

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 31/12/2020

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Status: Asset Freeze Targets

## REGIME: Afghanistan

### INDIVIDUALS

- Name 6:** ABBASIN **1:** ABDUL AZIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1969. **POB:** Sheykhani village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan  
**a.k.a:** MAHSUD, Abdul Aziz **Other Information:** (UK Sanctions List Ref):AFG0121 (UN Ref):TAi.155 **Listed on:** 21/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12156.
- Name 6:** ABDUL AHAD **1:** AZIZIRAHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mr **DOB:** --/--/1972. **POB:** Shega District, Kandahar Province, Afghanistan **Nationality:** Afghan  
**National Identification no:** 44323 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref):AFG0094 (UN Ref):TAi.121  
**Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7055.
- Name 6:** ABDUL AHMAD TURK **1:** ABDUL GHANI **2:** BARADAR **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1968. **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan  
**a.k.a:** (1) AKHUND, Mullah, Baradar (2) BARADAR, Abdul, Ghani **Nationality:** Afghan  
**Position:** Deputy Minister of Defence under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0024 (UN Ref):TAi.024 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7060.
- Name 6:** ABDUL BASEER **1:** ABDUL QADEER **2:** BASIR **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) General (2) Maulavi **DOB:** --/--/1964. **POB:** (1) Surkh Rod District, Nangarhar Province (2) Hisarak District, Nangarhar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) BASIR, Abdul, Qadir (2) HAJI, Ahmad (3) HAQQANI, Abdul, Qadir (4) QADIR, Abdul **Nationality:** Afghan **Passport Details:** D 000974 (Afghan) **Position:** (1) Military Attache, Taliban Embassy, Islamabad, Pakistan (2) Head of Taliban Peshawar Financial Commission **Other Information:** (UK Sanctions List Ref):AFG0098 (UN Ref):TAi.128 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6911.
- Name 6:** ABDUL BASIR **1:** NAZIR MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) Sar Muallim **DOB:** --/--/1954. **POB:** Malaghi Village, Kunduz District, Kunduz Province,

- Afghanistan **a.k.a:** MOHAMMAD, Nazar **Nationality:** Afghan **Position:** (1) Mayor of Kunduz City (2) Acting Governor of Kunduz Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0078 (UN Ref):TAi.100 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7298.
6. **Name 6:** ABDUL GHANI **1:** ABDUL GHAFAR **2:** QURISHI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1970. (2) --/--/1967. **POB:** Turshut village, Wursaj District, Takhar Province, Afghanistan **a.k.a:** QURESHI, Abdul Ghaffar **Nationality:** Afghan **Passport Details:** D 000933 (Afghan) Issued in Kabul on 13 Sep 1998 **National Identification no:** 55130 (Afghan) (tazkira) **Address:** Khairkhana Section, Number 3, Kabul, Afghanistan. **Position:** Repatriation Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0100 (UN Ref):TAi.130 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7405.
7. **Name 6:** ABDUL MANAN **1:** ABDUL SATAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Haji **DOB:** --/--/1964. **POB:** (1) Mirmandaw village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) ABDULASATTAR (2) BARAKZAI, Abdul, Sattar (3) BARAKZAI, Satar (4) SATAR, Abdul **Passport Details:** AM5421691 (Pakistan). Expires 11 Aug 2013 **National Identification no:** (1) 5420250161699 (Pakistan) (2) 585629 (Afghan) **Address:** (1) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan.(2) Chaman, Baluchistan Province, Pakistan.(3) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan.(4) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0128 (UN Ref):TAi.162 **Listed on:** 17/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12701.
8. **Name 6:** ABDUL QADER **1:** ABDUL HAI **2:** HAZEM **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) Mullah **DOB:** --/--/1971. **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **a.k.a:** HAZEM, Abdul Hai **Nationality:** Afghan **Passport Details:** D 0001203 (Afghan) **Address:** (1) Iltifat village, Shakardara District, Kabul Province, Afghanistan.(2) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province. **Position:** First Secretary, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0110 (UN Ref):TAi.142 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6895.
9. **Name 6:** ABDUL QADIR **1:** AHMAD TAHA **2:** KHALID **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1963. **POB:** (1) Nangarhar Province (2) Khost Province (3) Siddiq Khel village, Naka District, Paktia Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **Nationality:** Afghan **Position:** Governor of Paktia Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0083 (UN Ref):TAi.105 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7481.
10. **Name 6:** ABDUL QUDDUS **1:** SAYED ESMATULLAH **2:** ASEM **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1967. **POB:** Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan **a.k.a:** (1) ASEM, Asmatullah (2) ASEM, Esmatullah (3) ASEM, Sayed Esmatullah **Nationality:** Afghan **Position:** (1) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime (2) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0061 (UN Ref):TAi.080 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7033.
11. **Name 6:** ABDUL ZAHIR **1:** SHAMS **2:** UR-RAHMAN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Maulavi **DOB:** --/--/1969. **POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **a.k.a:** (1) ABDURAHMAN, Shamsurrahman (2) SHAMS-U-RAHMAN (3) SHAMSURRAHMAN (4) SHER ALAM, Shams, ur-Rahman **Nationality:** Afghan **National Identification no:** (1) 2132370 (Afghan) (tazkira) (2) 812673 (Afghan)

- (tazkira) **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0012 (UN Ref):TAi.008 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7532.
12. **Name 6:** ABDULLAH **1:** AMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1972. **POB:** Paktika Province, Afghanistan **a.k.a:** SAHIB, Amir, Abdullah **Nationality:** Afghan **Address:** Karachi, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0113 (UN Ref):TAi.145 **Listed on:** 30/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11205.
13. **Name 6:** ACHEKZAI **1:** ABDUL SAMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1970. **POB:** Afghanistan **a.k.a:** SAMAD, Abdul **Nationality:** Afghan **Other Information:** (UK Sanctions List Ref):AFG0126 (UN Ref):TAi.160 **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12556.
14. **Name 6:** ACHEKZAI **1:** ADAM KHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. (5) --/--/1974. (6) --/--/1975. **POB:** Kandahar Province, Afghanistan **a.k.a:** (1) ADAM, Maulavi (2) KHAN, Adam **Nationality:** Pakistani **Address:** Chaman, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0133 (UN Ref):TAi.167 **Listed on:** 17/05/2013 **Last Updated:** 31/12/2020 **Group ID:** 12867.
15. **Name 6:** AGHA **1:** ABDUL RAHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1958. **POB:** Arghandab District, Kandahar Province, Afghanistan **Nationality:** (1) Afghan (2) Pakistani **Position:** Chief Justice of Military Court under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0091 (UN Ref):TAi.114 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6941.
16. **Name 6:** AGHA **1:** SAYED **2:** MOHAMMAD **3:** AZIM **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1966. (2) --/--/1969. **POB:** Panjwai District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Sayed, Mohammad, Azim, Agha (2) SAHEB, Agha **Nationality:** Afghan **Position:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0045 (UN Ref):TAi.057 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 6942.
17. **Name 6:** AGHA **1:** SAYYED GHIASSOUDDINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1961. **POB:** Kohistan District, Faryab Province, Afghanistan **a.k.a:** (1) SAYED GHIAS (2) SAYED GHOSUDDIN, Sayed Ghiasuddin (3) SAYYED GHAYASUDIN **Nationality:** Afghan **Position:** (1) Minister of Haj and Religious Affairs under the Taliban regime (2) Education Minister under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0056 (UN Ref):TAi.072 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 6943.
18. **Name 6:** AGHA **1:** JANAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** (1) --/--/1958. (2) --/--/1953. **POB:** Tirin Kot City, Uruzgan Province, Afghanistan **a.k.a:** AGHA, Abdullah, Jan **Nationality:** Afghan **Position:** Governor of Faryab Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0069 (UN Ref):TAi.091 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7213.
19. **Name 6:** AGHA **1:** AHMAD **2:** ZIA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Haji **DOB:** --/--/1974. **POB:** Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Zia (2) AHMAD, Noor (3) AHMED, Noor (4) SAYEED, Sia, Agha **Other Information:** (UK Sanctions List Ref):AFG0122 (UN Ref):TAi.156 **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12454.
20. **Name 6:** AGHA **1:** TOREK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Haji **DOB:** (1) --/--/1960. (2) --/--/1962. (3) --/--/1965. **POB:** (1) Kandahar Province (2) Pishin, Baluchistan Province, (1)

- Afghanistan (2) Pakistan **a.k.a:** (1) AGHA, Torak (2) AGHA, Toriq (3) HASHAN, Sayed, Mohammed (4) SAYED, Toriq,  
Agha **National Identification no:** 5430312277059 (Pakistani). Fraudulently obtained and since cancelled by the Government of Pakistan **Address:** Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Position:** Commander for Taliban military council **Other Information:** (UK Sanctions List Ref):AFG0140 (UN Ref):TAi.174 **Listed on:** 17/11/2015 **Last Updated:** 31/12/2020 **Group ID:** 13306.
21. **Name 6:** AHMADI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Haji **DOB:** --/--/1963. **POB:** (1) Daman District, Kandahar Province (2) Pashmul Village, Panjwai District, Kandahar Province, (1) Afghanistan (2) 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:** (UK Sanctions List Ref):AFG0030 (UN Ref):TAi.031 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 6947.
22. **Name 6:** AKHTAR MOHAMMAD **1:** AHMED JAN **2:** WAZIR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **a.k.a:** (1) KUCHI, Ahmed  
Jan (2) ZADRAN, Ahmed Jan **Position:** Official of the Ministry of Finance during the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0125 (UN Ref):TAi.159 **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12457.
23. **Name 6:** AKHTAR MUHAMMAD **1:** SALEH **2:** MOHAMMAD **3:** KAKAR **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1962. (2) --/--/1961. **POB:** Nalghan village, Panjwai District, Kandahar Province, Afghanistan **a.k.a:** MOHAMMAD, Saleh **Nationality:** Afghan **Address:** Daman District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0117 (UN Ref):TAi.149 **Listed on:** 15/11/2010 **Last Updated:** 31/12/2020 **Group ID:** 11275.
24. **Name 6:** AKHUND **1:** ABDUL BARI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) Mullah **DOB:** --/--/1953. **POB:** (1) Baghran District, Helmand Province (2) Now Zad District, Helmand Province,  
(1) Afghanistan (2) Afghanistan **a.k.a:** (1) SAHIB, Haji Mullah (2) ZAKIR **Nationality:** Afghan **Position:** Governor of Helmand Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0072 (UN Ref):TAi.094 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 6905.
25. **Name 6:** AKHUND **1:** ATTIQULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1953. **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0013 (UN Ref):TAi.009 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 6952.
26. **Name 6:** AKHUND **1:** MOHAMMAD ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1963. **POB:** Khas Uruzgan District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Public Health under the Taliban regime (2) Mayor of Kandahar under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0050 (UN Ref):TAi.066 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6954.
27. **Name 6:** AKHUND **1:** MOHAMMAD ESSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Alhaj **DOB:** --/--/1958. **POB:** Mial area, Spin Boldak District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Water, Sanitation and Electricity under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0047 (UN Ref):TAi.060 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6955.
28. **Name 6:** AKHUND **1:** MOHAMMAD **2:** HASSAN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Haji **DOB:** (1) --/--/1958. (2) --/--/1945. (3) --/--/1946. (4) --/--/1947. (5) --/--/1948. (6) --/--/1949. (7) --/--/1950. (8) --/--/1955. (9) --/--/1956. (10) --/--/1957. **POB:** Pashmul village, Panjwai District, Kandahar Province,

- Afghanistan **Nationality:** Afghan **Position:** (1) First Deputy, Council of Ministers under the Taliban regime (2) Foreign Minister under the Taliban regime (3) Governor of Kandahar under the Taliban regime (4) Political advisor of Mullah Mohammed Omar (TAi.004) **Other Information:** (UK Sanctions List Ref):AFG0006 (UN Ref):TAi.002 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7172.
29. **Name 6:** AKHUND **1:** MOHAMMAD **2:** AMAN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1970. **POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AMAN,  
 Mohammed (2) NOORZAI, Mullah, Mad, Aman, Ustad (3) NOORZAI, Mullah, Mohammad, Aman, Ustad (4) OMAN, Mullah, Mohammed (5) SANAULLAH **Other Information:** (UK Sanctions List Ref):AFG0124 (UN Ref):TAi.158 **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12456.
30. **Name 6:** AKHUNDZADA **1:** AHMAD JAN **2:** AKHUNDZADA **3:** SHUKOOR **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Maulavi **DOB:** (1) --/--/1966. (2) --/--/1967. **POB:** (1) Lablan village, Dehrawood District, Uruzgan Province (2) Zurmat District, Paktia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUNZADA, Ahmad Jan (2) ZADA, Ahmad Jan, Akhund **Nationality:** Afghan **Position:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0087 (UN Ref):TAi.109 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6946.
31. **Name 6:** AKHUNDZADA **1:** EHSANULLAH **2:** SARFIDA **3:** HESAMUDDIN **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1963. (2) --/--/1962. **POB:** Khatak village, Gelan District, Ghazni Province, Afghanistan **a.k.a:** (1) SARFADI, Ehsanullah (2) SARFIDA, Ehsanullah **Nationality:** Afghan **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0063 (UN Ref):TAi.083 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7123.
32. **Name 6:** AKHUNZADA **1:** MOHAMMAD ESHAQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968. **POB:** Andar District, Ghazni Province, Afghanistan **a.k.a:** AKHUND, Mohammad Ishaq **Nationality:** Afghan **Position:** Governor of Laghman Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0079 (UN Ref):TAi.101 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7130.
33. **Name 6:** ALIZAI **1:** ABDUL HABIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Haji (2) Hadji **DOB:** (1) 15/10/1963. (2) 14/02/1973. (3) --/--/1967. (4) --/--/1957. **POB:** (1) Yatimchai village, Musa Qala District, Helmand Province (2) Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AGHA, Loi (2) ALAZAI, Agha Jan (3) ALIZAI, Agha Jan (4) ALIZAI, Haji, Aqha, Jan (5) HABIB, Abdul (6) JAN, Hajji, Agha (7) LALA, Haji, Loi **Nationality:** Afghan **Other Information:** (UK Sanctions List Ref):AFG0116 (UN Ref):TAi.148 **Listed on:** 15/11/2010 **Last Updated:** 31/12/2020 **Group ID:** 11274.
34. **Name 6:** ALLAH NOOR **1:** HAMDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1973. **POB:** District Number 6, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghan **National Identification no:** 4414 (Afghan) (tazkira) **Position:** Repatriation Attache, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0111 (UN Ref):TAi.143 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7157.
35. **Name 6:** AMIR MOHAMMAD **1:** MOHAMMAD SADIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) Alhaj **DOB:** --/--/1934. **POB:** (1) Ghazni Province (2) Logar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Passport Details:** SE 011252 (Afghan) **Position:** Head of Afghan Trade Agency, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0104 (UN Ref):TAi.136 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7421.
36. **Name 6:** ANWARI **1:** MUHAMMAD **2:** TAHER **3:** n/a **4:** n/a **5:** n/a.

- Title:** Mullah **DOB:** --/--/1961. **POB:** Zurmat District, Paktia Province, Afghanistan **a.k.a:** (1) ANWARI, Mohammad,  
Taher (2) ANWARI, Mohammad, Tahre (3) ANWARI, Muhammad, Tahir (4) MUDIR, Haji **Nationality:**  
Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Minister of Finance  
under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0009 (UN Ref):TAi.005 **Listed  
on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7022.
37. **Name 6:** AWAL SHAH **1:** ABDUL BAQI **2:** BASIR **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) Mullah **DOB:** (1) --/--/1962. (2) --/--/1961. (3) --/--/1960. **POB:** (1) Jalalabad City,  
Nangarhar Province (2) Shinwar District, Nangarhar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** BAQI,  
Abdul **Nationality:** Afghan **Position:** (1) Governor of Khost and Paktika provinces under the Taliban  
regime (2) Vice-Minister of Information and Culture under the Taliban regime (3) Consulate Department,  
Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List  
Ref):AFG0034 (UN Ref):TAi.038 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 6904.
38. **Name 6:** AYYUB **1:** MOHAMMAD RASUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963.  
**POB:** Robot village, Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** GURG **Nationality:**  
Afghan **Position:** Governor of Nimroz Province under the Taliban regime **Other Information:** (UK  
Sanctions List Ref):AFG0082 (UN Ref):TAi.104 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group  
ID:** 7412.
39. **Name 6:** DELAWAR **1:** SHAHABUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1957. (2) --/--/1953. **POB:** Logar Province, Afghanistan **Nationality:** Afghan  
**Passport Details:** OA296623 (Afghan) **Position:** Deputy of High Court under the Taliban regime **Other  
Information:** (UK Sanctions List Ref):AFG0090 (UN Ref):TAi.113 **Listed on:** 02/04/2001 **Last Updated:**  
31/12/2020 **Group ID:** 7119.
40. **Name 6:** DOST MOHAMMAD **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--  
/1972. (6) --/--/1973. **POB:**  
(1) Nawi Deh village, Daman District, Kandahar Province (2) Marghankecha village, Daman District,  
Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** DOOST MOHAMMAD **Nationality:** Afghan  
**Position:** Governor of Ghazni Province under the Taliban regime **Other Information:** (UK Sanctions List  
Ref):AFG0070 (UN Ref):TAi.092 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7297.
41. **Name 6:** DOST MOHAMMAD **1:** NIK MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1957. **POB:** Zangi Abad village, Panjwai District, Kandahar Province,  
Afghanistan **a.k.a:** NIK  
MOHAMMAD **Nationality:** Afghan **Position:** Deputy Minister of Commerce under the Taliban regime  
**Other Information:** (UK Sanctions List Ref):AFG0019 (UN Ref):TAi.019 **Listed on:** 02/04/2001 **Last  
Updated:** 31/12/2020 **Group ID:** 7299.
42. **Name 6:** ELMI **1:** MOHAMMAD AZAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1968. **POB:** Sayd Karam District, Paktia Province, Afghanistan **a.k.a:** AZAMI,  
Muhammad **Nationality:** Afghan **Position:** Deputy Minister of Mines and Industries under the Taliban  
regime **Other Information:** (UK Sanctions List Ref):AFG0048 (UN Ref):TAi.063 **Listed on:** 02/04/2001  
**Last Updated:** 31/12/2020 **Group ID:** 7127.
43. **Name 6:** FAIZ **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1969. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head  
of the Information Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:**  
(UK Sanctions List Ref):AFG0033 (UN Ref):TAi.036 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020  
**Group ID:** 7134.
44. **Name 6:** FATIH KHAN **1:** MOHAMMAD SHAFIQULLAH **2:** AHMADI **3:** n/a **4:** n/a **5:** n/a.

**Title:** Mullah **DOB:** (1) --/--/1956. (2) --/--/1957. **POB:** (1) Charmistan village, Tirin Kot District, Uruzgan Province (2) Marghi village, Nawa District, Ghazni Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AHMADI, Mohammad Shafiq (2) SHAFIQULLAH,

- Mullah **Nationality:** Afghan **Position:** Governor of Samangan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0084 (UN Ref):TAi.106 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7443.
- 45 **Name 6:** GHAZI MOHAMMAD **1:** AREFULLAH **2:** AREF **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1958. **POB:** Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan **a.k.a:** AREF,  
Arefullah **Position:** (1) Deputy Minister of Finance under the Taliban regime (2) Governor of Ghazni Province under the Taliban regime (3) Governor of Paktia Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0029 (UN Ref):TAi.030 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7025.
46. **Name 6:** GHULAM NABI **1:** MOHAMMED **2:** OMAR **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** (1) --/--/1966. (2) --/--/1953. (3) --/--/1960. **POB:** (1) Naw Deh village, Deh Rawud District, Uruzgan Province (2) Noori village, Maiwand District, Kandahar Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan **Other Information:** (UK Sanctions List Ref):AFG0008 (UN Ref):TAi.004 **Listed on:** 03/05/2000 **Last Updated:** 31/12/2020 **Group ID:** 7387.
47. **Name 6:** GUL **1:** BAKHT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1980. **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **a.k.a:** (1) BAHAR, Bakht, Gul (2) GUL,  
Bakhta (3) SHUQIB **Nationality:** Afghan **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas,  
Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0127 (UN Ref):TAi.161 **Listed on:** 17/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12700.
48. **Name 6:** HABIBULLAH **1:** RUSTUM **2:** HANAFI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1963. **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **a.k.a:** (1) NURISTANI,  
Rostam (2) SAHIB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0053 (UN Ref):TAi.069 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7379.
49. **Name 6:** HAKIMI **1:** GUL AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1964. **POB:** (1) Logar Province (2) Kabul Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Commercial Attache, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0108 (UN Ref):TAi.140 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7153.
50. **Name 6:** HANIF **1:** DIN MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Qari **DOB:** (1) --/--/1955. (2) 01/01/1969. **POB:** (1) Shakarlab village, Yaftali Pain District, Badakhshan Province (2)  
Badakhshan, (1) Afghanistan (2) 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:** (UK Sanctions List Ref):AFG0038 (UN Ref):TAi.043 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7164.
51. **Name 6:** HAQQANI **1:** JALALUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1942. (2) --/--/1948. **POB:** (1) Garda Saray area, Waza Zadran District, Paktia Province (2) Neka  
District, Paktika Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) HAQANI, Jalaluddin (2) HAQANI, Jallalouddine (3) HAQQANI, Jallalouddin **Nationality:** Afghan **Position:** Minister of Frontier Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0036 (UN Ref):TAi.040 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7165.



52. **Name 6:** HAQQANI 1: SAYYED MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Mullah **DOB:** --/--/1965. **POB:** Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** HAQQANI,  
 Sayyed Mohammad **Nationality:** Afghan **Position:** (1) Director of Administrative Affairs under the Taliban regime (2) Head of Information and Culture in Kandahar Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0010 (UN Ref):TAi.006 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7167.
53. **Name 6:** HAQQANI 1: MOHAMMAD SALIM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1967. (2) --/--/1966. **POB:** Alingar District, Laghman Province, Afghanistan **Nationality:**  
 Afghan **Position:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0060 (UN Ref):TAi.079 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7168.
54. **Name 6:** HAQQANI 1: SIRAJUDDIN 2: JALLALUDINE 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1977. (2) --/--/1978. **POB:** (1) Danda, Miramshah, North Waziristan (2) Srana village, Garda Saray District, Paktia Province (3) Neka District, Paktika Province (4) Khost Province, (1) Pakistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **a.k.a:** (1) HAQANI, Saraj (2) HAQANI, Serajuddin (3) HAQANI, Siraj (4) HAQQANI, Siraj (5) KHALIFA **Nationality:** Afghan **Address:** (1) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan. (2) Kela/Danda neighbourhood, Miramshah, North Waziristan, Pakistan. (3) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan. **Position:** Na'ib Amir (Deputy Commander) **Other Information:** (UK Sanctions List Ref):AFG0112 (UN Ref):TAi.144 **Listed on:** 14/09/2007 **Last Updated:** 31/12/2020 **Group ID:** 9158.
55. **Name 6:** HAQQANI 1: NASIRUDDIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1970. (2) --/--/1971. (3) --/--/1972. (4) --/--/1973. **POB:** Neka District, Paktika Province, Afghanistan **a.k.a:** (1) GHAIR, Dr, Alim (2) HAQQANI, Dr, Naseer (3) HAQQANI, Nashir (4) HAQQANI, Nassir (5) NASERUDDIN **Nationality:** Afghan **Address:** Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0114 (UN Ref):TAi.146 **Listed on:** 30/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11206.
56. **Name 6:** HAQQANI 1: KHALIL 2: AHMED 3: n/a 4: n/a 5: n/a.  
**Title:** Haji **DOB:** (1) 01/01/1966. (2) --/--/1958. (3) --/--/1959. (4) --/--/1960. (5) --/--/1961. (6) --/--/1962. (7) --/--/1963. (8) --/--/1964. **POB:** Sarana village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **a.k.a:** (1) HAQQANI,  
 Khaleel (2) HAQQANI, Khalil, Al-Rahman (3) HAQQANI, Khalil, ur Rahman **Nationality:** Afghan **Address:** (1) Peshawar, Pakistan. (2) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (3) Near Dergey Manday Madrasa, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan. (4) Sarana Zadran Village, Paktia Province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0118 (UN Ref):TAi.150 **Listed on:** 28/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11633.
57. **Name 6:** HAQQANI 1: YAHYA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) --/--/1982. (2) --/--/1978. **a.k.a:** (1) SAHAB, Qari (2) YAYA **Nationality:** Afghan **Address:** A Haqqani Madrassa in the Afghanistan/Pakistan border area. **Other Information:** (UK Sanctions List Ref):AFG0135 (UN Ref):TAi.169 **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13144.
58. **Name 6:** HIDAYATULLAH 1: n/a 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1968. **POB:** Arghandab District, Kandahar Province, Afghanistan **a.k.a:** ABU TURAB **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0016 (UN Ref):TAi.014 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 6936.

59. **Name 6:** HIDAYATULLAH **1:** NAJIBULLAH **2:** HAQQANI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1971. **POB:** Moni village, Shigal District, Kunar Province **a.k.a:** HAQANI, Najibullah **Nationality:** Afghan **National Identification no:** 545167 (Afghan national ID card) (tazkira). Issued in 1974. **Position:** Deputy Minister of Finance under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0055 (UN Ref):TAi.071 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7170.
60. **Name 6:** HOTTAK **1:** ABDUL RAHMAN **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1957. **POB:** Ghazni Province, Afghanistan **a.k.a:** SAHIB, Hottak **Nationality:** Afghan **Position:** (1) Deputy (Cultural) Minister of Information and Culture under the Taliban regime (2) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0041 (UN Ref):TAi.049 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7187.
61. **Name 6:** IKRAM **1:** JAN MOHAMMAD **2:** MADANI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1954. (2) --/--/1955. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref):AFG0093 (UN Ref):TAi.119 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7257.
62. **Name 6:** ISHAKZAI **1:** GUL **2:** AGHA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1972. **POB:** Band-e-Temur, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) AGHA, Mullah, Gul (2) AKHUND, Mullah, Gul, Agha (3) HAYADATULLAH (4) HIDAYATULLAH (5) HIDAYATULLAH, Haji **Address:** Pakistan. **Position:** Head of Taliban Financial Commission as at mid-2013 **Other Information:** (UK Sanctions List Ref):AFG0115 (UN Ref):TAi.147 **Listed on:** 30/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11207.
63. **Name 6:** JAMAL **1:** QUDRATULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1963. **POB:** Gardez, Paktia Province, Afghanistan **a.k.a:** SAHIB, Haji **Nationality:** Afghan **Position:** Minister of Information under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0040 (UN Ref):TAi.047 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7209.
64. **Name 6:** JAN **1:** SAIDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1982. **POB:** Giyan District, Paktika Province, Afghanistan **a.k.a:** KHAN, Abid **Other Information:** (UK Sanctions List Ref):AFG0136 (UN Ref):TAi.170 **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13145.
65. **Name 6:** KAKAZADA **1:** RAHMATULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) Mullah **DOB:** --/--/1968. **POB:** Zurmat District, Paktia Province, Afghanistan **a.k.a:** (1) KAKAZADA (2) NASIR, Mullah (3) REHMATULLAH **Nationality:** Afghan **Passport Details:** D 000952 (Afghan). Issued on 7 Jan 1999 **Position:** Consul General, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0105 (UN Ref):TAi.137 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7219.
66. **Name 6:** KHADEM **1:** ABDUL RAUF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** (1) --/--/1958. (2) --/--/1959. (3) --/--/1960. (4) --/--/1961. (5) --/--/1962. (6) --/--/1963. (7) --/--/1970. **POB:** (1) Azan village, Kajaki District, Helmand Province (2) Spin Boldak District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** ALIZA, Mullah, Abdul, Rauf **Nationality:** Afghan **Position:** Commander of Central Corp under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0025 (UN Ref):TAi.025 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 6912.

67. **Name 6:** KHAIRKHWAH **1:** KHAIRULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Maulavi **DOB:** (1) --/--/1963. (2) 01/01/1967. **POB:** (1) Poti village, Arghistan District, Kandahar Province (2) Kandahar, Afghanistan **a.k.a:** KHAIRKHWAH, Khirullah, Said, Wali **Nationality:** Afghan **Address:** Qatar. **Position:** (1) Governor of Herat Province under the Taliban regime (2) Spokesperson of the Taliban regime (3) Governor of Kabul Province under the Taliban regime (4) Minister of Internal Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0071 (UN Ref):TAi.093 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7223.
68. **Name 6:** KHAN SAYYID **1:** EZATULLAH **2:** HAQQANI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1957. **POB:** Alingar District, Laghman Province, Afghanistan **a.k.a:** HAQQANI, Ezatullah **Nationality:** Afghan **Position:** Deputy Minister of Planning under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0049 (UN Ref):TAi.064 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7132.
- 69 **Name 6:** KHUDAI NAZAR **1:** KHAIRULLAH **2:** BARAKZAI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Haji **DOB:** --/--/1965. **POB:** (1) Zumbaleh village, Nahr-e Saraj District, Helmand Province (2) Mirmadaw village, Gereshk District, Helmand Province (3) Qilla Abdullah, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) KARIMULLAH, Haji (2) KHAIRULLAH, Haji (3) KHEIRULLAH, Haji (4) MOHAMMAD, Haji, Khair (5) ULLAH, Haji, Khair **Passport Details:** BP4199631 (Pakistan). Expired 25 June 2014. Officially cancelled as of 2013. **National Identification no:** 5440005229635. Issued in Pakistan. Officially cancelled as of 2013. **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0129 (UN Ref):TAi.163 **Listed on:** 17/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12702.
70. **Name 6:** KHUDAI RAHIM **1:** MOHAMMED QASIM **2:** MIR WALI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Haji **DOB:** (1) --/--/1975. (2) --/--/1976. **POB:** (1) Minar village, Garmser District, Helmand Province (2) Darweshan Village, Garmser District, Helmand Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) QASIM, Muhammad (2) SALAM, Abdul **Nationality:** Afghan **National Identification no:** (1) 57388 (Afghan) (tazkira). Issued in Lashkar Gah District, Helmand Province, Afghanistan (2) 665 (residential card number), Ayno Maina, Kandahar Province, Afghanistan **Address:** (1) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.(2) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan.(3) Wesh, Spin Boldak District, Kandahar Province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0131 (UN Ref):TAi.165 **Listed on:** 21/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12813.
71. **Name 6:** KHUDAIDAD **1:** MOHAMMAD NAIM **2:** BARICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1975. **POB:** (1) Lakhi, Hazarjuft area, Garmsir District, Helmand Province (2) Laki, Garmsir District, Helmand Province (3) Lakari, Garmsir District, Helmand Province (4) Darvishan, Garmsir District, Helmand Province (5) De Luy Wiyalah, Garmsir Dist, Helmand Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **a.k.a:** (1) AKHUND, Mullah, Naim, Barech (2) BARAICH, Mullah, Naeem (3) BARECH, Mullah, Naeem (4) BARECH, Mullah, Naim (5) BAREH, Mullah, Naim (6) BARIC, Mullah, Naeem (7) BARICH, Haji, Gul, Mohammed, Naim (8) BARICH, Mullah, Naim (9) BERICH, Naim (10) KAMRAN, Gul, Mohammad (11) MOHAMMAD, Gul (12) MOHAMMAD, Haji, Ghul (13) MOHAMMAD, Mawlawi,

- Gul (14) NAIM, Mohammad (15) NAIMULLAH, Mullah (16) ZRAE, Spen **Nationality:** Afghan **Position:** Deputy Minister of Civil Aviation under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0015 (UN Ref):TAi.013 (Gender):Male **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7354.
72. **Name 6:** LALA AKHUND **1:** ABDUL RAZAQ **2:** AKHUND **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1958. **POB:** Spin Boldak District, Kandahar Province, Afghanistan (area bordering Chaman District, Quetta, Pakistan) **Nationality:** Afghan **Position:** (1) Minister of Interior Affairs under the Taliban regime (2) Chief of Kabul Police under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0044 (UN Ref):TAi.053 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6914.
73. **Name 6:** MADANI **1:** ZIA-UR-RAHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1960. **POB:** (1) Paliran village, Namakab District, Takhar Province, Afghanistan (2) Taluqan City, Takhar province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) MADANI, 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:** (UK Sanctions List Ref):AFG0080 (UN Ref):TAi.102 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7258.
74. **Name 6:** MANSUR **1:** ABDUL LATIF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1968. **POB:** (1) Zurmat District, Paktia Province (2) Garda Saray District, Paktia Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) MANSOOR, Abdul Latif (2) MOHAMMAD, Wali **Nationality:** Afghan **Position:** Minister of Agriculture under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0011 (UN Ref):TAi.007 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7270.
75. **Name 6:** MATI **1:** MOHAMMADULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1961. **POB:** Arghandab District, Kandahar Province, Afghanistan **a.k.a:** NANAI, Mawlawi **Nationality:** Afghan **Position:** Minister of Public Works under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0052 (UN Ref):TAi.068 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7277.
76. **Name 6:** MATIN **1:** ALLAH DAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** (1) --/--/1953. (2) --/--/1960. **POB:** Kadani village, Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** (1) AKHUND (2) ALLAHDAD (3) SHAHIDWROR **Nationality:** Afghan **Position:** (1) Minister of Urban Development under the Taliban regime (2) President of Central Bank (Da Afghanistan Bank) under the Taliban regime (3) Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0021 (UN Ref):TAi.021 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 6953.
77. **Name 6:** MATIULLAH **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1973. **POB:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Director, Kabul Custom House under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0020 (UN Ref):TAi.020 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7278.
78. **Name 6:** MAZHARI **1:** ABDUL QUDDUS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1970. **POB:** Kunduz Province, Afghanistan **a.k.a:** MAZ-HARI, Akhtar, Mohammad **Nationality:** Afghan **Passport Details:** SE 012820 (Afghan). Issued on 4 Nov 2000 **Address:** Kushal Khan Mena, District Number 5, Kabul,

- Afghanistan. **Position:** Education Attache, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0103 (UN Ref):TAi.135 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7296.
- 79 **Name 6:** MAZLOOM **1:** FAZL MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** (1) --/--/1963. (2) --/--/1964. (3) --/--/1965. (4) --/--/1966. (5) --/--/1967. (6) --/--/1968.  
**POB:** Uruzgan, Afghanistan **a.k.a:** (1) FAZL, Molah (2) MAZLOOM, Fazel, Mohammad **Nationality:** Afghan **Address:** Qatar. **Position:** Deputy Chief of Army Staff of the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0023 (UN Ref):TAi.023 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7281.
80. **Name 6:** MOHAMMAD EWAZ **1:** MOHAMMAD WALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1965. **POB:** (1) Jelawur village, Arghandab District, Kandahar Province (2) Siyachoy village, Panjwai District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** MOHAMMAD WALI **Nationality:** Afghan **Position:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0059 (UN Ref):TAi.078 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7537.
81. **Name 6:** MOHAMMAD ISHAK **1:** ABDUL MANAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1940. (2) --/--/1941. **POB:** Siyachoy village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** (1) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia (2) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates **Other Information:** (UK Sanctions List Ref):AFG0095 (UN Ref):TAi.122 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6910.
82. **Name 6:** MOHAMMAD JAN **1:** ABDUL KABIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1963. **POB:** Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan **a.k.a:** KABIR, A **Nationality:** Afghan **Position:** (1) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime (2) Governor of Nangarhar Province under the Taliban regime (3) Head of Eastern Zone under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0007 (UN Ref):TAi.003 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6909.
83. **Name 6:** MOHAMMAD KARIM **1:** ABDULLAH **2:** HAMAD **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1972. **POB:** Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan **a.k.a:** ALHAMMAD **Nationality:** Afghan **Passport Details:** D 000857 (Afghan). Issued on 20 Nov 1997 **National Identification no:** 300786 (Afghan) (tazkira) **Position:** Consul General, Taliban Consulate General, Quetta, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0109 (UN Ref):TAi.141 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7329.
84. **Name 6:** MOHAMMAD MASOOD **1:** MOHAMMAD **2:** SARWAR **3:** SIDDIQMAL **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Jani Khel District, Paktia Province, Afghanistan **a.k.a:** SIDDIQMAL, Mohammad, Sarwar **Nationality:** Afghan **National Identification no:** 19657 (Afghan) (tazkira) **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0096 (UN Ref):TAi.126 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7455.
85. **Name 6:** MOHAMMAD YAQOUB **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1966. **POB:** (1) Shahjoi District, Zabul Province (2) Janda District, Ghazni Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0043 (UN Ref):TAi.052 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7550.
86. **Name 6:** MOHAMMADI **1:** MOHAMMAD SHAFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1948. **POB:** Tirin Kot District, Uruzgan Province, Afghanistan **Nationality:** Afghan **Position:** (1) Governor of Khost Province under the Taliban regime (2) Governor General of Paktia,

- Paktika, Khost and Ghazni Provinces under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0077 (UN Ref):TAi.099 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7303.
87. **Name 6:** MOTAQI **1:** AMIR KHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1968. **POB:** (1) Zurmat District, Paktia Province (2) Shin Kalai village, Nad-e-Ali District, Helmand Province, (1) Afghanistan (2) Afghanistan **a.k.a:** MUTTAQI, Amir Khan **Nationality:** Afghan **Position:** (1) Minister of Education under the Taliban regime (2) Taliban representative in UN-led talks under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0026 (UN Ref):TAi.026 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7307.
88. **Name 6:** MOTMAEN **1:** ABDULHAI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1973. **POB:** (1) Shinkalai village, Nad-e-Ali District, Helmand Province (2) Zabul Province, (1) Afghanistan (2) Afghanistan **a.k.a:** HAQ, Abdul **Nationality:** Afghan **Passport Details:** OA462456 (Afghan). Issued under the name Abdul Haq on 31 Jan 2012 (11-11-1390) **Position:** (1) Director of the Information and Culture Department in Kandahar Province under the Taliban regime (2) Spokesperson of the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0042 (UN Ref):TAi.051 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7309.
89. **Name 6:** MUHAMMAD **1:** ALLAH DAD **2:** TAYEB **3:** WALI **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Haji **DOB:** --/--/1963. **POB:** (1) Ghorak District, Kandahar Province (2) Nesh District, Uruzgan Province, Afghanistan **a.k.a:** (1) TABEEB, Allah Dad (2) TAYYAB, Allah Dad **Nationality:** Afghan **Position:** Deputy Minister of Communication under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0018 (UN Ref):TAi.016 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7483.
90. **Name 6:** MUHAMMAD JUMA **1:** NAJIBULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1958. **POB:** Zere Kohi area, Shindand District, Farah Province, Afghanistan **a.k.a:** ULLAH, Najib **Nationality:** Afghan **Passport Details:** 000737 (Afghan). Issued 20 Oct 1996 **Position:** Consul General, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0101 (UN Ref):TAi.132 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7356.
- 91 **Name 6:** MUHAMMADI GUL **1:** MOHAMMAD **2:** MOSLIM **3:** HAQQANI **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1965. **POB:** Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan **a.k.a:** HAQQANI, Moslim **Nationality:** Afghan **National Identification no:** 1136 (Afghan) (tazkira) **Position:** (1) Deputy Minister of Haj and Religious Affairs under the Taliban regime (2) Deputy Minister of Higher Education under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0057 (UN Ref):TAi.073 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7169.
92. **Name 6:** NOMANI **1:** HAMDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1968. **POB:** Sipayaw village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** (1) Minister of Higher Education under the Taliban regime (2) Mayor of Kabul City under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0039 (UN Ref):TAi.044 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7374.
93. **Name 6:** NOORANI **1:** MOHAMMAD **2:** ALEEM **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mufti **DOB:** --/--/1963. **POB:** Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** First Secretary, Taliban Consulate General, Karachi, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0106 (UN Ref):TAi.138 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7375.
94. **Name 6:** NOORZAI **1:** FAIZULLAH **2:** KHAN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Haji **DOB:** (1) --/--/1966. (2) --/--/1961. (3) --/--/1968. (4) --/--/1969. (5) --/--/1970. **POB:** (1) Lowy Kariz, Spin Boldak

- District, Kandahar Province (2) Kadanay, Spin Boldak District, Kandahar Province (3) Chaman, Baluchistan Province, (1) Afghanistan (2) Afghanistan (3) Pakistan **a.k.a:** (1) FAIZULLAH, Haji Mullah (2) FIAZULLAH, Haji (3) KHAN, Haji, Faizullah (4) MIRA KHAN, Faizullah, Noorzai, Akhtar, Mohammed (5) NOOR, Haji, Faizullah (6) NOORI, Haji, Faizullah (7) NOORZAI, Haji, Pazullah (8) NOREZAI, Haji, Faizuulah, Khan **Nationality:** Afghan **Address:** (1) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan.(2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan.**Other Information:** (UK Sanctions List Ref):AFG0119 (UN Ref):TAi.153 **Listed on:** 21/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12154.
95. **Name 6:** NOORZAI **1:** MALIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Haji **DOB:** (1) --/--/1957. (2) --/--/1960. (3) 01/01/1963. **POB:** (1) Chaman border town (2) Pishin, Baluchistan Province, (1) Pakistan (2) Pakistan **a.k.a:** (1) AMINULLAH, Haji (2) MALUK, Haji (3) MUHAMMAD, Allah (4) NOORZAI, Haji, Malek (5) NOORZAI, Hajji, Malak (6) NOORZAI, Hajji, Malik **Nationality:** Afghan **Passport Details:** FA0157612 (Pakistani). Issued: 23/01/2009. Expired: 22/07/2014. Issued under name Allah Muhammad. Officially cancelled as of 2013. **National Identification no:** 54201-247561-5 (Pakistani). Officially cancelled as of 2013. **Address:** (1) Boghra Road, Miralzei village, Chaman, Baluchistan Province, Pakistan.(2) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan.**Other Information:** (UK Sanctions List Ref):AFG0120 (UN Ref):TAi.154 **Listed on:** 21/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12155.
96. **Name 6:** NOORZAI **1:** ABDUL **2:** BASIR **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Haji **DOB:** (1) --/--/1965. (2) --/--/1960. (3) --/--/1963. **POB:** Baluchistan Province, Pakistan **a.k.a:** (1) AL-BASIR, Haji, 'Abd (2) BASEER, Abdul (3) BASIR, Abdul (4) BASIR, Haji, Abdul (5) NOORZAI, Haji, Basir **Nationality:** Afghan **Passport Details:** AA3829182 (Pakistani) **National Identification no:** 5420124679187 (Pakistani) **Address:** Chaman, Baluchistan Province, Pakistan.**Other Information:** (UK Sanctions List Ref):AFG0139 (UN Ref):TAi.173 **Listed on:** 03/08/2015 **Last Updated:** 31/12/2020 **Group ID:** 13268.
97. **Name 6:** NURI **1:** NURULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1958. (2) 01/01/1967. **POB:** Shahjoe District, Zabul Province, Afghanistan **a.k.a:** NOORI, Norullah **Nationality:** Afghan **Address:** Qatar.**Position:** (1) Governor of Balkh Province under the Taliban regime (2) Head of Northern Zone under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0068 (UN Ref):TAi.089 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7378.
98. **Name 6:** NYAZI **1:** ABDUL MANAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1968. **POB:** (1) Pashtoon Zarghoon District, Herat Province (2) Sardar village, Kohsan District, Herat Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) BARYALAI (2) BARYALY (3) NAYAZI, Abdul Manan (4) NIAZI, Abdul Manan **Nationality:** Afghan **Position:** (1) Governor of Kabul Province under the Taliban regime (2) Governor of Balk Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0075 (UN Ref):TAi.097 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7380.
99. **Name 6:** OBALDULLAH **1:** AHMED **2:** SHAH **3:** NOORZAI **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** (1) 01/01/1985. (2) --/--/1981. **POB:** Quetta, Pakistan **a.k.a:** (1) NOORZAI, (1) Mullah (2) Malawi, Ahmed, Shah (2) SHAH, (1) Haj (2) Haji (3) Mullah, Ahmad (3) SHAH, Maulawi, Ahmed (4) SHAH, Mullah, Mohammed **Passport Details:** NC5140251 (Pakistan). Issued on 23 October 2009. Expires on 22 October 2014. Officially cancelled as of 2013. **National Identification no:** 54401-2288025-9 (Pakistan) **Address:** Quetta, Pakistan.**Other Information:** (UK Sanctions List Ref):AFG0132 (UN Ref):TAi.166 **Listed on:** 22/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12863.

100. **Name 6:** OMARI **1:** ABDUL JABBAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1958. **POB:** Zabul Province, Afghanistan **a.k.a:** (1) JABBAR, Mauwin (2) JABBAR, Mullah **Nationality:** Afghan **Position:** Governor of Baghlan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0067 (UN Ref):TAi.088 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 6907.
101. **Name 6:** OMARI **1:** MOHAMMAD IBRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Alhaj **DOB:** --/--/1958. **POB:** Garda Saray, Waza Zadran District, Paktia Province, Afghanistan **a.k.a:** HAQQANI,  
Ibrahim **Nationality:** Afghan **Position:** Deputy Minister of Frontier Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0037 (UN Ref):TAi.042 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7388.
102. **Name 6:** PADSHAH KHAN **1:** SHER MOHAMMAD ABBAS **2:** STANEKZAI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1963. **POB:** Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province,  
Afghanistan **Nationality:** Afghan **Position:** (1) Deputy Minister of Public Health under the Taliban regime (2) Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0051 (UN Ref):TAi.067 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7468.
103. **Name 6:** QASIM **1:** NOORUDDIN **2:** TURABI **3:** MUHAMMAD **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Maulavi **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) KARIM, Haji (2) TURABI, Noor ud Din **Nationality:** Afghan **Position:** Minister of Justice under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0046 (UN Ref):TAi.058 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7527.
104. **Name 6:** QUDDUS **1:** AMINULLAH **2:** AMIN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1973. **POB:** Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** (1) AMIN, Aminullah (2) YUSUF, Muhammad **Nationality:** Afghan **Position:** Governor of Saripul Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0085 (UN Ref):TAi.107 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7017.
105. **Name 6:** QUL **1:** ABDUL SALAM **2:** HANAFI **3:** ALI MARDAN **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Maulavi **DOB:** --/--/1968. **POB:** (1) Darzab District, Faryab Province (2) Qush Tapa District, Jawzjan Province, Afghanistan **a.k.a:** (1) HANIFI, Abdussalam (2) SAHEB, Hanafi **Nationality:** Afghan **Position:** Deputy Minister of Education under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0027 (UN Ref):TAi.027 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7162.
106. **Name 6:** RABI **1:** FAZL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1972. (2) --/--/1975. **POB:** (1) Kohe Safi District, Parwan Province (2) Kapisa Province (3) Nangarhar Province (4) Kabul Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan (4) Afghanistan **a.k.a:** (1) RABBI, Faisal (2) RABBI, Fazl (3) RABI, Fazal **Nationality:** Afghan **Other Information:** (UK Sanctions List Ref):AFG0123 (UN Ref):TAi.157 **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12455.
107. **Name 6:** RAHIMI **1:** YAR MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1953. **POB:** Talugan village, Panjwai District, Kandahar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Communication of the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0017 (UN Ref):TAi.015 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7409.
108. **Name 6:** RAHMANI **1:** MOHAMMAD HASAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1963. **POB:** (1) Deh Rawud District, Uruzgan Province (2) Chora District, Uruzgan Province (3) Charchino District, Uruzgan Province, (1) Afghanistan (2) Afghanistan (3) Afghanistan **a.k.a:** HASSAN, Gud Mullah Mohammad **Nationality:** Afghan **Position:** Governor of



Kandahar Province under the Taliban regime. **Other Information:** (UK Sanctions List Ref):AFG0074 (UN Ref):TAi.096 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7411.

109. **Name 6:** RESHAD **1:** HABIBULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Mullah **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Waghaz District, Ghazni Province, Afghanistan **Nationality:** Afghan **Position:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0064 (UN Ref):TAi.084 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7417.

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

**Title:** Maulavi **DOB:** --/--/1965. **POB:** Awlyatak village, Gardan Masjid area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Nationality:** Afghan **Position:** Governor of Uruzgan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0086 (UN Ref):TAi.108 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7427.

111. **Name 6:** SAQIB **1:** NOOR MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1958. **POB:** (1) Bagrami District, Kabul Province (2) Tarakhel area, Deh Sabz District, Kabul Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** Chief Justice of Supreme Court under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0088 (UN Ref):TAi.110 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7431.

112. **Name 6:** SAYYED **1:** SADUDDIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** (1) Maulavi (2) Mullah (3) Alhaj **DOB:** --/--/1968. **POB:** (1) Chaman District (2) Spin Boldak District, Kandahar Province, (1) Pakistan (2) Afghanistan **a.k.a:** (1) SADRUDDIN (2) 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:** (UK Sanctions List Ref):AFG0066 (UN Ref):TAi.087 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7435.

113. **Name 6:** SEDDIQI **1:** ABDUL WALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Qari **DOB:** --/--/1974. **POB:** Zilzilay village, Andar District, Ghazni Province, Afghanistan **Nationality:** Afghan **Passport Details:** D 000769 (Afghan). Issued on 2 Feb 1997 **Position:** Third Secretary, Taliban Consulate General, Peshawar, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0102 (UN Ref):TAi.133 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6916.

114. **Name 6:** SHAFIQ **1:** ABDUL WAHED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Maulavi **DOB:** --/--/1968. **POB:** Nangarhar Province, Afghanistan **Nationality:** Afghan **Position:** Deputy Governor of Kabul Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0076 (UN Ref):TAi.098 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7442.

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

**Title:** (1) Maulavi (2) Mullah **DOB:** (1) --/--/1960. (2) --/--/1966. **POB:** Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan **a.k.a:** (1) IMAM, Naib (2) MANSOOR, Akhtar, Mohammad (3) MANSOOR, Akhtar, Muhammad (4) MUHAMMAD, Akhtar, Mohammad, Mansour, Khan **Nationality:** Afghan **Passport Details:** SE-011697 (Afghan) Issued on 25 Jan 1988 in Kabul. Expiry date 23 Feb 2000. **Position:** Minister of Civil Aviation and Transportation under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0014 (UN Ref):TAi.011 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7269.

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

**Title:** Alhaj **DOB:** (1) --/--/1981. (2) --/--/1982. **POB:** Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan **a.k.a:** (1) RAHMAT, Kari (2) RAHMAT, Qari **Nationality:** Afghan **Address:** (1) Batan village, Achin District, Nangarhar Province, Afghanistan.(2) Kamkai village, Achin District, Nangarhar Province, Afghanistan.(3) Surkhel village, Achin District, Nangarhar Province, Afghanistan. **Other**

- Information:** (UK Sanctions List Ref):AFG0138 (UN Ref):TAi.172 **Listed on:** 29/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13090.
117. **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:** (UK Sanctions List Ref):AFG0028 (UN Ref):TAi.028 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7445.
118. **Name 6:** SHAMSUDDIN **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) 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:** (UK Sanctions List Ref):AFG0081 (UN Ref):TAi.103 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7160.
119. **Name 6:** SHER MOHAMMAD **1:** HAMIDULLAH **2:** AKHUND **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** (1) --/--/1972. (2) --/--/1973. **POB:** (1) Sarpolad village, Washer District, Helmand Province (2) Arghandab District, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUND, Hamidullah (2) GUL, Janat **Nationality:** Afghan **Address:** Afghanistan. **Position:** Head of Ariana Afghan Airlines under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0092 (UN Ref):TAi.118 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7159.
120. **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:** (UK Sanctions List Ref):AFG0107 (UN Ref):TAi.139 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7449.
121. **Name 6:** SUNANI **1:** HAMDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1923. **POB:** Dai Chopan District, Zabul Province, Afghanistan **a.k.a:** SANANI **Nationality:** Afghan **Position:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0089 (UN Ref):TAi.111 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7429.
122. **Name 6:** TAKHARI **1:** ABDUL RAQIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. (3) --/--/1970. (4) --/--/1971. (5) --/--/1972. (6) --/--/1973. **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghan **Position:** Minister of Repatriation under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0058 (UN Ref):TAi.075 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7480.
123. **Name 6:** TOKHI **1:** QARI **2:** SAIFULLAH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Qari **DOB:** --/--/1964. **POB:** Daraz village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **a.k.a:** (1) AL TOKHI, Qari, Saifullah (2) SAHAB, Qari (3) SAIFULLAH, Qari (4) TOKHI, Saifullah **Nationality:** Afghan **Address:** Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan. **Position:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan. **Other Information:** (UK Sanctions List Ref):AFG0134 (UN Ref):TAi.168 **Listed on:** 19/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 13142.
124. **Name 6:** WALI MOHAMMAD **1:** ABDUL JALIL **2:** HAQQANI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) Mullah **DOB:** --/--/1963. **POB:** (1) Khwaja Malik village, Arghandab District, Kandahar Province (2) Kandahar City, Kandahar Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUND, Abdul, Jalil (2) GUL, Haji, Gulab (3) HAQQANI, Abdul Jalil (4) JAN, Nazar (5) MOHMAD, Akhter **Nationality:** Afghan **Passport Details:** (1) OR 1961825 (Afghanistan). Issued in name of Akhtar Mohmad, son of Noor Mohmad, born in 1965 in Kandahar. Issued 4 Feb 2003 by Afghan Consulate in Quetta, Pakistan. Expired 2 Feb 2006 (2) TR024417, issued under the name of Haji Gulab Gul, son of Haji

- Hazrat Gul, born in 1955 in Logar, Afghanistan. Issued on 20/12/2003 by Central Passport Department in Kabul, Afghanistan. Expired 29 December 2006. **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0032 (UN Ref):TAi.034 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6908.
125. **Name 6:** WALI MOHAMMAD **1:** ATIQULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Haji (2) Mullah **DOB:** --/--/1962. **POB:** (1) Tirin Kot District, Uruzgan Province (2) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **a.k.a:** ATIQULLAH **Nationality:** Afghan **Position:** (1) Director of Foreign Relations, Kandahar Province under the Taliban regime (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:** (UK Sanctions List Ref):AFG0054 (UN Ref):TAi.070 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7036.
126. **Name 6:** WALIJAN **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** --/--/1968. **POB:** (1) Quetta (2) Nimroz Province, (1) Pakistan (2) Afghanistan **Nationality:** Afghan **Position:** Governor of Jawzjan Province under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0073 (UN Ref):TAi.095 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7538.
127. **Name 6:** WALIULLAH **1:** NAZIRULLAH **2:** HANAFI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) Haji **DOB:** --/--/1962. **POB:** Spin Boldak District, Kandahar Province, Afghanistan **a.k.a:** WALIULLAH, Nazirullah, Aanafi **Nationality:** Afghan **Passport Details:** D 000912 (Afghan) issued on 30 June 1998 **Position:** Commercial Attache, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0099 (UN Ref):TAi.129 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7019.
128. **Name 6:** WASSIQ **1:** ABDUL-HAQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1975. (2) --/--/1971. **POB:** Gharib village, Khogyani District, Ghazni Province, (1) Afghanistan **a.k.a:** (1) WASIQ, Abdul, Haq (2) WASSEQ, Abdul-Haq **Nationality:** Afghan **Address:** Qatar. **Position:** Deputy Minister of Security (Intelligence) under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0062 (UN Ref):TAi.082 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7539.
129. **Name 6:** WAZIR **1:** AHMED JAN **2:** AKHUNDZADA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maulavi **DOB:** (1) --/--/1953. (2) --/--/1954. (3) --/--/1955. (4) --/--/1956. (5) --/--/1957. (6) --/--/1958. **POB:** (1) Kandahar Province (2) Tirin Kot District, Uruzgan Province, (1) Afghanistan (2) Afghanistan **a.k.a:** (1) AKHUND, Ahmed, Jan (2) JAN, Haji, Ahmed **Nationality:** Afghan **Position:** Minister of Water and Electricity under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0065 (UN Ref):TAi.085 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6951.
130. **Name 6:** WAZIRI **1:** MOHAMMAD JAWAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1960. **POB:** (1) Jaghatu District, Maidan Wardak Province (2) Sharana District, Paktia Province, (1) Afghanistan (2) Afghanistan **Nationality:** Afghan **Position:** UN Department, Ministry of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0035 (UN Ref):TAi.039 **Listed on:** 02/04/2001 **Last Updated:** 31/12/2020 **Group ID:** 7540.
131. **Name 6:** YAR MOHAMMAD AKHUND **1:** UBaidULLAH **2:** AKHUND **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Mullah (2) Hadji (3) Maulavi **DOB:** (1) --/--/1968. (2) --/--/1969. **POB:** (1) Sangisar village, Panjwai District, Kandahar Province (2) Arghandab District, Kandahar Province (3) Nalgham area, Zheray District, Kandahar Province, (1) Afghanistan (2)

- Afghanistan (3) Afghanistan **a.k.a:** (1) AKHUND, Obaid, Ullah (2) AKHUND, Obaidullah **Nationality:** Afghan **Position:** Minister of Defence under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0022 (UN Ref):TAi.022 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6956.
132. **Name 6:** ZADRAN **1:** MUHAMMAD **2:** OMAR **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) Maulavi (2) Mullah **DOB:** --/--/1958. **POB:** Sultan Kheyl village, Spera District, Khost Province, Afghanistan **a.k.a:** JADRAN, Mohammad-Omar **Address:** Afghanistan/Pakistan Border Area. **Other Information:** (UK Sanctions List Ref):AFG0137 (UN Ref):TAi.171 **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13146.
133. **Name 6:** ZAHED **1:** ABDUL RAHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1963. **POB:** Kharwar District, Logar Province, Afghanistan **a.k.a:** ZAHID, Abdul Rehman **Nationality:** Afghan **Position:** Deputy Minister of Foreign Affairs under the Taliban regime **Other Information:** (UK Sanctions List Ref):AFG0031 (UN Ref):TAi.033 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7557.
134. **Name 6:** ZAHID **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mullah **DOB:** --/--/1971. **POB:** Logar Province, Afghanistan **a.k.a:** (1) AHMADZAI, Jan, Agha (2) AHMADZAI, Zahid **Nationality:** Afghan **Passport Details:** D 001206 (Afghan). Issued on 17 July 2000 **Position:** Third Secretary, Taliban Embassy, Islamabad, Pakistan **Other Information:** (UK Sanctions List Ref):AFG0097 (UN Ref):TAi.127 **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7558.
135. **Name 6:** ZAKIR **1:** ABDUL RAUF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Qari **DOB:** (1) --/--/1969. (2) --/--/1970. (3) --/--/1971. **POB:** Kabul Province, Afghanistan **a.k.a:** ZAKIR, Qari **Nationality:** Afghan **Other Information:** (UK Sanctions List Ref):AFG0130 (UN Ref):TAi.164 **Listed on:** 06/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12810.

## ENTITIES

1. **Organisation Name:** HAJI BASIR AND ZARJMIL COMPANY HAWALA  
**a. k.a:** (1) Haji Abdul Basir and Zar Jameel Hawala (2) Haji Abdul Basir Exchange shop (3) Haji Baseer Hawala (4) Haji Bashir and Zarjmil Hawala Company (5) Haji Basir and Zarjamil Currency Exchange (6) Haji Basir Hawala (7) Haji Zar Jamil, Haji Baseer Money Changer **Address:** (1) Kandahar Province, Afghanistan.(2) Iran.(3) Herat Province, Afghanistan.(4) Helmand Province, Afghanistan.(5) Dubai, United Arab Emirates.(6) Islamabad, Pakistan.(7) Karachi, Pakistan.(8) Lahore, Pakistan.(9) Peshawar, Pakistan.(10) Quetta, Pakistan.(11) Sanatan (variant Sanatin) Bazaar, Sanatan, Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan. **Other Information:** (UK Sanctions List Ref):AFG0005 (UN Ref):TAe.014 (Further Identifying Information):Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region.Owned by Abdul Basir Noorzai (TAi.173).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5858170> **Listed on:** 03/08/2015 **Last Updated:** 31/12/2020 **Group ID:** 13269.
2. **Organisation Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE  
**a. k.a:** (1) Haji Alim Hawala (2) Haji Hakim Hawala (3) Haji Khair Ullah Money Service (4) Haji Khairullah and Abdul Sattar and

Company (5) Haji Khairullah Money Exchange (6) Haji Khairullah-Haji Sattar Sarafi (7) Haji Salam Hawala (8) Sarafi-Yi Haji Khairullah

Haji Satar Haji Esmatullah **Address:** (1) Zahedan, Iran.(2) Zabul, Iran.(3) Peshawar, Khyber Paktunkhwa Province, Pakistan.(4) Karachi,

Sindh Province, Pakistan.(5) Dubai, United Arab Emirates.(6) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan.(7) Chaman

Central Bazaar, Chaman, Baluchistan Province, Pakistan.(8) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan.(9) Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan.(10) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan.(11) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan.

(12) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan.(13) Larran Road number 2, Chaman, Baluchistan Province, Pakistan.(14) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan.(15) Moishah Chowk Road, Lahore, Punjab Province, Pakistan.(16) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan.

(17) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan.(18) Room number 1, Abdul

Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan.(19) Safi Market, Kandahar City, Kandahar

Province, Afghanistan.(20) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan.(21) Sarafi Market, Wesh, Spin Boldak District,

Afghanistan.(22) Sarafi Market, Farah, Afghanistan.(23) Shop number 237, Shah Zada Market (aka Sarai Shahzada), Puli Khishti Area, Police District 1, Kabul, Afghanistan.(24) Shop number 3, Dr. Bano Road,

Quetta, Baluchistan Province, Pakistan.(25) Shop numbers 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan.(26) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan.(27) Wazir Mohammad Road, Quetta, Baluchistan

Province,

Pakistan.**Other Information:** (UK Sanctions List Ref):AFG0001 (UN Ref):TAe.010 (Further Identifying Information):Pakistan National Tax Number: 1774308, Pakistan National Tax Number:0980338, Pakistan National Tax Number: 3187777, Afghan Money Service Provider License Number: 044.Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011.Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163).INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5235593> **Listed on:** 17/07/2012 **Last Updated:** 31/12/2020

**Group ID:** 12703.

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

**Other Information:** (UK Sanctions List Ref):AFG0003 (UN Ref):TAe.012 (Further Identifying Information):Network of Taliban fighters centered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan.Founded by Jalaluddin Haqqani (TAi.040) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani

(TAi.146), Sangeen Zadrán Sher Mohammad (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Abdul Rauf Zakir (TAi.164).Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan.Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Taliban

Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282012> **Listed on:** 06/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12811.

### 4. **Organisation Name:** RAHAT LTD

**a. k.a:** (1) Haji Muhammad Qasim Sarafi (2) Musa Kalim Hawala (3) New Chagai Trading (4) Rahat Trading

Company **Address:** (1) Zahedan, Zabol Province, Iran.(2) Chaman, Baluchistan Province, Pakistan.(3) Chaghi Bazaar, Chaghi,

Baluchistan Province, Pakistan.(4) Dr Barno Road, Quetta, Pakistan.(5) Gereshk District, Helmand Province, Afghanistan.(6) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta,

Pakistan.(7) Kandahari Bazaar, Quetta, Pakistan.(8) Lashkar Gah, Helmand Province, Afghanistan.(9) Room

number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan. (10) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan.(11) Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan.(12) Zaranj District, Nimroz Province, Afghanistan.**Other Information:** (UK Sanctions List Ref):AFG0004 (UN Ref):TAe.013 (Further Identifying Information):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 (TAi.165).Also associated Mohammad Naim Barich Khudaidad (TAi.013).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282195> **Listed on:** 21/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12814.

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

**a. k.a:** (1) Ahmad Shah Hawala (2) Haji Ahmad Shah Hawala (3) Maulawi Ahmed Shah Hawala (4) Mullah Ahmed Shah

Hawala (5) Roshan Sarafi (6) Roshan Shirkat (7) Roshan Trading Company (8) Rushaan Trading Company

**Address:** (1) Aziz Market, in

front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan.(2) Chaghi,

Chaghi District, Baluchistan Province, Pakistan.(3) Cholmon Road, Quetta, Baluchistan Province,

Pakistan.(4) Flat number 4, Furqan Centre, Jamaluddin Afghani

Road, Quetta, Baluchistan Province, Pakistan.(5) Gerd-e-Jangal, Chaghi District, Baluchistan Province,

Pakistan.(6) Haji Ghulam Nabi

Market, Lashkar Gar, Helmand Province, Afghanistan.(7) Hazar Joft, Garmser District, Helmand Province, Afghanistan.(8) Ismat Bazaar,

Marjah District, Helmand Province, Afghanistan.(9) Lakri City, Helmand Province, Afghanistan.(10)

Lashkar Gar Bazaar, Helmand

Province, Afghanistan.(11) Main Bazaar, Safar, Helmand Province, Afghanistan.(12) Money Exchange Market, Lashkar Gar, Helmand

Province, Afghanistan.(13) Munsafi Road, Quetta, Baluchistan Province, Pakistan.(14) Office number 4, 2nd

Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan.(15) Safar Bazaar,

Garmser District, Helmand Province, Afghanistan.(16) Shop number 1, 1st Floor, Kadari Place, Abdul

Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan. (17) Shop number

1584, Furqan (Fahr Khan) Centre, Chalhori Mal Road, Quetta, Baluchistan Province, Pakistan.(18) Shop number 25,

5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan.(19) Suite

number 8, 4th Floor, Sarafi

Market, District number 1, Kandahar City, Kandahar Province, Afghanistan.(20) Zaranj, Nimroz Province,

Afghanistan.**Other Information:** (UK Sanctions List Ref):AFG0002 (UN Ref):TAe.011 (Further

Identifying Information):Roshan Money Exchange stores and transfers funds to support Taliban military

operations and narcotics trade in Afghanistan.Owned by Ahmed Shah Noorzai Obaidullah

(TAi.166).INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5282182> **Listed on:** 17/07/2012 **Last Updated:** 31/12/2020

**Group ID:** 12704.

## **REGIME: Belarus**

### **INDIVIDUALS**

1. **Name 6:** ALIASHKEVICH **1:** ALIAKSANDR **2:** MIKHAILAVICH **3:** n/a **4:** n/a **5:** n/a.

**a.k.a:** ALESHKEVICH, Alexander, Mikhailovich **Position:** (1) First Deputy Head of the District

Department of Internal Affairs in Moskovski District, Minsk (2) Head of Criminal Police **Other**

**Information:** (UK Sanctions List Ref):BEL0016 Date designated on UK

Sanctions List: 31/12/2020 (UK Statement of Reasons):In Aliaksandr Aliashkevich's position as First Deputy

Head of the District Department of Internal Affairs in Moskovski/Moscow District of the city of Minsk and

Head of Criminal Police, he is responsible for the repression and intimidation campaign in that district

against peaceful protesters in the wake of the 2020 presidential election, in particular arbitrary arrests, excessive use of force and ill-treatment, including torture. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13938.

2. **Name 6:** ASTREIKA **1:** ALIAKSANDR **2:** VIACHASLAVAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/12/1971. **POB:** Kopyl, former USSR (now Belarus) **a.k.a:** ASTREIKO, Alexander, Viacheslavovich **Position:** (1) Head of Department of Internal Affairs of Brest Oblast Executive Committee (2) Major-General of Militia (police force) **Other Information:** (UK Sanctions List Ref):BEL0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aloaksandr Astreika is Head of the Department of Internal Affairs of Brest Oblast Executive Committee and Major General of Police.In his role as Department Head, Astreiko is responsible for the actions of police officers in Brest, including those of the Criminal Police and Public Security Police (which includes the OMON riot police unit).Astreika therefore bears responsibility for the serious human rights violations carried out by police officers in Brest following the election of 9 August, in particular arbitrary arrests and ill-treatment of peaceful demonstrators (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13943.
3. **Name 6:** ATABEKOV **1:** KHAZALBEK **2:** BAKHTIBEKOVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **DOB:** 18/03/1967. **a.k.a:** (1) ATABEKAU, Khazalbek, Bakhtibekavich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) ATABEKAU, Khazalbek, Baktibekavich (4) ATABEKOV, Khazalbek, Bakhtibekavich **Nationality:** Belarusian **Address:** Belarus.**Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):GHR0053 and BEL0010 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops and therefore responsible for the serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13921.
4. **Name 6:** AZEMSHA **1:** SIARHEI **2:** YAKAULEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 17/07/1974. **POB:** Rechitsa, Gomel Oblast, former USSR (now Belarus) **a.k.a:** AZEMSHA, Sergei, Yakovlevich **Position:** Deputy Chairman of the Investigative Committee **Other Information:** (UK Sanctions List Ref):BEL0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Siarhei Azemsha is Deputy Chairman of the Investigative Committee of the Republic of Belarus.Azemsha is responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13989.
5. **Name 6:** BALABA **1:** DMITRY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1972. (2) 01/06/1972. **POB:** (1) Molodenchensky district (2) Gorodilovo, Minsk region, (1) Belarus (2) former USSR (now Belarus) **a.k.a:** (1) BALABA, Dmitry, Vladimirovich (2) BALABA, Dzmity, Uladzimiravich **Nationality:** Belarusian **Address:** Belarus.**Position:** Commander of the Special Purpose Police Unit of Minsk, (OMON) **Other Information:** (UK Sanctions List Ref):GHR0054 and BEL0013 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON officers in Minsk. Balaba bears responsibility for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture,

- of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13922.
6. **Name 6:** BARSUKOV **1:** ALEXANDER **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/04/1965. **POB:** Vetkovsky/Vetkovski district, Gomel region, former USSR (now Belarus) **a.k.a:** (1) BARSUKOU, Alexander, Petrovich (2) BARSUKOU, Aliaksandr, Piatrovich (3) BARSUKOU, Alyaksandr, Petrovich (4) BARSUKOV, Aleksandr, Petrovich (5) BARSUKOV, Alyaksandr, Petrovich **Nationality:** Belarusian **Address:** Belarus.**Position:** (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police (3) Major General of Militia (police force) **Other Information:** (UK Sanctions List Ref):GHR0056 and BEL0007 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Alexander Petrovich Barsukov is the Deputy Minister of Internal Affairs of the Republic of Belarus and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious human rights violations and abuses of detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13924.
7. **Name 6:** BUZOUSKI **1:** IHAR **2:** IVANAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/07/1972. **POB:** Koshelevo, Grodno/Hrodna region, former USSR (now Belarus) **a.k.a:** BUZOVSKI, Igor, Ivanovich **Position:** Deputy Minister of Information **Other Information:** (UK Sanctions List Ref):BEL0050 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his leadership position as Deputy Minister of Information, Ihar Buzouski is responsible for the repression of civil society, notably with Ministry of Information involvement in cutting off access to independent websites and limiting internet access in Belarus in the wake of the 2020 presidential election, as a tool of repression of civil society, peaceful demonstrators and journalists. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13992.
8. **Name 6:** BYKAU **1:** ALIAKSANDR **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** BYKOV, Alexander, Valerievich **Position:** (1) Commander of the Special Rapid Response Unit (SOBR) (2) Lieutenant Colonel **Other Information:** (UK Sanctions List Ref):BEL0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aliaksandr Bykau is Commander of the Special Rapid Response Unit (SOBR) of the Ministry of Internal Affairs of Belarus.In his role as Commander, he is responsible for the actions of the SOBR and therefore responsible for the serious human rights violations and abuses against protestors, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13934.
9. **Name 6:** CHARNYSHOU **1:** ALIEG **2:** ANATOLEVICH **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** CHERNYSHEV, Oleg, Anatolievich **Position:** Deputy Chairman of the State Security Committee (KGB) **Other Information:** (UK Sanctions List Ref):BEL0031 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aliieg Charnyshou is a Deputy Chairman of the State Security Committee (KGB) of Belarus.In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 10/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13961.
10. **Name 6:** DAMARNACKI **1:** MIKHAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** DOMARNATSKY, Mikhail **Position:** Head of OMON ('Special Purpose Police Detachment') in Gomel/Homyel **Other Information:** (UK Sanctions List Ref):BEL0023 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mikhail Damarnacki is Commander of the Special Purpose Police Unit of Gomel (OMON).In his role as Commander, Damarnacki bears responsibility for the actions of



OMON officers in Gomel.Damarnacki therefore bears responsibility for the serious human rights violations carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of people believed to be peaceful demonstrators (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13945.

11. **Name 6:** DARASHENKA **1:** VOLGA **2:** LEANIDAUNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1976. **a.k.a:** DOROSHENKO, Olga, Leonidovna **Other Information:** (UK Sanctions List Ref):BEL0037 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Olga Darashenka is a member of the Central Electoral Commission of the Belarusian Regime.In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Female **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13954.
12. **Name 6:** DMUHAILA **1:** ALENA **2:** MIKALAEUNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/07/1971. **a.k.a:** DMUHAILO, Elena, Nikolaevna **Position:** Secretary of the Central Electoral Commission (CEC) **Other Information:** (UK Sanctions List Ref):BEL0035 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Alena DMUHAILA is the Secretary of the Central Electoral Commission of the Belarusian Regime.In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Female **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13952.
13. **Name 6:** EISMANT **1:** NATALLIA **2:** MIKALAEUNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 16/02/1984. **POB:** Minsk, former USSR (now Belarus) **a.k.a:** EISMONT, Natalia, Nikolayevna **Position:** Press Secretary of the President of Belarus **Other Information:** (UK Sanctions List Ref):BEL0059 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Natalia Eismant was appointed Spokesperson / Press Secretary to President Lukashenko in November 2014.In this role, she has actively supported President Lukashenko throughout the flawed election process during 2020.Through her activities and statements, she has supported the repression of civil society and the democratic opposition and has undermined democracy and the rule of law in Belarus. (Gender):Female **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13993.
14. **Name 6:** GALENKA **1:** ANDREI **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** GALENKA, Andrey, Vasilievich **Position:** (1) Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk (2) Head of Public Safety Police **Other Information:** (UK Sanctions List Ref):BEL0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his position as Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, and Head of Public Safety Police, Galenka is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13939.
15. **Name 6:** GAMOLA **1:** MAXIM **2:** ALIAKSANDRAVICH **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** GAMOLA, Maxim, Alexandrovich **Position:** Head of the Police Department in Moskovski District, Minsk **Other Information:** (UK Sanctions List Ref):BEL0015 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his position as Head of the Department of Internal Affairs of the Minsk City Executive Committee for Moskovski District, Maxim Gamola is responsible for the repression and intimidation campaign in that district against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests, excessive use of force and ill-treatment, including torture. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13937.
16. **Name 6:** GURZHY **1:** ANDREI **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/10/1975. **a.k.a:** GURZHIY, Andrey, Anatolievich **Other Information:** (UK Sanctions List Ref):BEL0036 Date designated on

- UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Andrei Gurzhy is a member of the Central Electoral Commission of the Belarusian Regime.In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13953.
17. **Name 6:** IPATAU **1:** VADZIM **2:** DZMITRYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/10/1964. **POB:** Kolomyia, Ivano-Frankivsk Oblast, former USSR (now Belarus) **a.k.a:** IPATOV, Vadim, Dmitrievich **Position:** Deputy Chairman of the Central Electoral Commission (CEC) **Other Information:** (UK Sanctions List Ref):BEL0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Vadzim Ipatau is the Deputy Chairman of the Central Electoral Commission of the Belarusian Regime.In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13963.
18. **Name 6:** KALACH **1:** ULADZIMIR **2:** VIKTARAVICH **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** KALACH, Vladimir, Viktorovich **Position:** Deputy Chairman of the State Security Committee (KGB) **Other Information:** (UK Sanctions List Ref):BEL0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Major General Uladzimir Viktoravich Kalach is a Deputy Chairman of the State Security Committee (KGB) of Belarus.In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13960.
19. **Name 6:** KALINOUSKI **1:** SIARHEI **2:** ALIAKSEEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/01/1969. **a.k.a:** KALINOVSKIY, Sergey, Alekseevich **Other Information:** (UK Sanctions List Ref):BEL0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Siarhei Kalinousky is a member of the Central Electoral Commission of the Belarusian Regime.In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13955.
20. **Name 6:** KANYUK **1:** ALIAKSANDR **2:** ULADZIMIRAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/07/1960. **POB:** Hrodna/Grodno, former USSR (now Belarus) **a.k.a:** KONYUK, Aleksandr, Vladimirovich **Other Information:** (UK Sanctions List Ref):BEL0032 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aliaksandr Kanyuk was the Prosecutor General of the Republic of Belarus for nine years up until 9 September 2020.Kanyuk was responsible for the use of criminal proceedings to disqualify opposition candidates ahead of the 2020 presidential election and to prevent persons from joining the Coordination Council launched by the opposition as a means to challenge the election result. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13951.
21. **Name 6:** KARAYEV **1:** YURI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/06/1966. **POB:** Ordzhonikidze, former USSR (now Vladikavkaz, Russian Federation) **a.k.a:** (1) KARAEU, Yuri, Khadzimurataovich (2) KARAEV, Yuri (3) KARAEV, Yuri, Khadzimuratovich **Address:** Belarus.**Position:** (1) Minister of Internal Affairs of the Republic of Belarus (2) Major-General of Militia (police force) **Other Information:** (UK Sanctions List Ref):GHR0055 and BEL0005 Listed under both the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Yuri Karaev was the Minister of Internal Affairs in Belarus from June 2019 until 29 October 2020. In this role, Karaev had overall leadership and command of, and was therefore responsible for the actions of, the Internal Troops and Public Security Police in Minsk.Therefore, he is responsible for serious human rights violations and abuses against protestors and

- journalists carried out by those security forces under his command following the Presidential election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13923.
22. **Name 6:** KATSUBA **1:** SVIATLANA **2:** PIATROUNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/08/1959. **POB:** Podilsk, Odessa Oblat, former USSR (now Ukraine) **a.k.a:** KATSUBO, Svetlana, Petrovna **Other**  
**Information:** (UK Sanctions List Ref):BEL0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Sviatlana Katsuba is a member of the Central Electoral Commission of the Belarusian Regime.In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Female **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13964.
23. **Name 6:** KAZAKEVICH **1:** GENADZ **2:** ARKADZIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/02/1975. **POB:** Minsk, former USSR (now Belarus) **a.k.a:** KAZAKEVICH, Gennadi, Arkadieovich  
**Position:** (1) First Deputy Minister of the Ministry of Internal Affairs (2) Chief of the Criminal Militia (3) Colonel of Militia (police force) **Other Information:** (UK Sanctions List Ref):BEL0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Kazakevich is the First Deputy Minister of Internal Affairs and Head of the Criminal Police.In his role as Deputy Internal Minister and Head of the Criminal Police, he is responsible for the actions of the Ministry of the Interior and Criminal Police, and therefore responsible for the serious human rights violations and abuses of detained protestors and journalists, which were carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13932.
24. **Name 6:** KHAMENKA **1:** SIARHEI **2:** MIKALAEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/09/1966. **POB:** Yasinovataya, former USSR (now Ukraine) **a.k.a:** KHOMENKO, Sergei, Nikolaevich **Position:** (1) Deputy Minister of the Ministry of Internal Affairs (2) Major-General of Militia (police force) **Other Information:** (UK Sanctions List Ref):BEL0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Siarhei Khamenka is Deputy Minister of Internal Affairs and Major General of Police.In his role, he is responsible for the actions of the police in Minsk and therefore responsible for the serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13933.
25. **Name 6:** KUBRAKOU **1:** IVAN **2:** ULADZIMIRAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/05/1975. **POB:** Malinovka village, Mogilev Oblast, former USSR (now Belarus) **a.k.a:** KUBRAKOV, Ivan, Vladimirovich **Position:** Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his position as Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee and Major-General of Police, Ivan Kubrakou is responsible for the repression and intimidation campaign led by police forces in the wake of the 2020 presidential election (Gender):Male **Listed on:** 05/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13936.
26. **Name 6:** LASYAKIN **1:** ALIAKSANDR **2:** MIKHAILAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/07/1957. **a.k.a:** LOSYAKIN, Alexander, Mikhailovich **Other Information:** (UK Sanctions List Ref):BEL0040 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Lasyakin is a member of the Central Electoral Commission of the Belarusian Regime.In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13956.
27. **Name 6:** LUKASHENKO **1:** ALEXANDER **2:** RYHORAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/08/1954. **POB:** Kopys, Vitebsk/Viciebsk district, former USSR (now Belarus) **a.k.a:** (1) LUKASHENKA, Aleksandr,

Grigorievich (2) LUKASHENKA, Aleksandr, Ryhoravich (3) LUKASHENKA, Alexander, Grigorievich (4) LUKASHENKA,

Alexander, Ryhoravich (5) LUKASHENKA, Aliaksandr, Grigorievich (6) LUKASHENKA, Aliaksandr, Ryhoravich (7) LUKASHENKO, Aleksandr, Grigorievich (8) LUKASHENKO, Aleksandr, Ryhoravich (9) LUKASHENKO,

Alexander, Grigorievich (10) LUKASHENKO, Aleksandr, Grigorievich (11) LUKASHENKO, Aliaksandr, Grigorievich (12) LUKASHENKO, Aliaksandr, Ryhoravich **Nationality:** Belarusian **Address:**

Independence Palace, Prospekty Pobeditelei, Minsk, Belarus. **Position:** President of Belarus **Other**

**Information:** (UK Sanctions List Ref):GHR0050 and BEL0045 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Alexander Lukashenko is the President of Belarus.

He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August Presidential election and he is ultimately responsible for the violence against protestors and journalists that has followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services.

Alexander Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations. (Gender):Male **Listed on:**

06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13918.

28. **Name 6:** LUKASHENKO **1:** VIKTOR **2:** ALIAKSANDRAVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 28/11/1975. **POB:** Mohilev/Mogilev/Mahiliou, former USSR (now Belarus) **a.k.a:** (1)

LUKASHENKA, Viktor,

Aleksandrovich (2) LUKASHENKA, Viktor, Aliaksandravich (3) LUKASHENKA, Viktor, Aleksandrovich (4) LUKASHENKA,

Viktor, Aliaksandravich (5) LUKASHENKO, Viktor, Aleksandrovich (6) LUKASHENKO, Viktor,

Aliaksandravich (7) LUKASHENKO, Viktor, Aleksandrovich **Nationality:** Belarusian **Position:** National

Security Advisor to the President **Other Information:** (UK Sanctions List Ref):GHR0051 and BEL0047

Listed under the Global Human Rights and Belarus sanctions regimes. (Further Identifying Information):Son

of the President (UK Statement of Reasons):Viktor Lukashenko is National Security Advisor to the President of Belarus and a member of the Security Council of Belarus. In these roles, he oversees law enforcement and

the security services and is responsible for the serious human rights violations perpetrated against protestors and journalists following the Presidential election on 9 August 2020. (Gender):Male **Listed on:** 06/11/2020

**Last Updated:** 31/12/2020 **Group ID:** 13919.

29. **Name 6:** MATKIN **1:** ALEH **2:** ULADZIMIRAVICH **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** MATKIN, Oleg, Vladimirovitch **Position:** (1) Head of Penal Correction Department in the Ministry of Internal Affairs (MoIA) (2) Major-General of Militia (police force) **Other Information:** (UK Sanctions List Ref):BEL0025 Date designated on UK Sanctions List:

31/12/2020 (UK Statement of Reasons):Matkin is the Head of the Penal Correction Department that has authority over Ministry of Internal Affairs (MoIA) detention facilities. In this position, he is responsible for the inhumane and degrading treatment, amounting to serious human rights violations, including torture, carried out in the detention facilities following the elections of 9 August (Gender):Male **Listed on:**

05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13947.

30. **Name 6:** MELNIK **1:** RAMAN **2:** IVANAVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 29/05/1964. **a.k.a:** MELNIK, Roman, Ivanovich **Position:** Head of Main Directorate of Law and Order Protection and

Prevention at the Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref):BEL0049 Date designated on UK Sanctions

List: 31/12/2020 (UK Statement of Reasons):In his leadership position as Head of Main Department of Law and Order Protection and Prevention at the Ministry of Internal Affairs, Raman Melnik is responsible for the

repression and intimidation campaign against peaceful protesters in the wake of the 2020 presidential election, in particular with arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:**

31/12/2020 **Group ID:** 13986.

31. **Name 6:** MIKHOVICH **1:** MAXIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** (1) Head of OMON ('Special Purpose Police Detachment') in Brest (2) Lieutenant Colonel **Other Information:** (UK Sanctions List Ref):BEL0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Maxim Mikhovich is Commander of the Special Purpose Police Unit of Brest (OMON).In his role as Commander, Mikhovich bears responsibility for the actions of OMON officers in Brest.Mikhovich is therefore responsible for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13946.
32. **Name 6:** MIKLASHEVICH **1:** PYOTR **2:** PIATROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/10/1954. **POB:** Minsk Oblast, former USSR (now Belarus) **a.k.a:** MIKLASHEVICH, Petr, Petrovich **Position:** Chairman of the Constitutional Court of the Republic of Belarus **Other Information:** (UK Sanctions List Ref):BEL0051 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Pyotr Miklashevich was first appointed Chairman of the Constitutional Court in Belarus in February 2008.In this role in August 2020 he has led the Constitutional Court to legitimise the flawed election of President Lukashenko.He is therefore responsible for supporting the repression of civil society and the democratic opposition and has undermined democracy and the rule of law in Belarus. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13996.
33. **Name 6:** NASKEVICH **1:** IVAN **2:** DANILAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/03/1970. **POB:** Cierablicy, Brest Oblast, former USSR (now Belarus) **a.k.a:** NOSKEVICH, Ivan, Danilovich **Position:** Chairman of the Investigate Committee **Other Information:** (UK Sanctions List Ref):BEL0054 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Ivan Naskevich is the Chairman of the Investigative Committee of the Republic of Belarus.In his role as Chairman, Noskevich is responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13987.
34. **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:** (UK Sanctions List Ref):BEL0001 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Received a residence in the Drozdy nonmenklatura district in Minsk from the Presidential Administration. (UK Statement of Reasons):As a Minister of Interior he was responsible for the repression of peaceful demonstrations until his retirement on 6 April 2009 for health reasons.Received a residence in the Drozdy nomenklatura district in Minsk from the Presidential Administration.In October 2014, was awarded the Order "For Merit" III degree by President Lukashenka. (Gender):Male **Listed on:** 22/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 8906.
35. **Name 6:** NAZARENKO **1:** YURI **2:** GENNADYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 17/04/1976. **POB:** City of Slonim, Grodno region, former USSR (now Belarus) **a.k.a:** (1) NAZARANKA, Yuri, Genadzevich (2) NAZARENKO, Yuri, Gennadievich **Nationality:** Belarusian **Position:** (1) Deputy Minister of Internal Affairs (2) Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):GHR0057 and BEL0009 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops and therefore responsible for serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13925.
36. **Name 6:** PAULICHENKA **1:** DZMITRY **2:** VALERIEVICH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1966. **POB:** Vitebsk **a.k.a:** (1) PAVLICHENKO, Dmitri, Valerievich (2) PAVLICHENKO, Dmitriy, Valerievich **Position:** Head of ‘Honour’, the Ministry of Interior’s Association of the veterans from special forces from the Minister of Interior **Other Information:** (UK Sanctions List Ref):BEL0002 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Initially arrested in connection with Gonchar and Krasovski, he was released the following day, allegedly on Lukashenka’s orders. (UK Statement of Reasons):Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000.Paulichenka is associated with other Belarus Officials who have been listed for their involvement in these disappearances.Paulichenka has been linked to assassinations and kidnappings on behalf of the Government of Belarus. (Gender):Male **Listed on:** 22/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 8905.
37. **Name 6:** PAULIUCHENKA **1:** ANDREI **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a. **DOB:** 01/08/1971. **a.k.a:** PAVLYUCHENKO, Andrei, Yurevich **Position:** Head of Operational-Analytical Center **Other Information:** (UK Sanctions List Ref):BEL0048 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his leadership position as the Head of Operational-Analytical Centre, Andrei Pauliuchenka is responsible for the repression of civil society, notably by interrupting connection to telecommunication networks as a tool of repression of civil society, peaceful demonstrators and journalists. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13991.
38. **Name 6:** PLYSHEUSKI **1:** IGAR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a. **DOB:** 19/02/1979. **POB:** Lyuban, former USSR (now Belarus) **a.k.a:** PLYSHEVSKIY, Ihor, Anatolievich **Other Information:** (UK Sanctions List Ref):BEL0041 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Igar Plysheuskiy is a member of the Central Electoral Commission of the Belarusian Regime.In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13957.
39. **Name 6:** RAKHMANAVA **1:** MARINA **2:** YUREUNA **3:** n/a **4:** n/a **5:** n/a. **DOB:** 26/09/1970. **a.k.a:** RAKHMANOVA, Marina, Yurievna **Other Information:** (UK Sanctions List Ref):BEL0042 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Marina Rachmanava is a member of the Central Electoral Commission of the Belarusian Regime.In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Female **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13965.
40. **Name 6:** RAUKOU **1:** ANDREI **2:** ALIAKSEEVICH **3:** n/a **4:** n/a **5:** n/a. **DOB:** 25/06/1967. **POB:** Revyaki, Vitebsk/Viciebsk Oblast, former USSR (now Belarus) **a.k.a:** RAVKOV, Andrei, Alekseevich **Other Information:** (UK Sanctions List Ref):BEL0052 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his former position as State Secretary of the Security Council, Andrei Raukou, is responsible for its coordination of the repression and intimidation campaign carried out by the State apparatus in the wake of the 2020 Presidential elections. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13995.
41. **Name 6:** RAVUTSKI **1:** DZMITRY **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a. **a. k.a:** REUTSKY, Dmitry, Vasilievich **Position:** Deputy Chairman of the State Security Committee (KGB) **Other Information:** (UK Sanctions List Ref):BEL0029 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):DZMITRY VASILIEVICH RAVUTSKI was appointed Deputy Chairman of the State Security Committee (KGB) of Belarus on 20 July 2020.In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13950.
42. **Name 6:** SAKALOUSKI **1:** IVAN **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.

- a. k.a:** SOKOLOVSKI, Ivan, Yurievich **Position:** Director of the Akrestina detention centre, Minsk **Other Information:** (UK Sanctions List Ref):BEL0026 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his capacity as Director of the Akrestina detention centre in Minsk, Ivan Sakalouski is responsible for the inhumane and degrading treatment, including torture, inflicted on citizens detained in that detention centre in the wake of the 2020 presidential election. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13948.
43. **Name 6:** SERGEENKO **1:** IGOR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/01/1963. **POB:** Stolitsa, Vitebsk/Viciebsk region, former USSR (now Belarus) **a.k.a:** (1) SERGEENKO, Igor, Piatrovich (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piatrovich (4) SERGEYENKO, Igor, Petrovich (5) SERGEYENKO, Igor, Piatrovich (6) SERGEYENKO, Ihar, Petrovich (7) SERGEYENKO, Ihar, Piatrovich (8) SERGYAENKA, Ihar, Piatrovich (9) SIARHEENKA, Igor, Petrovich (10) SIARHEENKA, Igor, Piatrovich (11) SIARHEENKA, Ihar, Petrovich (12) SIARHEENKA, Ihar, Piatrovich **Nationality:** Belarusian **Address:** Belarus.**Position:** Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration) **Other Information:** (UK Sanctions List Ref):GHR0052 and BEL0046 Listed under the Global Human Rights and Belarus sanctions regimes. (Further Identifying Information):Former First Deputy Head of the KGB, former Head of the KGB of the Mogilev/Mohilev region. (UK Statement of Reasons):Igor Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus.In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, including serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus.Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to serious human rights violations. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13920.
44. **Name 6:** SHAKUTSIN **1:** ALIAKSANDR **2:** VASILEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/01/1959. **POB:** Bolshoe Babino, Orsha Rayon, Vitebsk/Viciebsk Oblat, former USSR (now Belarus) **a.k.a:** SHAKUTIN, Aleksandr, Vasilevich **Position:** Businessman, Owner of Amhodor Holding **Other Information:** (UK Sanctions List Ref):BEL0067 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A longstanding associate of Alexander Lukashenko, Alexander Shakutin is a leading owner of private enterprise in Belarus.Shakutin has supported the Lukashenko regime despite the fraudulent election result.There are reasonable grounds to suspect that the support of Shakutin for the regime could be contributing to activities undermining democracy. (Gender):Male **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14029.
45. **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:** (1) Head of the Management Department of the President's Administration (2) Special Assistant/Aide to the President **Other Information:** (UK Sanctions List Ref):BEL0003 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former Secretary of the Security Council and remains Special Assistant/Aid to the President. (UK Statement of Reasons):Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000.Sheiman is associated with other Belarus Officials who have been listed for their involvement in these disappearances.Sheiman was a former Chief of Staff to President Lukashenka.He was appointed to the position of Prosecutor General in 2000 but failed to take any action to investigate the case of the unresolved disappearances. (Gender):Male **Listed on:** 22/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 8904.
46. **Name 6:** SHEPELEU **1:** ALIAKSANDR **2:** SVIATASLAVAVICH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 14/10/1975. **POB:** Rublevsk village, Kruglyanskiy district, Mogilev region, former USSR (now Belarus) **a.k.a:** SHEPELEV, Alexander, Svyatoslavovich **Position:** Head of the Department for Safety and Security, Ministry of Internal Affairs **Other Information:** (UK Sanctions List Ref):BEL0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aliaksandr Shepeleu is Head of the Department for Safety and Security of the Ministry of Internal Affairs.In his role as Head of the Department for Safety and Security, he is responsible for the actions of the Public Security Police and therefore bears responsibility for the serious human rights violations that were carried out following the election of 9 August, including torture or cruel, inhuman or degrading treatment or punishment. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13935.
47. **Name 6:** SHULIAKOUSKI **1:** ALEH **2:** MIKALAEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/07/1977. **a.k.a:** SHULIAKOVSKI, Oleg, Nikolaevich **Position:** (1) First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of Criminal Police **Other Information:** (UK Sanctions List Ref):BEL0019 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aleh Shuliakouski is First Deputy Head of the Department of Internal Affairs of Gomel Oblast Executive Committee.In this role Shuliakouski is responsible for the actions of police officers in Gomel.Shuliakouski is therefore responsible for the serious human rights violations carried out by police officers in that region following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13941.
48. **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, Yuriy, Leonidovich **Other Information:** (UK Sanctions List Ref):BEL0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the unresolved disappearances of Yuri Zakharenko, Viktor Gonchar, Anatoly Krasovski and Dmitri Zavadski in Belarus in 1999-2000.Iury Leanidavich Sivakau was Minister of the Interior at that time and therefore a senior Official in the Government of Belarus.Sivakau was associated with other Belarus Officials who have been listed for their involvement in these disappearances, and helped to establish a “death squad” in 1996 with Vladimir Navumau. (Gender):Male **Listed on:** 29/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11723.
49. **Name 6:** SLIZHEUSKI **1:** ALEH **2:** LEANIDAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 16/08/1972. **POB:** Hrodna/Grodno, former USSR (now Belarus) **a.k.a:** SLIZHEVSKI, Oleg, Leonidovich **Other Information:** (UK Sanctions List Ref):BEL0043 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aleh Slizheuskiy is a member of the Central Electoral Commission of the Belarusian Regime.In his role, he is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13966.
50. **Name 6:** SMAL **1:** ANDREI **2:** FIODARAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/08/1973. **POB:** Brest, former USSR (now Belarus) **a.k.a:** SMAL, Andrei, Fyodorovich **Position:** Deputy Chairman of the Investigative Committee **Other Information:** (UK Sanctions List Ref):BEL0055 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Andrei Smal is Deputy Chairman of the Investigative Committee of the Republic of Belarus.Smal is responsible for the actions of the Investigative Committee, including pursuing criminal investigations against protestors and opposition leaders, and therefore undermining democracy in Belarus. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13990.
51. **Name 6:** TERTEL **1:** IVAN **2:** STANISLAVAVICH **3:** n/a **4:** n/a **5:** n/a.



- DOB:** 08/09/1966. **POB:** Privalki/Privalka, Hrodna/Grodno Oblast, former USSR (now Belarus) **a.k.a:** TERTEL, Ivan, Stanislavovich **Position:** Chairman of KGB **Other Information:** (UK Sanctions List Ref):BEL0057 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Ivan Tertel was appointed Chairman of the State Security Committee (KGB) on 3 September 2020.He was formerly the Chairman of the State Control Committee and before that Deputy Chairman of the KGB.In his role as Chairman of the State Security Committee, he has overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and journalists, which they have carried out since the election of 9 August (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13985.
52. **Name 6:** TSELIKAVETS **1:** IRINA **2:** ALIAKSANDRAUNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/11/1976. **POB:** Zhlobin, former USSR (now Belarus) **a.k.a:** TSELIKOVEC, Irina, Alexandrovna **Other Information:** (UK Sanctions List Ref):BEL0044 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Irina TSELIKAVETS is a member of the Central Electoral Commission of the Belarusian Regime.In her role, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election (Gender):Female **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13958.
53. **Name 6:** TSERABAU **1:** SIARHEI **2:** YAUGENAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1972. **POB:** Borisov/Barisaw, former USSR (now Belarus) **a.k.a:** TEREBOV, Sergey, Evgenievich **Position:** First Deputy Chairman of the State Security Committee (KGB) **Other Information:** (UK Sanctions List Ref):BEL0028 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):TSERABAU was appointed First Deputy Chairman of the State Security Committee (KGB) of Belarus in February 2020.In this senior leadership role, we believe he has shared responsibility for the activities of the State Security Committee, including the involvement of KGB officers, in serious human rights violations and abuse against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13949.
54. **Name 6:** VAKULCHYK **1:** VALERI **2:** PAULAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 19/06/1964. **POB:** Radostovo, former USSR (now Belarus) **a.k.a:** VAKULCHIK, Valery, Pavlovich **Position:** State Secretary of the Security Council of Belarus **Other Information:** (UK Sanctions List Ref):BEL0027 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former Chairman, Committee for State Security (KGB), Belarus (UK Statement of Reasons):Lt General Valeri Vakulchik was Chairman of the State Security Committee (KGB) of Belarus between November 2012 and 03 September 2020.Since 03 September 2020, he has been Head of the Security Council.In his role as Chairman of the State Security Committee, he had overall responsibility for the State Security Committee including the involvement of KGB officers in serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13959.
55. **Name 6:** VARABEI **1:** MIKALAI **2:** MIAKLAEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/05/1963. **POB:** Ukrainian SSR (now Ukraine) **a.k.a:** (1) VERABEI, Mikalai, Miaklaevich (2) VOROBAY, Nikolay, Nikolaevich **Position:** Businessman, Co-owner of Bremino Group **Other Information:** (UK Sanctions List Ref):BEL0068 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As a longstanding associate of Alexander Lukashenko, Nikolay Vorobey has developed substantial business dealings in Belarus which form a significant segment of private commercial activities in Belarus, notably in transport and logistics.Commercial activities and economic resources under

- Vorobey's control therefore contribute to the Lukashenko regime's activities undermining democracy and the rule of law in Belarus. (Gender):Male **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14032.
56. **Name 6:** VASILIEU **1:** ALIAKSANDR **2:** PAULAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 24/03/1975. **POB:** Mahilou/Mogilev, former USSR (now Belarus) **a.k.a:** VASILIEV, Alexander, Pavlovich **Position:** Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee **Other Information:** (UK Sanctions List Ref):BEL0018  
Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aliaksandr Vasilieu is Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee.In his role as Department Head, Vasiliev is responsible for the actions of police officers in Gomel, including the Public Security Police and OMON riot police.Vasiliev therefore bears responsibility for the serious human rights violations carried out by police officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13940.
57. **Name 6:** VASILIEU **1:** ANATOL **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/01/1972. **POB:** Gomel/Homyel, Gomel/Homyel Oblast, former USSR (now Belarus) **a.k.a:** VASILIEV, Anatoli, Anatolievich **Position:** (1) Deputy Head of the Department of Internal Affairs of Gomel/Homyel Oblast Executive Committee (2) Head of Public Safety Police **Other Information:** (UK Sanctions List Ref):BEL0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Anatol Vasilieu is Deputy Head of the Department of Internal Affairs of the Gomel Regional Executive Committee and head of the Public Security Police.In this role Vasilieu bears responsibility for the actions of police officers in Gomel.Vasiliev is therefore responsible for the serious human rights violations carried out by police officers in that region following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13942.
58. **Name 6:** VOLKAU **1:** ALIAKSEY **2:** ALIAKSANDRAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/09/1973. **POB:** Minsk, former USSR (now Belarus) **a.k.a:** VOLKOV, Alexey, Aleksandrovich **Position:** Chairman of the State Committee for Forensic Expertise **Other Information:** (UK Sanctions List Ref):BEL0056 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In his former leadership position as the First Deputy Chairman of the Investigative Committee, Volkau is responsible for the repression and intimidation campaign led by the Committee in the wake of the 2020 presidential election, notably with investigations launched against the Coordination Council launched by the opposition to challenge the outcome of that election and peaceful demonstrators. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13988.
59. **Name 6:** YARMOSHINA **1:** LIDZIA **2:** MIHAILAUNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/01/1953. **POB:** Slutsk, former USSR (now Belarus) **a.k.a:** YERMOSHINA, Lidia, Mikhailovna **Position:** Chairwoman of the Central Electoral Commission (CEC) **Other Information:** (UK Sanctions List Ref):BEL0033 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Lidzia Mihailauna Yarmoshina is the Chairperson of the Central Electoral Commission of the Belarusian Regime.In her role as Chairperson, she is responsible for the actions of the CEC, including upholding a fraudulent election result and blocking the participation of rival candidates in the election. (Gender):Female **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13962.
60. **Name 6:** ZHURAUSKI **1:** LEANID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/09/1975. **a.k.a:** ZHURAVSKI, Leonid **Position:** Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk **Other Information:** (UK Sanctions List Ref):BEL0022 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leanid Zhurauksi is Commander of the Special Purpose Police Unit (OMON) of Vitebsk.In his role as Commander, Zhurauksi bears responsibility for the actions of OMON officers in

Vitebsk.Zhuravski is therefore responsible for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators. (Gender):Male **Listed on:** 05/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13944.

61. **Name 6:** ZUBKOU **1:** SIARHEI **2:** YAUGENAVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/08/1975. **a.k.a:** ZUBKOV, Sergei, Yevgenevich **Position:** ALFA Unit Commander **Other Information:** (UK Sanctions List

Ref):BEL0058 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Siarhei Zubkou is the Commander of the 'Alfa' special forces/anti-terrorism unit of the State Security Committee (KGB) of Belarus.As Commander, he is in authority over the Alfa unit and therefore responsible for the serious human rights violations and abuses against protestors and journalists, and the repression of civil society or democratic opposition, which they carried out following the election of 9 August (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13994.

## ENTITIES

1. **Organisation Name:** AGAT ELECTROMECHANICAL PLANT OJSC

**Address:** Nezavisimosti ave. 115, Minsk, Belarus, 220114.**Other Information:** (UK Sanctions List Ref):BEL0061 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):AGAT Electromechanical Plant JSC is part of the Belarusian State Authority for Military Industry (SAMI), which is responsible for implementing the military-technical policy of the state.The company manufactures the 'Rubezh' (Frontier), a barrier system designed for riot control which has subsequently been shown to have been deployed during the demonstrations that have taken place in the wake of the August 9 Presidential election.AGAT therefore bears responsibility for providing support, equipment and technology for police and security forces of the Ministry of Internal Affairs which have contributed to serious human rights violations and the repression of civil society following the August 9 elections. (Phone number):00375(17)2675434 (Website):www.agat-system.by (Email address):info@agat-system.by (Organisation type):State Owned Enterprise **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14041.

2. **Organisation Name:** CJSC BELTECHEXPORT

**Address:** Nezavisimosti ave. 86-B, Minsk, Belarus, 220012.**Other Information:** (UK Sanctions List Ref):BEL0062 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Beltechexport is a key revenue stream for the military-industrial complex of Belarus with close ties to the Lukashenko regime.The ongoing financial and economic support of Beltechexport to the Belarusian state is helping to sustain the Lukashenko regime.Beltechexport therefore bears responsibility for supporting the Lukashenko regime and the human rights violations, undermining of democracy and repression of civil society carried out following the August 9 elections. (Phone number): 00375 17 358-83-83 , 00375 17 373-80-12 (Email address):mail@bte.by **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14034.

3. **Organisation Name:** DANA HOLDINGS

**a. k.a:** Dana Astra **Address:** P. Mstislavtsa 9 (1st floor), Minsk, Belarus, 220114.**Other Information:** (UK Sanctions List Ref):BEL0063 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Dana Holdings belongs to the Karic brothers (Dragomir and Bogoljub), who are closely associated with Lukashenko and his family, and have benefitted significantly from that relationship.Dana Holdings is the only non-state owned general sponsor of the Belarusian National Olympic Committee (NOC).The IOC has adopted measures against the NOC for not appropriately protecting athletes from reprisals against them for protesting the 9 August elections and subsequent violent suppression of peaceful protests.Dana Holdings publicly supported Lukashenko in the face of strikes and protests. (Phone number):00375 17 26 93 290 (Website):https://en.dana-holdings.com (Email address):PR@bir.by (Organisation type):Private sector development group **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14035.

4. **Organisation Name:** GHU - THE STATE INSTITUTION "THE MAIN ECONOMIC OFFICE" OF THE ADMINISTRATIVE AFFAIRS OFFICE OF THE PRESIDENT OF THE REPUBLIC OF BELARUS

**Address:** Miasnikova str. 37, Minsk, Belarus, 220010.**Other Information:** (UK Sanctions List Ref):BEL0064 Date designated on UK

Sanctions List: 31/12/2020 (UK Statement of Reasons):The Main Economic Department of the Administrative Affairs Office of the President of the Republic of Belarus (GHU) is the largest operator on the non-residential real estate market in Belarus.GHU provides significant revenue for the Belarusian regime and therefore directly supports the regime's repressive actions.GHU's Director, Viktor Sheiman is one of the longest standing members of Lukashenko's inner circle.He took part in preparations of the fraudulent Presidential elections, being responsible for security of polling stations. (Website):<http://ghu.by> (Organisation type):Public **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14037.

5. **Organisation Name:** LLC SYNESIS

**Address:** (1) Mantulinskaya 24, Moscow, Russia, 123100.(2) Platonova 20B, Minsk, Belarus, 220005.**Other Information:** (UK

Sanctions List Ref):BEL0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):JSC Synesis provides the

'Kipod' video surveillance system to the Republican System for Monitoring Public Safety.This system is utilised by the Ministry of Internal Affairs, including by security and police units.JSC Synesis therefore bears responsibility for providing support and technology to the Ministry of Internal affairs that enhances the capacity of the Lukashenko regime to carry out human rights violations and repress civil society following the protests in the aftermath of the August 9 elections. (Phone number):00375 1 72 40 36 50 **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14039.

6. **Organisation Name:** OJSC 140 REPAIR PLANT

**Address:** L. Chalovskoy str. 19, Borisov, Belarus.**Other Information:** (UK Sanctions List Ref):BEL0060 Date designated on UK

Sanctions List: 31/12/2020 (UK Statement of Reasons):The 140 Repair Plant is a key part of the Belarusian State Authority for Military Industry (SAMI), which is responsible for implementing the military-technical policy of the state.The 140 Repair Plant has produced transport and armoured vehicles and equipment which are used to support the internal control activities of the Lukashenko

regime.Subsequently, the 140 Repair Plant bears responsibility for providing support, equipment and technology for police and security forces of the Ministry of Internal Affairs, which have contributed to serious human rights violations and the repression of civil society following the August 9 elections. (Phone number):00375(29)6480418 , 00375(17)7762032 , 00375(17)7765479

(Website):[www.140zavod.by](http://www.140zavod.by) , [info@140zavod.org](mailto:info@140zavod.org) (Organisation type):State Owned Enterprise **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14042.

7. **Organisation Name:** OJSC MZKT - MINSK WHEEL TRACTOR PLANT

**a. k.a:** (1) OJSC MWPT - Minsk Wheel Tractor Plant (2) VOLAT **Address:** Partizanski ave 150, Minsk, Belarus, 220021.**Other Information:** (UK Sanctions List Ref):BEL0066 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Minsk Wheel Tractor Plant (MZKT) is a key part of the Belarusian State Authority for Military Industry (SAMI), which is responsible for implementing the military-technical policy of the state.MZKT produces light armoured vehicles and other vehicles which are used to support the internal control activities of the Lukashenko regime.Subsequently, MZKT bears responsibility for providing support and equipment for police and security forces of the Ministry of Internal Affairs which have contributed to serious human rights violations and the repression of civil society following the August 9 election. (Phone number):00375(17)3301709 (Website):[www.mzkt.by](http://www.mzkt.by) , [www.voltadefence.com](http://www.voltadefence.com) (Email address):[link@mzkt.by](mailto:link@mzkt.by) (Organisation type):State Owned Enterprise **Listed on:** 18/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 14044.

# REGIME: Burma

## INDIVIDUALS

- Name 6:** AUNG **1:** AUNG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **National Identification no:** BC 23750 (military identification) **Position:** Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):BUR0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General Aung Aung, Commander of the 33rd Light Infantry Division of the Burmese Army.Responsible for serious human rights violations committed against the Rohingya population in Rakhine state.These include unlawful killings and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13686.
- Name 6:** CHAY **1:** KYAW **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Corporal **Other Information:** (UK Sanctions List Ref):BUR0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):BGP Corporal Kyaw Chay was the commanding officer of the BGP base in Zay Di Pyin in Rakhine around the period of 25 August 2017, where a series of human rights violations occurred under his command.He oversaw and directly participated in serious human rights violations, including torture of detainees.He is responsible for serious human rights violations committed against the Rohingya in Rakhine State. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13738.
- Name 6:** HLAING **1:** KHIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** 02/05/1968. **Position:** Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):BUR0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General Khin Hlaing, former leader of the 99th LID and now Commander of the Northeastern Command, oversaw military operations carried out in Shan State in 2016, and early 2017.In that context, he is responsible for nd serious human rights violations committed against ethnic minorities in Shan state carried out by the Tatmadaw.These include unlawful killings, forced detainment, and burning of villages. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13735.
- Name 6:** KYAW **1:** BA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Staff Sergeant **Other Information:** (UK Sanctions List Ref):BUR0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Staff Sergeant Ba Kyaw of the 546th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) and is responsible through his role as Staff Sergeant for serious human rights violations in Rakhine State, specifically in and around Maung Nu village in August 2017.These serious human rights violations include unlawful killings, torture, sexual violence, systematic burning of Rohingya houses and buildings and other inhumane acts. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13733.
- Name 6:** LWIN **1:** THURA **2:** SAN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** 17/03/1959. **Other Information:** (UK Sanctions List Ref):BUR0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General Thura San Lwin, Commander of the Border Guard Police.Responsible for serious human rights violations committed against the Rohingya population in Rakhine state.These include massacre and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13692.
- Name 6:** NAING **1:** TUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar **Other Information:** (UK Sanctions List Ref):BUR0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Myanmar Border Guard Police Officer Tun Naing, commanding officer of the Border Guard Police base in Taung Bazar, who, directly and through his position of command, is responsible for serious human rights violations

committed against ethnic minorities in Rakhine state. These include torture and forced detainment (Gender): Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13734.

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

**Title:** Brigadier General **DOB:** 12/10/1973. **National Identification no:** BC 25723 (military identification) **Other Information:** (UK

Sanctions List Ref): BUR0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Brigadier General Than Oo, Commander of the 99th Light Infantry Division of the Burmese Army. Responsible for serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings. (Gender): Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13684.

8. **Name 6:** OO **1:** THANT **2:** ZIN **3:** n/a **4:** n/a **5:** n/a.

**Position:** Commander of the 8th Security Police Battalion **Other Information:** (UK Sanctions List Ref): BUR0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Thant Zin Oo, Commander of the 8th Security Police Battalion. Responsible for serious human rights violations committed against the Rohingya population in Rakhine state. These include unlawful killings and systematic burning of Rohingya houses and buildings. (Gender): Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13693.

9. **Name 6:** SOE **1:** MAUNG **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **DOB:** --/03/1964. **National Identification no:** 19571 (Tatmadaw Kyee) **Other Information:** (UK Sanctions List Ref): BUR0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Major General Maung Maung Soe, former chief of the Burmese Army's Western Command. Responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. (Gender): Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13682.

10. **Name 6:** SOE **1:** KHIN **2:** MAUNG **3:** n/a **4:** n/a **5:** n/a.

**Title:** Brigadier General **DOB:** --/--/1972. **Position:** Commander of the Military Operation Command 15 **Other Information:** (UK Sanctions List Ref): BUR0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Major General Khin Maung Soe, commander of the 15th Light Infantry Division. Responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state. These include extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. (Gender): Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13689.

11. **Name 6:** SWE **1:** NYI **2:** NYI **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **Position:** Commander of the South-western Command of the Myanmar Armed Services **Other Information:** (UK Sanctions List Ref): BUR0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Major General Nyi Nyi Swe, former head of the Northern Command, oversaw military operations carried out in Kachin State between May 2016 and April 2018. In that context, he is responsible for serious human rights violations committed in Kachin State by the Tatmadaw during his tenure. These include unlawful killings, sexual violence, forced detainment, forced labour, torture and ill treatment, and the systematic burning and clearing of civilian villages. He is also responsible for the obstruction of humanitarian relief to civilians in Kachin, in particular the blocking of food transports. (Gender): Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13739.

12. **Name 6:** THU **1:** AUNG **2:** MYO **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major **Position:** Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw) **Other**

**Information:** (UK Sanctions List Ref):BUR0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Major Aung Myo Thu, Field Unit Commander of the 33rd LID, oversaw military operations carried out in Rakhine state in 2017.In that context, he is responsible for atrocities and serious human rights violations.These include unlawful killings, forced detention, sexual violence, and systematic burning of villages. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13736.

13. **Name 6:** WIN **1:** THANT **2:** ZAW **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major **Other Information:** (UK Sanctions List Ref):BUR0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Thant Zaw Win is a Major in the 546th Light Infantry Brigade of the Myanmar Armed Forces (Tatmadaw) and oversaw military operations carried out in Rakhine State and notably in Maung Nu.In that context, he is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state carried out by the Tatmadaw.These include unlawful killings and sexual violence. (Gender):Male **Listed on:** 24/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13737.

14. **Name 6:** ZAW **1:** AUNG **2:** KYAW **3:** n/a **4:** n/a **5:** n/a.

**Title:** Lieutenant General **DOB:** 20/08/1961. **Passport Details:** DM000826. Date of issue 22 November 2011. Date of expiry 21

November 2021 **National Identification no:** BC 17444 (military identification) **Other Information:** (UK Sanctions List Ref):BUR0002

Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Lieutenant General Aung Kyaw Zaw, commander of the Burmese Army's Bureau of Special Operations 3.Oversaw the Burmese Army's Western Command, which committed atrocities and serious human rights violations against the Rohingya population in Rakhine state.Senior responsibility for abuses including extra judicial killings, sexual violence and systematic burning of Rohingya houses and buildings. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13681.

## **REGIME: Central African Republic**

### **INDIVIDUALS**

1. **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. (5) 01/01/1971. **POB:** (1) Ndele, Central African Republic (2)

Algenana, Sudan **a.k.a:** (1) ABDALLAH, Mohamed, Adam, Brema (2) ADAM, Mahamat, Nouradine (3) ADAM,

Nourreddine (4) ADAM, Nourreldine (5) ADAM, Nureldine **Nationality:** (1) Central African Republic (2) Sudan **Passport Details:** (1)

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

**Identification no:** 202-2708-8368 (Sudan) **Address:** (1) Sudan.(2) 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:** (UK Sanctions List Ref):CAF0004 (UN Ref):CFi.002 **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12999.

2. **Name 6:** BARRET NGAIKOSSET **1:** EUGENE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 08/10/1967. **a.k.a:** (1) NGAIKOISSET, Eugene (2) NGAIKOSSE, Eugene , Barret (3) NGAIKOSSET,

Eugene (4) NGAIKOUESSET, Eugene (5) NGAKOSSET, Eugene **National Identification no:** Central African Republic armed forces (FACA) Military identification number 911- 10-77 **Address:** Bangui, Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0009 (UN Ref):CFi.008. Also referred to as 'The Butcher of Paoua' and Ngakosset. **Listed on:** 24/12/2015 **Last Updated:** 31/12/2020 **Group ID:** 13309.

3. **Name 6:** BOZIZE **1:** FRANCOIS **2:** YANGOUVONDA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Professor **DOB:** (1) 14/10/1946. (2) 16/12/1948. **POB:** (1) Mouila (2) Izo, (1) Gabon (2) South Sudan  
**a.k.a:** (1) BOZIZE,  
 Yangouvonda (2) MUDDE, Samuel, Peter **Nationality:** (1) Central African Republic (2) South Sudan  
**Passport Details:** D00002264  
 (diplomatic), issued on 11 June 2013 by the Minister of Foreign Affairs in Juba, South Sudan. Expires on 11 June 2017. Issued under name Samuel Peter Mudde. **National Identification no:** M4800002143743  
 (personal number on passport) **Address:** (1) Uganda.(2) Bangui, Central African Republic (since 2019).**Other Information:** (UK Sanctions List Ref):CAF0003 (UN Ref):CFi.001 **Listed on:** 24/06/2014  
**Last Updated:** 31/12/2020 **Group ID:** 12998.
4. **Name 6:** GAYE **1:** HAROUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 30/01/1968. (2) 30/01/1969. **a.k.a:** (1) GAYE, Aroun (2) GEYE, Aroun (3) GEYE, Haroun  
**Passport Details:** O00065772 (Central African Republic) (letter O followed by 3 zeros), expires 30 December 2019 **Address:** (1) Ndele, Bamingui-Bangoran.  
 (2) Bangui, Central African Republic.**Position:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC), appointed on 2 November 2014 **Other Information:**  
 (UK Sanctions List Ref):CAF0008 (UN Ref):CFi.007 **Listed on:** 24/12/2015 **Last Updated:** 31/12/2020  
**Group ID:** 13308.
5. **Name 6:** HISSENE **1:** ABDOULAYE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** General **DOB:** (1) --/--/1967. (2) 01/01/1967. **POB:** (1) Ndele, Bamingui-Bangoran (2) Haraze Mangueigne, (1) Central African Republic (2) Chad **a.k.a:** (1) ABDOULAYE, Hissene (2) ABDOULAYE, Issene (3) ABDOULAYE, Issene, Ramadan (4) ABDOULAYE, Issene, Ramadane (5) HISSEIN, Abdoulaye (6) ISSENE, Abdoulaye  
**Nationality:** (1) Central African Republic (2) Chad **Passport Details:** (1) D00000897 (CAR diplomatic). Issued on 5 April 2013, valid until 4 April 2018 (2) D00004262 (CAR diplomatic). Issued on 11 March 2014. Expires on 10 March 2019  
**National Identification no:** 103-00653129-22 (Chad national identity card), issued on 21 April 2009, expires on 21 April 2019 **Address:** (1) Nana-Grebizi, Central African Republic.(2) KM5, Bangui, Central African Republic.(3) Ndele, Bamingui-Bangoran.(4) Ndjari, Ndjamena, Chad.**Position:** (1) President of the Conseil National de Defense et de Securite (CNDS) (2) Military leader of the Front Populaire pour la Renaissance de la Centrafrique **Other Information:** (UK Sanctions List Ref):CAF0013 (UN Ref):CFi.012 (Further Identifying Information):Hissène was formerly the Minister of Youth and Sports as part of the Cabinet for the Central African Republic's former President Michel Djotodia.Prior to that, he was the head of the Convention of Patriots for Justice and Peace, a political party.He also established himself as a leader of armed militias in Bangui, in particular in the "PK5" (3rd district) neighborhood.In October 2016, Abdoulaye Hissène was appointed President of the Conseil National de Défense et de Sécurité, a body which was created at the time to gather military leaders and commanding fighters from all ex-Séléka factions.He has remained in this position since then, but has actual control over FPRC fighters only.Father's name is Abdoulaye.Mother's name is Absita Moussa.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/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 18/05/2017 **Last Updated:** 31/12/2020 **Group ID:** 13458.



- Name 6:**  
**DOB:**
6. **KONY 1: JOSEPH 2: n/a 3: n/a 4: n/a 5: n/a.**  
(1) --/--/1959. (2) --/--/1960. (3) --/--/1961. (4) --/--/1963. (5) 18/09/1964. (6) --/--/1965. (7) --/08/1961. (8) --/07/1961. (9) 01/01/1961. (10) --/04/1963. **POB:** a) Palaro Village, Palaro Parish, Omoro County, Gulu District, b) Odek, Omoro, Gulu, c) Atyak, Uganda **a.k.a:** (1) KONY , Josef (2) KONY , Joseph, Rao **Passport Details:** Uganda Passport. **Address:** (1) Bas-Uolo, Democratic Republic of the Congo.(2) Basse-Kotto, Central African Republic.(3) Haute-Kotto, Central African Republic.(4) Haut-Mbomou, Central African Republic .(5) Haut-Uolo, Democratic Republic of the Congo.(6) Kafia Kingi (on the Sudan-South Sudan border).(7) Mbomou, Central African Republic.(8) Vakaga, Central African Republic.**Position:** Commander of the Lord's Resistance Army **Other Information:** (UK Sanctions List Ref):CAF0010 (UN Ref): CFi.009. Also known as the 'Le Messie sanglant' and 'Kony'. **Listed on:** 12/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13344.
7. **Name 6: KONY 1: ALI 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** (1) --/--/1994. (2) --/--/1993. (3) --/--/1995. (4) --/--/1992. **a.k.a:** (1) BASHIR, Ali , Lalobo (2) KAPERRE, Otim (3) KONY, Ali, Mohammed (4) LABOLA, Ali, Mohammed (5) LABOLO, Ali, Mohammad (6) LALOBO, Ali (7) LALOBO, Ali, Bashir (8) LALOBO, Ali, Mohammed (9) MOHAMMED, Ali (10) SALONGO, Ali, Mohammed **Address:** Kafia Kingi (border of Sudan and South Sudan).**Position:** Deputy, Lord's Resistance Army **Other Information:** (UK Sanctions List Ref):CAF0011 (UN Ref): CFi.010. Also referred to as Bashir, Caesar, 1-P and One-P. **Listed on:** 01/09/2016 **Last Updated:** 31/12/2020 **Group ID:** 13378.
8. **Name 6: KONY 1: SALIM 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** (1) --/--/1992. (2) --/--/1991. (3) --/--/1993. **a.k.a:** (1) KONY, Salim, Saleh (2) OBOL, Simon, Salim (3) OGARO, Salim (4) OGARO, Salim, Saleh, Obol (5) SALEH, Salim (6) SALIM, Okolu **Address:** (1) Central African Republic.(2) Kafia Kingi (border of Sudan and South Sudan).**Position:** Deputy, Lord's Resistance Army **Other Information:** (UK Sanctions List Ref):CAF0012 (UN Ref):CFi.011 **Listed on:** 01/09/2016 **Last Updated:** 31/12/2020 **Group ID:** 13379.
9. **Name 6: KOUMTAMADJI 1: MARTIN 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** (1) 05/10/1965. (2) 03/03/1965. **POB:** (1) Ndinaba (2) Kobo (3) Kobo, (1) Chad (2) Central African Republic (3) Central African Republic **a.k.a:** (1) KOUMTAMADJI, Martin, Nadingar (2) MADJI, Martin, Koumta (3) MAHAMAT, Omar (4) MISKINE, Abdoulaye (5) MISKINE, Abdoulaye (6) NKOUMTAMADJI, Martin **Nationality:** (1) Chad (2) Central African Republic (3) Congo **Passport Details:** (1) 06FBO2262 (CAR diplomatic passport), issued on 22 February 2007, expired on 21 February 2012 (2) SA0020249 (Congo service passport), issued on 22 January 2019, expires on 21 January 2022 **Address:** (1) Ndjamena, Chad (since his arrest in November 2019).(2) Am Dafock, Vakaga prefecture, Central African Republic.**Position:** President and commander-in-chief of the Front Democratique du Peuple Centrafricain (FDPC) **Other Information:** (UK Sanctions List Ref):CAF0014 (UN Ref):CFi.013 (Further Identifying Information):Martin Koumtamadji founded the FDPC in 2005.He joined the Séléka coalition in December 2012 before leaving it in April 2013 after the rebels took power in Bangui.After being arrested in Cameroon, he was then transferred to Brazzaville in the Republic of Congo.He always remained in command of his troops on the ground in the CAR even when he was in Brazzaville before returning to the CAR (between November 2014 and 2019).The FDPC signed the Political Agreement for Peace and Reconciliation in the CAR on 6 February 2019 but Martin Koumtamadji remains a threat to the peace, stability and security of the CAR. **Listed on:** 22/04/2020 **Last Updated:** 31/12/2020 **Group ID:** 13833.
10. **Name 6: SOULEMAN 1: BI SIDI 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 20/07/1962. **POB:** Bocaranga, Central African Republic **a.k.a:** (1) ABBAS, Sidiki (2) BI SIDI,

**Name 6:**

**DOB:**

Souleymane (3) SIDIKI (4) SIDIKI, 'General' (5) SOULEMANE, Bi Sidi **Nationality:** Central African Republic **Passport Details:**

N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP (laissez-passer) issued 15 March 2019 by the Minister of Interior of the Central African

Republic **Address:** Kouï, Ouham-Pende prefecture, Central African Republic. **Position:** President and self-proclaimed 'general' of the

Retour, Reclamation et Rehabilitation (3R) **Other Information:** (UK Sanctions List Ref):CAF0015 (UN Ref):CFi.014 (Further Identifying Information):Bi Sidi Souleman leads the Central African Republic (CAR)-based militia group Retour, Réclamation, Réhabilitation (3R) which has killed, tortured, raped, and displaced civilians and engaged in arms trafficking, illegal taxation activities, and warfare with other militias since its creation in 2015. Bi Sidi Souleman himself has also participated in torture. On 6 February 2019, 3R signed the Political Agreement for Peace and Reconciliation in the CAR but has engaged in acts violating the Agreement and remains a threat to the peace, stability and security of the CAR. For instance, on 21 May 2019, 3R killed 34 unarmed civilians in three villages, summarily executing adult males. Bi Sidi Souleman openly confirmed to a UN Entity that he had ordered 3R elements to the villages on the date of the attacks, but did not admit to giving the orders for 3R to kill. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 06/08/2020 **Last Updated:** 31/12/2020 **Group ID:** 13912.

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

**DOB:** 13/03/1980. **POB:** Central African Republic **a.k.a:** ABIB, Soussou **Nationality:** Central African Republic **Address:** Boda,

Central African Republic. **Position:** (1) Coordinator of anti-Balaka for Lobaye province (2) Master-Corporal of the Central African Armed Forces (FACA) **Other Information:** (UK Sanctions List Ref):CAF0006 (UN Ref):CFi.005 (Further Identifying Information):Appointed as anti-balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. Under his command, targeted killings, clashes and attacks against humanitarian organizations and aid workers have continued to take place. Physical description: eye colour: brown, hair colour: black, height: 160cm, weight: 60kg. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> **Listed on:** 03/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13272.

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

**DOB:** 23/06/1976. **POB:** Central African Republic **a.k.a:** (1) EKATOM, Alfred (2) SARAGBA, Alfred (3) SARAGBA, Alfred,

Yekatom **Nationality:** Central African Republic **Address:** (1) The Hague (since 2018). (2) Mbaiki, Lobaye province, Central African

Republic. (3) Bimbo, Ombella-Mpoko province, Central African Republic (previous location). **Position:** Chief Corporal of the Forces

Armees Centrafricaines (FACA) **Other Information:** (UK Sanctions List Ref):CAF0005 (UN Ref):CFi.004. Also referred to as Colonel

Rambo, Colonel Rambot, Colonel Rombot and Colonel Romboh. **Listed on:** 03/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13271.

13 YOUNOUS ABDOULAY **1:** OUMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

02/04/1970. **a.k.a:** (1) M'BETIBANGUI, Oumar, Younous (2) SODIAM, Oumar (3) YOUNOUS, Omar (4) YOUNOUS,

Oumar **Nationality:** Sudan **Passport Details:** CAR diplomatic passport No D00000898, issued on 11 April 2013, (valid until 10 April 2018). **Address:** (1) a) Bria, Central African Republic (Tel: +236 75507560).. (2) b) Birao, Central African Republic. (3) c) Tullus, southern Darfur, Sudan (previous location). **Other**

**Information:** (UK Sanctions List Ref):CAF0007 (UN Ref):CFi.006 **Listed on:** 03/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13273.

## ENTITIES

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

**Name 6:**

**DOB:**

**a. k.a:** (1) BADICA/KRDIAM (2) KARDIAM **Address:** (1) a) BP 333, Bangui, Central African Republic.(2) b) Antwerp,

Belgium.**Other Information:** (UK Sanctions List Ref):CAF0001 (UN Ref):CFe.001 (Further Identifying Information):Headed by AbdoulKarim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005.Branches include MINAIR, and SOFIA TP (Douala, Cameroon).INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5891200> **Listed on:** 03/09/2015 **Last Updated:** 31/12/2020

**Group ID:** 13274.

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

**a. k.a:** (1) Lord's Resistance Movement (LRM) (2) Lord's Resistance Movement/Army (LRM/A) **Address:** (1) Basse-Kotto, Central African Republic.(2) Bas-Uolo, Democratic Republic of the Congo.(3) Haut Uolo, Democratic Republic of the Congo.(4) Haute-Kotto,

Central African Republic.(5) Haut-Mbomou, Central African Republic.(6) Kafia Kingi (on the Sudan-South Sudan border).(7) Mbomou,

Central African Republic.(8) Vakaga, Central African Republic.**Other Information:** (UK Sanctions List Ref):CAF0002 (UN Ref):CFe.002 (Further Identifying Information):Emerged in northern Uganda in the 1980s.Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic.The leader is Joseph Kony (CFi.009).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5932344> **Listed on:** 12/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13345.

## **REGIME: Chemical Weapons**

### **INDIVIDUALS**

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

**Title:** Colonel **DOB:** 21/01/1967. **a.k.a:** AHMAD, Colonel, Firas **Nationality:** Syrian **Position:** Head of Security Office at Institute

1000 of the SSRC **Other Information:** (UK Sanctions List Ref):CHW0001 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Important employee at Scientific Studies and Research Centre (listed under the EU's Chemical Weapons and Syria sanctions regime). (UK Statement of Reasons):Colonel Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme.He was involved in transferring and concealing chemical weapons related materials following Syria's accession to the Chemical Weapons Convention.Due to his senior position within Institute 1000 of the SSRC, he is associated with the SSRC. (Gender):Male **Listed on:** 21/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13749.

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

**Position:** First Deputy Head of the GRU **Other Information:** (UK Sanctions List Ref):CHW0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Vladimir Stepanovich Alexseyev is the First Deputy Head of the GRU (a.k.a.GU).Given his senior leadership role in the GRU, Alexseyev is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU. **Listed on:** 21/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13747.

3. **Name 6:** BORTNIKOV 1: ALEKSANDR 2: VASILIEVICH 3: n/a 4: n/a 5: n/a.

**DOB:** 15/11/1951. **POB:** Perm **Nationality:** Russian **Position:** Director of the Federal Security Service of the Russian Federation **Other**

**Information:** (UK Sanctions List Ref):CHW0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Alexander Bortnikov is the director of the Federal Security Service of the Russian Federation and, therefore, responsible for the activities conducted by the Federal Security Service of the Russian Federation.Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his

**Name 6:**

**DOB:**

August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used. The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the Federal Security Service of the Russian Federation. (Gender):Male **Listed on:** 15/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13972.

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

**DOB:** (1) 05/04/1979. (2) 12/04/1978. **POB:** (1) Nikolaevka, Amur Oblast (2) Dushanbe, (1) Russia (2) Tajikistan **a.k.a:** BOSHIROV,

Ruslan **Other Information:** (UK Sanctions List Ref):CHW0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):GRU Officer Anatoliy Chepiga (a.k.a.Ruslan Boshirov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent (“Novichok”). On 5 September 2018, the UK Crown Prosecution Service charged Ruslan Boshirov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok, and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey. (Gender):Male **Listed on:** 21/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13751.

5. **KIRIYENKO 1:** SERGEI **2:** VLADILENOVICH **3:** n/a **4:** n/a **5:** n/a.

26/07/1962. **POB:** Sukhumi **Nationality:** Russian **Position:** First Deputy Chief of Staff of the Presidential Executive Office **Other**

**Information:** (UK Sanctions List Ref):CHW0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As First Deputy Chief of Staff of the Presidential Executive Office of the Russian Federation, Sergei Kiriyyenko is responsible for domestic affairs. The Presidential Office is a state body within Russia that provides support for the President’s work, monitors the implementation of the President’s decisions, and has responsibility for governmental policy and the regime’s most important actions domestically. (Gender):Male **Listed on:** 15/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13970.

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

**DOB:** 21/02/1961. **Nationality:** Russian **Position:** Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU) **Other Information:** (UK Sanctions List Ref):CHW009 and CY0011 Date designated on UK Sanctions List: 31/12/2020. Listed under the Chemical Weapons and Cyber sanctions regimes. (UK Statement of Reasons):Igor Kostyukov is the Head of the Russian General Staff’s Main Intelligence Department (GRU), and was previously First Deputy Head. In this capacity, Igor Kostyukov is responsible for cyber attacks carried out by the 85th Main Centre of Special Services (GTsSS), also referred to as Field Post Number 26165, APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium. These attacks include the cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015. The cyber attack against the German federal parliament (Deutscher Bundestag) targeted the parliament’s information system and affected its operation for several days. A significant amount of data was stolen and e-mail accounts of several MPs as well as Chancellor Angela Merkel were affected. Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a.k.a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent “Novichok” by officers from the GRU. (Gender):Male **Listed on:** 21/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13748.

7. **Name 6:** KRIVORUCHKO **1:** ALEKSEI **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 17/07/1975. **POB:** Stavropol **Nationality:** Russian **Position:** Deputy Minister of Defence of the Russian Federation **Other**

**Information:** (UK Sanctions List Ref):CHW0016 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Alekssei Krivoruchko is the Deputy Minister in the Ministry of Defence of the Russian Federation. In this capacity, he has overall responsibility for armaments. This includes the oversight of the Ministry’s stocks of weapons and military equipment. This includes the oversight of the Ministry’s stocks of weapons and military equipment. The Russian Ministry of Defence took on the responsibility for the chemical weapons stocks inherited from the Soviet Union and their safe storage until their destruction could be completed. The Russian Ministry of Defence has overall responsibility for the safe storage and destruction of chemical weapons. (Gender):Male **Listed on:** 15/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13974.

**Name 6:**

**DOB:**

8. **Name 6:** MENYAILO **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 22/08/1960. **POB:** Alagir **Nationality:** Russian **Position:** Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District **Other Information:** (UK Sanctions List Ref):CHW0013 Date designated on UK Sanctions List:

31/12/2020 (UK Statement of Reasons):Sergei Menyailo is the Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District and, therefore, responsible for ensuring the implementation of the constitutional powers of the President, including the implementation by public authorities of domestic and foreign policy of the state in the federal district of Siberia.The activities and movements of Alexey Navalny during his recent journey to Siberia, from where he intended to return to Moscow on 20th August, were closely monitored by the authorities of the Russian Federation.The poisoning of Alexey Navalny took place at Tomsk Bogashevo airport in Siberia. (Gender):Male **Listed on:** 15/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13971.

9. **Name 6:** MISHKIN **1:** ALEXANDER **2:** YEVGENIYEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 13/07/1979. **POB:** (1) Loyga (2) Kotlas, (1) Russia (2) Russia **a.k.a:** PETROV, Alexander **Other Information:** (UK Sanctions

List Ref):CHW0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):GRU Officer Alexander Mishkin

(a.k.a.Alexander Petrov) possessed, transported and then, during the weekend of 4 March 2018, in Salisbury, used a toxic nerve agent

("Novichok").On 5 September 2018, the UK Crown Prosecution Service charged Alexander Petrov for conspiracy to murder Sergei Skripal, for the attempted murder of Sergei Skripal, Yulia Skripal and Nick Bailey, for the use and possession of Novichok, and for causing grievous bodily harm with intent to Yulia Skripal and Nick Bailey. (Gender):Male **Listed on:** 21/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13744.

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

**a.k.a:** (1) NASRI, Mohammed, Khaled (2) NATSRI, Haled **Nationality:** Syrian **Position:** Head of Institute 1000 of the SSRC **Other Information:** (UK Sanctions List Ref):CHW0005 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Important employee at Scientific Studies and Research Centre (listed under both the Syria sanctions regime and Chemical

Weapons regime).Works under Amr Armanazi and Salam Tohme, both listed under the Syria sanctions regime. (UK Statement of Reasons):Khaled Nasri is the Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC) responsible for developing and producing computer and electronic systems for Syria's chemical weapons programme. As a result of his senior role at SSRC, he is associated with the SSRC. (Gender):Male **Listed on:** 21/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13745.

11. **Name 6:** POPOV **1:** PAVEL **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 01/01/1957. **POB:** Krasnoyarsk **Nationality:** Russian **Position:** Deputy Minister of Defence of the Russian Federation **Other**

**Information:** (UK Sanctions List Ref):CHW0015 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Pavel

Popov is the Deputy Minister in the Ministry of Defence of the Russian Federation.In this capacity, he has overall responsibility for research activities.This includes the oversight and development of the Ministry's scientific and technical capabilities, including the development of potential weapons, and modernisation of existing weapons and military equipment.The Russian Ministry of Defence took on the responsibility for the chemical weapons stocks inherited from the Soviet Union and their safe storage until their destruction could be completed.The Russian Ministry of Defence has overall responsibility for the safe storage and destruction of chemical weapons. (Gender):Male **Listed on:** 15/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13973.

- Name 6:**
12. SAID 1: SAID 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Doctor **DOB:** 11/12/1955. **a.k.a:** (1) SAEED, Doctor, Said (2) SA'ID SA'ID, Doctor, Said **Other Information:** (UK Sanctions List Ref):CHW0004 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons regime).Works under Zuhair Fadhlun (listed under the Syria sanctions regime). (UK Statement of Reasons):Said Said is a member of Institute 3000 a.k.a Institute 6000, the division of the Scientific Studies and Research Centre (SSRC) that is responsible for developing and producing Syria's chemical weapons. As a result of his role at SSRC, he is associated with the SSRC. (Gender):Male **Listed on:** 21/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13750.
13. **Name 6:** YARIN 1: ANDREI 2: VENIAMINOVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 13/02/1970. **POB:** Nizhny Tagil **Nationality:** Russian **Position:** Chief of the Presidential Domestic Policy Directorate **Other Information:** (UK Sanctions List Ref):CHW0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Andrei Yarin is the Chief of the Presidential Domestic Policy Directorate in the Presidential Executive Office.The Presidential Office is a state body providing support for the President's work and monitoring the implementation of the President's decisions and overall Governmental policies and most important action.Russian opposition leader Alexey Navalny was the victim of an attempted assassination during his August 2020 visit to Siberia, in which a chemical weapon—a toxic nerve agent of the Novichok group—was used.The activities and movements of Alexey Navalny during his journey to Siberia, from where he intended to return to Moscow on 20th August 2020, were closely monitored by the authorities of the Russian Federation, including the Federal Security Service (FSB). (Gender):Male **Listed on:** 15/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13969.
14. **Name 6:** YASMINA 1: TARIQ 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **a.k.a:** YASMINA, Colonel, Tarq **Nationality:** Syrian **Other Information:** (UK Sanctions List Ref):CHW0003 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Employee Works at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes) (UK Statement of Reasons):Colonel Tariq Yasmina acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace, and, as such, is involved in the use and preparations for the use of chemical weapons by the Syrian regime.As a result of his senior role at SSRC, he is associated with the SSRC. (Gender):Male **Listed on:** 21/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13743.
15. **Name 6:** ZUGHAIIB 1: WALID 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Doctor **a.k.a:** (1) ZGHA'IB, Doctor, Walid (2) ZUGHAYB, Doctor, Walid (3) ZUGHIB, Doctor, Walid **Nationality:** Syrian **Position:** Head of Institute 2000 of the SSRC **Other Information:** (UK Sanctions List Ref):CHW0002 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Important employee at Scientific Studies and Research Centre (listed under both the Syria and Chemical Weapons sanctions regimes).Works under Amr Armanazi and Salam Tohme (both listed under the Syria sanctions regime). (UK Statement of Reasons):Walid Zughaib is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC) responsible for mechanical development and production for Syria's chemical weapons programme.As a result of his senior position within Institute 2000, he is also associated with the designated entity SSRC. (Gender):Male **Listed on:** 21/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13746.

## ENTITIES

- Organisation Name:** CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)  
**a.k.a:** (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Centre (SSRC) **Address:** Barzeh Street, PO Box 4470, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0286 and

CHW006 Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes. (Further Identifying Information): Director or Management name is Amr Armanazi. Business Sector is Chemical weapon proliferation. (UK Statement of Reasons): The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Subsidiaries): (1) Higher Institute for Applied Sciences and Technology (2) HISAT (3) National Standards & Calibration Laboratory (4) NSCL **Listed on:** 21/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 12426.

2. **Organisation Name:** STATE SCIENTIFIC RESEARCH INSTITUTE FOR ORGANIC CHEMISTRY AND TECHNOLOGY (GOSNIIOKHT)

**Address:** Shosse Entuziastov 23, 11 124, Moscow, Moscow Oblast, Russia. **Other Information:** (UK Sanctions List Ref): CHW0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): A state research institute with the responsibility for the destruction of chemical weapon stocks inherited from the Soviet Union. The institute in its original role before 1994 was involved in the development and production of chemical weapons including the toxic nerve agent now known as 'Novichok'. After 1994, the same facility took part in the government's programme for the destruction of the stocks of chemical weapons inherited from the Soviet Union. Alexei Navalny was poisoned with a toxic nerve agent of the Novichok group. This toxic agent is accessible only to State authorities in the Russian Federation. The deployment of a toxic nerve agent of the Novichok group would therefore only be possible due to the failure of the Institute to carry out its responsibility to destroy the stockpiles of chemical weapons. (Parent company): Parent Company – Russian Ministry of Defence **Listed on:** 15/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13975.

## **REGIME: Counter-Terrorism (International)**

### **INDIVIDUALS**

1. **Name 6:** ABDOLLAHI **1:** HAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/08/1960. **POB:** Iran **a.k.a:** ABDULLAHI, Mustafa **Nationality:** Iranian citizenship **Passport Details:** D9004878 **Other Information:** (UK Sanctions List Ref): CNT0001 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Links to IRGC5: Soleimani, Shahlai, Shakuri and Arbabsiar. (UK Statement of Reasons): Hamed Abdollahi is a senior commander in the Iranian Revolutionary Guards-Qods Force (IRGC-QF). Mr Abdollahi has been accused of overseeing and coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011. (Gender): Male **Listed on:** 17/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12205.
2. **Name 6:** AL YACOUB **1:** IBRAHIM **2:** SALIH **3:** MOHAMMED **4:** n/a **5:** n/a.  
**DOB:** 16/10/1966. **POB:** Tarut, Saudi Arabia **Nationality:** Saudi Arabian citizen **Other Information:** (UK Sanctions List Ref): CNT0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Ibrahim Salih Mohammed Al-Yacoub is a member of Saudi Hizballah. He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996. (Gender): Male **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7015.
3. **Name 6:** AL-NASSER **1:** ABDELKARIM **2:** HUSSEIN **3:** MOHAMED **4:** n/a **5:** n/a.

- POB:** Al Ihsa, Saudi Arabia **Nationality:** Saudi Arabian citizen **Other Information:** (UK Sanctions List Ref):CNT0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Abdelkarim Hussein Mohammed (Mohamed) Al-Nasser is the alleged leader of Saudi Hizballah.He is wanted by the FBI for his involvement in the Khobar Towers attack of 25 June 1996. (Gender):Male **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7008.
4. **Name 6:** ARBABSAR **1:** MANSSOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 15/03/1955. (2) 06/03/1955. **POB:** Iran **a.k.a:** ARBABSAR, Mansour **Nationality:** (1) Iranian (2) US national/citizen **Passport Details:** (1) C2002515 (Iran) (2) 477845448 (USA) **National Identification no:** 07442833 (USA driving licence). Expiry date 15 March 2016. **Address:** United States of America.**Other Information:** (UK Sanctions List Ref):CNT0004 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to IRGC5: Soleimani, Shahlai, Abdollahi and Shakuri (UK Statement of Reasons):Manssor Arbabsar is a US/Iranian national who pleaded guilty to participating in a plot to murder Adel al-Jubeir, the Saudi ambassador to the US in 2011. (Gender):Male **Listed on:** 17/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12206.
5. **Name 6:** ASSADI **1:** ASSADOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/12/1971. **POB:** Tehran, Iran **Nationality:** Iranian **Passport Details:** D9016657 (Iranian diplomatic passport) **Other Information:** (UK Sanctions List Ref):CNT0005 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to Saied Hashemi Moghadam (UK Statement of Reasons):Assadollah Asadi was involved in the planning and preparation of a foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018. (Gender):Male **Listed on:** 09/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13740.
6. **Name 6:** BOUGUETOF **1:** HOCINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/07/1959. **POB:** Tebessa, Algeria **Nationality:** Algerian **Other Information:** (UK Sanctions List Ref):CNT0015 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mr Bouguetof travelled to Syria to join Daesh in 2015, and has publicly acknowledged having a senior role in the organisation.Bouguetof has supported the activities of Daesh through his work in Daesh's marriage bureau. **Listed on:** 16/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13715.
7. **Name 6:** BOUYERI **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/03/1978. **POB:** Amsterdam, The Netherlands **a.k.a:** (1) ZOUBAIR, Abu (2) ZUBAIR, Abu **Other Information:** (UK Sanctions List Ref):CNT0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mohammed Bouyeri was a member of the (now disbanded) Islamist terrorist Hofstad Group.Bouyeri murdered the film director Theo van Gogh in the Netherlands 2004.In 2005 he was found guilty of murder and of membership of a terrorist organisation. (Gender):Male **Listed on:** 05/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9018.
8. **Name 6:** D'ANCONA **1:** BRYAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/01/1997. **POB:** Nice, France **Nationality:** French **Other Information:** (UK Sanctions List Ref):CNT0045 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Bryan D'Ancona went to Syria in December 2013.He is a member of the jihadist group Firqatul Ghuraba, whose leader is the Senegalese terrorist Oumar Diaby, who has been designated since 23 September 2014 under the United Nations 1267 Al Qaeda/Da'esh regime.He has admitted to having participated in fighting alongside members of Jabhat alNusra, the Syrian branch of Al Qaeda that reportedly dissolved in January 2017, and has been an actor in jihadist propaganda seeking to recruit individuals to become foreign terrorist fighters in Syria. (Gender):Male **Listed on:** 31/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13902.
9. **Name 6:** EL HAJJ **1:** HASSAN **2:** HASSAN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/03/1988. **POB:** Zaghdraya, Sidon, Lebanon **Nationality:** Canadian citizen **Passport Details:** JX446643 (Canada) **Other Information:** (UK Sanctions List Ref):CNT0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mr ElHajj is accused of having participated in the bombing of Burgas Airport which



- killed 6 people and injured 32 others.He is associated with the military wing of Hizballah, a terrorist organisation. (Gender):Male **Listed on:** 23/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13442.
10. **Name 6:** HAMDAN **1:** USAMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1964. **Other Information:** (UK Sanctions List Ref):CNT0018 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Usama Hamdan is a senior official of Hamas and a member of the group's politburo.He is therefore a member of and associated with Hamas, and threatened retaliation and violence against Israel. (Gender):Male **Listed on:** 24/03/2004 **Last Updated:** 31/12/2020 **Group ID:** 7886.
11. **Name 6:** HASHEMI MOGHADAM **1:** SAEID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/08/1962. **POB:** Teheran, Iran **Nationality:** Iranian **Passport Details:** D9016290, valid until 4.2.2019. **Other Information:**  
(UK Sanctions List Ref):CNT0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As a Director General of intelligence, Saeid Hashemi Moghadam was involved in the foiled terrorist attack against a meeting of the Iranian exiles in Villepinte in June 2018. (Gender):Male **Listed on:** 09/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13741.
12. **Name 6:** IZZ-AL-DIN **1:** HASAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Lebanon **a.k.a:** (1) GARBAYA, Ahmed (2) SALWWAN, Samir **Nationality:** Lebanon citizen **Address:** Lebanon.**Other Information:** (UK Sanctions List Ref):CNT0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Hasan Izz Al-Din is a member of Saudi Hizballah.He is wanted by the FBI for his involvement in the hijacking of a commercial airliner on 14 June 1985 during which various passengers and crewmembers were assaulted and one US citizen murdered. (Gender):Male **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7146.
13. **Name 6:** KHALED **1:** MOHAMMED **2:** FAWAZ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 06/06/1969. (2) 06/06/1967. **POB:** Hama, Syria **a.k.a:** (1) ABBAS, Adam, Del, Toro (2) ALHARETH, Abo (3) FAWAZ, Khaled (4) HAMAWI, Abu (5) HAMWI, Abu (6) HARES, Abu (7) HARETH, Abu (8) KHALED, Abu (9) NAEEM, Mohammed, Fawaz **Nationality:** Syrian **Passport Details:** 2255278 (Syria) **Address:** Turkey.**Other Information:** (UK Sanctions List Ref):CTD0001 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Address formerly London, UK, W12 (UK Statement of Reasons):Khaled is assessed to have left the UK and travelled to Syria to engage in Islamist extremist activists on behalf of ISIL.It is assessed that Khaled may continue to be involved in terrorist activity.There are reasonable grounds to suspect that Khaled is an involved person as defined by the CT3 and that the designation is appropriate. (Gender):Male **Listed on:** 09/05/2013 **Last Updated:** 31/12/2020 **Group ID:** 12872.
14. **Name 6:** MARZOUK **1:** MUSA **2:** ABU **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **DOB:** 09/02/1951. **POB:** Gaza, Egypt **a.k.a:** (1) ABU MARZOOK, Mousa, Mohammed (2) ABU-MARZUQ, Musa (3) ABU-MARZUQ, Sa'id (4) ABU-UMAR (5) MARZOOK, Mousa, Mohamed, Abou (6) MARZUK, Musa, Abu **Passport Details:** 92/664 (Egypt) **Other Information:** (UK Sanctions List Ref):CNT0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mr Marzouk is a senior Hamas official and has been the deputy leader of Hamas since 1997.He has publicly represented the proscribed military wing of Hamas.He has been involved in terrorist financing and has defended Hamas' terrorist activity, including the targeting of civilians. (Gender):Male **Listed on:** 24/03/2004 **Last Updated:** 31/12/2020 **Group ID:** 7888.
15. **Name 6:** MELIAD **1:** FARAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/11/1980. **POB:** Sydney, Australia **Nationality:** Australian citizen **Passport Details:** M2719127 (Australia) **Other Information:** (UK Sanctions List Ref):CNT0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mr Meliad is accused of having participated in the bombing of Burgas Airport which killed 6 people and injured 32 others.He is associated with the terrorist group Hizballah. (Gender):Male **Listed on:** 23/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13443.

16. **Name 6:** MISHAAL **1:** KHALID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **POB:** Silwad, Ramallah, West Bank (Palestinian Authority) **Other Information:** (UK Sanctions List Ref):CNT0019  
Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Khalid Mishaal was the leader of Hamas from 2004 until 2014 and maintains a leadership role in the Shura Council of Hamas.He has directed the group's violent attacks, including the targeting of civilians. (Gender):Male **Listed on:** 24/03/2004 **Last Updated:** 31/12/2020 **Group ID:** 7887.
17. **Name 6:** MOHAMMED **1:** KHALID **2:** SHAIKH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 01/03/1964. (2) 14/04/1965. **POB:** (1) Kuwait (2) Pakistan **a.k.a:** (1) ALI, Salem (2) BIN KHALID, Fahd, Bin Adballah (3) HENIN, Ashraf, Refaat, Nabith (4) WADOOD, Khalid, Abdul **Nationality:** Kuwaiti citizenship **Passport Details:** 488555 **Other Information:** (UK Sanctions List Ref):CNT0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Khalid Sheikh Mohammed is an Islamist extremist who was involved in the planning of the 9/11 attacks on the US. (Gender):Male **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6994.
18. **Name 6:** PIROTTE **1:** GUILLAUME **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/06/1994. **POB:** Grasse, France **Nationality:** French **Other Information:** (UK Sanctions List Ref):CNT0046 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Guillaume Pirotte is a member of the jihadist group Firqatul Ghuraba which is headed by Senegalese national Oumar Diaby.He participated in battles alongside members of Jabhat al Nusra and appeared as an actor in jihadist propaganda.Jabhat al Nusra was disbanded in January 2017.Over the course of the past few years, he has assisted many individuals to travel from France to Syria for the purposes of committing terrorist acts. (Gender):Male **Listed on:** 26/11/2019 **Last Updated:** 31/12/2020 **Group ID:** 13798.
19. **Name 6:** SANLI **1:** DALOKAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/10/1976. **POB:** Pulumur, Turkey **Other Information:** (UK Sanctions List Ref):CNT0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Dalokay Şanlı has held a leadership position in the Kurdistan Workers' Party (PKK) in Europe, and manages recruitment and financing activities for the PKK in Europe.The PKK are a proscribed terrorist organisation in the UK and are listed under the EU's CP931 Regime. (Gender):Male **Listed on:** 23/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13444.
20. **Name 6:** SHAHLAI **1:** ABDUL REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1957. **POB:** Iran **a.k.a:** (1) SHAHLAEE, Abdul-Reza (2) SHAHLA'I, Abdolreza (3) SHAHLAI, Abdorreza (4) SHALAI, Abd-al Reza (5) SHALA'I, Abdol, Reza **Address:** (1) Kermanshah, Iran.(2) Mehran Military Base, Ilam Province, Iran.**Other Information:** (UK Sanctions List Ref):CNT0013 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai (UK Statement of Reasons):Abdul Reza Shahlai is Deputy Commander in the Iranian Revolutionary Guard-Qods Force (IRGC-QF) implicated in acts of terrorism, including through support for designated terrorist organisations.He has been accused of coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US in 2011. (Gender):Male **Listed on:** 17/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12208.
21. **Name 6:** SHAKURI **1:** ALI **2:** GHOLAM **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1965. **Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):CNT0014 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to IRGC5: Soleimani, Arbabsiar, Abdollahi and Shahlai (UK Statement of Reasons):Ali Gholam Shakuri is a deputy Qods officer of the Iranian Revolutionary Guard-Qods Force (IRGC-QF).He has been accused of coordinating the attempted assassination of Adel al-Jubeir, the Saudi ambassador to the US, in 2011. (Gender):Male **Listed on:**

17/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12207.

22. **Name 6:** TAHARI **1:** RABAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 28/08/1971. **POB:** Oran, Algeria **a.k.a:** MUSAB, Abu **Nationality:** Algerian **Other Information:** (UK Sanctions List

Ref):CNT0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Rabah Tahari has been the leader of Kateeba Al Kawthar (KaK), a terrorist organisation linked to Al Qaida, since 2013.Tahari has travelled for the purposes of terrorism and is accused of recruiting and training foreign terrorist fighters. (Gender):Male **Listed on:** 16/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13697.

## 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:** (UK Sanctions List Ref):CNT0022 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Abu Nidal Organisation's principal aim is the destruction of the state of Israel.It is also hostile to "reactionary" Arab regimes and states supporting Israel.It has been involved in the planning and conducting of numerous acts of terrorism since the mid-1970s. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 6933.
2. **Organisation Name:** AL-AQSA E.V.  
**Other Information:** (UK Sanctions List Ref):CNT0023 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Al-Aqsa EV is a fundraising organisation which has provided funds to Hamas Izz al-Din al-Qassem Brigades.Hamas Izz al-Din alQassem Brigades is a proscribed terrorist organisation in the UK and is listed under the EU's CP931 Regime. **Listed on:** 23/03/2005 **Last Updated:** 31/12/2020 **Group ID:** 8531.
3. **Organisation Name:** AL-AQSA MARTYRS' BRIGADE  
**Other Information:** (UK Sanctions List Ref):CNT0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Al-Aqsa Martyr's Brigade (AAMB) is a network of West Bank militias who have been responsible for a number of terrorist attacks. **Listed on:** 18/07/2002 **Last Updated:** 31/12/2020 **Group ID:** 6975.
4. **Organisation Name:** BABBAR KHALSA  
**Other Information:** (UK Sanctions List Ref):CNT0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Babbar Khalsa has claimed responsibility for a number of terrorist attacks in India since its foundation in 1978, including armed attacks, assassinations and bombings. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 7058.
5. **Organisation Name:** COMMUNIST PARTY OF THE PHILIPPINES  
**Other Information:** (UK Sanctions List Ref):CNT0026 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Communist Party of the Philippines directly controls its military wing, the New People's Army (NPA), which has claimed responsibility for a number of terrorist attacks in the Philippines. **Listed on:** 14/08/2002 **Last Updated:** 31/12/2020 **Group ID:** 7114.
6. **Organisation Name:** DEVRIMCI HALK KURTULUS PARTISI-CEPHESI (DHKP/C)  
**a. k.a:** (1) Dev Sol (2) Devrimci Sol (3) Revolutionary Left (4) Revolutionary People's Liberation Army (5) Revolutionary People's Liberation Front (6) Revolutionary People's Liberation Party **Other Information:** (UK Sanctions List Ref):CNT0027 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Devrimci Halk Kurtuluş Partisi-Cephesi (DHKP-C) is a Turkish organisation which is committed to achieving its political objectives through violent means.DHKP-C has claimed responsibility for a number of terrorist attacks on the Turkish government and on civilians. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 7120.

7. **Organisation Name:** DIRECTORATE FOR INTERNAL SECURITY OF THE IRANIAN MINISTRY FOR INTELLIGENCE AND SECURITY  
**Other Information:** (UK Sanctions List Ref):CNT0028 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Internal Security Directorate of Iran's Ministry of Intelligence and Security (MOIS) was involved in the foiled terrorist attack against a meeting of Iranian exiles in Villepinte in June 2018. **Listed on:** 09/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13742.
8. **Organisation Name:** EJERCITO DE LIBERACION NACIONAL (ELN)  
**a. k.a:** National Liberation Army **Other Information:** (UK Sanctions List Ref):CNT0029 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ELN is a terrorist organisation which is responsible for bombings and armed attacks against the Colombian government and civilians. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 7364.
9. **Organisation Name:** EUZKADI TA ASKATASUNA  
**a. k.a:** (1) Basque Fatherland and Liberty (2) ETA **Other Information:** (UK Sanctions List Ref):CNT0043 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):ETA seeks the creation of an independent state comprising the Basque regions of both Spain and France.It is responsible for the killings of over 800 individuals in numerous terrorist attacks since 1968, including but not limited to, the bombing of Hipercor in Barcelona (June 1987) and the killing of two policemen in France in December 2007. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 7083.
10. **Organisation Name:** GAMA'A AL-ISLAMIYYA  
**a.k.a:** (1) Al-Gama'a al-Islamiyya (2) Islamic Group (IG) **Other Information:** (UK Sanctions List Ref):CNT0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Al-Gama'a al-Islamiyya (GI) is an Egyptian Sunni terrorist organisation who were responsible for a number of terrorist attacks in the 1980s and 1990s **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 6988.
11. **Organisation Name:** HAMAS  
**Other Information:** (UK Sanctions List Ref):CNT0031 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Hamas has claimed responsibility for numerous terrorist attacks and rocket strikes.It has also released statements that praise acts of terrorism. **Listed on:** 15/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7855.
12. **Organisation Name:** HIZBALLAH  
**a. k.a:** (1) Hezbollah (2) Hezbollah (3) Hezbollah (4) Hisbollah (5) Hizb Allah (6) Hizbollah (7) Hizbu'llah (8) Hizbullah (9) Lebanese Hizballah **Other Information:** (UK Sanctions List Ref):CNT0032 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Hizballah has claimed responsibility for a number of terrorist attacks since the 1980s. It supports terrorism in Iraq and the Occupied Palestinian Territories. It also frequently incites violence against Israel and is behind a large number of rocket attacks into Israel. **Listed on:** 16/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13804.
13. **Organisation Name:** HIZBUL MUJAHIDEEN (HM)  
**Other Information:** (UK Sanctions List Ref):CNT0033 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Hizbul Mujahideen has claimed responsibility for several terrorist attacks in Jammu and Kashmir, including attacks on Indian security forces and politicians. **Listed on:** 07/12/2005 **Last Updated:** 31/12/2020 **Group ID:** 8803.
14. **Organisation Name:** ISLAMI BUYUK DOGU AKINCILAR CEPHESI (IBDA-C)  
**a. k.a:** Great Islamic Eastern Warriors Front **Other Information:** (UK Sanctions List Ref):CNT0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Great Eastern Islamic Raiders' Front (İslami Büyükdoğu Akıncılar Cephesi in Turkish,

IBDA-C) claimed responsibility for a number of terrorist attacks during the 1990s and early 2000s, including an attack on the British

Consulate in Istanbul in 2003 which killed the British Consul-General and 14 others. Their stated aim is to establish an Islamic federation in Turkey through violent means. The group is associated with Al-Qaida and has openly supported Osama bin Laden. **Listed on:** 29/12/2003 **Last Updated:** 31/12/2020 **Group ID:** 7980.

15. **Organisation Name:** KHALISTAN ZINDABAD FORCE (KZF)

**Other Information:** (UK Sanctions List Ref):CNT0035 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Khalistan Zindabad Force (KZF) is a Sikh terrorist organisation who have claimed responsibility for a number of terrorist attacks, including armed attacks, assassinations and bombings. **Listed on:** 23/12/2005 **Last Updated:** 31/12/2020 **Group ID:** 8809.

16. **Organisation Name:** KURDISTAN WORKERS' PARTY (PKK)

**a. k.a:** (1) KADEK (2) KONGRA-GEL **Other Information:** (UK Sanctions List Ref):CNT0036 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The PKK is a Kurdish terrorist organisation, proscribed by the UK, the EU and NATO, which was formed in the late 1970s and has claimed responsibility for numerous terrorist attacks, mainly against Turkish state security forces but also civilians. Its attacks are mainly carried out in Turkey's largely Kurdish southeast. Cooperation exists between the PKK in Turkey and other Kurdish armed groups in the region situated along the Öcalan axis of support. These like-minded groups identify as being under the cross-border umbrella of the Kurdistan Communities Union (KCK). PKK activities in the UK focus largely on financing the group. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 7231.

17. **Organisation Name:** LIBERATION TIGERS OF TAMIL EELAM (LTTE)

**Other Information:** (UK Sanctions List Ref):CNT0037 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):The Liberation Tigers of Tamil Eelam (LTTE) are responsible for the commission, preparation and instigation of acts of terrorism including suicide attacks and assassinations, in pursuit of their political objective of a separate Tamil state in Sri Lanka. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 7126.

18. **Organisation Name:** PALESTINIAN ISLAMIC JIHAD (PIJ)

**Other Information:** (UK Sanctions List Ref):CNT0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Palestinian Islamic Jihad (PIJ) is a Palestinian Islamist terrorist organization whose has stated that its objective is the destruction of the State of Israel, and which has been responsible for numerous terrorist attacks. PIJ has, through past attacks, demonstrated its willingness to use violence to further its political objectives. The movement has also praised and encouraged violence. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 7396.

19. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND

**a. k.a:** PFLP - General Command **Other Information:** (UK Sanctions List Ref):CNT0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Popular Front for the Liberation of Palestine General Command (PFLP-GC) is a nationalist Palestinian organization which was founded in 1968. The PFLP-GC has carried out numerous terrorist attacks in Europe and the Middle East and has repeatedly stated that its aim is establishing a global Islamic state by violent means. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 7399.

20. **Organisation Name:** POPULAR FRONT FOR THE LIBERATION OF PALESTINE (PFLP)

**Other Information:** (UK Sanctions List Ref):CNT0040 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):The Popular Front for the Liberation of Palestine (PFLP) has claimed responsibility for numerous terrorist attacks since the 1970s and has repeatedly stated that its aim is establishing a global Islamic state by violent means. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 7401.

21. **Organisation Name:** SENDERO LUMINOSO (SL)

**a. k.a:** Shining Path **Other Information:** (UK Sanctions List Ref):CNT0041 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Sendero Luminoso are committed to using violence to achieve their political goals.They have been responsible for numerous terrorist attacks since the 1980s, and continue to perpetrate acts of violence. **Listed on:** 02/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 7440.

22. **Organisation Name:** TEYRBAZEN AZADIYA KURDISTAN (TAK)

**a. k.a:** (1) Kurdistan Freedom Falcons (2) Kurdistan Freedom Hawks **Other Information:** (UK Sanctions List Ref):CNT0042 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Kurdistan Freedom Hawks (TAK) is a Kurdish nationalist group that uses violence to pursue its goal of an independent Kurdish state in south eastern Turkey.They have claimed responsibility for numerous terrorist attacks, and are believed to have links to the Kurdistan Workers Party (PKK a proscribed terrorist organisation). **Listed on:** 05/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9025.

## REGIME: Cyber

### INDIVIDUALS

1. **Name 6:** BADIN **1:** DMITRY **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 15/11/1990. **POB:** Kursk, Russian SFSR (now Russian Federation) **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):CY0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Dmitry Sergevey Badin took part in a cyber attack against the German Federal Parliament (Deutscher Bundestag) with significant effect.As a military intelligence officer of the 85th Main Centre for Special Technologies (GTsSS) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU), Dmitry

Badin was part of a team of Russian Military intelligence officers which conducted a cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015.This cyber attack targeted the parliament's information system and affected its operation for several days.A significant amount of data was stolen and the email accounts of several MPs, as well as Chancellor Angela Merkel, were affected.

(Gender):Male **Listed on:** 23/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13983.

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

**DOB:** 04/10/1983. **POB:** Shandong Province, China **Nationality:** Chinese **Address:** Room 1102, Guanfu Mansion, 46 Xinkai Road,

Hedong District, Tianjin, China.**Other Information:** (UK Sanctions List Ref):CY0001 Date designated on UK Sanctions List: 31/12/2020

(UK Statement of Reasons):Huaying Haitai, known in cyber security circles as APT10 (Advanced Persistent Threat 10), Red Apollo, CVNX, Stone Panda, MenuPass and Potassium, was involved in relevant cyber activity Operation Cloud Hopper, one of the most significant and widespread cyber instructions to date.They conducted data interference through the theft of intellectual property and sensitive commercial data over many years.Huaying Haitai targeted companies across six continents and sectors banking and finance, government, aviation, space, and satellite technology, manufacturing technology, medical, oil and gas, mining, communications technology, computer processing technology, and defence technology.This activity undermined the prosperity of the United Kingdom and countries other than the United Kingdom.Gao Qiang was involved in relevant cyber activity through his employment with Huaying Haitai and setting up command and control infrastructure used to conduct relevant cyber activity.He was therefore responsible for, engaged in, provided support for, or promoted the commission, planning or preparation of relevant cyber activity. (Gender):Male **Listed on:** 31/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13903.

3. **Name 6:** KOSTYUKOV **1:** IGOR **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/02/1961. **Nationality:** Russian **Position:** Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU/GU) **Other Information:** (UK Sanctions List Ref):CHW009 and CY0011 Date designated on UK Sanctions List: 31/12/2020. Listed under the Chemical Weapons and Cyber sanctions regimes. (UK Statement of Reasons):Igor Kostyukov is the Head of the Russian General Staff's Main Intelligence Department (GRU), and was previously First Deputy Head. In this capacity, Igor Kostyukov is responsible for cyber attacks carried out by the 85th Main Centre of Special Services (GTsSS), also referred to as Field Post Number 26165, APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium.These attacks include the cyber attack against the German federal parliament (Deutscher Bundestag) in April and May 2015.The cyber attack against the German federal parliament (Deutscher Bundestag) targeted the parliament's information system and affected its operation for several days. A significant amount of data was stolen and e-mail accounts of several MPs as well as Chancellor Angela Merkel were affected. Igor Olegovich Kostyukov, given his senior leadership role as First Deputy Head of the GRU (a.k.a. GU) at that time, is responsible for the possession, transport and use in Salisbury during the weekend of 4 March 2018 of the toxic nerve agent "Novichok" by officers from the GRU. (Gender):Male **Listed on:** 23/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13748.
4. **Name 6:** MININ **1:** ALEXEY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/05/1972. **POB:** Perm Oblast, Russian SFSR (now Russian Federation) **Nationality:** Russian **Passport Details:** 120017582.  
Issued by the Ministry of Foreign Affairs of the Russian Federation. Valid from 17 April 2017 until 17 April 2022 **Address:** Moscow, Russian Federation.**Other Information:** (UK Sanctions List Ref):CY0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Alexey Valeryevich Minin was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018.The Netherlands authorities disrupted the cyber attack before it was successful.This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation. (Gender):Male **Listed on:** 31/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13905.
5. **Name 6:** MORENETS **1:** ALEKSEI **2:** SERGEYVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 31/07/1977. **POB:** Murmanskaya Oblast, Russian SFSR (now Russian Federation) **Nationality:** Russian **Passport Details:** 100135556. Issued by the Ministry of Foreign Affairs of the Russian Federation. Valid from 17 April 2017 until 17 April 2022 **Address:** Moscow, Russian Federation.**Other Information:** (UK Sanctions List Ref):CY0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aleksei Sergeyvich Morenets was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018.The Netherlands authorities disrupted the cyber attack before it was successful.This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation. (Gender):Male **Listed on:** 31/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13906.
6. **Name 6:** SEREBRIAKOV **1:** EVGENII **2:** MIKHAYLOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/07/1981. **POB:** Kursk, Russian SFSR (now Russian Federation) **Nationality:** Russian **Passport Details:** 100135555. Issued by the Ministry of Foreign Affairs of the Russian Federation. Valid from 17 April 2017 until 17 April 2022 **Address:** Moscow, Russian Federation.**Other Information:** (UK Sanctions List Ref):CY0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Evgenli Mikhaylovich Serebriakov was part of a team of intelligence officers of the Russian General Staff Main Intelligence

Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation (Gender): Male **Listed on:** 31/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13907.

7. **Name 6:** SOTNIKOV **1:** OLEG **2:** MIKHAYLOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 24/08/1972. **POB:** Ulyanovsk, Russian SFSR (now Russian Federation) **Nationality:** Russian **Passport Details:** 120018866. Issued by the Ministry of Foreign Affairs of the Russian Federation. Valid from 17 April 2017 until 17 April 2022 **Address:** Moscow, Russian Federation. **Other Information:** (UK Sanctions List Ref): CY0008 Date designated on UK Sanctions List: 31/12/2020 (UK

Statement of Reasons): Oleg Mijailovich Sotnikov was part of a team of intelligence officers of the Russian General Staff Main Intelligence Directorate (GRU) unit known as field post number 26165 that attempted to gain unauthorised access to the information systems of the Organisation for the Prohibition of Chemical Weapons (OPCW) in April 2018. The Netherlands authorities disrupted the cyber attack before it was successful. This attempted relevant cyber activity was intended to undermine the independence or effective functioning of an international organisation (Gender): Male **Listed on:** 31/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13908.

8. **Name 6:** ZHANG **1:** SHILONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 10/09/1981. **POB:** China **Nationality:** Chinese **Address:** Hedong, Yuyang Road No 121, Tianjin, China. **Other Information:** (UK Sanctions List Ref): CY0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Huaying Haitai, known in cyber security circles as APT10 (Advanced Persistent Threat 10), Red Apollo, CVNX, Stone Panda, MenuPass and Potassium, was involved in relevant cyber activity Operation Cloud Hopper, one of the most significant and widespread cyber instructions to date. They conducted data interference through the theft of intellectual property and sensitive commercial data over many years. Huaying Haitai targeted companies across six continents and sectors banking and finance, government, aviation, space, and satellite technology, manufacturing technology, medical, oil and gas, mining, communications technology, computer processing technology, and defence technology. This activity undermined the prosperity of the United Kingdom and countries other than the United Kingdom. Zhang Shilong was involved in relevant cyber activity through his employment with Huaying Haitai, and therefore being responsible for, engaging in, providing support for, or promoting the commission, planning or preparation of relevant cyber activity. (Gender): Male **Listed on:** 31/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13904.

## ENTITIES

1. **Organisation Name:** 85TH MAIN CENTRE FOR SPECIAL SERVICES (GTSSS) OF THE MAIN DIRECTORATE OF THE

GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (GU/GRU)

**Address:** Komsomol'skiy Prospekt, 20, Moscow, Russian Federation, 119146. **Other Information:** (UK Sanctions List Ref): CY0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): The 85th Main Centre for Special Technologies (GTsSS) of the Russian General Staff of the Armed Forces of the Russian Federation (GRU) - also known by its field post number '26165' and industry nicknames: APT28, Fancy Bear, Sofacy Group, Pawn Storm, Strontium - was involved in illegally accessing the information systems of the German Federal Parliament (Deutscher Bundestag) without permission in April and May 2015. The military intelligence officers of the 85th controlled, directed and took part in this activity, accessing the email accounts of MPs and stealing their data. Their activity interfered with the parliament's information systems affecting its operation for several days, undermining the exercise of parliamentary functions in Germany. (Organisation type): Department within Government (Parent company): Russian Ministry of Defence **Listed on:** 23/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13984.

2. **Organisation Name:** CHOSUN EXPO



**a. k.a:** (1) Chosen Expo (2) Korea Export Joint Venture **Address:** DPRK.**Other Information:** (UK Sanctions List Ref):CY0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Lazarus Group was responsible for relevant cyber activity that resulted in data interference which directly or indirectly caused, or is intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity through stealing money from Bangladesh Bank, attempting to steal money from Vietnam Tien Phong Bank and targeting the Polish Financial Conduct Authority information systems.Through the WannaCry attack they undermined the integrity of the United Kingdom through interfering with an information system so that it prevented the provision of essential healthcare services to the population. (Organisation type):Company (Subsidiaries):Reconnaissance General Bureau **Listed on:** 31/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13910.

3. **Organisation Name:** MAIN CENTRE FOR SPECIAL TECHNOLOGIES (GTSST) OF THE MAIN DIRECTORATE OF THE GENERAL STAFF OF THE ARMED FORCES OF THE RUSSIAN FEDERATION (GU/GRU) **Address:** 22 Kirova Street, Moscow, Russian Federation.**Other Information:** (UK Sanctions List Ref):CY0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Main Centre for Special Technologies (GTsST) of the Russian General Staff Main Intelligence Directorate (GRU), also known by its field post number '74455' and "Sandworm" by industry, was responsible for cyber attacks which disrupted critical national infrastructure in Ukraine, cutting off the electricity grid.The perpetrators were directly responsible for relevant cyber activity by carrying out information system interference intended to undermine integrity, prosperity and security of the Ukraine.These cyber attacks originated in Russia and were unauthorised (Organisation type):Department within Government/Military Unit (Parent company):Russian Ministry of Defence **Listed on:** 31/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13911.

4. **Organisation Name:** TIANJIN HUAYING HAITAI SCIENCE AND TECHNOLOGY DEVELOPMENT CO. LTD (HUAYING HAITAI)

**a. k.a:** Haitai Technology Development Co. Ltd **Address:** Tianjin, China.**Other Information:** (UK Sanctions List Ref):CY0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Huaying Haitai, known in cyber security circles as APT10 (Advanced Persistent Threat 10), Red Apollo, CVNX, Stone Panda, MenuPass and Potassium, was involved in relevant cyber activity Operation Cloud Hopper, one of the most significant and widespread cyber instructions to date.They conducted data interference through the theft of intellectual property and sensitive commercial data over many years.Huaying Haitai targeted companies across six continents and sectors banking and finance, government, aviation, space, and satellite technology, manufacturing technology, medical, oil and gas, mining, communications technology, computer processing technology, and defence technology.This activity undermined the prosperity of the United Kingdom and countries other than the United Kingdom (Website):huayinghaitai.com (Organisation type):Company **Listed on:** 31/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13909.

## **REGIME: Democratic People's Republic of Korea**

### **INDIVIDUALS**

1. **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:** (UK Sanctions List Ref):DPR0001 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Associations with Green Pine Corporation and DPRK Embassy Egypt (UK Statement of Reasons):Representative of Saeng Pil

Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.Green Pine has been designated by the

UN for activities including breach of the UN arms embargo.An Jong Hyuk was authorised to conduct all types of business on behalf of Saeng Pil, including signing and implementing contracts and banking

business. The company specialises in the construction of naval vessels and the design, fabrication and installation of electronic communication and marine navigation equipment. (Gender): Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13590.

2. **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:** (UK Sanctions List Ref): DPR0251 (UN Ref): KPi.048 (Further Identifying Information): Paek Se Bong is a 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:** 31/12/2020 **Group ID:** 13478.
3. **Name 6:** CHAN **1:** KIM **2:** HYOK **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/06/1970. **Passport Details:** 563410191 Secretary DPRK Embassy Luanda **Other Information:** (UK Sanctions List Ref): DPR0040 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Associations with Green Pine. (UK Statement of Reasons): Secretary, DPRK Embassy Luanda. Kim Hyok Chan has served as a representative of Green Pine, a UN listed entity, including negotiating contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. (Gender): Male **Listed on:** 16/10/2017 **Last Updated:** 31/12/2020 **Group ID:** 13549.
4. **Name 6:** CHANG **1:** MYONG-CHIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1966. (2) --/--/1965. (3) 19/02/1968. **a.k.a:** JANG, Myong-Jin **Nationality:** Democratic People's Republic of Korea **Position:** General Manager of the Sohae Satellite Launching Station **Other Information:** (UK Sanctions List Ref): DPR0200 (UN Ref): KPi.007 (Further Identifying Information): General Manager of the Sohae Satellite Launching Station and head of launch center at which the 13 April and 12 December 2012 launches took place. (Gender): MALE **Listed on:** 19/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12844.
5. **Name 6:** CHANG **1:** CHANG **2:** HA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/01/1964. **a.k.a:** JANG, CHANG, HA **Nationality:** DPRK **Position:** President of the Second Academy of Natural Sciences (SANS) **Other Information:** (UK Sanctions List Ref): DPR0199 (UN Ref): KPi.037 **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13422.
6. **Name 6:** CHOE **1:** CHUN-SIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/12/1963. **POB:** Pyongyang, DPRK **a.k.a:** CHOE, Chun, Sik **Passport Details:** Passport No 745132109. Valid until 12.2.2020 **Position:** Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** (UK Sanctions List Ref): DPR0006 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Associations with Korea National Insurance Corporation (KNIC). (UK Statement of Reasons): Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction. (Gender): Male **Listed on:** 16/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13257.
7. **Name 6:** CHOE **1:** CHUN-SIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/10/1954. **a.k.a:** (1) CHOE, Chun Sik (2) CH'OE, Ch'un Sik **Nationality:** North Korean **Other Information:** (UK Sanctions List Ref): DPR0205 (UN Ref): KPi.013 (Further Identifying Information): Choe 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:** 31/12/2020 **Group ID:** 13324.
8. **Name 6:** CHOE **1:** SONG **2:** IL **3:** n/a **4:** n/a **5:** n/a.  
**Nationality:** North Korean **Passport Details:** Passport No: (a) 472320665 (Date of Expiration: 26.9.2017), (b) 563120356. **Position:** Tanchon Commercial Bank Representative **Other Information:** (UK Sanctions List Ref): DPR0208 (UN Ref): KPi.014 (Further Identifying Information): Served as the Tanchon Commercial Bank representative in Vietnam. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13325.

9. **Name 6:** CHOE **1:** KYONG-SONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1945. **a.k.a:** CHOE, Kyong, song **Position:** Colonel General in the Korean People's Army  
**Other Information:** (UK Sanctions List Ref):DPR0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Colonel General in the Korean People's Army.Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13356.
10. **Name 6:** CHOE **1:** YONG-HO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** CHOE, Yong, Ho **Position:** (1) Colonel General in the Korean People's Army (2) Korean People's Army Air Force  
**General Other Information:** (UK Sanctions List Ref):DPR0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Colonel General in the Korean People's Army/Korean People's Army Air Force General.Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13357.
11. **Name 6:** CHOE **1:** CHUN **2:** YONG **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** CH'OE, Ch'un-yo'ng **Nationality:** DPRK **Passport Details:** Passport no: 65441078 **Other Information:** (UK Sanctions List Ref):DPR0204 (UN Ref): KPi.054 (Further Identifying Information):Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation.Ilsim International Bank has attempted to evade United Nations sanctions. (Gender):Male **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13527.
12. **Name 6:** CHOE **1:** CHAN **2:** IL **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Director of the Dandong office of Korea Heungjin Trading Company **Other Information:** (UK Sanctions List Ref):DPR0003  
Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with KOMID, Korea Heungjin Trading Company and DPRK Embassy, Beijing (UK Statement of Reasons):Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.Korea Heungjin is used by KOMID, another UN designated entity, for trading purposes.KOMID was designated by the UN Sanctions 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. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13587.
13. **Name 6:** CHOE **1:** KWANG **2:** SU **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/04/1955. **Passport Details:** Passport number: 381210143(expiration date: 3.6.2016) **Position:** Third secretary DPRK  
Embassy South Africa **Other Information:** (UK Sanctions List Ref):DPR0005 Date designated on UK Sanctions List: 31/12/2020  
(Further Identifying Information):Associations with Haegeumgang Trading Corporation and DPRK Embassy Pretoria (UK Statement of Reasons):Choe Kwang Su has been identified by the UN Panel of Experts as a representative of Haegeumgang Trading Company.In this capacity Choe Kwang Su signed a DPRK-Mozambique military cooperation contract in violation of the prohibitions imposed by United Nations Security Council Resolutions.The contract concerned the supply of arms and arms-related material to Monte Binga, a company controlled by the Government of Mozambique. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13601.
14. **Name 6:** CHOE **1:** KWANG **2:** HYOK **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):DPR0004 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Associations with Green Pine Corporation, Beijing King Helong International Trading Ltd, Hong Kong King Helong International trading Ltd and Korea Unhasu Trading Company (UK Statement of Reasons):Choe Kwang Hyok has served as a representative of Green Pine Associated Corporation, a UN designated entity.Choe Kwang Hyok has been identified by the UN Panel of Experts as chief executive of Beijing King Helong International Trading Ltd., an alias of Green Pine.He has also been identified by the UN Panel of Experts as director of Hong Kong King Helong International Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13592.

15. **Name 6:** CHOL **1:** MIN **2:** BYONG **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 10/08/1948. **a.k.a:** (1) BYONG-CHOL, Min (2) CHUN, Min, Byong (3) PYO'NG-CH'O'L, Min **Nationality:** Democratic People's Republic of Korea **Address:** DPRK.**Other Information:** (UK Sanctions List Ref):DPR0246 (UN Ref): KPi.047 (Gender):Male **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13489.

16. **Name 6:** CHOL **1:** KIM **2:** TONG **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 28/01/1966. **a.k.a:** TONG-CH'O'L, Kim **Nationality:** DPRK **Other Information:** (UK Sanctions List Ref):DPR0238 (UN Ref): KPi.068 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13563.

17. **Name 6:** CHOL **1:** YUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Position:** Third Secretary DPRK Embassy China **Other Information:** (UK Sanctions List Ref):DPR0009 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Green Pine Corporation and Korea Unsong Corporation Limited (UK Statement of Reasons):Chol Yun has been identified by the UN Panel of Experts as contact person of the DPRK Company General Precious Metal involved in the sale of lithium-6, a UN prohibited nuclear-related item, and DPRK diplomat.General Precious Metal has previously been identified by the European Union as an alias of the UN designated entity Green Pine (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13591.

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

**a.k.a:** CHON, Chi-bu **Position:** Member of the General Bureau of Atomic Energy. **Other Information:** (UK Sanctions List Ref):DPR0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.Photographs connected him to nuclear reactor in Syria before it was bombed by Israel in 2007. (Gender):Male **Listed on:** 30/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 11028.

19. **Name 6:** CHUL **1:** RI **2:** PYONG **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1948. **a.k.a:** PYO'NG-CH'O'L, Ri **Nationality:** DPRK **Address:** DPRK.**Position:** First Vice Director of the Munitions Industry Department **Other Information:** (UK Sanctions List Ref):DPR0266 (UN Ref): KPi.076 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13572.

20. **Name 6:** CHUN **1:** CHO **2:** YON **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 28/09/1937. **a.k.a:** JUN, Jo, Yon **Nationality:** Democratic People's Republic of Korea **Position:** Vice Director of the Organization and Guidance Department **Other Information:** (UK Sanctions List Ref):DPR0203 (UN Ref): KPi.041 **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13472.

21. **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:** (UK Sanctions List Ref):DPR0257 (UN Ref): KPi.050 (Further Identifying Information):Pak To Chun is a former Secretary of Munitions Industry Department (MID) and currently advises on affairs relating to nuclear and missile programmes.He is a former State Affairs Commission member and is a member Workers' Party of Korea Political Bureau. **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13480.

22. **Name 6:** DJANG **1:** TCHEUL **2:** HY **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 11/05/1950. **POB:** Kangwon **a.k.a:** (1) DJANG, Cheul-hy (2) DJANG, Chol-hy (3) DJANG, Tchoul-hy (4) JANG, Cheulhy (5) JANG, Chol-hy (6) JANG, Tcheul-hy (7) KIM, Tcheul-hy **Other Information:** (UK Sanctions List Ref):DPR0010 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Kim Yong Nam, Kim Su Gwang, and Kim Kyong Hui (UK Statement of Reasons):Djang Tcheul Hy has been involved together with her husband Kim Yong Nam, her son Kim Su Gwang and her daughter-in-law Kim Kyong Hui in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes.She was the owner of several bank accounts in the European Union which were opened by her son Kim Su Gwang in her name.She was also involved in several bank transfers from accounts from her daughter-in-law KIM Kyong Hui to bank accounts outside the European Union. (Gender):Female **Listed on:** 20/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13663.
23. **Name 6:** HAN **1:** JANG **2:** SU **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/11/1969. **POB:** Pyongyang, DPRK **a.k.a:** CHANG-SU, Han **Nationality:** DPRK **Passport Details:** Passport no: 745420176 expires on 19 October 2020. **Other Information:** (UK Sanctions List Ref):DPR0210 (UN Ref): KPi.055 (Gender):Male **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13528.
24. **Name 6:** HO-JIN **1:** YUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/10/1944. **a.k.a:** HO-CHIN, Yun **Position:** Director of Namchongang Trading Corporation **Other Information:** (UK Sanctions List Ref):DPR0278 (UN Ref): KPi.001 (Further Identifying Information):Director of Namchongang Trading Corporation, oversees the import of items needed for the uranium enrichment program. **Listed on:** 17/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10914.
25. **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, Sun, Mu **Position:** Deputy-Director of the Munitions Industry Department (MID) **Other Information:** (UK Sanctions List Ref):DPR0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Director of the Munitions Industry Department (MID).In charge of the development of programmes concerning conventional arms and missiles, including ballistic missiles.One of the main persons responsible for the industrial development programmes for nuclear arms.As such, responsible for the DPRK's nuclear arms-related, ballistic missile-related, or other weapons of mass destructionrelated programmes.Witnessed the launch of the Hwasong-15 intercontinental ballistic missile on 28 November 2017. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13358.
26. **Name 6:** HONG **1:** YONG **2:** CHIL **3:** n/a **4:** n/a **5:** n/a.  
**Position:** (1) Deputy Director of the Munitions Industry Department (MID) (2) Vice-Director of the Workers' Party of Korea Central Committee **Other Information:** (UK Sanctions List Ref):DPR0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Director of the Munitions Industry Department (MID).MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2, weapons production and R&D programmes.Vice Director of the Workers' Party of Korea Central Committee. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13372.
27. **Name 6:** HONG-SOP **1:** RI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1940. **Other Information:** (UK Sanctions List Ref):DPR0262 (UN Ref): KPi.004 (Further Identifying Information):Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weapons-grade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant. **Listed on:** 17/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10917.
28. **Name 6:** HWAN **1:** MUN **2:** KYONG **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/08/1967. **a.k.a:** KYONG-HWAN, Mun **Nationality:** DPRK **Passport Details:** Passport No. 381120660 expires 25 March 2016 **Other Information:** (UK Sanctions List Ref):DPR0248 (UN Ref): KPi.071 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13566.
29. **Name 6:** HWAN **1:** RI **2:** CHUN **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 21/08/1957. **a.k.a:** CH'UN-HWAN, Ri **Nationality:** DPRK **Passport Details:** Passport No. 563233049 expires 09 May 2018 **Other Information:** (UK Sanctions List Ref):DPR0260 (UN Ref): KPi.074 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13570.
30. **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:** (UK Sanctions List Ref):DPR0206 (UN Ref): KPi.042 (Gender):Male **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13473.
31. **Name 6:** HYO'K **1:** CHU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/11/1986. **a.k.a:** HYOK, Ju **Nationality:** DPRK **Passport Details:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021 **Other Information:** (UK Sanctions List Ref):DPR0209 (UN Ref): KPi.065 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13560.
32. **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:** (UK Sanctions List Ref):DPR0267 (UN Ref): KPi.077 (Further Identifying Information):Ri Song Hyok has reportedly established front companies to procure items and conduct financial transactions on behalf of North Korea. (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13573.
33. **Name 6:** HYON **1:** CHOL-HAE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/08/1934. **POB:** Manchuria, China **a.k.a:** HYON, Chol, Hae **Position:** Korean People's Army Marshal since April 2016 **Other Information:** (UK Sanctions List Ref):DPR0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Korean People's Army Marshal since April 2016.Former Deputy Minister of the People's Armed Forces, Former Deputy Director of the General Political Department of the People's Armed Forces (military adviser to Kim Jong-Il).Elected Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme. (Gender):Male **Listed on:** 30/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 11030.
34. **Name 6:** HYON **1:** KWANG IL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/05/1961. **a.k.a:** HYON, Gwang Il **Nationality:** North Korean **Position:** Department Director for Scientific Development at the National Aerospace Development Administration **Other Information:** (UK Sanctions List Ref):DPR0213 (UN Ref): KPi.015 **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13326.
35. **Name 6:** HYONG **1:** KU **2:** JA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/09/1957. **a.k.a:** CHA-HYO'NG, Ku **Nationality:** Democratic People's Republic of Korea **Address:** Libya.**Position:** Foreign Trade Bank representative in Libya **Other Information:** (UK Sanctions List Ref):DPR0245 (UN Ref): KPi.070 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13565.
36. **Name 6:** IL **1:** RI **2:** JAE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1934. **a.k.a:** RI, Chae-Il **Nationality:** Democratic People's Republic of Korea **Other Information:** (UK Sanctions List Ref):DPR0263 (UN Ref): KPi.051 **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13481.
37. **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 **Nationality:** Democratic People's Republic of Korea **Passport Details:** 836210029 **Address:** Libya.**Position:** Foreign Trade Bank deputy chief representative in Libya **Other Information:** (UK Sanctions List Ref):DPR0230 (UN Ref): KPi.067 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13562.
38. **Name 6:** IL **1:** PAK **2:** MUN **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 01/01/1965. **a.k.a:** MUN-IL, Pak **Nationality:** DPRK **Passport Details:** Passport No. 563335509 expires 27 August 2018. **Other Information:** (UK Sanctions List Ref):DPR0256 (UN Ref): KPi.079 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13569.
39. **Name 6:** JANG **1:** YONG **2:** SON **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/02/1957. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID)  
Representative **Other Information:** (UK Sanctions List Ref):DPR0217 (UN Ref): KPi.017 (Further Identifying Information):Served as the KOMID representative in Iran. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13328.
40. **Name 6:** JANG **1:** CHOL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 31/03/1961. **POB:** Pyongyang, DPRK **Passport Details:** 563310042 **Other Information:** (UK Sanctions List Ref):DPR0015 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former President of the State Academy of Sciences, an organisation dedicated to the development of technological and scientific capacities of the DPRK.In this capacity, Jang Chol holds a strategic position for the development of DPRK nuclear activities and is responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 07/04/2017 **Last Updated:** 31/12/2020 **Group ID:** 13457.
41. **Name 6:** JANG **1:** SONG **2:** CHOL **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/03/1967. **Nationality:** DPRK **Other Information:** (UK Sanctions List Ref):DPR0215 (UN Ref): KPi.056 **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13529.
42. **Name 6:** JANG **1:** SUNG **2:** NAM **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/07/1970. **Nationality:** DPRK **Passport Details:** Passport no: 563120368, issued on 22 March 2013 and expires on 22 March 2018. **Other Information:** (UK Sanctions List Ref):DPR0216 (UN Ref): KPi.057 (Further Identifying Information):Chief of an overseas Tangun Trading Corporation branch, which is primarily responsible for the procurement of commodities and technologies to support the DPRK's defense research and development programs. (Gender):Male **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13530.
43. **Name 6:** JANG **1:** BOM SU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 15/04/1957. (2) 22/02/1958. **a.k.a:** (1) JANG, Hyon, U (2) JANG, Pom, Su **Nationality:** North Korean **Passport Details:** 836110034 (diplomatic). Passport date of expiration: 1.1.2020 **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** (UK Sanctions List Ref):DPR0214 (UN Ref): KPi.016 (Further Identifying Information):Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jang Hyon U with date of birth 22 February 1958 and diplomatic passport number 836110034, which expires on 1 January 2020. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13327.
44. **Name 6:** JO **1:** CHO **2:** RYONG **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/04/1960. **a.k.a:** (1) CHO, Chun, Ryo'ng (2) JO, Chun-Ryong **Nationality:** DPRK **Position:** Chairman of the Second Economic Committee **Other Information:** (UK Sanctions List Ref):DPR0201 (UN Ref): KPi.038 **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13359.
45. **Name 6:** JO **1:** KYONGCHOL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** JO, Kyong, Chol **Position:** (1) General in the Korean People's Army (2) Director of the Military Security Command **Other Information:** (UK Sanctions List Ref):DPR0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):General in the Korean People's Army.Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.Director of the Military Security Command.As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes.Accompanied Kim Jong Un to largest-ever long-range artillery fire drill. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13360.
46. **Name 6:** JO **1:** YONG **2:** CHOL **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 30/09/1973. **a.k.a:** CHO, YONG, CHOL **Nationality:** DPRK **Position:** Ministry of State Security Official **Other Information:** (UK Sanctions List Ref):DPR0219 (UN Ref): KPi.034 (Further Identifying Information):Jo Yong Chol is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13419.
47. **Name 6:** JO **1:** CHOL **2:** SONG **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/09/1984. **a.k.a:** CHO, Ch'o'l-so'ng **Nationality:** DPRK **Passport Details:** Passport no: 654320502, expires on 16 September 2019. **Other Information:** (UK Sanctions List Ref):DPR0218 (UN Ref): KPi.058 (Further Identifying Information):Deputy Representative for the Korea Kwangson Banking Corporation, which provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading, a subordinate entity of Korea Ryonbong General Corporation. (Gender):Male **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13531.
48. **Name 6:** JON **1:** IL-CHUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 24/08/1941. **a.k.a:** JON, Il, Chun **Position:** Director of 'Office 39' of the Central Committee of the Workers' Party of Korea **Other Information:** (UK Sanctions List Ref):DPR0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In February of 2010 KIM Tong-Un was discharged from his office as director of Office 39, which is, among other things, in charge of purchasing goods out of the DPRK diplomatic representations bypassing sanctions.He was replaced by JON IL-CHUN.Representative of the National Defence Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), has been elected director-general of the State Development Bank in March 2010.Elected Workers' Party of Korea Central Committee alternate member in May 2016 at the 7th Party Congress of Workers' Party of Korea, where WPK adopted a decision to continue the DPRK's nuclear programme. (Gender):Male **Listed on:** 23/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11281.
49. **Name 6:** JON **1:** MYONG GUK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/10/1976. **a.k.a:** (1) CHO'N, Myo'ng-kuk (2) JON, Yong, Sang **Nationality:** DPRK **Passport Details:** Passport No: 4721202031 (Date of Expiration: 21.2.2017 ),836110035 (diplomatic, Passport date of expiration: 1.1.2020 **Position:** Tanchon Commercial Bank Representative in Syria **Other Information:** (UK Sanctions List Ref):DPR0221 (UN Ref): KPi.018 (Further Identifying Information):Pursuant to Resolution 2371(2017) the Security Council added the following information: New AKA: Jon Yong Sang with date of birth 25 August 1976 and diplomatic passport number 836110035, which expires on 1 January 2020. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13329.
50. **Name 6:** JON **1:** CHOL **2:** YOUNG **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/04/1975. **a.k.a:** JON, Chol, Yong **Passport Details:** 563410192 **Position:** Diplomat, DPRK Embassy Angola **Other Information:** (UK Sanctions List Ref):DPR0016 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Green Pine Corporation and DPRK Embassy Luanda (UK Statement of Reasons):Former Representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.Green Pine has been designated by the UN for activities including violating the UN arms embargo.Green Pine has also negotiated contracts for the refurbishment of Angolan naval vessels in violation of the prohibitions imposed by United Nations Security Council Resolutions. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13589.
51. **Name 6:** KANG **1:** SONG-SAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/07/1972. **POB:** Pyongyang, DPRK **a.k.a:** KANG, Song, Sam **Other Information:** (UK Sanctions List Ref):DPR0017 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons):Former authorised representative of Korea National Insurance Corporation (KNIC) in Hamburg,



- continues to act for or on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13256.
52. **Name 6:** KANG **1:** MUN KIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** JIANG, Wen-ji **Nationality:** North Korean **Passport Details:** Passport No: PS 472330208 (Date of Expiration: 4.7.2017). **Other Information:** (UK Sanctions List Ref):DPR0223 (UN Ref): KPi.019 (Further Identifying Information):Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13330.
53. **Name 6:** KANG **1:** CHOL **2:** SU **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/02/1969. **Nationality:** DPRK **Passport Details:** Passport no: 472234895 **Other Information:** (UK Sanctions List Ref):DPR0222 (UN Ref): KPi.059 (Further Identifying Information):Official for Korea Ryonbong General Corporation, which specializes in acquisition for the DPRK's defense industries and support for the DPRK's military-related overseas sales.Its procurements also likely support the DPRK's chemical weapons program. **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13532.
54. **Name 6:** KANG **1:** RYONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/08/1969. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** (UK Sanctions List Ref):DPR0224 (UN Ref): KPi.020 **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13331.
55. **Name 6:** KIM **1:** TONG-UN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** KIM, Tong, Un **Other Information:** (UK Sanctions List Ref):DPR0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former director of Office 39 of the Central Committee of the Workers' Party of Korea which is involved in proliferation financing.In 2011, reportedly in charge of Office 38 to raise funds for the leadership and elites. (Gender):Male **Listed on:** 30/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 11032.
56. **Name 6:** KIM **1:** YONG **2:** CHOL **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant General **DOB:** --/--/1946. **POB:** Pyongan-Pukto, DPRK **a.k.a:** (1) KIM, Yong-Chol (2) KIM, Young-Cheol (3) KIM, Young-Chol (4) KIM, Young-Chul **Other Information:** (UK Sanctions List Ref):DPR0044 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former Commander of Reconnaissance General Bureau (RGB).Promoted to United Front Department director in May 2016. (UK Statement of Reasons):Elected member of the Workers' Party of Korea Central Military Commission, of the Politburo and State Affairs Commission of the Democratic People's Republic of Korea and Workers' Party of Korea Central Committee, Vice Chairman for Inter-Korean Relations.Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council.Former United Front Department director. (Gender):Male **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12439.
57. **Name 6:** KIM **1:** TONG MY'ONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1964. **a.k.a:** (1) KIM, Chin-So'k (2) KIM, Hyok-Chol (3) KIM, Jin-Sok (4) KIM, Tong-Myong **Nationality:** Democratic People's Republic of Korea **Position:** President of Tanchon Commercial Bank **Other Information:** (UK Sanctions List Ref):DPR0239 (UN Ref): KPi.023 (Further Identifying Information):Kim Tong My'ong is the President of Tanchon Commercial Bank and has held various positions within Tanchon Commercial bank since at least 2002.He has also played a role in managing Amroggang's affairs. **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12441.
58. **Name 6:** KIM **1:** KWANG-IL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 01/09/1969. **Passport Details:** PS381420397. Issued in Democratic People's Republic of Korea.  
**Position:** Tanchon Commercial Bank (TCB) official **Other Information:** (UK Sanctions List Ref):DPR0229 (UN Ref): KPi.009 (Further Identifying Information):Kim  
Kwang-il is a Tanchon Commercial Bank (TCB) official.In this capacity, he has facilitated transactions for TCB and the Korea Mining Development Trading Corporation (KOMID).Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.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. (Gender):MALE **Listed on:** 19/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12846.
59. **Name 6:** KIM 1: IL-SU 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/09/1965. **POB:** Pyongyang, DPRK **a.k.a:** KIM, Il, Su **Position:** Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0022 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Korean National Insurance Corporation (KNIC) (UK Statement of Reasons):Manager in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised chief representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13255.
60. **Name 6:** KIM 1: JUNG JONG 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/11/1966. **a.k.a:** KIM, Chung Chong **Nationality:** North Korean **Passport Details:** Passport No: (a) 199421147 (Date of Expiration: 29.12.2014), (b) 381110042 (Date of Expiration: 25.1.2016), (c) 563210184 (Date of Expiration: 18.6.2018). **Position:** Tanchon Commercial Bank Representative **Other Information:** (UK Sanctions List Ref):DPR0228 (UN Ref): KPi.021 (Further Identifying Information):Served as the Tanchon Commercial Bank representative in Vietnam. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13332.
61. **Name 6:** KIM 1: CHUN-SAM 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant General **a.k.a:** KIM, Chun, Sam **Other Information:** (UK Sanctions List Ref):DPR0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Lieutenant General, former member of the Central Military Commission of the Worker's Party of Korea, which is the key body for national defence matters in the DPRK.Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes.  
(Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13362.
62. **Name 6:** KIM 1: CHUN-SOP 2: n/a 3: n/a 4: n/a 5: n/a.  
**a.k.a:** KIM, Chun, Sop **Other Information:** (UK Sanctions List Ref):DPR0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Director of the Munitions Industry Department.Former member of the National Defence Commission which is now reformed into the State Affairs Commission (SAC), which is a key body for national defence matters in the DPRK.As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes.At photo session for those who contributed to successful SLBM test in May 2015. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13363.
63. **Name 6:** KIM 1: JONG-GAK 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 20/07/1941. **POB:** Pyongyang, DPRK **a.k.a:** KIM, Jong, Gak **Position:** (1) Vice Marshal in the Korean People's Army (2)

Rector of the Military University of Kim Il-Sung **Other Information:** (UK Sanctions List Ref):DPR0041  
Date designated on UK

Sanctions List: 31/12/2020 (Further Identifying Information):Vice Marshal in the Korean People's Army, Rector of the Military University of Kim Il-Sung, former Minister of the People's Armed Forces, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes.Former Director of the General Political Department of the Korean People's Army. Former Member of the Central Military Commission of the Workers Party of Korea.

Responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction related programmes. (UK Statement of Reasons):Vice Marshal in the Korean People's Army, Rector of the Military University of Kim Il-Sung, former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK. As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13364.

64. **Name 6:** KIM **1:** RAK **KYOM 2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a.k.a:** (1) KIM, Rak, Gyom (2) KIM, Rak-gyom **Position:** Four Star General, Commander of the Strategic Rocket Force **Other Information:** (UK Sanctions List Ref):DPR0042 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Four Star General, Commander of the Strategic Forces (aka Strategic Rocket Forces), an entity designated by the United Nations, which now reportedly command 4 strategic and tactical missile units, including the KN08 (ICBM) Brigade. Former member of the Central Military Commission of the Worker's Part of Korea, which is a key body for national defence matters in the DPRK. Media reports identified KIM as attending the April 2016 ICBM engine test with KIM Jong Un. As such, responsible for supporting or promoting the DPRK's nuclearrelated, ballistic missile-related or other weapons of mass destruction related programmes. Ordered ballistic rocket firing drill. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13365.

65. **Name 6:** KIM **1:** WON-HONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** General **DOB:** 07/01/1945. **POB:** Pyongyang, DPRK **a.k.a:** KIM, Won, Hong **Passport Details:** 745310010 **Other**

**Information:** (UK Sanctions List Ref):DPR0043 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):General, Former First Deputy Director of the General Political Department of the Korean People's Army.Director of the State Security

Department.Minister of State Security.Member of the Central Military Commission of the Workers' Party of Korea and National Defence

Commission which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), which are the key bodies for national defence matters in the DPRK.As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13366.

66. **Name 6:** KIM **1:** SONG **2:** CHOL **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 26/03/1968. (2) 15/10/1970. **a.k.a:** KIM, HAK, SONG **Nationality:** DPRK **Passport Details:** 381420565 and

654120219 **Other Information:** (UK Sanctions List Ref):DPR0237 (UN Ref): KPi.030 (Further Identifying Information):Kim Song Chol is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13415.

67. **Name 6:** KIM **1:** SE **2:** GON **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 13/11/1969. **Nationality:** DPRK **Passport Details:** PD472310104 **Other Information:** (UK Sanctions List Ref):DPR0235 (UN Ref): KPi.032 (Further Identifying Information):Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry. **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13417.

68. **Name 6:** KIM 1: CHOL 2: SAM 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/03/1971. **Nationality:** DPRK **Position:** Representative of Daedong Credit Bank (DCB) **Other Information:** (UK Sanctions List Ref):DPR0226 (UN Ref): KPi.035 (Further Identifying Information):Kim Chol Sam is a representative for Daedong Credit Bank (DCB) who has been involved in managing transactions on behalf of DCB Finance Limited.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 programs. **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13420.
69. **Name 6:** KIM 1: SOK 2: CHOL 3: n/a 4: n/a 5: n/a.  
**DOB:** 08/05/1955. **Nationality:** DPRK **Passport Details:** 472310082 **Other Information:** (UK Sanctions List Ref):DPR0236 (UN Ref): KPi.036 (Further Identifying Information):Kim Sok Chol acted as the DPRK Ambassador to Burma and he operates as a KOMID facilitator.He was paid by KOMID for his assistance and arranges meetings on behalf of KOMID, including a meeting between KOMID and Burmese defense related persons to discuss financial matters. **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13421.
70. **Name 6:** KIM 1: MUN 2: CHOL 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/03/1957. **a.k.a:** KIM, Mun-ch'o'l **Nationality:** DPRK **Other Information:** (UK Sanctions List Ref):DPR0233 (UN Ref): KPi.060 **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13533.
71. **Name 6:** KIM 1: NAM 2: UNG 3: n/a 4: n/a 5: n/a.  
**Nationality:** DPRK **Passport Details:** Passport no: 654110043 **Other Information:** (UK Sanctions List Ref):DPR0234 (UN Ref): KPi.061 (Further Identifying Information):Representative for Ilsim International Bank, which is affiliated with the DPRK military and has a close relationship with the Korea Kwangson Banking Corporation.Ilsim International Bank has attempted to evade United Nations sanctions. **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13534.
72. **Name 6:** KIM 1: CHOL 2: NAM 3: n/a 4: n/a 5: n/a.  
**Position:** Director of the Dandong branch of Sobaeksu **Other Information:** (UK Sanctions List Ref):DPR0019 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with KOMID, Korea Sobaeksu United Corporation, Namhung Trading Corporation, and Namchongang Trading Corporation (UK Statement of Reasons):President of Korea Kumsan Trading Corporation, a company that procures supplies for General Bureau of Atomic Energy and serves as a cash route to DPRK. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13588.
73. **Name 6:** KIM 1: YONG 2: NAM 3: n/a 4: n/a 5: n/a.  
**DOB:** 02/12/1947. **POB:** Sinuju, DPRK **a.k.a:** (1) KIM, Yong-Gon (2) KIM, Yong-Nam (3) KIM, Young-Nam **Other Information:** (UK Sanctions List Ref):DPR0057 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Association with Tcheul Hy Djang, Su Gwang Kim and Kyong Hui Kim (UK Statement of Reasons):Kim Yong Nam has been identified by the Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations.He and his son KIM Su Gwang have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes.KIM Yong Nam has opened various current and savings accounts in the European Union and has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his son KIM Su Gwang and daughter-in-law KIM Kyong Hui. (Gender):Male **Listed on:** 20/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13662.

74. **Name 6:** KIM **1:** SU **2:** GWANG **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/08/1976. **POB:** Pyongyang, DPRK **a.k.a:** (1) KIM, Son-gwang (2) KIM, Son-Kwang (3) KIM, Sou-Gwang (4) KIM, Soukwang (5) KIM, Sou-Kwang (6) KIM, Su-gwang (7) KIM, Su-Kwang **Position:** Diplomat, DPRK Embassy, Belarus **Other Information:** (UK Sanctions List Ref):DPR0056 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Association with Tcheul Hy Djang, Yong Nam Kim and Kyong Hui Kim (UK Statement of Reasons):Kim Su Gwang has been identified by the UN Panel of Experts as an agent of the Reconnaissance General Bureau, an entity which has been designated by the United Nations.He and his father Kim Yong Nam have been identified by the Panel of Experts as engaging in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes.KIM Su Gwang has opened multiple bank accounts in several EU Member States, including under family members' names.He has been involved in various large bank transfers to bank accounts in the European Union or to accounts outside the European Union while working as a diplomat, including to accounts in the name of his spouse Kim Kyong Hui. (Gender):Male **Listed on:** 20/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13664.
75. **Name 6:** KIM **1:** KYONG **2:** HUI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/05/1981. **POB:** Pyongyang, DPRK **Other Information:** (UK Sanctions List Ref):DPR0055 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Association with Tcheul Hy Djang, Yong Nam Kim and Su Gwang Kim (UK Statement of Reasons):Kim Kyong Hui has been involved together with her husband Kim Su Gwang, her father-in-law Kim Yong Nam and her mother-in-law Djang Tcheul Hy in a pattern of deceptive financial practices which could contribute to the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes.She received several bank transfers from her husband Kim Su Gwang and father-in-law Kim Yong Nam, and transferred money to accounts outside the European Union in her name or the name of her mother-in-law, Djang Tcheul Hy. (Gender):Female **Listed on:** 20/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13665.
76. **Name 6:** KIM **1:** KYU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/07/1968. **Nationality:** North Korean **Position:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer **Other Information:** (UK Sanctions List Ref):DPR0232 (UN Ref): KPi.022 **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13333.
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:** (UK Sanctions List Ref):DPR0241 (UN Ref): KPi.024 (Further Identifying Information):Served as the KOMID representative in Iran. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13334.
78. **Name 6:** KIM **1:** CHANG **2:** HYOK **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/04/1963. **POB:** N. Hamgyong **a.k.a:** (1) JIN, James (2) KIM, James **Passport Details:** Passport number. 472130058. **Other Information:** (UK Sanctions List Ref):DPR0018 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Kim Chang Hyok has been identified by the UN Panel of Experts as the representative of Pan Systems Pyongyang in Malaysia.Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea.Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.Established multiple accounts in Malaysia in the name of front companies of 'Glocom', itself a front company of designated entity Pan Systems Pyongyang. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13593.
79. **Name 6:** KIM **1:** SUNG **2:** SU **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):DPR0024 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):im Sung Su been identified by the UN Panel of Experts as representative of Pan Systems Pyongyang in China.Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea.Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

(Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13599.

80. **Name 6:** KIM **1:** PYONG **2:** CHOL **3:** n/a **4:** n/a **5:** n/a.

**Other Information:** (UK Sanctions List Ref):DPR0023 Date designated on UK Sanctions List: 31/12/2020

(Further Identifying

Information):Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Golden Servides Sdn Bhd, and

International Global Systems Sdn Bhd (UK Statement of Reasons):Kim Pyong Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea.Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13600.

81. **Name 6:** KO **1:** CH'O'L-CHAE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Nationality:** Democratic People's Republic of Korea **Position:** Deputy Chief Representative for the Korea Mining Development Trading

Corporation (KOMID) **Other Information:** (UK Sanctions List Ref):DPR0243 (UN Ref): KPi.011 (Further Identifying Information):Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID).The 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. **Listed on:** 23/04/2013 **Last Updated:** 31/12/2020 **Group ID:** 12869.

82. **Name 6:** KO **1:** TAE HUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 25/05/1972. **a.k.a:** KIM, Myong Gi **Nationality:** North Korean **Passport Details:** Passport No: 563120630 (Date of Expiration: 20.3.2018). **Position:** Tanchon Commercial Bank Representative **Other Information:** (UK Sanctions List Ref):DPR0244 (UN Ref): KPi.025 **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13335.

83. **Name 6:** LI **1:** YONG-JU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a.k.a:** RI, Yong, Ju **Position:** (1) Admiral of the Korean People's Army (2) Commander in Chief of the Korean People's Navy **Other Information:** (UK Sanctions List Ref):DPR0049 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Admiral of the Korean People's Army.Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in DPRK.Commander in Chief of the Korean Navy, which is involved in the development of ballistic missile-related programmes and in the development of the nuclear capacities of the DPRK naval forces.As such, responsible for is, or has been, involved in the facilitation of any of the DPRK's military programmes. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13369.

84. **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:** (UK Sanctions List Ref):DPR0242 (UN Ref): KPi.069 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13564.

85. **Name 6:** MU **1:** RI **2:** YONG **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 25/01/1925. **Nationality:** Democratic People's Republic of Korea **Other Information:** (UK Sanctions List Ref):DPR0271 (UN Ref): KPi.053 **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13483.

86. **Name 6:** MUN **1:** CHO'NG-CH'O'L **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Position:** Tanchon Commercial Bank (TCB) official **Other Information:** (UK Sanctions List Ref):DPR0247 (UN Ref): KPi.012 (Further Identifying Information):Mun Cho'ng-Ch'o'l is a TCB official.In this capacity

- he has facilitated transactions for TCB. Tanchon was designated by the Committee in April 2009 is the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Listed on:** 23/04/2013 **Last Updated:** 31/12/2020 **Group ID:** 12870.
87. **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:** (UK Sanctions List Ref):DPR0225 (UN Ref): KPi.044 **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13474.
88. **Name 6:** NAM **1:** PAK **2:** BONG **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/05/1969. **a.k.a:** (1) MING, Lui, Wai (2) NAM, Pak, Pong (3) PONG-NAM, Pak **Nationality:** DPRK **Other Information:** (UK Sanctions List Ref):DPR0252 (UN Ref): KPi.073 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13568.
89. **Name 6:** O **1:** KUK-RYOL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/01/1930. **POB:** Jilin Province, China **a.k.a:** O, Kuk, Ryol **Other Information:** (UK Sanctions List Ref):DPR0045 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former deputy Chairman of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC), supervising the acquisition abroad of advanced technology for nuclear and ballistic programmes. Former Workers' Party of Korea Central Committee member in May 2016 at 7th Congress of Workers' Party of Korea where WPK adopted a decision to continue the DPRK's nuclear programme. (Gender):Male **Listed on:** 30/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 11034.
90. **Name 6:** OK **1:** KIM KYONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1937. (2) --/--/1938. **Nationality:** Democratic People's Republic of Korea **Address:** Pyongyang, Democratic People's Republic of Korea. **Other Information:** (UK Sanctions List Ref):DPR0231 (UN Ref): KPi.045 **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13475.
91. **Name 6:** PAE **1:** WON **2:** CHOL **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/08/1969. **POB:** Pyongyang **Passport Details:** Diplomatic Passport number: 654310150 **Other Information:** (UK Sanctions List Ref):DPR0026 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Pae Won Chol has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13597.
92. **Name 6:** PAEK **1:** CHANG-HO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/06/1964. **POB:** Kaesong, DPRK **a.k.a:** (1) PAEK, Ch'ang-Ho (2) PAK, Chang-Ho **Passport Details:** 381420754. Date of Issue 7 December 2011. Date of Expiration 7 December 2016 **Position:** Senior official and head of the satellite control center of Korean Committee for Space Technology. **Other Information:** (UK Sanctions List Ref):DPR0250 (UN Ref): KPi.006 (Further Identifying Information):Senior official and head of the satellite control center of Korean Committee for Space Technology. (Gender):Male **Listed on:** 19/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12843.
93. **Name 6:** PAK **1:** JAE-GYONG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/06/1933. **a.k.a:** (1) PAK, Chae-kyong (2) PAK, Jae, Gyong **Passport Details:** 554410661 **Position:** (1) General of the Korean People's Army (2) President of the Korean Committee of Veterans against Imperialism **Other Information:** (UK Sanctions List

Ref):DPR0046 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):General of the Korean People's Army,  
Former Deputy Director of the General Political Department of the People's Armed Forces and former military adviser to late Kim JongIl.Present at Kim Jong Un's inspection of Strategic Rocket Force Command.Member of the Central Committee of the Workers' Party of Korea.President of the Korean Committee of Veterans against Imperialism (Gender):Male **Listed on:** 30/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 11036.

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

**DOB:** 18/12/1953. **POB:** Pyongyang, DPRK **a.k.a:** PAK, Chun, San **Passport Details:** Passport No: PS472220097 **Position:**

Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang at least until

December 2015 **Other Information:** (UK Sanctions List Ref):DPR0027 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons):Director in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang at least until December 2015 and former authorised chief representative of KNIC in Hamburg, continues to act for or on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13259.

95. **Name 6:** PAK **1:** JONG-CHON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a.k.a:** PAK, Jong, Chon **Position:** (1) General in the Korean People's Army (2) Chief of the General Staff since April 2019 **Other Information:** (UK Sanctions List Ref):DPR0047 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Colonel General (Lieutenant General) in the Korean People's Army Chief of the General Staff since April 2019, member of the Politburo since April 2020.Former member of the Central Military Commission of the Workers' Party of Korea, which is a key body for national defence matters in the DPRK.As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13367.

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

**DOB:** 28/07/1954. **Nationality:** DPRK **Passport Details:** 563410091 **Other Information:** (UK Sanctions List Ref):DPR0253 (UN Ref): KPi.029 (Further Identifying Information):Pak Chun Il has served as the DPRK Ambassador to Egypt and provides support to KOMID. **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13414.

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

**a.k.a:** PAK, Il-Gyu **Nationality:** DPRK **Passport Details:** Passport no: 563120235 **Other Information:** (UK Sanctions List Ref):DPR0255 (UN Ref): KPi.062 (Further Identifying Information):Official for Korea Ryonbong General Corporation, which specializes in acquisition for DPRK's defense industries and support to Pyongyang's military-related sales.Its procurements also likely support the DPRK's chemical weapons program. (Gender):Male **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13535.

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

**DOB:** 22/05/1957. **POB:** N. Hamgyong **a.k.a:** PAK, Daniel **Passport Details:** Diplomatic passport number: 290221242 **Other**

**Information:** (UK Sanctions List Ref):DPR0028 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Associations with Mansudae Overseas Project Group, Reconnaissance General Bureau, MKP Capital of the MKP Group,

Ocean Maritime Management, Nice Field International, and Korea Kwangsong Banking Corporation. (UK Statement of Reasons):PAK IN SU has been identified by the UN Panel of Experts as being involved in activities related to the sale of coal and minerals from DRPK in Malaysia in violation of the prohibitions imposed by the United Nations Security Council Resolutions. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13602.



99. **Name 6:** PARK **1:** YOUNG **2:** HAN **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Director of Beijing New Technology **Other Information:** (UK Sanctions List Ref):DPR0029 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID.KOMID was designated by the Sanctions 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.Legal representative of Guangcaiweixing Trading Co.Ltd., which was identified by the UN Panel of Experts as the shipper of an intercepted shipment to Eritrea of military-related items in August 2012. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13594.
100. **Name 6:** PYON **1:** WON **2:** GUN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/03/1968. **POB:** S. Phyongan **Passport Details:** Passport Number. 290220142. Service passport number: 836220035 **Position:** Director of Glocom **Other Information:** (UK Sanctions List Ref):DPR0030 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Glocom, International Services Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Director of Glocom, a front company of Pan Systems Pyongyang.Pan System Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea.Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.Glocom advertises radio communications equipment for military and paramilitary organisations.PYON WON GUN has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13596.
101. **Name 6:** RA **1:** KY'ONG-SU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/06/1954. **a.k.a:** (1) CHANG, Myong Ho (2) RA, Kyung-Su **Passport Details:** Passport no: 645120196. **Position:** Tanchon Commercial Bank (TCB) official **Other Information:** (UK Sanctions List Ref):DPR0259 (UN Ref): KPi.008 (Further Identifying Information):Ra Ky'ong-Su is a Tanchon Commercial Bank (TCB) official.In this capacity he has facilitated transactions for TCB.Tanchon was designated by the Committee in April 2009 as the main DPRK financial entity responsible for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. (Gender):MALE **Listed on:** 19/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12845.
102. **Name 6:** RI **1:** JE-SON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1938. **a.k.a:** RI, Che, Son **Position:** Minister of Atomic Energy Industry **Other Information:** (UK Sanctions List Ref):DPR0264 (UN Ref): KPi.002 (Further Identifying Information):Minister of Atomic Energy Industry since April 2014.Former Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program, facilitated several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation. **Listed on:** 17/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10915.
103. **Name 6:** RI **1:** HAK **2:** CHOL **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 19/01/1963. (2) 08/05/1966. **a.k.a:** (1) RI, Hak, Cheol (2) RI, Hak, Chul **Passport Details:** (1) 381320634 (2) PS563410163 **Position:** President of Green Pine Associated Corporation **Other Information:** (UK Sanctions List Ref):DPR0048 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):President of Green Pine Associated Corporation ('Green Pine').According to the UN Sanctions Committee, 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. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13373.
104. **Name 6:** RI **1:** WON **2:** HO **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 17/07/1964. **Nationality:** DPRK **Passport Details:** 381310014 **Position:** DPRK Ministry of State Security Official **Other Information:** (UK Sanctions List Ref):DPR0270 (UN Ref): KPi.033 (Further Identifying Information):Ri Won Ho is a DPRK Ministry of State Security Official stationed in Syria supporting KOMID. **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13418.
105. **Name 6:** RI 1: MYONG 2: SU 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1937. **POB:** Myongchon, North Hamgyong, DPRK **Position:** (1) Vice Marshall of the Korean People's Army (2) First Vice Commander of the Korean People's Army Supreme Command **Other Information:** (UK Sanctions List Ref):DPR0050 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Vice Marshall of the Korean People's Army, first vice Commander of the KPA Supreme Command.Until 2018, member of the Central Military Commission of the Korean Workers' Party and Chief of Staff of the People's Armed Forces.In this capacity, Ri Myong Su continues to be influential and holds a key position for national defence matters and is responsible for supporting or promoting the DPRK'S nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes.Ri is a long time member of the Supreme People's Assembly (SPA), currently the 14th. (Gender):Male **Listed on:** 07/04/2017 **Last Updated:** 31/12/2020 **Group ID:** 13454.
106. **Name 6:** RI 1: SIN 2: SONG 3: n/a 4: n/a 5: n/a.  
**Other Information:** (UK Sanctions List Ref):DPR0031 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Pan Systems, Reconnaissance General Bureau, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Ri Sin Song has been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related material to Eritrea.Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13598.
107. **Name 6:** RI 1: MAN GON 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 29/10/1945. **Nationality:** North Korean **Passport Details:** Passport No: PO381230469 (Date of Expiration: 6.4.2016). **Position:** Minister of the Munitions Industry Department **Other Information:** (UK Sanctions List Ref):DPR0265 (UN Ref): KPi.026 **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13336.
108. **Name 6:** RYANG 1: SU 2: NYO 3: n/a 4: n/a 5: n/a.  
**DOB:** 11/08/1959. **POB:** Japan **Position:** Director of Pan Systems Pyongyang **Other Information:** (UK Sanctions List Ref):DPR0032 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Pan Systems, Glocom, International Servides Sdn Bhd, and International Global Systems Sdn Bhd (UK Statement of Reasons):Director of Pan Systems Pyongyang.Pan Systems Pyongyang has been designated by the European Union for assisting in the evasion of sanctions imposed by the United National Security Council through the attempted sale of arms and related materiel to Eritrea.Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (Gender):Female **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13595.
109. **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:** (UK Sanctions List Ref):DPR0033 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations. (Gender):Male **Listed on:** 30/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 11038.
110. **Name 6:** RYU 1: JIN 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** 07/08/1965. **Nationality:** North Korean **Passport Details:** Passport No: 563410081. **Position:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria **Other Information:** (UK

Sanctions List Ref):DPR0272 (UN Ref): KPi.027 **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13337.

111. **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:** (UK Sanctions List Ref):DPR0254 (UN Ref): KPi.049 (Further Identifying Information):Directs the activities of Korea Mining Development Corporation, the DPRK'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:** 31/12/2020 **Group ID:** 13479.

112. **Name 6:** SIK **1:** PAK **2:** YONG **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1950. **Nationality:** Democratic People's Republic of Korea **Other Information:** (UK Sanctions List Ref):DPR0258 (UN Ref): KPi.063 (Further Identifying Information):Pak Yong Sik is a member of the Workers' Party of Korea Central Military Commission, which is responsible for the development and implementation of the Workers' Party of Korea military policies, commands and controls the DPRK's military, and helps direct the country's military defense industries. **Listed on:** 12/09/2017 **Last Updated:** 31/12/2020 **Group ID:** 13540.

113. **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:** Democratic People's Republic of

Korea **Address:** Democratic People's Republic of Korea. **Position:** Deputy Director of the Workers' Party of Korea Munitions Industry Department **Other Information:** (UK Sanctions List Ref):DPR0227 (UN Ref): KPi.066 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13561.

114. **Name 6:** SIN **1:** KYU-NAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 12/09/1972. **POB:** Pyongyang, DPRK **a.k.a:** SIN, Kyu, Nam **Passport Details:** Passport No: PO472132950 **Position:**

Director in the reinsurance department of Korea National Insurance Corporation (KNIC) Headquarters in Pyongyang **Other Information:**

(UK Sanctions List Ref):DPR0034 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with

Korea National Insurance Corporation (KNIC) (UK Statement of Reasons):Director in the reinsurance department of Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang and former authorised representative of KNIC in Hamburg, acting on behalf of KNIC or at its direction.

(Gender):Male **Listed on:** 03/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13258.

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

**DOB:** (1) --/--/1932. (2) --/--/1933. (3) --/--/1934. (4) --/--/1935. (5) --/--/1936. (6) --/--/1937. (7) --/--/1938. **a.k.a:** SO, Sang,

Kuk **Position:** Head of the Department of Nuclear Physics, Kim Il Sung University **Other Information:** (UK Sanctions List Ref):DPR0035 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Department of Nuclear Physics, Kim Il Sung University (Gender):Male **Listed on:** 30/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 11039.

116. **Name 6:** SO **1:** TONG **2:** MYONG **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 10/09/1956. **Other Information:** (UK Sanctions List Ref):DPR0036 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with Korea National Insurance Corporation (KNIC) (UK Statement of Reasons):Former President of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012), former Korea National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction. (Gender):Male **Listed on:** 03/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13260.

117. **Name 6:** SO **1:** HONG **2:** CHAN **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 30/12/1957. **POB:** Kangwon, DPRK **Passport Details:** PD836410105 Date of expiration: 27.11.2021 **Position:** (1) First ViceMinister (2) Director of the Logistics Bureau of the People's Armed Forces **Other**

- Information:** (UK Sanctions List Ref):DPR0051 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):First Vice-Minister and Director of the Logistics Bureau of the People's Armed Forces, member of the Central Military Commission of the Workers' Party of Korea and Colonel-General in the People's Armed Forces.In this capacity, SO HONG CHAN is responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 07/04/2017 **Last Updated:** 31/12/2020 **Group ID:** 13455.
118. **Name 6:** SO'K MIN **1:** CH'OE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/07/1978. **Nationality:** DPRK **Other Information:** (UK Sanctions List Ref):DPR0207 (UN Ref): KPi.064 (Further Identifying Information):In 2016, Ch'oe So'k-min was the deputy representative at the Foreign Trade Bank branch office in that overseas location.He has been associated with cash transfers from that overseas Foreign Trade Bank office to banks affiliated with North Korean special organizations and Reconnaissance General Bureau operatives located overseas in an effort to evade sanctions.in response to the DPRK test of an ICBM on 28 November 2017 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13559.
119. **Name 6:** SO'NG **1:** RI **2:** U'N **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/07/1969. **a.k.a:** (1) SONG, Ri, Eun (2) SONG, Ri, Un **Nationality:** DPRK **Other Information:** (UK Sanctions List Ref):DPR0269 (UN Ref): KPi.078 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13574.
120. **Name 6:** SOK-HWA **1:** HWANG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Director in the General Bureau of Atomic Energy (GBAE) **Other Information:** (UK Sanctions List Ref):DPR0212 (UN Ref): KPi.003 (Further Identifying Information):Director in the General Bureau of Atomic Energy (GBAE), involved in DPRK's nuclear program, as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research. **Listed on:** 17/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10916.
121. **Name 6:** SON **1:** CHOL-JU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** SON, Chol, Ju **Position:** (1) General of the Korean People's Army (2) Deputy Director responsible for organisation of the Korean People's Army. **Other Information:** (UK Sanctions List Ref):DPR0052 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):General of the Korean People's Army.Deputy Director responsible for organisation of the Korea's People Army and former Political Director of the Air and Anti-Air forces, which oversees the development of modernised anti-aircraft rockets.As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13368.
122. **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:** (UK Sanctions List Ref):DPR0273 (UN Ref): KPi.031 (Further Identifying Information):Son Jong Hyok is a KOMID official that has conducted business in Sudan on behalf of KOMID's interests. **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13416.
123. **Name 6:** SON **1:** MUN **2:** SAN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/01/1951. **Nationality:** DPRK **Position:** Director General of External Affairs Bureau of General Bureau of Atomic Energy (GBAE). **Other Information:** (UK Sanctions List Ref):DPR0274 (UN Ref): KPi.039 **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13424.
124. **Name 6:** SON **1:** YOUNG-NAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** First Secretary DPRK Embassy Bangladesh **Other Information:** (UK Sanctions List Ref):DPR0037 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with AMM Middle East General Trading, and DPRK Embassy Dhaka (UK Statement of Reasons):Son Young-Nam has been identified by the UN Panel of Experts as being involved in the smuggling of gold and other items to the DPRK in violation of the prohibitions imposed by United Nations Security Council Resolutions. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13603.

125. **Name 6:** SONG **1:** RI **2:** CHUN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/10/1965. **a.k.a:** CH'UN-SO'NG, Ri **Nationality:** DPRK **Passport Details:** Passport No. 654133553 expires 11 March 2019. **Other Information:** (UK Sanctions List Ref):DPR0261 (UN Ref): KPi.075 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13571.
126. **Name 6:** TONG-HO **1:** KIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/08/1969. **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport no.: 745310111 **Address:** Vietnam.**Other Information:** (UK Sanctions List Ref):DPR0240 (UN Ref): KPi.046 (Gender):Male **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13476.
127. **Name 6:** U **1:** CHO **2:** IL **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/05/1945. **POB:** Musan, North Hamgyo'ng Province, Democratic People's Republic of Korea **a.k.a:** WOO, Cho,  
Il **Nationality:** Democratic People's Republic of Korea **Passport Details:** Passport number 736410010 **Other Information:** (UK Sanctions List Ref):DPR0202 (UN Ref): KPi.040 (Further Identifying Information):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:** 31/12/2020 **Group ID:** 13471.
128. **Name 6:** UK **1:** PAE **2:** WON **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/08/1969. **a.k.a:** WO'N-UK, Pae **Nationality:** DPRK **Passport Details:** Passport No. 472120208 expires 22 Feb 2017 **Other Information:** (UK Sanctions List Ref):DPR0249 (UN Ref): KPi.072 (Gender):Male **Listed on:** 22/12/2017 **Last Updated:** 31/12/2020 **Group ID:** 13567.
129. **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:** (UK Sanctions List Ref):DPR0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister for Atomic Energy and Industry.In this capacity Wang Chang Uk is responsible for supporting or promoting the DPRK's nuclear-related, ballistic-missile-related or other weapons of mass destruction-related programmes. (Gender):Male **Listed on:** 07/04/2017 **Last Updated:** 31/12/2020 **Group ID:** 13456.
130. **Name 6:** YO'N **1:** CHO'NG **2:** NAM **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID). **Other Information:** (UK Sanctions List Ref):DPR0276 (UN Ref): KPi.010 (Further Identifying Information):Chief Representative for the Korea Mining Development Trading Corporation (KOMID).The 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. **Listed on:** 23/04/2013 **Last Updated:** 31/12/2020 **Group ID:** 12868.
131. **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:** (UK Sanctions List Ref):DPR0268 (UN Ref): KPi.052 (Further Identifying Information):Served as Korea Ryonbong General Corporation representative in Cuba. (Gender):Male **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13482.
132. **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 **Address:** Democratic People's Republic of Korea.**Position:** Vice Director of the Workers' Party of Korea's Organization and Guidance Department **Other Information:** (UK Sanctions List Ref):DPR0220 (UN Ref): KPi.043 (Gender):Male **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13488.
133. **Name 6:** YU **1:** CHOL U **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Nationality:** North Korean **Position:** Director of the National Aerospace Development Administration  
**Other Information:** (UK Sanctions List Ref):DPR0277 (UN Ref): KPi.028 **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13338.

134. **Name 6:** YUAN **1:** TSAN **2:** YUNG **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 20/10/1957. **a.k.a:** (1) TSANG, Neil (2) TSANG, Yun, Yuan **Passport Details:** Number 302001581  
**Other Information:** (UK Sanctions List Ref):DPR0275 (UN Ref): KPi.080 (Further Identifying Information):Tsang Yung Yuan has coordinated DPRK coal exports with a DPRK broker operating in a third country, and he has a history of other sanctions evasion activities. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13625.

135. **Name 6:** YUN **1:** JONG-RIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** General **a.k.a:** YUN, Jong, Rin **Other Information:** (UK Sanctions List Ref):DPR0054 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):General, former Commander of the Supreme Guard Command.Former member of the Central Military Commission of the Workers' Party of Korea and member of the National Defence Commission, which was a key body for national defence matters in the DPRK before it was reformed into the State Affairs Commission (SAC) which are all key bodies for national defence matters in the DPRK.As such, responsible for supporting or promoting the DPRK's nuclear-related, ballistic missile-related or other weapons of mass destruction-relation programmes. (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13370.

136. **Name 6:** YUN **1:** CHANG **2:** HYOK **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/08/1965. **Position:** Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA) **Other Information:** (UK Sanctions List Ref):DPR0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Director of the Satellite Control Centre, National Aerospace Development Administration (NADA).NADA is subject to sanctions under UNSCR 2270 (2016) for involvement in the DPRK's development of space science and technology, including satellite launches and carrier rockets.UNSCR 2270 (2016) condemned the DPRK's satellite launch of 7 February 2016 for using ballistic missile technology and being in serious violations of resolutions 1718 (2006), 1874 (2009), 2087 (2013) and 2094 (2013). (Gender):Male **Listed on:** 20/05/2016 **Last Updated:** 31/12/2020 **Group ID:** 13374.

137. **Name 6:** YU-RO **1:** HAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Nationality:** Democratic People's Republic of Korea **Position:** Director of Korea Ryongaksan General Trading Corporation **Other Information:** (UK Sanctions List Ref):DPR0211 (UN Ref): KPi.005 (Further Identifying Information):Director of Korea Ryongaksan General Trading Corporation, involved in DPRK's ballistic missile program. **Listed on:** 17/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10918.

## ENTITIES

1. **Organisation Name:** ACADEMY OF NATIONAL DEFENSE SCIENCE

**Address:** Pyongyang, Democratic People's Republic of Korea.**Other Information:** (UK Sanctions List Ref):DPR0124 (UN Ref): KPe.021 (Further Identifying Information):The Academy of National Defense Science is involved in the DPRK's efforts to advance the development of its ballistic missile and nuclear weapons programs. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13339.

2. **Organisation Name:** AMROGGANG DEVELOPMENT BANKING CORPORATION

**a.k.a:** (1) Amnokkang Development Bank (2) Amroggang Development Bank **Address:** Tongan-dong, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0125 (UN Ref): KPe.009 (Further Identifying Information):Amroggang, which was established in 2006, is a Tanchon Commercial Bank-related company managed by Tanchon officials.Tanchon plays a role in financing KOMID's sales of ballistic missiles and has also been involved in ballistic missile transactions from KOMID to Iran's Shahid Hemmat Industrial Group (SHIG).Tanchon Commercial Bank was designated by the Committee in April 2009 and is

the main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. 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. The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12450.

3. **Organisation Name:** AN SAN 1  
**Other Information:** (UK Sanctions List Ref): DPR0097 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V AN SAN 1 was involved in ship-to-ship transfer operations, likely for oil, in late January 2018. Listed as asset of Korea Ansan Shipping Company (OFSI ID: 13633, UN Reference Number: UN Ref KPe.062) (IMO number): 7303803 (Current owners): Korean Ansan Shipping (Flag of vessel): DPRK (Previous flags): Russia (Type of vessel): Chemical Tanker (Tonnage of vessel): 1757 (Length of vessel): 86 (Year built): 1973 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13648.
4. **Organisation Name:** BANK OF EAST LAND  
**a.k.a:** (1) Dongbang Bank (2) Tongbang Bank (3) Tongbang U'nhaeng **Address:** PO Box 32, BEL Building, Jonseung-Dung, Moranbong District, Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref): DPR0126 (UN Ref): KPe.013 (Further Identifying Information): 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). Bank of East Land has actively worked with Green Pine to transfer funds in a manner that circumvents sanctions. In 2007 and 2008, Bank of East Land facilitated transactions involving Green Pine and Iranian financial institutions, including Bank Melli and Bank Sepah. The Security Council designated Bank Sepah in resolution 1747 (2007) for providing support to Iran's ballistic missile program. Green Pine was designated by the Committee in April 2012. **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12451.
5. **Organisation Name:** BILLIONS NO. 18  
**Other Information:** (UK Sanctions List Ref): DPR0092 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) (IMO number): 9191773 (Current owners): Raffles Technical Services (Flag of vessel): Palau (Previous flags): Panama (Type of vessel): Oil/Chemical Tanker (Tonnage of vessel): 5827 (Length of vessel): 115.44 (Year built): 1998 **Listed on:** 03/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13576.
6. **Organisation Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)  
**Address:** Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref): DPR0127 (UN Ref): KPe.051 (Further Identifying 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. **Listed on:** 12/09/2017 **Last Updated:** 31/12/2020 **Group ID:** 13541.
7. **Organisation Name:** CHANG AN SHIPPING & TECHNOLOGY  
**a. k.a:** CHANG AN SHIPPING AND TECHNOLOGY **Address:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** (UK Sanctions List Ref): DPR0128 (UN Ref): KPe.055 (Further Identifying Information): Registered owner, ship manager, and commercial manager of Panama-flagged vessel HUA FU, a cargo ship that loaded DPRK coal at Najin, DPRK on 24 September 2017. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13626.
8. **Organisation Name:** CHON MA SAN  
**Other Information:** (UK Sanctions List Ref): DPR0105 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016).DPRK vessel M/V CHON MA SAN was involved in ship-to-ship transfer operations for oil in mid-November 2017.Listed as asset of Korea Achim Shipping Co (OFSI ID: 13632, UN Reference Number: UN Ref KPe.061) (IMO number):8660313 (Current owners):Korea Achim Shipping Co (Flag of vessel):DPRK (Type of vessel):Oil Tanker (Tonnage of vessel):2808 (Length of vessel):83 (Year built):2005 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13656.

9. **Organisation Name:** CHON MYONG 1

**Other Information:** (UK Sanctions List Ref):DPR0096 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016).DPRK oil tanker M/V CHON MYONG 1 conducted a ship-to-ship transfer, likely for oil, in late December 2017.Listed as asset of Chonmyong Shipping Co (OFSI ID: 13627, UN Ref KPe.056) (IMO number):8712362 (Current owners):Chonmyong Shipping Co (Flag of vessel):DPRK (Previous flags):Togo (Type of vessel):Oil Products Tanker (Tonnage of vessel):1220 (Length of vessel):82 (Year built):1987 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13647.

10. **Organisation Name:** CHONG-CHONGANG SHIPPING COMPANY

**a. k.a:** Chong Chon Gang Shipping Co. Ltd. **Address:** (1) 817, Haeum, Tonghun-dong, Chung-gu, Pyongyang, DPRK.(2) 817 Haeun, Donghung-dong, Central District, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0129 (UN Ref): KPe.022

(Further Identifying Information):IMO Number: 5342883.The Chongchongang 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:** 31/12/2020 **Group ID:** 13340.

11. **Organisation Name:** CHONMYONG SHIPPING CO

**a. k.a:** CHON MYONG SHIPPING COMPANY LIMITED **Address:** (1) Kalrimgil 2-dong, Mangyongdae-guyok, Pyongyang, DPRK. (2) Saemaul 2-dong, Pyongchon-guyok, Pyongyang, DPRK..**Other Information:** (UK Sanctions List Ref):DPR0130 (UN Ref): KPe.056 (Further Identifying Information):Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13627.

12. **Organisation Name:** DAEDONG CREDIT BANK (DCB)

**a. k.a:** (1) DCB (2) Taedong Credit Bank **Address:** (1) Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, DPRK.(2) Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0131 (UN

Ref): KPe.023 (Further Identifying Information):SWIFT: DCBKKPPY.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.In some cases, DCB has knowingly facilitated transactions by using deceptive financial practices. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13341.

13. **Organisation Name:** DCB FINANCE LIMITED

**Address:** (1) Akara Building, 24 de Castro Street, Wickhams Cay 1, Tortola, British Virgin Islands.(2) Dailian, China.**Other**

**Information:** (UK Sanctions List Ref):DPR0132 (UN Ref): KPe.040 (Further Identifying Information):DCB Finance Limited is a front company for Daedong Credit Bank (DCB), a listed entity. (Parent company):Daedong Credit Bank (DCB) **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13431.

14. **Organisation Name:** FIRST OIL JV CO LTD

**Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0133 (UN Ref): KPe.057 (Further Identifying Information):Owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13628.



15. **Organisation Name:** FOREIGN TRADE BANK (FTB)  
**Address:** FTB Building, Jungsong-dong, Central District, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0134 (UN Ref): KPe.047 (Further Identifying Information):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:** 31/12/2020 **Group ID:** 13536.
16. **Organisation Name:** GENERAL BUREAU OF ATOMIC ENERGY (GBAE)  
**a. k.a:** General Department of Atomic Energy (GDAE) **Address:** Haeudong, Pyongchen District, Pyongyang, Democratic People's Republic of Korea.**Other Information:** (UK Sanctions List Ref):DPR0135 (UN Ref): KPe.007 (Further Identifying Information):The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities.The GBAE has held nuclear-related meetings and discussions with the International Atomic Energy Agency.GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center. **Listed on:** 17/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10912.
17. **Organisation Name:** GREEN PINE ASSOCIATED CORPORATION  
**a. k.a:** (1) Cho'ngsong United Trading Company (2) Chongsong Yonhap (3) Ch'o'ngsong Yo'nhap (4) Chosun Chawo'n Kaebal T'uja Hoesa (5) Jindallae (6) Ku'mhaeryong Company Ltd (7) Natural Resources Development and Investment Corporation (8) Saeingp'il Company (9) SAENG PIL TRADING CORPORATION **Address:** (1) c/o Reconnaissance General Bureau Headquarters, HyongjesanGuyok, Pyongyang, DPRK.(2) Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea.(3) Nungrado, Pyongyang, DPRK. (4) Rakrang, No.1 Rakrang District, Pyongyang, North Korea.**Other Information:** (UK Sanctions List Ref):DPR0136 (UN Ref): KPe.010 (Further Identifying Information):Green Pine Associated Corporation ("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 is also responsible for approximately half of the arms and related materiel exported by the DPRK.Green Pine has been identified for sanctions for exporting arms or related material from North Korea.Green Pine specializes in the production of maritime military craft and armaments, such as submarines, military boats and missile systems, and has exported torpedoes and technical assistance to Iranian defence-related firms.Telephone number: +850-2-18111(ext.8327).Facsimile number: +850-2-3814685 and +850-2-3813372.Email addresses: pac@silibank.com and kndic@co.chesin.com. **Listed on:** 23/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11282.
18. **Organisation Name:** HAO FAN 6  
**Other Information:** (UK Sanctions List Ref):DPR0076 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017).Listed as asset of Shen Zhong International Shipping - OFSI ID: 13644.UN Reference Number: UN Ref KPe.073. (IMO number):8628597 (Current owners):Shen Zhong International Shipping (Flag of vessel):St Kitts and Nevis (Previous flags):Kiribati,China (Type of vessel):Bulk Carrier (Tonnage of vessel):8343 (Length of vessel):140 (Year built):2009 **Listed on:** 19/10/2017 **Last Updated:** 31/12/2020 **Group ID:** 13555.
19. **Organisation Name:** HAP JANG GANG 6  
**Other Information:** (UK Sanctions List Ref):DPR0110 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraphs 8(d) of Security Council resolution 1718 (2006) and 12 of Security Council resolution 2270 (2016) as economic resources of designated entities.DPRK cargo vessel M/V HAP JANG GANG 6 is owned by Hapjgang Shipping Corp and is believed to have been involved in illicit

transfers of prohibited DPRK goods. Listed as asset of Hapjanggung Shipping Corp, (OFSI ID: 13629, UN Reference Number: UN Ref KPe.058) (IMO number):9066540 (Current owners):Hapjanggung Shipping Corp (Flag of vessel):DPRK (Previous flags):Cambodia (Type of vessel):General Cargo (Tonnage of vessel):1497 (Length of vessel):75 (Year built):1993 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13661.

20. **Organisation Name:** HAPJANGGANG SHIPPING CORP

**Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref):DPR0137 (UN Ref): KPe.058 (Further Identifying Information):Registered owner of the DPRK tanker NAM SAN 8, believed to have been involved in ship-to-ship transfer operations for oil, and owner of vessel HAP JANG GANG 6. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13629.

21. **Organisation Name:** HESONG TRADING CORPORATION

**Address:** Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref):DPR0138 (UN Ref): KPe.024 (Further Identifying Information):The Korea Mining Development Trading Corporation (KOMID) is the parent company of Hesong Trading Corporation. (Parent company):The Korea Mining Development Trading Corporation (KOMID) **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12442.

22. **Organisation Name:** HONG KONG ELECTRONICS

**a. k.a:** Hong Kong Electronics Kish Co **Address:** Sanae Street, Kish Island, Iran. **Other Information:** (UK Sanctions List Ref):DPR0139 (UN Ref): KPe.005 (Further Identifying Information):Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation-related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID. **Listed on:** 17/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10910.

23. **Organisation Name:** HUAXIN SHIPPING HONGKONG LTD

**Address:** Room 2105, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China. **Other Information:** (UK Sanctions List Ref):DPR0140 (UN Ref): KPe.059 (Further Identifying Information):Ship and commercial manager of the ASIA BRIDGE 1. Hong Kong owned vessel, the probable "ASIA BRIDGE 1" was instructed on 19 October 2017 by Huaxin Shipping to make preparations for entry into Nampo, DPRK to receive a shipment of coal bound for Vietnam. The "ASIA BRIDGE 1" was instructed by an unidentified employee of Huaxin Shipping Ltd. to make preparations to receive 8,000 metric tons of coal and then sail to Cam Pha, Vietnam. The master of the vessel was instructed to cover the ship's name and other markings using canvas while in port at Nampo. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13630.

24. **Organisation Name:** ILSIM INTERNATIONAL BANK

**Address:** Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref):DPR0141 (UN Ref): KPe.034 (Further Identifying Information):Ilsim International Bank is affiliated with the DPRK military and has a close relationship with Korea Kwangson Banking Corporation (KKBC). Ilsim International Bank has attempted to evade United Nations sanctions. SWIFT: ILSIKPPY **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13426.

25. **Organisation Name:** JI SONG 6

**Other Information:** (UK Sanctions List Ref):DPR0104 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK tanker M/V JI SONG 6 was involved in ship-to-ship transfer operations of oil in late January 2018. Listed as asset of Phyongchon Shipping & Marine (OFSI ID: 13641, UN Reference Number: UN Ref KPe.070) (IMO number):8898740 (Current owners):Phyongchon Shipping & Marine (Flag of vessel):DPRK (Type of vessel):Bunkering Vessel (Tonnage of vessel):841 (Length of vessel):58 (Year built):1995 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13655.

26. **Organisation Name:** JI SONG 8

- Other Information:** (UK Sanctions List Ref):DPR0109 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraphs 8(d) of Security Council resolution 1718 (2006) and 12 of Security Council resolution 2270 (2016) as economic resources of designated entities.DPRK cargo vessel M/V JI SONG 8 is owned by Phyongchon Shipping & Marine and is believed to have been involved in illicit transfers of prohibited DPRK goods.Listed as asset of Phyongchon Shipping & Marine, (OFSI ID: 13641, UN Reference Number: UN Ref KPe.070) (IMO number):8503228 (Current owners):Phyongchon Shipping & Marine (Flag of vessel):DPRK (Previous flags):Hong Kong (Type of vessel):General Cargo (Tonnage of vessel):3953 (Length of vessel):105 (Year built):1985 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13660.
27. **Organisation Name:** JIE SHUN  
**Other Information:** (UK Sanctions List Ref):DPR0078 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) (IMO number):8518780 (Current owners):Liaoning Foreign Trade (Flag of vessel):Cambodia (Type of vessel):General Cargo (Tonnage of vessel):2825 (Length of vessel):97.36 (Year built):1986 **Listed on:** 19/10/2017 **Last Updated:** 31/12/2020 **Group ID:** 13557.
28. **Organisation Name:** KANGBONG TRADING CORPORATION  
**Address:** Democratic People's Republic of Korea.**Other Information:** (UK Sanctions List Ref):DPR0142 (UN Ref): KPe.043 (Further Identifying Information):The Kangbong Trading Corporation sold, supplied, transferred, or purchased, directly or indirectly, to or from the DPRK, metal, graphite, coal, or software, where revenue or goods received may benefit the Government of the DPRK or the Workers' Party of Korea.The Kangbong Trading Corporation's parent is the Ministry of People's Armed Forces (Parent company):Ministry of People's Armed Forces **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13484.
29. **Organisation Name:** KINGLY WON INTERNATIONAL CO LTD  
**Address:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands.**Other Information:** (UK Sanctions List Ref):DPR0143 (UN Ref): KPe.060 (Further Identifying Information):In 2017, Tsang Yung Yuan (aka Neil Tsang) and Kingly Won attempted to engage in an oil deal valued at over \$1 million with a petroleum company in a third country to illicitly transfer to the DPRK.Kingly Won acted as a broker for that petroleum company and a Chinese company that reached out to Kingly Won to purchase marine oil on its behalf. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13631.
30. **Organisation Name:** KOREA ACHIM SHIPPING CO  
**Address:** Sochang-dong, Chung-guyok, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0144 (UN Ref): KPe.061 (Further Identifying Information):Registered owner of DPRK tanker CHON MA SAN.DPRK-flagged CHON MA SAN prepared for likely ship-to-ship transfer operations in late January 2018.The master of the DPRK-flagged motor tanker YU JONG 2 reported on 18 November 2017 to an unidentified DPRK-based controller that the vessel was avoiding a storm in advance of a ship-to-ship transfer.The master suggested that the YU JONG 2 load fuel oil before the DPRK-flagged tanker CHON MA SAN since the CHON MA SAN's larger size was better suited to conduct ship-to-ship transfers in a storm.After the CHON MA SAN loaded fuel oil from a vessel, the YU JONG 2 loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13632.
31. **Organisation Name:** KOREA ANSAN SHIPPING COMPANY  
**a. k.a:** KOREA ANSAN SHPG COMPANY **Address:** Pyongchon 1-dong, Pyongchon-guyok, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0145 (UN Ref): KPe.062 (Further Identifying Information):Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship-to-ship transfer operations for oil. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13633.

32. **Organisation Name:** KOREA COMPLEX EQUIPMENT IMPORT CORPORATION  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0146 (UN Ref): KPe.019 (Further Identifying Information):Korea Ryonbong General Corporation is the parent company of Korea Complex Equipment Import Corporation.Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. (Parent company):Korea Ryonbong General Corporation **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12443.
33. **Organisation Name:** KOREA DAESONG BANK  
**a. k.a:** (1) Choson Taesong Unhaeng (2) Taesong Bank **Address:** Segori-dong, Gyongheung St, Potonggang District, Pyongyang.**Other Information:** (UK Sanctions List Ref):DPR0147 (UN Ref): KPe.035 (Further Identifying Information):Daesong Bank is owned and controlled by Office 39 of the Korea Workers' Party.SWIFT/BIC: KDBKKPPY (Parent company):Office 39 of the Korea Workers' Party **Listed on:** 23/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11286.
34. **Organisation Name:** KOREA DAESONG GENERAL TRADING CORPORATION  
**a. k.a:** (1) Daesong Trading (2) Daesong Trading Company (3) Korea Daesong Trading Company (4) Korea Daesong Trading Corporation **Address:** Pulgan Gori Dong 1, Potonggang District, Pyongyang City, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0148 (UN Ref): KPe.042 (Further Identifying Information):Korea Daesong General Trading Corporation is affiliated with Office 39 through minerals (gold) exports, metals, machinery, agricultural products, ginseng, jewelry, and light industry products. **Listed on:** 23/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11287.
35. **Organisation Name:** KOREA FOREIGN TECHNICAL TRADE CENTER  
**Address:** DPRK.**Other Information:** (UK Sanctions List Ref):DPR0149 (UN Ref): KPe.037 (Further Identifying Information):Korea Foreign Technical Trade Center is a DPRK firm trading in coal.DPRK generates a significant share of the funds needed to finance its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13428.
36. **Organisation Name:** KOREA HEUNGJIN TRADING COMPANY  
**a. k.a:** (1) Hunjin Trading Co (2) Korea Hengjin Trading Company (3) Korea Henjin Trading Co **Address:** Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0150 (UN Ref): KPe.011 (Further Identifying Information):The Korea Heungjin Trading Company is used by KOMID for trading purposes.We suspect it has been involved in supplying missile-related goods to Iran's Shahid Hemmat Industrial Group (SHIG).Heungjin has been associated with KOMID, and, more specifically, KOMID's procurement office.Heungjin has been used to procure an advanced digital controller with applications in missile design.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.The Security Council designated SHIG in resolution 1737 (2006) as an entity involved in Iran's ballistic missile programme. **Listed on:** 23/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11283.
37. **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:** (UK Sanctions List Ref):DPR0151 (UN Ref): KPe.006 (Further Identifying Information):A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD. (Parent company):Korea Ryonbong General Corporation **Listed on:** 17/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10911.
38. **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:** (UK Sanctions List Ref):DPR0152 (UN Ref): KPe.039  
(Further Identifying Information):Korea International Chemical Joint Venture Company is a subsidiary of Korea Ryonbong General Corporation – DPRK’s defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang’s military related sales – and has engaged in proliferation-related transactions. (Parent company):Korea Ryonbong General Corporation **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12444.
39. **Organisation Name:** KOREA INTERNATIONAL EXHIBITION CORPORATION  
**Other Information:** (UK Sanctions List Ref):DPR0058 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Korea International Exhibition Corporation has assisted entities in the evasion of sanctions by hosting the Pyongyang International Trade Fair which provides designated entities with the opportunity to breach UN sanctions by continuing economic activity. **Listed on:** 16/10/2017 **Last Updated:** 31/12/2020 **Group ID:** 13550.
40. **Organisation Name:** KOREA KUMRYONG TRADING CORPORATION  
**Other Information:** (UK Sanctions List Ref):DPR0153 (UN Ref): KPe.014 (Further Identifying Information):Used as an alias by the Korea Mining Development Trading Corporation (KOMID) to carry out procurement activities.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. (Parent company):The Korea Mining Development Corporation (KOMID) **Listed on:** 19/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12857.
41. **Organisation Name:** KOREA KUMSAN TRADING CORPORATION  
**Address:** Pyongyang, Democratic People’s Republic of Korea.**Other Information:** (UK Sanctions List Ref):DPR0154 (UN Ref): KPe.044 (Further Identifying Information):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 DPRK’s nuclear programme **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13485.
42. **Organisation Name:** KOREA KWANGSON BANKING CORPORATION (KKBC)  
**a. k.a:** KKBC **Address:** Jungson-dong, Sungri Street, Central District, Pyongyang, Democratic People's Republic of Korea.**Other Information:** (UK Sanctions List Ref):DPR0155 (UN Ref): KPe.025 (Further Identifying Information):KKBC provides financial services in support to Tanchon Commercial Bank and Korea Hyoksin Trading Corporation, a subordinate of the Korea Ryonbong General Corporation.Tanchon Commercial Bank has used KKBC to facilitate funds transfers likely amounting to millions of dollars, including transfers involving Korea Mining Development Corporation related funds. **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12452.
43. **Organisation Name:** KOREA KWANGSONG TRADING CORPORATION  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0156 (UN Ref): KPe.026 (Further Identifying Information):The Korea Ryongbong General Corporation is the parent company of Korea Kwangsong Trading Corporation. (Parent company):The Korea Ryongbong General Corporation **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12445.
44. **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:** (UK Sanctions List Ref):DPR0157 (UN Ref): KPe.001 (Further Identifying Information):Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. **Listed on:** 27/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10892.
45. **Organisation Name:** KOREA MYONGDOK SHIPPING CO

**Address:** Chilgol 2-dong, Mangyongdae-guyok, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0158 (UN Ref): KPe.063 (Further Identifying Information):Registered owner of the YU PHYONG 5.In late November 2017, the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13634.

46. **Organisation Name:** KOREA PUGANG MINING AND MACHINERY CORPORATION LTD  
**Other Information:** (UK Sanctions List Ref):DPR0059 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Subsidiary of Korea Ryonbong General Corporation (entity designated by the United Nations 24.4.2009), operates facilities for the production of aluminium powder, which can be used in missiles. (Parent company):Korea Ryonbong General Corporation **Listed on:** 30/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 11041.
47. **Organisation Name:** KOREA PUGANG TRADING CORPORATION  
**Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0159 (UN Ref): KPe.038 (Further Identifying Information):Korea Pugang Trading Corporation is owned by the Korea Ryonbong General Corporation, DPRK's defense conglomerate specializing in acquisition for DPRK defense industries and support to Pyongyang's military related sales. (Parent company):Korea Ryonbong General Corporation **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13429.
48. **Organisation Name:** KOREA RUNGRADO GENERAL TRADING CORPORATION  
**a. k.a:** Rungrado Trading Corporation **Address:** Segori-dong, Pothonggang District, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0060 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Korea Rungrado General Trading Corporation has assisted in violating sanctions imposed by the United Nations Security Council Resolutions through the sale of Scud missiles to Egypt. (Phone number):Tel: +850-2-18111-3818022,Fax: +850-2-3814507 (Email address):rrd@co.chesin.com **Listed on:** 16/10/2017 **Last Updated:** 31/12/2020 **Group ID:** 13551.
49. **Organisation Name:** KOREA RYONBONG GENERAL CORPORATION  
**a. k.a:** (1) Korea Yonbong General Corporation (2) Lyon-gaksan General Trading Corporation **Address:** (1) Pot'onggang District, Pyongyang, Democratic People's Republic of Korea.(2) Rakwon-dong, Pothonggang District, Pyongyang, Democratic People's Republic of Korea.**Other Information:** (UK Sanctions List Ref):DPR0160 (UN Ref): KPe.002 (Further Identifying Information):Defense conglomerate specializing in acquisition for DPRK defense industries and support to that country's military-related sales. **Listed on:** 27/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10893.
50. **Organisation Name:** KOREA RYONHA MACHINERY JOINT VENTURE CORPORATION  
**a. k.a:** (1) Chosun Yunha Machinery Joint Operation Company (2) Huichon Ryonha Machinery General Plant (3) Korea Ryenha Machinery J/V Corporation (4) Millim Technology Company (5) Ryonha Machine Tool (6) Ryonha Machine Tool Corporation (7) Ryonha Machinery (8) Ryonha Machinery Corp (9) Ryonha Machinery Corporation (10) Ryonha Machinery Joint Venture Corporation (11) Ryonhwa Machinery Joint Venture Corporation (12) Ryonhwa Machinery JV (13) Unsan (14) Unsan Solid Tools **Address:** (1) Mangyongdae District, Pyongyang, DPRK.(2) Mangungdae-gu, Pyongyang, DPRK.(3) Tongan-dong, Central District, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0161 (UN Ref): KPe.016 (Further Identifying Information):Korea Ryonbong General Corporation is the parent company of Korea Ryonha Machinery Joint Venture Corporation.Korea Ryonbong General Corporation was designated by the Committee in April 2009 and is a defense conglomerate specializing in acquisition for

DPRK defense industries and support to that country's military-related sales. Email addresses: ryonha@silibank.com, sjc117@hotmail.com, and millim@silibank.com. Telephone numbers: 850-2-18111, 850-2-18111-8642, and 850 2 18111-3818642. Facsimile number: 850-2-381-4410 (Parent company): Korea Ryonbong General Corporation **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12446.

51. **Organisation Name:** KOREA SAMJONG SHIPPING  
**Address:** Tonghung-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref): DPR0162 (UN Ref): KPe.064 (Further Identifying Information): Registered owner of DPRK tankers SAM JONG 1 and SAM JONG 2. Both vessels are believed to have imported refined petroleum to DPRK in violation of UN sanctions in late January 2018. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13635.
52. **Organisation Name:** KOREA SAMMA SHIPPING CO  
**Address:** Rakrang 3-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref): DPR0163 (UN Ref): KPe.065 (Further Identifying Information): A DPRK-flagged tanker, SAM MA 2 owned by Korea Samma Shipping Company, conducted a ship-to-ship transfer of oil and fabricated documents in mid-October 2017, loading almost 1,600 metric tons of fuel oil in one transaction. The ship master was instructed to erase SAMMA SHIPPING and the Korean words found on the ship's seal and instead put "Hai Xin You 606" to mask its identity as a DPRK vessel. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13636.
53. **Organisation Name:** KOREA TAESONG TRADING COMPANY  
**Address:** Pyongyang. **Other Information:** (UK Sanctions List Ref): DPR0164 (UN Ref): KPe.041 (Further Identifying Information): Korea Taesong Trading Company has acted on behalf of KOMID in dealings with Syria. **Listed on:** 23/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11284.
54. **Organisation Name:** KOREA UNITED DEVELOPMENT BANK  
**Address:** Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref): DPR0165 (UN Ref): KPe.033 (Further Identifying Information): Korea United Development Bank operates in the financial services industry of the DPRK economy. SWIFT/BIC: KUDBKPPY **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13425.
55. **Organisation Name:** KOREA YUJONG SHIPPING CO LTD  
**Address:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref): DPR0166 (UN Ref): KPe.066 (Further Identifying Information): Registered owner of the DPRK tanker YU JONG 2, which loaded 1,168 kiloliters of fuel oil on 19 November 2017 through a ship-to-ship transfer operation. Company Number IMO 5434358. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13637.
56. **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:** (UK Sanctions List Ref): DPR0167 (UN Ref): KPe.012 (Further Identifying Information): The Korean Committee for Space Technology (KCST) orchestrated the DPRK's launches on 13 April 2012 and 12 December 2012 via the satellite control center and Sohae launch area. **Listed on:** 19/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12847.
57. **Organisation Name:** KOREAN NATIONAL INSURANCE CORPORATION (KNIC)  
**a. k.a:** (1) Korea Foreign Insurance Company (2) Korea National Insurance Corporation **Address:** Central District, Pyongyang. **Other Information:** (UK Sanctions List Ref): DPR0168 (UN Ref): KPe.048 (Further Identifying Information): The Korean National Insurance Company is a DPRK financial and insurance company and is affiliated with Office 39. **Listed on:** 28/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13355.
58. **Organisation Name:** KOREAN PEOPLE'S ARMY

- Other Information:** (UK Sanctions List Ref):DPR0061 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Korean People's Army includes the Strategic Rocket Force, which controls the DPRK's nuclear and conventional strategic missile units.The Strategic Rocket Force has been listed by the United Nations Security Council Resolution 2356 (2017). **Listed on:** 16/10/2017 **Last Updated:** 31/12/2020 **Group ID:** 13548.
59. **Organisation Name:** KOREAN RYENGWANG TRADING CORPORATION  
**a. k.a:** Korea Ryongwang Trading Corporation **Address:** Rakwon-dong, Pothonggang District, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0062 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Subsidiary of Korea Ryonbong General Corporation (entity designated by the United Nations, 24 April 2009). (Parent company):Korea Ryongbong General Corporation **Listed on:** 30/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 11042.
60. **Organisation Name:** KOREAN TANGUN TRADING CORPORATION  
**Address:** Pyongyang, Democratic People's Republic of Korea.**Other Information:** (UK Sanctions List Ref):DPR0169 (UN Ref): KPe.008 (Further Identifying Information):Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. (Parent company):DPRK's Second Academy of Natural Sciences **Listed on:** 17/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10913.
61. **Organisation Name:** KORYO BANK  
**Address:** Pyongyang, Democratic People's Republic of Korea.**Other Information:** (UK Sanctions List Ref):DPR0170 (UN Ref): KPe.045 (Further Identifying Information):Koryo Bank operates in the financial services industry in the DPRK's economy and is associated with Office 38 and Office 39 of the KWP **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13486.
62. **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:** (UK Sanctions List Ref):DPR0171 (UN Ref): KPe.049 (Further Identifying Information):Koryo Credit Development Bank operates in the financial services industry in the DPRK's economy. **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13537.
63. **Organisation Name:** KOTI CORP  
**Address:** Panama City, Panama.**Other Information:** (UK Sanctions List Ref):DPR0172 (UN Ref): KPe.067 (Further Identifying Information):Ship manager and commercial manager of the Panama-flagged vessel KOTI, which conducted ship-to-ship transfers of likely petroleum product to the DPRK-flagged KUM UN SAN 3 on 9 December 2017. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13638.
64. **Organisation Name:** KUM UN SAN 3  
**Other Information:** (UK Sanctions List Ref):DPR0123 (UN Ref): KPe.067 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016).The DPRK oil tanker KUM UN SAN 3 engaged in a ship-to-ship transfer, likely for oil, with the M/V NEW REGENT on June 7, 2018. (IMO number):8705539 **Listed on:** 17/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13718.
65. **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:** (UK Sanctions List Ref):DPR0173 (UN Ref): KPe.017 (Further Identifying Information):Facilitates shipments on behalf 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.Hong Kong company registration number 1177053. **Listed on:** 19/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12848.

66. **Organisation Name:** MANSUDAE OVERSEAS PROJECT GROUP OF COMPANIES

**a. k.a:** Mansudae Art Studio **Address:** Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0174 (UN Ref): KPe.050 (Further Identifying Information):Mansudae Overseas Project Group of Companies engaged in, facilitated, or was responsible for the exportation of workers from the DPRK to other nations for construction-related activities including for statues and monuments to generate revenue for the Government of the DPRK or the Workers' Party of Korea.The Mansudae Overseas Project Group of Companies has been reported to conduct business in countries in Africa and Southeast Asia including Algeria, Angola, Botswana, Benin, Cambodia, Chad, the Democratic Republic of the Congo, Equatorial Guinea, Malaysia, Mozambique, Madagascar, Namibia, Syria, Togo, and Zimbabwe. **Listed on:** 07/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13538.

67. **Organisation Name:** MARITIME ADMINISTRATIVE BUREAU

**a. k.a:** (1) Maritime Administration of DPR Korea (2) North Korea Maritime Administration Bureau **Address:** Ryonhwa,2Dong, Central District, Pyongyang, DPRK, PO Box 416.**Other Information:** (UK Sanctions List Ref):DPR0063 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Maritime Administrative Bureau has assisted in the evasion of sanctions imposed by the United Nations Security Council including by renaming and re-registering assets of designated entities and providing false documentation to vessels subject to United Nations sanctions. (Phone number):Tel: +850-2-18111 ex 8059,Fax: +850 2 381 4410 (Website):www.ma.gov.kp (Email address):mab@silibanki.net.kp **Listed on:** 16/10/2017 **Last Updated:** 31/12/2020 **Group ID:** 13552.

68. **Organisation Name:** MINISTRY OF ATOMIC ENERGY INDUSTRY

**a. k.a:** MAEI **Address:** Haeun-2-dong, Pyongchon District, Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0175 (UN Ref): KPe.027 (Further Identifying Information):The Ministry of Atomic Energy Industry was created in 2013 for the purpose of modernizing the DPRK's atomic energy industry to increase the production of nuclear materials, improve their quality, and further develop an independent DPRK nuclear industry.As such, the MAEI is known to be a critical player in the DPRK's development of nuclear weapons and is in charge of day-to-day operation of the country's nuclear weapons program, and under it are other nuclear-related organizations.Under this ministry are a number of nuclear-related organizations and research centers, as well as two committees: an Isotope Application Committee and a Nuclear Energy Committee.The MAEI also directs a nuclear research center at Yongbyun, the site of the DPRK's known plutonium facilities.Furthermore, in the 2015 Panel of Experts (POE) report, the POE stated that Ri Je-son, a former director of the GBAE who was designated by the Committee established pursuant to resolution 1718 (2006) in 2009 for engagement in or support for nuclear related programs, was appointed as head of the MAEI on April 9, 2014. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13342.

69. **Organisation Name:** MINISTRY OF THE PEOPLE'S ARMED FORCES (MPAF)

**Address:** Pyongyang, Democratic People's Republic of Korea.**Other Information:** (UK Sanctions List Ref):DPR0176 (UN Ref): KPe.054 (Further Identifying Information):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:** 31/12/2020 **Group ID:** 13575.

70. **Organisation Name:** MUNITIONS INDUSTRY DEPARTMENT

**a. k.a:** Military Supplies Industry Department **Address:** Pyongyang, DPRK.**Other Information:** (UK Sanctions List Ref):DPR0177 (UN Ref): KPe.028 (Further Identifying Information):The Munitions Industry Department is involved in key aspects of the DPRK's missile program.MID is responsible for overseeing the development of the DPRK's ballistic missiles, including the Taepo Dong-2.The MID oversees the DPRK's weapons production and R&D programs, including the DPRK's ballistic missile program.The Second Economic Committee and the Second Academy of Natural Sciences – also designated in August 2010 – are subordinate to the MID.The MID in recent years has worked to develop the KN08 road-mobile ICBM.The MID oversees the DPRK's nuclear program.The Nuclear Weapons Institute is

subordinate to the MID. (Subsidiaries):The Nuclear Weapons Institute **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12447.

71. **Organisation Name:** MYOHYANG SHIPPING CO

**Address:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref):DPR0178 (UN Ref): KPe.068 (Further Identifying Information):Ship manager of DPRK oil products tanker YU SON, which is believed to have been involved in ship-to-ship transfer operations for oil. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13639.

72. **Organisation Name:** NAM SAN 8

**Other Information:** (UK Sanctions List Ref):DPR0106 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016).DPRK crude oil tanker M/V NAM SAN 8 is believed to have been involved in ship-to-ship transfer operations for oil.Listed as asset of Hapjjanggang Shipping Corp (OFSI ID: 13629, UN Reference Number: UN Ref KPe.058) (IMO number):8122347 (Current owners):Hapjjanggang Shipping Corp (Flag of vessel):DPRK (Type of vessel):Crude Oil Tanker (Tonnage of vessel):1914 (Length of vessel):91 (Year built):1982 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13657.

73. **Organisation Name:** NAMCHONGANG TRADING CORPORATION

**a. k.a:** (1) KOREA DAERYONGGANG TRADING CORPORATION (2) KOREA TEARYONGGANG TRADING CORPORATION (3) Nam Chon Gang Corporation (4) Nam Chong Gan Trading Corporation (5) Namchongang Trading (6) Namhung Trading Corporation (7) NCG (8) Nomchongang Trading Co **Address:** (1) Pyongyang, Democratic People's Republic of Korea. (2) Sengujadong, 11-2/ (or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea. **Other Information:** (UK Sanctions List Ref):DPR0179 (UN Ref): KPe.004 (Further Identifying Information):Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE).Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear-related procurement associated with a German individual.It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s.Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities in 2007.Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities.Telephone numbers: +850-2-18111, 18222 (ext.8573).Facsimile number: +850-2-381-4687. (Parent company):General Bureau of Atomic Energy (GBAE) **Listed on:** 17/07/2009 **Last Updated:** 31/12/2020 **Group ID:** 10909.

74. **Organisation Name:** NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION

**a. k.a:** NADA **Address:** DPRK. **Other Information:** (UK Sanctions List Ref):DPR0180 (UN Ref): KPe.029 (Further Identifying Information):NADA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets. **Listed on:** 05/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13343.

75. **Organisation Name:** NEW REGENT

**Other Information:** (UK Sanctions List Ref):DPR0122 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016).MA on May 18, 2018.The SHANG YUAN BAO also engaged in a ship-to-ship transfer, likely for oil, with the DPRK vessel MYONG RYU 1 on June 2, 2018. (IMO number):8312497 (Current owners):Ocean Grow International Shipmanagement (Flag of vessel):Panama (Previous flags):Panama, Sierra Leone, South Korea (Type of vessel):Oil Tanker (Tonnage of vessel):2998 (Length of vessel):119 (Year built):1983 **Listed on:** 17/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13717.

76. **Organisation Name:** OCEAN MARITIME MANAGEMENT COMPANY, LIMITED (OMM)

**Address:** (1) Dongheung-dong Changgwang Street, Chung-Ku, Pyongyang, DPRK, PO Box 125.(2) Donghung Dong, Central District,

Pyongyang, DPRK, PO Box 120. **Other Information:** (UK Sanctions List Ref):DPR0181 (UN Ref): KPe.020 (Further Identifying Information):Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8818900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467,(s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575. It played a key role in arranging the shipment of concealed cargo of arms and related materiel from Cuba to the DPRK in July 2013. As such, Ocean Maritime Management Company, Limited contributed to activities prohibited by the resolutions, namely the arms embargo imposed by resolution 1718 (2006), as modified by resolution 1874 (2009), and contributed to the evasion of the measures imposed by these resolutions. International Maritime Organization (IMO) Number: 1790183. (Subsidiaries):Chol Ryong,Ryong Gun Bong,Chong Bong,Greenlight,Blue Nouvelle,Chong Rim 2,Hoe Ryong,Hu Chang,O Un Chong Nyon,Hui Chon,Hwang Gum San 2, Ji Hye San,Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) Rang (Po Thong Gang) 8829555, (l) Ra Nam 2 8625545, (m) Ra Nam 3 9314650, (n) Ryo Myong 8987333, (o) Ryong Rim (Jon Jin 2) 8018912, (p) Se Pho (Rak Won 2) 8819017, (q) Songjin (Jang Ja San Chong Nyon Ho) 8133530, (r) South Hill 2 8412467,(s) Tan Chon (Ryon Gang 2) 7640378, (t) Thae Pyong San (Petrel 1) 9009085, (u) Tong Hung San (Chong Chon Gang) 7937317, (v) Tong Hung 8661575 **Listed on:** 16/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13143.

77. **Organisation Name:** OFFICE 39

**a. k.a:** (1) Bureau 39 (2) Central Committee Bureau 39 (3) Division 39 (4) Office #39 (5) Office No. 39 (6) Third Floor **Address:** DPRK. **Other Information:** (UK Sanctions List Ref):DPR0182 (UN Ref): KPe.030 (Further Identifying Information):DPRK government entity **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12453.

78. **Organisation Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

**Address:** DPRK. **Other Information:** (UK Sanctions List Ref):DPR0183 (UN Ref): KPe.052 (Further Identifying Information):The Organization and Guidance Department is a very powerful body of the Worker's Party of Korea. It directs key personnel appointments for the Workers' Party of Korea, the DPRK's military, and the DPRK's government administration. It also purports to control the political affairs of all of the DPRK and is instrumental in implementing the DPRK's censorship policies. **Listed on:** 12/09/2017 **Last Updated:** 31/12/2020 **Group ID:** 13542.

79. **Organisation Name:** PAEK MA

**Other Information:** (UK Sanctions List Ref):DPR0103 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK vessel M/V PAEK MA was involved in ship-to-ship transfer operations for oil in mid-January 2018. Listed as asset of Paekma Shipping Co (a.k.a First Oil JV Co Ltd) (OFSI ID: 13640, UN Reference Number: UN Ref KPe.069) (IMO number):9066978 (Flag of vessel):DPRK (Previous flags):Panama, South Korea (Type of vessel):Oil Tanker (Tonnage of vessel):1181 (Length of vessel):77 (Year built):1993 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13654.

80. **Organisation Name:** PAEKMA SHIPPING CO  
**a. k.a:** Care of First Oil JV Co Ltd **Address:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref):DPR0184 (UN Ref): KPe.069 (Further Identifying Information):Registered owner of the DPRK tanker PAEK MA, which was involved in ship-to-ship transfer operations for oil in mid-January 2018. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13640.
81. **Organisation Name:** PAN SYSTEMS PYONGYANG  
**a. k.a:** (1) Glocom (2) International Global System (3) International Golden Services (4) Wonbang Trading Co. **Address:** Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district, Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref):DPR0064 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. (UK Statement of Reasons):Pan Systems has assisted in the evasion of sanctions imposed by the United Nations Security Council through the attempted sale of arms and related materiel to Eritrea.Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau, which has been designated by the United Nations. **Listed on:** 16/10/2017 **Last Updated:** 31/12/2020 **Group ID:** 13553.
82. **Organisation Name:** PETREL 8  
**Other Information:** (UK Sanctions List Ref):DPR0075 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) (IMO number):9562233 (Current owners):Global United Shipping India (Flag of vessel):Comoros (Previous flags):India (Type of vessel):Bulk Carrier (Tonnage of vessel):7078 (Length of vessel):134.5 (Year built):2011 **Listed on:** 19/10/2017 **Last Updated:** 31/12/2020 **Group ID:** 13554.
83. **Organisation Name:** PHYONGCHON SHIPPING & MARINE  
**a. k.a:** Phyonchong Shipping and Marine **Address:** Otan-dong, Chung-guyok, Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref):DPR0185 (UN Ref): KPe.070 (Further Identifying Information):Registered owner of DPRK tanker JI SONG 6, which is believed to have been involved in ship-to-ship transfer operations of oil in late January 2018.The company also owns vessels JI SONG 8 and WOORY STAR. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13641.
84. **Organisation Name:** PRO-GAIN GROUP CORPORATION  
**Other Information:** (UK Sanctions List Ref):DPR0186 (UN Ref): KPe.071 (Further Identifying Information):Company owned or controlled by Tsang Yung Yuan and involved in illicit transfers of DPRK coal. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13642.
85. **Organisation Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)  
**Address:** Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref):DPR0187 (UN Ref): KPe.053 (Further Identifying 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. **Listed on:** 12/09/2017 **Last Updated:** 31/12/2020 **Group ID:** 13543.
86. **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:** (UK Sanctions List Ref):DPR0188 (UN Ref): KPe.031 (Further Identifying Information):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. (Subsidiaries):Green Pine Associated Corporation **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12448.
87. **Organisation Name:** RUNG RA 2

**Other Information:** (UK Sanctions List Ref):DPR0094 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) (IMO number):9020534 (Current owners):Ningyang International Shipmanagement (Flag of vessel):DPRK (Previous flags):Panama,Japan (Type of vessel):General Cargo (Tonnage of vessel):3524 (Length of vessel):102.43 (Year built):1991 **Listed on:** 03/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13578.

88. **Organisation Name:** RYE SONG GANG 1

**Other Information:** (UK Sanctions List Ref):DPR0095 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) (IMO number):7389704 (Flag of vessel):DPRK (Previous flags):Russia (Type of vessel):Oil Products Tanker (Tonnage of vessel):1757 (Length of vessel):85 (Year built):1974 **Listed on:** 03/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13579.

89. **Organisation Name:** SAM JONG 1

**Other Information:** (UK Sanctions List Ref):DPR0099 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016).DPRK merchant vessel M/V SAM JONG 1 was involved in ship-to-ship transfer operations of oil in late January 2018.Listed as asset of Korea Samjong Shipping (OFSI ID: 13635, UN Reference Number: UN Ref KPe.064) (IMO number):8405311 (Current owners):Korea Samjong Shipping (Flag of vessel):DPRK (Type of vessel):Crude Oil Tanker (Tonnage of vessel):1038 (Length of vessel):70 (Year built):1984 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13650.

90. **Organisation Name:** SAM JONG 2

**Other Information:** (UK Sanctions List Ref):DPR0100 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016).DPRK merchant vessel M/V SAM JONG 2 was involved in ship-to-ship transfer operations of oil in late January 2018.Listed as asset of Korea Samjong Shipping (OFSI ID: 13635, UN Reference Number: UN Ref KPe.064) (IMO number):7408873 (Current owners):Korea Samjong Shipping (Flag of vessel):DPRK (Previous flags):Russia (Type of vessel):Oil/Chemical Tanker (Tonnage of vessel):1676 (Length of vessel):80 (Year built):1975 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13651.

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

**Other Information:** (UK Sanctions List Ref):DPR0101 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016).DPRK oil tanker M/V SAM MA 2 imported refined petroleum products in October, early November and mid-November 2017 through multiple ship-to-ship transfers.Listed as asset of Korea Samma Shipping Co (OFSI ID: 13636, UN Reference Number: UN Ref KPe.065) (IMO number):8106496 (Current owners):Korea Samma Shipping (Flag of vessel):DPRK (Type of vessel):Oil Tanker (Tonnage of vessel):962 (Length of vessel):70 (Year built):1981 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13652.

92. **Organisation Name:** SECOND ACADEMY OF NATURAL SCIENCES

**a. k.a:** (1) 2ND ACADEMY OF NATURAL SCIENCES (2) ACADEMY OF NATURAL SCIENCES (3) CHAYON KWAAK-WON (4) CHE 2 CHAYON KWAAKWON (5) KUKPANG KWAAK-WON (6) NATIONAL DEFENSE ACADEMY (7) SANSRI (8) SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE  
**Address:** Pyongyang,  
DPRK.**Other Information:** (UK Sanctions List Ref):DPR0189 (UN Ref): KPe.018 (Further Identifying Information):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. Tangun Trading Corporation was designated by the Committee in July 2009 and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, weapons of mass destruction and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes. (Subsidiaries):Tangun Trading Corporation **Listed on:** 23/04/2013 **Last Updated:** 31/12/2020 **Group ID:** 12871.

93. **Organisation Name:** SECOND ECONOMIC COMMITTEE

**Address:** Kangdong, DPRK. **Other Information:** (UK Sanctions List Ref):DPR0190 (UN Ref): KPe.032 (Further Identifying

Information):The Second Economic Committee is involved in key aspects of the DPRK's missile program. The Second Economic Committee is responsible for overseeing the production of the DPRK's ballistic missiles, and directs the activities of KOMID. **Listed on:** 23/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11285.

94. **Organisation Name:** SHANG YUAN BAO

**Other Information:** (UK Sanctions List Ref):DPR0121 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016).The merchant vessel M/V SHANG YUAN BAO engaged in a ship-to-ship transfer, likely for oil, with UN-designated DPRK vessel M/V PAEK (IMO number):8126070 (Current owners):Fortune Maker International (Flag of vessel):Panama (Previous flags):Mongolia,Panama,Thailand (Type of vessel):Oil Tanker (Tonnage of vessel):3508 (Length of vessel):100 (Year built):1982 **Listed on:** 17/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13716.

95. **Organisation Name:** SHANGHAI DONGFENG SHIPPING CO LTD

**Address:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China. **Other Information:** (UK Sanctions List Ref):DPR0191 (UN Ref): KPe.072 (Further Identifying Information):Registered owner, ship and commercial manager of the DONG FENG 6, a vessel that loaded coal at Hamhung, DPRK, on 11 July 2017 for export in violation of UN sanctions. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13643.

96. **Organisation Name:** SHEN ZHONG INTERNATIONAL SHIPPING

**Address:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China. **Other Information:** (UK Sanctions List Ref):DPR0192 (UN Ref): KPe.073 (Further Identifying Information):Ship and commercial manager of HAO FAN 2 and HAO FAN 6, St Kitts-Nevis-flagged vessels. The HAO FAN 6 loaded coal at Nampo, DPRK, on 27 August 2017. HAO FAN 2 loaded DPRK coal at Nampo, DPRK, on 3 June 2017. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13644.

97. **Organisation Name:** SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION

**Address:** DPRK. **Other Information:** (UK Sanctions List Ref):DPR0193 (UN Ref): KPe.036 (Further Identifying Information):Singwang Economics and Trading General Corporation is a DPRK firm for trading in coal. DPRK generates a significant share of the money for its nuclear and ballistic missile programs by mining natural resources and selling those resources abroad. **Listed on:** 09/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13427.

98. **Organisation Name:** SOBAEKU UNITED CORP.

**a. k.a:** Sobaeksu United Corp. **Other Information:** (UK Sanctions List Ref):DPR0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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:** 31/12/2020 **Group ID:** 11043.

99. **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:** (UK Sanctions List Ref):DPR0194 (UN Ref): KPe.046 (Further Identifying Information):The Strategic Rocket Force of the Korean People's Army is in charge of all DPRK ballistic missile programmes and is responsible for SCUD and NODONG launches **Listed on:** 05/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13487.
100. **Organisation Name:** TANCHON COMMERCIAL BANK  
**a. k.a:** (1) Changgwang Credit Bank (2) Korea Changgwang Credit Bank **Address:** Saemul 1-Dong Pyongchon District, Pyongyang, Democratic People's Republic of Korea. **Other Information:** (UK Sanctions List Ref):DPR0195 (UN Ref): KPe.003 (Further Identifying Information):Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons. **Listed on:** 27/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10894.
101. **Organisation Name:** TONG SAN 2  
**Other Information:** (UK Sanctions List Ref):DPR0077 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) (IMO number):8937675 (Current owners):Shipping Imperial (Flag of vessel):DPRK (Previous flags):South Korea (Type of vessel):General Cargo (Tonnage of vessel):4967 (Length of vessel):108.45 (Year built):1996 **Listed on:** 19/10/2017 **Last Updated:** 31/12/2020 **Group ID:** 13556.
102. **Organisation Name:** TOSONG TECHNOLOGY TRADING CORPORATION  
**Address:** Pyongyang, DPRK. **Other Information:** (UK Sanctions List Ref):DPR0196 (UN Ref): KPe.015 (Further Identifying Information):The Korea Mining Development Corporation (KOMID) is the parent company of Tosong Technology Trading Corporation. 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. (Parent company):The Korea Mining Development Corporation (KOMID) **Listed on:** 21/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12449.
103. **Organisation Name:** UL JI BONG 6  
**Other Information:** (UK Sanctions List Ref):DPR0093 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017) and paragraph 6 of Security Council Resolution 2375 (2017) (IMO number):9114555 (Current owners):Da Flying Navigation (Flag of vessel):DPRK (Previous flags):Panama, South Korea (Type of vessel):General Cargo (Tonnage of vessel):3782 (Length of vessel):96.62 (Year built):1995 **Listed on:** 03/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13577.
104. **Organisation Name:** WEIHAI WORLD-SHIPPING FREIGHT  
**Address:** 419-201, Tongyi Lu, Huancui Qu, Weihai, Shandong 264200, China. **Other Information:** (UK Sanctions List Ref):DPR0197 (UN Ref): KPe.074 (Further Identifying Information):Ship and commercial manager of the XIN GUANG HAI, a vessel that on loaded coal at Taean, DPRK, on 27 October 2017 and had an ETA of 14 November 2017 to Cam Pha, Vietnam, but it did not arrive. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13645.
105. **Organisation Name:** WOORY STAR  
**Other Information:** (UK Sanctions List Ref):DPR0108 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017) and paragraph 12 of Security Council resolution 2321 (2016). DPRK cargo vessel M/V WOORY STAR is believed to have been involved in illicit transfers of prohibited DPRK goods. Listed as asset of Phyongchon Shipping & Marine (OFSI ID: 13641, UN Reference Number: UN Ref KPe.070) (IMO number):8408595 (Current owners):Phyongchon Shipping & Marine (Flag of vessel):DPRK

(Type of vessel):General Cargo (Tonnage of vessel):3154 (Length of vessel):89 (Year built):1984 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13659.

**106. Organisation Name:** YONGBYON NUCLEAR RESEARCH CENTRE

**Other Information:** (UK Sanctions List Ref):DPR0066 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Research centre which has taken part in the production of the military-grade plutonium.Centre maintained by the General Bureau

of Atomic Energy (entity designated by the United Nations, 16.07.2009) **Listed on:** 30/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 11040.

**107. Organisation Name:** YU JONG 2

**Other Information:** (UK Sanctions List Ref):DPR0102 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016).DPRK oil tanker M/V YU JONG 2 was involved in-ship-to ship transfer operations for oil in November 2017.M/V YU JONG 2 was also involved in a ship-to-ship transfer operation, likely for oil, with M/V MIN NING DE YOU 078 on 16 February 2018.Listed as asset of Korea Yujong Shipping Co Ltd (OFSI ID: 13637, UN Reference Number: UN Ref KPe.066) (IMO number):8604917 (Current owners):Korea Yujong Shipping (Flag of vessel):DPRK (Type of vessel):Oil Tanker (Tonnage of vessel):748 (Length of vessel):62 (Year built):1986 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13653.

**108. Organisation Name:** YU PHYONG 5

**Other Information:** (UK Sanctions List Ref):DPR0098 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016).In late November 2017 the YU PHYONG 5 conducted a ship-to-ship transfer of 1,721 metric tons of fuel oil.Listed as asset of Korea Myongdok Shipping Co - OFSI ID: 13634.UN Reference Number: UN Ref KPe.063 (IMO number):8605026 (Current owners):Korea Myongdok Shipping Co (Flag of vessel):DPRK (Previous flags):South Korea (Type of vessel):Oil Tanker (Tonnage of vessel):795 (Length of vessel):75 (Year built):1986 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13649.

**109. Organisation Name:** YU SON

**Other Information:** (UK Sanctions List Ref):DPR0107 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Pursuant to paragraph 6 of Security Council Resolution 2371 (2017), paragraph 6 of Security Council Resolution 2375 (2017)and paragraph 12 of Security Council resolution 2321 (2016).DPRK tanker M/V YU SON is believed to have been involved in ship-to-ship transfer operations for oil.Listed as asset of Myohyang Shipping Co (OFSI ID: 13639, UN Reference Number: UN Ref KPe.068) (IMO number):8691702 (Current owners):Myohyang Shipping Co (Flag of vessel):DPRK (Type of vessel):Oil Products Tanker (Tonnage of vessel):2228 (Length of vessel):89 (Year built):2003 **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13658.

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

**Address:** 80 Raffles Place, #17-22 UOB Plaza, Singapore, 048624, Singapore.**Other Information:** (UK Sanctions List Ref):DPR0198 (UN Ref): KPe.075 (Further Identifying Information):Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product. **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13646.

## **REGIME: Democratic Republic of the Congo**

### **INDIVIDUALS**

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



**DOB:** --/--/1971. **Nationality:** Congolese **Address:** Rwanda (as of early 2016). **Other Information:** (UK Sanctions List Ref):DRC0028

(UN Ref):CDi.001 (Further Identifying Information):He fled to Rwanda in March 2013 and is still living there as of early

2016. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5272441> (Gender):Male **Listed on:** 23/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12838.

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

**DOB:** --/--/1977. **a.k.a:** (1) KAJAJU, Mzee (2) LUMONDE (3) LUMU (4) MUSA **Nationality:** Uganda **Address:** Kajaju camp of

Medina II, Beni territory, North Kivu, Democratic Republic of the Congo (last known location). **Position:** Overall leader of the Allied

Democratic Forces (ADF) (CDe.001) **Other Information:** (UK Sanctions List Ref):DRC0059 (UN Ref):CDi.036 (Further Identifying

Information):Longtime member of the ADF (CDe.001), Baluku used to be the second in command to ADF founder Jamil Mukulu (CDi.015) until he took over after FARDC military operation Sukola I in 2014. **Listed on:** 07/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13813.

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

**DOB:** 12/01/1956. **POB:** Tete Kalamba, DRC **a.k.a:** BOSHAB MABUB MA BILENG, Evariste **Nationality:** DRC **Passport**

**Details:** (1) DP0000003 (Diplomatic). Valid from 21/12/2015 to 20/12/2020. (2) Schengen Visa. Expired on 5.1.2017. **Address:** 3, avenue du Rail, Kinshasa/Gombe, DRC. **Position:** Senator of Kasai **Other**

**Information:** (UK Sanctions List Ref):DRC0008 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Schengen visa expired on 5.1.2017 (UK Statement of Reasons):In his capacity as Vice Prime Minister and Minister of Interior and Security from December 2014 to December 2016, Evariste BOSHAB was officially responsible for the police and security services and coordinating the work of provincial governors. In this capacity, he was responsible for arrests of activists and opposition members, as well as disproportionate use of force, including between September 2016 and December 2016 in response to demonstrations in Kinshasa, which resulted in a large number of civilians being killed or injured by security services. Evariste BOSHAB was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. (Gender):Male **Listed on:** 30/05/2017 **Last Updated:** 31/12/2020 **Group ID:** 13459.

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

**a.k.a:** (1) BLANC, Aigle (2) BWAMBALE, Frank, Kakorere (3) KAKORERE, Frank **Nationality:** Congolese **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016). **Position:** FARDC General **Other Information:** (UK Sanctions List Ref):DRC0031 (UN Ref):CDi.002 (Further Identifying Information):Left the CNDP in January 2008. As of June 2011, resides in Kinshasa. Since 2010,

Kakolele has been involved in activities apparently on behalf of the DRC government's Programme de Stabilisation et Reconstruction des Zones Sortant des Conflits Armés (STAREC), including participation in a STAREC mission to Goma and Beni in March 2011. DRC authorities arrested him in December 2013 in Beni, North Kivu Province, for allegedly blocking the DDR process. He left the DRC and lived in Kenya for some time, before being called back by the DRC Government to assist them with the situation in the Territory of Beni. He was arrested in October 2015 in the area of Mambasa for allegedly supporting a Mai Mai group, but no charges were brought and as of June 2016, he lived in Kinshasa. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776078> (Gender):Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8732.

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

**DOB:** --/--/1948. **POB:** (1) Musanze District, Northern Province (2) Ruhengeri, (1) Rwanda (2) Rwanda **a.k.a:** (1) BYIRINGIRO,

- Michel (2) RUMULI, Byiringiro, Victor (3) RUMURI, Victor **Nationality:** Rwanda **Address:** North Kivu Province, Democratic Republic of the Congo (as of June 2016). **Position:** (1) FDLR Interim President (2) FDLR-FOCA 1st Vice-President (3) FDLR-FOCA  
**Major General Other Information:** (UK Sanctions List Ref):DRC0032 (UN Ref): CDi.003. Also referred to as Rumuli. (Further Identifying Information):INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272456> (Gender):Male **Listed on:** 03/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11276.
6. **Name 6: KAINA 1: INNOCENT 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** --/11/1973. **POB:** Bunagana, Rutshuru territory, Democratic Republic of the Congo **a.k.a:** KAINA, Colonel,  
 Innocent **Address:** Uganda (as of early 2016). **Other Information:** (UK Sanctions List Ref):DRC0037 (UN Ref): CDi.004. Also known referred to as India Queen. (Further Identifying Information):Became M23 deputy commander after the flight of Bosco Taganda's faction to Rwanda in March 2013. Fled to Uganda in November 2013. In Uganda as of early 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776081> (Gender):Male **Listed on:** 28/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12830.
7. **Name 6: KAKWAVU BUKANDE 1: JÉRÔME 2: n/a 3: n/a 4: n/a 5: n/a.**  
**POB:** Goma, Democratic Republic of the Congo **a.k.a:** (1) JEROME, Commandant (2) KAKWAVU, Jérôme **Nationality:** Democratic Republic of the Congo **Other Information:** (UK Sanctions List Ref):DRC0043 (UN Ref):CDi.005 (Further Identifying Information):Given the rank of General in the FARDC in December 2004.As of June 2011, detained in Makala Prison in Kinshasa.As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes.In November 2014, convicted by a DRC military court to ten years in prison for rape, murder, and torture.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776083> (Gender):Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8707.
8. **Name 6: KAMPETE 1: ILUNGA 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** 24/11/1964. **POB:** Lubumbashi, DRC **a.k.a:** (1) KAMPETE, Gaston, Hughes, Ilunga (2) KAMPETE, Hugues, Raston,  
 Ilunga **Nationality:** DRC **National Identification no:** 1-64-86-22311-29 (Military ID) **Address:** 69, avenue Nyangwile, Kinsuka  
 Mimosas, Kinshasa/Ngaliema, DRC. **Position:** (1) Lieutenant General in the Congolese Armed Forces (FARDC) (2) Commander of the  
 Kitona military base **Other Information:** (UK Sanctions List Ref):DRC0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Commander of the Republican Guard (GR) until April 2020, 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.He was also responsible for the repression and infringement of human rights committed by GR agents, such as the violent repression of an opposition rally in Lubumbashi in December 2018.Since July 2020, he remains a high-ranking soldier, as a Lieutenant General in the Congolese Armed Forces (FARDC) and Commander of the Kitona military base in the province of Kongo Central.By virtue of his functions, he bears responsibility for the recent human rights violations committed by the FARDC.Ilunga Kampete was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. (Gender):Male **Listed on:** 12/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13439.
9. **Name 6: KANONGA 1: GEDEON 2: KYUNGU 3: MUTANGA 4: WA 5: BAFUNKWA.**  
**DOB:** --/--/1974. **POB:** Manono Territory, Katanga Province (now Tanganyika Province) **Position:** Katangan rebel leader **Other Information:** (UK Sanctions List Ref):DRC0033 (UN Ref):CDi.035 (Further Identifying Information):Gédéon Kyungu belongs to the  
 Balubakat ethnic group.After completing primary education in Likasi and secondary school in Manono, he obtained a degree in pedagogy.In 1999 he joined the Maï Maï movement, commanding from 2003 one of the

most active groups in the province of Katanga. In 2006, he visited UN peacekeeping forces to integrate through the disarmament, demobilization and reintegration (DDR) process. He escaped from prison in 2011 and surrendered in October 2016. He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194816> **Listed on:** 02/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13607.

10. **Name 6:** KANYAMA **1:** CÉLESTIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/10/1960. **POB:** Kananga, DRC **a.k.a:** (1) ANTOINE, Kanyama, Celestin, Cishiku (2) CÉLESTIN, Kanyama, Cishiku, Bilolo (3) CELESTIN, Kanyama, Tshisiku (4) 'ESPRIT DE MORT'  
**Nationality:** DRC **Passport Details:** (1) OB0637580 (DRC).  
Valid from 20.5.2014 to 19.5.2019. (2) 011518403 (Schengen Visa). Issued on 2.7.2016. **Address:** 56, avenue Usika, Kinshasa/Gombe,  
**DRC.Other Information:** (UK Sanctions List Ref):DRC0004 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Schengen visa No 011518403, issued on 2.7.2016 (UK Statement of Reasons):As Kinshasa Police Commissioner (PNC), Celestin KANYAMA was responsible for the disproportionate use of force and violent repression in Kinshasa. In this capacity, Celestin KANYAMA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations in DRC. (Gender):Male **Listed on:** 12/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13435.
11. **Name 6:** KATANGA **1:** GERMAIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/04/1978. **POB:** Mambasa, Ituri Province, Democratic Republic of the Congo **Nationality:** Congolese **Address:** Democratic Republic of the Congo (in prison). **Other Information:** (UK Sanctions List Ref):DRC0034 (UN Ref):CDi.006 (Further Identifying Information):Appointed General in the FARDC in December 2004. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. Initially convicted on 23 May 2014 by the ICC to 12 years in prison for war crimes and crimes against humanity, the ICC Appeals Chamber reduced his sentence and determined that Katanga's sentence should be completed on 18 January 2016. Although he was detained in the Netherlands for the duration of his trial, Katanga was transferred to a DRC prison in December 2015 and charged for other crimes previously committed in Ituri. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776116> **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8735.
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:** (1) NKUMBA, Gabriel, Amisi (2) 'TANGO FORT' (3) 'TANGO FOUR' **Nationality:** DRC **National Identification no:** 1-64-87-77512-30 (Military ID) **Address:** 22, avenue Mbsenseke, Ma Campagne, Kinshasa/Ngaliema, DRC. **Position:** Inspector General of the FARDC **Other Information:** (UK Sanctions List Ref):DRC0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Commander of the first defence zone of the Congolese Armed Forces (FARDC), which took part in the disproportionate use of force and violent repression in September 2016 in Kinshasa. In his capacity as Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020, and owing to his senior duties as Inspector General of the FARDC since July 2020, he bears responsibility for recent human rights violations committed by the FARDC. Gabriel Amisi Kumba was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. (Gender):Male **Listed on:** 12/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13433.
13. **Name 6:** LUBANGA **1:** THOMAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**POB:** Ituri, Democratic Republic of the Congo **Nationality:** Democratic Republic of the Congo **Address:** Democratic Republic of the Congo. **Other Information:** (UK Sanctions List Ref):DRC0058 (UN Ref):CDi.007 (Further Identifying Information):Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC on 17 March 2006. Convicted by the ICC in March 2012 and sentenced to 14 years in prison. On 1 December 2014, ICC appeals judges upheld Lubanga's

conviction and sentence. Transferred to a prison facility in the DRC on 19 December 2015 to serve out his sentence of imprisonment. He was released on 15 March 2020 after having served his ICC sentence. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8738.

14. **Name 6:** LUYOYO **1:** FERDINAND **2:** ILUNGA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 08/03/1973. **POB:** Lubumbashi, DRC **Nationality:** DRC **Passport Details:** OB0260335 (DRC). Valid from 15.4.2011 until 14.4.2016. **Address:** 2, avenue des Orangers, Kinshasa/Gombe, DRC. **Other Information:** (UK Sanctions List Ref): DRC0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): As Commander of the anti-riot unit called the Légion Nationale d'Intervention of the Congolese National Police (PNC) until 2017, and Commander of the unit responsible for the protection of institutions and high-ranking officials within the PNC until December 2019, Ferdinand Ilunga Luyoyo was responsible for the disproportionate use of force and violent repression in September 2016 in Kinshasa, and bears responsibility for the subsequent human rights violations committed by the PNC. Ferdinand Ilunga Luyoyo was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. Ferdinand Ilunga Luyoyo has retained his rank of General and remains active on the public scene in the DRC. (Gender): Male **Listed on:** 12/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13434.

15. **Name 6:** MAKENGA **1:** SULTANI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 25/12/1973. **POB:** Rutshuru, Democratic Republic of the Congo **a.k.a:** (1) MAKENGA, Colonel, Sultani (2) MAKENGA, Emmanuel, Sultani **Nationality:** Congolese **Position:** Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo **Other Information:** (UK Sanctions List Ref): DRC0056 (UN Ref): CDi.008 (Further Identifying Information): A military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo. In Uganda as of late 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272833> (Gender): Male **Listed on:** 28/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12812.

16. **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, Andoul (3) MANDRO, Kawa (4) MANDRO, Kawa, Panga (5) MANDRO, Yves, Khawa, Panga (6) PANGA, Kawa **Nationality:** Congolese **Address:** Uganda (as of May 2016). **Other Information:** (UK Sanctions List Ref): DRC0045 (UN Ref): CDi.009 (Further Identifying Information): Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272933> (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8708.

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

**DOB:** 24/07/1963. **POB:** Ndusu/Ruhengeri, Northern Province, Rwanda **Nationality:** Rwandan **Position:** Re-elected Executive Secretary of FDLR **Other Information:** (UK Sanctions List Ref): DRC0026 (UN Ref): CDi.010 (Further Identifying Information): Arrested in Paris on 3 October 2010 under ICC warrant for war crimes and crimes against humanity committed by FDLR troops in the Kivus in 2009. Transferred to The Hague on 25 January 2011 and released by the ICC in late 2011. Elected FDLR Executive Secretary on 29 Nov. 2014 for a five-year term. INTERPOL-UN Security Council Special Notice web link:

- <https://www.interpol.int/en/notice/search/un/5224649> (Gender):Male **Listed on:** 04/03/2009 **Last Updated:** 31/12/2020 **Group ID:** 10672.
18. **Name 6:** MPAMO **1:** IRUTA **2:** DOUGLAS **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 28/12/1965. (2) 29/12/1965. **POB:** (1) Bashali, Masisi (2) Goma (3) Uvira, Democratic Republic of the Congo **a.k.a:** MPAMO, Douglas, Iruta **Nationality:** Congolese  
**Address:** Gisenyi, Rwanda (as of June 2011).**Position:** Owner/Manager of the Compagnie Aerieenne des Grands Lacs and of Great Lakes Business Company (GLBC) **Other Information:** (UK Sanctions List Ref):DRC0039 (UN Ref):CDi.011 (Further Identifying Information):No known occupation since two of the planes managed by Great Lakes Business Company (GLBC) crashed.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5272813> (Gender):Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8711.
19. **Name 6:** MUDACUMURA **1:** SYLVESTRE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1954. **POB:** Cellule Ferege, Gatumba, Sector Kibilira Commune, Gisenyi Prefecture, Rwanda **a.k.a:** (1) BERNARD, Mupenzi (2) MUDACUMURA, General (3) MUPENZI, General Major **Nationality:** Rwandan **Address:** North Kivu Province (as of June 2016), DRC.**Position:** FDLR-FOCA Commander and FDLR-FOCA Lieutenant General **Other Information:** (UK Sanctions List Ref):DRC0057 (UN Ref): CDi.012. Also referred to as Radja and Pharaoh. (Further Identifying Information):The International Criminal Court issued an arrest warrant for Mudacumura on 12 July 2012 for nine counts of war crimes, including attacking civilians, murder, mutilation, cruel treatment, rape, torture, destruction of property, pillaging and outrages against personal dignity, allegedly committed between 2009 and 2010 in the DRC. (Gender):Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8714.
20. **Name 6:** MUGARAGU **1:** LEODOMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1953. (2) --/--/1954. **POB:** (1) Kigali (2) Rushashi (Northern Province), Rwanda **a.k.a:** (1) LEON, Manzi (2) MANZI, Leo **Nationality:** Rwandan **Address:** FDLR HQ, Kikoma forest, Bogoyi, Walikale, North Kivu (as of June 2011).**Position:** FDLRFOCA Chief of Staff **Other Information:** (UK Sanctions List Ref):DRC0047 (UN Ref):CDi.013 (Further Identifying Information):FDLRFOCA Chief of Staff, in charge of administration.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5270747> (Gender):Male **Listed on:** 03/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11279.
21. **Name 6:** MUJYAMBERE **1:** LEOPOLD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1966. (2) 17/03/1962. **POB:** Kigali, Rwanda **a.k.a:** IBRAHIM, Frere, Petrus **Nationality:** Rwandan **Address:** Kinshasa, Democratic Republic of the Congo (as of June 2016).**Position:** FDLR-FOCA Chief of Staff and Interim Deputy Commander **Other Information:** (UK Sanctions List Ref):DRC0048 (UN Ref): CDi.014. (UN Ref): CDi.014. Also referred to as Musenyeri and Achille. (Further Identifying Information):Became acting FDLR-FOCA Deputy Commander in 2014.Captured in Goma, DRC by Congolese security services in early May 2016 and transferred to Kinshasa.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5224709> (Gender):Male **Listed on:** 04/03/2009 **Last Updated:** 31/12/2020 **Group ID:** 10679.
22. **Name 6:** MUKULU **1:** JAMIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1965. (2) 01/01/1964. **POB:** Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda **a.k.a:** (1) ALIRABAKI, Steven (2) JUNJUAKA, Abdullah (3) KYAGULANYI, Alilabaki (4) KYAGULANYI, David (5) LUUMU, Nicolas (6) MASHAURI, Julius, Elius (7) MAZENGO, David, Amos (8) MUHAMMAD, Hussein (9)

- MUSHARAF, Professor (10) TALENGELANIMIRO, Musezi (11) TUTU, Mzee **Nationality:** Ugandan **Address:** Uganda (reportedly in prison as of September 2016). **Position:** Head/Commander of the Allied Democratic Forces **Other Information:** (UK Sanctions List Ref):DRC0041 (UN Ref): CDi.015. Also referred to as Talengelanimiro. (Further Identifying Information):Arrested in April 2015 in Tanzania and extradited to Uganda in July 2015.As of September 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial for war crimes and grave breaches of the Geneva Convention under Ugandan Law. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270670>. (Gender):Male **Listed on:** 09/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12204.
23. **Name 6:** MUNDOS **1:** MUHINDO **2:** AKILI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/11/1972. **POB:** Democratic Republic of the Congo **a.k.a:** (1) MUHINDO, Akili (2) MUNDOS, Charles, Muhindo, Akili (3) MUNDOS, Muhindo **Nationality:** Democratic Republic of the Congo **Position:** a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade, b) FARDC Brigadier General **Other Information:** (UK Sanctions List Ref):DRC0051 (UN Ref):CDi.032 (Further Identifying Information):Muhindo Akili Mundos is an FARDC General, Commander of the 31st Brigade.He was appointed commander of the FARDC's Operational Sector in the areas of Beni and Lubero, including Operation Sukola I against the Allied Democratic Forces (ADF) in September 2014.He remained in that position until June 2015.He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(e).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194813> **Listed on:** 02/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13604.
24. **Name 6:** MUPOMPA **1:** ALEX **2:** KANDE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/09/1950. **POB:** Kananga, DRC **a.k.a:** (1) KANDE-MUPOMPA (2) MUPOMBA, Alexandre, Kande **Nationality:** (1) DRC (2) Belgian **Passport Details:** OP0024910 (DRC). Valid from 21/03/2016 to 20/03/2021. **Address:** (1) 1, avenue Bumba, Kinshasa/Ngaliema, DRC.(2) Messidorlaan 217/25, Uccle, Belgium, 1180.**Position:** Leader of the Congrès des alliés pour l'action au Congo (CAAC) **Other Information:** (UK Sanctions List Ref):DRC0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Governor of Kasai Central until October 2017, Alex Kande MUPOMPA has been responsible for the disproportionate use of force, violent repression and extrajudicial killings committed by security forces and the PNC in Kasai Central from August 2016, including killings on the territory of Dibaya in February 2017.Alex Kande MUPOMPA was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. (Gender):Male **Listed on:** 30/05/2017 **Last Updated:** 31/12/2020 **Group ID:** 13461.
25. **Name 6:** MURWANASHYAKA **1:** IGNACE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **DOB:** 14/05/1963. **POB:** (1) Ngoma, Butare, Rwanda (2) Butera, Rwanda **Nationality:** Rwandan **Address:** Germany (in prison).**Position:** President of the FDLR **Other Information:** (UK Sanctions List Ref):DRC0036 (UN Ref):CDi.016 (Further Identifying Information):Reported to have died in prison in Germany on 16 April 2019.Arrested by German authorities on 17 November 2009 and found guilty by a German court on 28 September 2015 of leadership of a foreign terrorist group and aiding in war crimes.Received a 13year sentence and is in prison in Germany as of June 2016.Re-elected FDLR President on 29 November 2014 for a five-year term.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>. (Gender):Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8713.
26. **Name 6:** MUSONDA **1:** JEAN-CLAUDE **2:** KAZEMBE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 17/05/1963. **POB:** Kashobwe, DRC **Nationality:** DRC **Address:** 7891, avenue Lubembe, Quartier Lido, Lubumbashi, HautKatanga, DRC.**Position:** Leader of the CONAKAT party **Other Information:** (UK Sanctions List Ref):DRC0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Governor of Haut-Katanga until April 2017, Jean-Claude Kazembe

Musonda was responsible for the disproportionate use of force and violent repression committed by security forces and the Congolese National Police (PNC) in Haut-Katanga, including between 15 and 31 December 2016, when 12 civilians were killed and 64 were injured as a result of the use of lethal force by security forces including PNC agents in response to protests in Lubumbashi. Jean-Claude Kazembe Musonda was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. Jean-Claude Kazembe Musonda is the leader of the CONAKAT party, which has remained loyal to the Front Commun pour le Congo (FCC). (Gender): Male **Listed on:** 30/05/2017 **Last Updated:** 31/12/2020 **Group ID:** 13462.

27. **Name 6:** MUSONI **1:** STRATON **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 06/04/1961. (2) 04/06/1961. **POB:** Mugambazi, Kigali, Rwanda **a.k.a:** MUSONI, IO **Nationality:** Rwandan **Other**

**Information:** (UK Sanctions List Ref): DRC0055 (UN Ref): CDi.017 (Further Identifying Information): Arrested by German authorities on 17 November 2009, found guilty in a German court on 28 September 2015 of leadership of a foreign terrorist group, and received an 8 year sentence. Musoni was released from prison immediately after the trial, having served over 5 years of his sentence. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272354> (Gender): Male **Listed on:** 30/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9065.

28. **Name 6:** MUTEBUTSI **1:** JULES **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1964. **POB:** Minembwe, South Kivu, Democratic Republic of the Congo **a.k.a:** (1) MUTEBUSI, Jules (2) MUTEBUTSI,

Colonel (3) MUTEBUZI, Jules **Nationality:** Congolese **Other Information:** (UK Sanctions List Ref): DRC0044 (UN Ref): CDi.018 (Further Identifying Information): Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004, dismissed for indiscipline. In December 2007, he was arrested by Rwandan authorities when he tried to cross the border into the DRC. Reported to have died in Kigali on 9 May 2014. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5272093> (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8709.

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

**DOB:** 03/03/1957. **a.k.a:** (1) KATANGA, Kalev, Mutondo (2) MOTONO, Kalev (3) MUTOID, Kalev (4) MUTOMBO, Kalev (5) MUTOND, Kalev (6) MUTONDO, Kalev, Katanga (7) MUTUND, Kalev (8) MUTUNDO, Kalev **Nationality:**

**DRC Passport Details:** DB0004470 (DRC). Valid from 08/06/2012 to 07/06/2017. **Address:** 24, avenue Ma Campagne, Kinshasa, DRC. **Position:** "Political Advisor" to the Prime Minister of the DRC **Other**

**Information:** (UK Sanctions List Ref): DRC0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): As Head of the National Intelligence Service (ANR) until February 2019, Kalev Mutondo was involved in and responsible for the arbitrary arrest, detention and mistreatment of opposition members, civil society activists and others. Kalev Mutondo was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. In May 2019, he signed a declaration of past and future loyalty to Joseph Kabila, to whom he remains close. Kalev Mutondo still wields a high degree of political influence, in his new role as "political advisor" to the Prime Minister of the DRC. (Gender): Male **Listed on:** 30/05/2017 **Last Updated:** 31/12/2020 **Group ID:** 13467.

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

**DOB:** 13/03/1980. **POB:** Kigoma, Walikale, Democratic Republic of the Congo **Other Information:** (UK Sanctions List Ref): DRC0035 (UN Ref): CDi.033 (Further Identifying Information): Graduated secondary school humanités sociales in Mpofi, joined the armed group commanded by She Kasikila at the age of 16, integrated the FARDC with Kasikila, becoming his battalion S3, injured in 2007, thereafter joining Mai Mai Simba under then-commander "Mando," participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade. He is also a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(g). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194814> **Listed on:** 02/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13605.

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

- Title:** Brigadier General **DOB:** (1) --/--/1978. (2) 01/04/1978. **POB:** (1) Bibwe (2) Lusamambo, Lubero territory, Democratic Republic of the Congo **a.k.a:** NGARUYE, Colonel, Baudoin **Nationality:** Congolese **National Identification no:** FARDC ID: 1-78-09-4462180 **Address:** Rubavu/Mudende, Rwanda. **Position:** Military Leader of the Mouvement du 23 Mars (M23) **Other Information:** (UK Sanctions List Ref):DRC0024 (UN Ref):CDi.019 (Further Identifying Information):Entered the Republic of Rwanda on 16 March 2013.As of late 2014, living in Ngoma camp, Rwanda.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5268954> (Gender):Male **Listed on:** 28/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12828.
32. **Name 6:** NGUDJOLO **1:** MATHIEU **2:** CHUI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/10/1970. **POB:** Bunia, Ituri Province, Democratic Republic of the Congo **a.k.a:** NGUDJOLO, Cui **Nationality:** Congolese **Address:** Democratic Republic of the Congo. **Other Information:** (UK Sanctions List Ref):DRC0050 (UN Ref):CDi.020 (Further Identifying Information):Arrested by MONUC in Bunia in October 2003.Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008.Acquitted of all charges by the ICC in December 2012, and the verdict was upheld by the Appeals Chamber on 27 February 2015.Ngudjolo filed a claim for asylum in the Netherlands, but was denied.He was deported to the DRC on 11 May 2015.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776118> (Gender):Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8734.
33. **Name 6:** NJABU **1:** FLORIBERT **2:** NGABU **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/05/1971. **a.k.a:** (1) NDJABU, Floribert (2) NDJABU, Floribert, Ngabu (3) NGABU, Floribert, Njabu **Nationality:** Congolese **Passport Details:** Passport No OB 0243318 **Position:** President of FNI **Other Information:** (UK Sanctions List Ref):DRC0030 (UN Ref):CDi.021 (Further Identifying Information):Under house arrest in Kinshasa since March 2005 for FNI involvement in human rights abuses.Transferred to The Hague on 27 March 2011 to testify in the ICC Germain Katanga and Mathieu Ngudjolo trials.Applied for asylum in the Netherlands in May 2011.In October 2012, a Dutch court denied his asylum claim.In July 2014, he was deported from the Netherlands to DRC, where he was placed under arrest.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776373> (Gender):Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8737.
34. **Name 6:** NKUNDA **1:** LAURENT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 06/02/1967. (2) 02/02/1967. **POB:** North Kivu/Rutshuru, Democratic Republic of the Congo **a.k.a:** (1) BATWARE, Laurent, Nkunda (2) BATWARE, Laurent, Nkunda, Mahoro (3) BWATARE, Laurent, Nkunda (4) LAURENT, Nkunda, Mihigo (5) NKUNDABATWARE, Laurent **Nationality:** Congolese **Other Information:** (UK Sanctions List Ref):DRC0046 (UN Ref):CDi.022. Also referred to as Chairman, General Nkunda and Papa Six. (Further Identifying Information):Former RCD-G General. Founder, National Congress for the People's Defense, 2006, Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006, Officer Rwandan Patriotic Front (RPF), 1992-1998.Laurent Nkunda was arrested by Rwandan authorities in Rwanda in January 2009 and replaced as the commander of the CNDP. Since then, he has been under house arrest in Kigali, Rwanda.DRC Government's request to extradite Nkunda for crimes committed in eastern DRC has been refused by Rwanda.In 2010, Nkunda's appeal for illegal detention was rejected by Rwandan court in Gisenyi, ruling that the matter should be examined by a military court. Nkunda's lawyers appealed with the Rwandan Military Court. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5270703>. (Gender):Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8710.



35. **Name 6:** NSANZUBUKIRE **1:** FELICIEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1967. **POB:** (1) Murama, Kigali, Rwanda (2) Rubungo, Kigali, Rwanda (3) Kinyinya, Kigali, Rwanda **a.k.a:** IRAKEZA,  
Fred **Nationality:** Rwandan **Address:** South Kivu Province, Democratic Republic of the Congo (as of June 2016).**Position:** a) FDLRFOCA Subsector Commander in South Kivu, b) FDLR-FOCA Colonel **Other Information:** (UK Sanctions List Ref):DRC0029 (UN Ref):CDi.023 (Further Identifying Information):INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269078> (Gender):Male **Listed on:** 03/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11277.
36. **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 "SONOKI" Sector Commander b) FDLR-FOCA Brigadier General. Former Commander of the First Division of FOCA **Other Information:** (UK Sanctions List Ref):DRC0053 (UN Ref): CDi.024. Also referred to as Nzeri, Israel and Colonel Omega. (Further Identifying Information):Received military training in Egypt. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5269021> (Gender):Male **Listed on:** 04/03/2009 **Last Updated:** 31/12/2020 **Group ID:** 10678.
37. **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) NUMBI BANZA NTAMBO, John (2) NUMBI BANZA TAMBO, John (3) TAMBO NUMBI **Nationality:** DRC **Address:** 5, avenue Oranger, Kinshasa/Gombe, DRC.**Other Information:** (UK Sanctions List Ref):DRC0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):John Numbi was Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.Owing to his role, he bears responsibility for the recent human rights violations committed by the FARDC, such as disproportionate violence against illegal miners from June to July 2019 committed by FARDC troops under his direct authority.John Numbi was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC.John Numbi retains a position of influence in the FARDC, especially in Katanga, where serious human rights violations committed by the FARDC have been reported. (Gender):Male **Listed on:** 12/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13436.
38. **Name 6:** NYAKUNI **1:** JAMES **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Nationality:** Ugandan **Other Information:** (UK Sanctions List Ref):DRC0040 (UN Ref):CDi.025 (Further Identifying Information):INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5776374> (Gender):Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8706.
39. **Name 6:** NZAMBAMWITA **1:** LUCIEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1966. **POB:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda **a.k.a:** KALUME,  
Andre **Nationality:** Rwanda **Other Information:** (UK Sanctions List Ref):DRC0049 (UN Ref):CDi.034 (Further Identifying Information):He is a threat to the peace, stability and security of the DRC under UNSCR 2293 paragraph 7(j).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6194815> **Listed on:** 02/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13606.
40. **Name 6:** NZEYIMANA **1:** STANISLAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 01/01/1966. (2) --/--/1967. (3) 28/08/1966. **POB:** Mugusa, Butare, Rwanda **a.k.a:** (1) DEO, Izabayo (2) IZABAYO,  
Deogratias, Bigaruka (3) MLAMBA, Jules, Mateso **Nationality:** Rwandan **Position:** Deputy Commander of FDLR-FOCA **Other Information:** (UK Sanctions List Ref):DRC0054 (UN Ref):CDi.026 (Further

Identifying Information):Disappeared while in Tanzania in early 2013.Whereabouts as of June 2016.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5275373> (Gender):Male **Listed on:** 04/03/2009 **Last Updated:** 31/12/2020 **Group ID:** 10674.

41. **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:** (UK Sanctions List Ref):DRC0027 (UN Ref): CDi.027. Also referred to as Ozia Mazio, Omari and Mr Omari. (Further Identifying Information):While president of the Fédération des entreprises congolaises (FEC) in Aru territory, Dieudonné Ozia Mazio is believed to have died in Ariwara on 23 September 2008. INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5275495>. (Gender):Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8705.
42. **Name 6:** RUHORIMBERE **1:** ÉRIC **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 16/07/1969. **POB:** Minembwe, DRC **a.k.a:** (1) RUHORIMBERE RUHANGA, Eric (2) 'TANGO DEUX' (3) 'TANGO TWO' **Nationality:** DRC **Passport Details:** OB0814241 (DRC) **National Identification no:** 1-69-09-51400-64 (Military ID) **Address:** Mbuji mayi, Kasai Province, DRC.**Position:** Commander of the Nord Equateur operational sector **Other Information:** (UK Sanctions List Ref):DRC0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Deputy Commander of the 21st Military region since 18 September 2014, Eric RUHORIMBERE is responsible for the disproportionate use of force and extra judicial killings perpetrated by FARDC forces, notably against the Nsapu militia and women and children.Eric RUHORIMBERE was therefore involved in planning, directing, or committing acts that constitute serious human rights violations and abuses in DRC. (Gender):Male **Listed on:** 30/05/2017 **Last Updated:** 31/12/2020 **Group ID:** 13465.
43. **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:** (UK Sanctions List Ref):DRC0042 (UN Ref):CDi.028 (Further Identifying Information):Entered the Republic of Rwanda on 16 March 2013.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).INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5274633> (Gender):Male **Listed on:** 23/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12839.
44. **Name 6:** SHADARI **1:** EMMANUEL **2:** RAMAZANI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/11/1960. **POB:** Kasongo, DRC **a.k.a:** (1) SHADARI MULANDA, Emmanuel, Ramazani (2) SHADARY **Nationality:** DRC **Address:** 28, avenue Ntela, Mont Ngafula, Kinshasa, DRC.**Position:** Permanent Secretary of the Parti du peuple pour la reconstruction et le développement (PPRD) **Other Information:** (UK Sanctions List Ref):DRC0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Vice Prime Minister and Minister of Interior and Security until February 2018, Emmanuel Ramazani Shadari was officially responsible for the police and security services and for coordinating the work of provincial governors.In this capacity, he was responsible for the arrests of activists and opposition members, as well as for the disproportionate use of force, such as the violent crackdown on members of the Bundu Dia Kongo (BDK) movement in Kongo Central, the repression in Kinshasa from January to

February 2017 and the disproportionate use of force and violent repression in the Kasai provinces. In this capacity, Emmanuel Ramazani

Shadari was therefore involved in planning, directing or committing acts that constitute serious human rights violations or abuses in the DRC. Since February 2018, Emmanuel Ramazani Shadari has been permanent secretary of the Parti du peuple pour la reconstruction et le développement (PPRD), the main party in the coalition under former President Joseph Kabila. (Gender): Male **Listed on:** 30/05/2017 **Last Updated:** 31/12/2020 **Group ID:** 13466.

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

**DOB:** 04/04/1976. **POB:** Walikale, Walikalele Territory, Democratic Republic of the Congo **Nationality:** Democratic Republic of the

Congo **Address:** Goma, North Kivu, Democratic Republic of the Congo (in prison). **Position:** Commander-in-Chief, Nduma Defence of

Congo, Mayi Mayi Sheka group **Other Information:** (UK Sanctions List Ref): DRC0052 (UN Ref): CDi.029 (Further Identifying

Information): He surrendered to MONUSCO on 26 July 2017 and has been since detained by the Congolese authorities. His trial for war crimes, crimes against humanity and participation in an insurrectional movement, before the Military Court in Goma, started in November

2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>. (Gender): Male **Listed on:** 09/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12438.

46. **Name 6:** TAGANDA **1:** BOSCO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) --/--/1973. (2) --/--/1974. **POB:** Bigogwe, Rwanda **a.k.a:** (1) NTAGANDA, Bosco (2) NTAGENDA,

Bosco (3) TAGANDA, General **Nationality:** Democratic Republic of the Congo **Address:** The Hague, Netherlands (as of June

2016). **Other Information:** (UK Sanctions List Ref): DRC0025 (UN Ref): CDi.030. Also referred to as Lydia (when he was part of APR),

Terminator, Tango Romeo (call sign), Romeo (call sign) and Major. (Further Identifying Information): Born in Rwanda, he moved to

Nyamitaba, Masisi territory, North Kivu, when he was a child. Nominated FARDC Brigadier-General by Presidential Decree on 11 December 2004, following Ituri peace agreements. Formerly Chief of Staff in CNDP and became CNDP military commander since the arrest of Laurent Nkunda in January 2009. Since January 2009, de facto Deputy Commander of consecutive anti-FDLR operations 'Umoja Wetu', 'Kimia II', and 'Amani Leo' in North and South Kivu. Entered Rwanda in March 2013, and voluntarily surrender to ICC officials in Kigali on March 22. Transferred to the ICC in The Hague, Netherlands. On 9 June 2014, ICC confirmed 13 charges of war crimes and five charges of crimes against humanity against him, the trial started in September 2015. On 8 July 2019, the ICC found him guilty of 18 counts of war crimes and crimes against humanity, committed in Ituri in 2002-2003. On 7 November 2019, he was sentenced to a total of 30 years imprisonment. He has appealed both his conviction and sentence. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender): Male **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8736.

47. **Name 6:** ZIMURINDA **1:** INNOCENT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 01/09/1972. (2) --/--/1975. (3) 16/03/1972. **POB:** (1) Ngungu, Masisi Territory, North Kivu (2) Masisi, (1) Democratic

Republic of the Congo (2) Democratic Republic of the Congo **a.k.a:** ZIMULINDA **Nationality:** Democratic Republic of the

Congo **Address:** Rubavu/Mudende. **Position:** (1) M23, Bde Comd, Rank: Colonel (2) Colonel in the FARDC **Other Information:** (UK

Sanctions List Ref): DRC0038 (UN Ref): CDi.031 (Further Identifying Information): Integrated in the FARDC in 2009 as a Lieutenant Colonel, brigade commander in FARDC Kimia II Ops, based in Ngungu

area. In July 2009, Zimurinda was promoted to full Colonel and became FARDC Sector commander in Ngungu and subsequently in Kitchanga in FARDC Kimia II and Amani Leo Operations. Whereas Zimurinda did not appear in the 31 December 2010 DRC Presidential ordinance nominating high FARDC officers, Zimurinda de facto maintained his command position of FARDC 22nd sector in Kitchanga and wears the newly issued FARDC rank and uniform. In December 2010, recruitment activities carried out by elements under the command of Zimurinda were denounced in open source reports. Entered the Republic of Rwanda on 16 March 2013. As of late 2014, residing in Ngoma camp, Rwanda. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5275315> (Gender): Male **Listed on:** 03/12/2010 **Last Updated:** 31/12/2020 **Group ID:** 11278.

## ENTITIES

- 1. Organisation Name:** ADF (ALLIED DEMOCRATIC FORCES)  
**a. k.a:** (1) ADF/NALU (2) Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda (3) NALU **Address:** North Kivu Province, Democratic Republic of the Congo. **Other Information:** (UK Sanctions List Ref):DRC0015 (UN Ref):CDe.001 (Further Identifying Information):ADF founder and leader, Jamil Mukulu (CDi.015), was arrested in Dar es Salaam, Tanzania in April 2015. He was subsequently extradited to Kampala, Uganda in July 2015. As of June 2016, Mukulu is reportedly being held in a police detention cell awaiting his trial. Seka Baluku (CDi.036) succeeded Jamil Mukulu (CDi.015) as the overall leader of the ADF. As highlighted in several reports from the Group of Experts on the DRC (S/2015/19, S/2015/797, S/2016/1102, S/2017/672, S/2018/531, S/2019/469, S/2019/974, S/2020/482), the ADF, including under Seka Baluku's leadership, continued to commit the repeated targeting, killing and maiming, rape and other sexual violence, abduction of civilians, including children, as well as attacks on villages and health facilities, in particular in Mamove, Beni territory, on 12 and 24 February 2019, and Mantumbi, Beni territory, on 5 December 2019 and 30 January 2020, as well as the continuous recruitment and use of children during attacks and for forced labour in Beni territory in the DRC since at least 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>. **Listed on:** 09/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13189.
- 2. Organisation Name:** BUTEMBO AIRLINES (BAL)  
**Address:** Butembo, Democratic Republic of the Congo. **Other Information:** (UK Sanctions List Ref):DRC0016 (UN Ref):CDe.002 (Further Identifying Information):Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278478> **Listed on:** 30/03/2007 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):DRC0017 (UN Ref):CDe.003 (Further Identifying Information):As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278381> **Listed on:** 30/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9070.
- 4. Organisation Name:** CONGOMET TRADING HOUSE  
**Address:** Butembo, North Kivu, Democratic Republic of the Congo. **Other Information:** (UK Sanctions List Ref):DRC0018 (UN Ref):CDe.004 (Further Identifying Information):No longer exists as a gold trading house in Butembo, North Kivu. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278420> **Listed on:** 30/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9069.
- 5. Organisation Name:** FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA (FDLR)

**a. k.a:** (1) Combatant Force for the Liberation of Rwanda (2) FDLR (3) FOCA (4) Force Combattante Abacunguzi **Address:** North and South Kivu, Democratic Republic of the Congo.**Other Information:** (UK Sanctions List Ref):DRC0019 (UN Ref):CDe.005 (Further Identifying Information):INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278442> (Email address):Fdlr@fmx.de,fdlrse@yahoo.fr,fdlr@gmx.net,fdlrsrt@gmail.com,humura2020@gmail.com **Listed on:** 23/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12840.

**6. Organisation Name:** M23

**a. k.a:** Mouvement du 23 Mars **Other Information:** (UK Sanctions List Ref):DRC0020 (UN Ref):CDe.006 (Further Identifying Information):INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5277973> (Email address):mouvementdu23mars1@gmail.com **Listed on:** 23/01/2013 **Last Updated:** 31/12/2020 **Group ID:** 12841.

**7. Organisation Name:** MACHANGA LTD

**Address:** Plot 55A, Upper Kololo Terrace, Kampala, Uganda.**Other Information:** (UK Sanctions List Ref):DRC0021 (UN Ref):CDe.007 (Further Identifying Information):Gold export company (Directors: Mr.Rajendra Kumar Vaya and Mr.Hirendra M.Vaya).In 2010, assets belonging to Machanga, held in the account of Emirates Gold, were frozen by Bank of Nova Scotia Mocatta (UK).The owners of Machanga have remained involved in purchasing gold from eastern DRC.Machanga Ltd last filed an annual return in 2004 and was listed as “status inactive” according to the authorities of the Republic of Uganda.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 30/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9067.

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

**a. k.a:** TPD **Address:** Goma, North Kivu, Democratic Republic of the Congo.**Other Information:** (UK Sanctions List Ref):DRC0022 (UN Ref):CDe.008 (Further Identifying Information):Goma, with provincial committees in South Kivu, Kasai Occidental, Kasai Oriental and Maniema Officially suspended all activities since 2008.In practice, as of June 2011 TPD offices are open and involved in cases related to returns of IDPs, community reconciliation initiatives, land conflict settlements, etc.The TPD President is Eugene Serufuli and Vice-

President is Saverina Karomba.Important members include North Kivu provincial deputies Robert Seninga and Bertin Kirivita.INTERPOLUN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5278464> **Listed on:** 02/11/2005 **Last Updated:** 31/12/2020 **Group ID:** 8744.

**9. Organisation Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

**Address:** (1) Plot 22, Kanjokya Street, Kamwokya, Kampala, Uganda.(2) PO Box 22709, Kampala, Uganda.**Other Information:** (UK

Sanctions List Ref):DRC0023 (UN Ref):CDe.009 (Further Identifying Information):Gold export company.(Directors Mr.Jamnadas

V.LODHIA – known as “Chuni”- and his sons Mr.Kunal LODHIA and Jitendra J.LODHIA).In January 2011, Ugandan authorities notified the Committee that following an exemption on its financial holdings, Emirates Gold repaid UCI’s debt to Crane Bank in Kampala, leading to final closure of its accounts.The directors of UCI have remained involved in purchasing gold from eastern DRC.Uganda Commercial Impex (UCI) Ltd last filed a return in 2013 and was listed as “Inactive – status inactive” by the authorities of the Republic of Uganda.INTERPOLUN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. (Phone number):+256 41 533 578/9 **Listed on:** 30/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9066.

# **REGIME: Global Human Rights**

## **INDIVIDUALS**

1. **Name 6:** ABAHUSSAIN **1:** MANSOUR **2:** OTHMAN **3:** M **4:** n/a **5:** n/a.

**DOB:** (1) 10/08/1972. (2) 11/08/1972. **POB:** Majmaa, Saudi Arabia **a.k.a:** (1) ABAHUSEYIN, Hussein, Mansour, Othman,

Aba (2) ABAHUSEYIN, Mansour, Osman (3) ABAHUSEYIN, Mansour, Othman, M (4) ABAHUSEYIN, Mansur, Othman,

M (5) ABAHUSSAIN, Hussein, Mansour, Othman, Aba (6) ABAHUSSAIN, Mansour, Osman (7) ABAHUSSAIN, Mansur, Othman,

M (8) ABAHUSSEIN, Hussein, Mansour, Othman, Aba (9) ABAHUSSEIN, Mansour, Osman (10)

ABAHUSSEIN, Mansour, Othman, M (11) ABAHUSSEIN, Mansur, Othman, M (12) ABU HUSEYN, Hussein, Mansour, Othman, Aba (13) ABU HUSEYN, Mansour,

Osman (14) ABU HUSEYN, Mansour, Othman, M (15) ABU HUSEYN, Mansur, Othman, M (16) ABU HUSSEIN, Hussein, Mansour,

Othman, Aba (17) ABU HUSSEIN, Mansour, Osman (18) ABU HUSSEIN, Mansour, Othman, M (19) ABU HUSSEIN, Mansur,

Othman, M (20) ABUHUSSAIN, Hussein, Mansour, Othman, Aba (21) ABUHUSSAIN, Mansour, Osman (22) ABUHUSSAIN,

Mansour, Othman, M (23) ABUHUSSAIN, Mansur, Othman, M **Nationality:** Saudi Arabian **Passport Details:** S059033 **Other**

**Information:** (UK Sanctions List Ref):GHR0028 (UK Statement of Reasons):Mansour Othman M Abahussain held the position of Major

General and worked in the office of the Crown Prince.He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities.He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13861.

2. **Name 6:** AL ASIRI **1:** AHMAD **2:** HASSAN **3:** MOHAMMED **4:** n/a **5:** n/a.

**DOB:** 12/02/1952. **POB:** Mahayel, Asir Province (unconfirmed) **Nationality:** Saudi Arabian **Other**

**Information:** (UK Sanctions List Ref):GHR0043 (UK Statement of Reasons):Ahmad Hassan Mohammed Al Asiri held the position of Deputy Head of the Saudi Intelligence services (General Intelligence

Presidency, GIP) in Saudi Arabia.He was involved in the unlawful killing of Jamal Khashoggi.He was a senior official involved in commissioning the 15 man team sent to Turkey to kill Jamal Khashoggi.

(Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13894.

3. **Name 6:** AL BALAWI **1:** FAHAD **2:** SHABIB **3:** A. **4:** n/a **5:** n/a.

**DOB:** 24/01/1985. **POB:** Arar, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** N163990 **Position:** Member of the Royal Guard **Other Information:** (UK Sanctions List Ref):GHR0026 (UK Statement of Reasons):Fahad Shabib A.Albalawi was a Royal Guard in Saudi Arabia.He was directly involved in carrying

out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13855.

4. **Name 6:** AL BOSTANI **1:** MESHAL **2:** SAAD **3:** n/a **4:** n/a **5:** n/a.

**Title:** First Lieutenant in the Saudi Air Force **DOB:** 27/03/1987. **a.k.a:** (1) ALBOST, Meshal, Saad (2) ALBOSTANI, Meshal,

Saad (3) AL-BOSTANI, Meshal, Saad **Nationality:** Saudi Arabian **Passport Details:** R339037 **Other Information:** (UK Sanctions List Ref):GHR0036 (UK Statement of Reasons):Meshal Saad Al Bostani was

First Lieutenant in the Saudi Air Force.He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities.He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. (Gender):Male

**Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13885.

5. **Name 6:** AL HAWSAWI **1:** ABDULAZIZ **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 20/07/1987. **POB:** Riyadh, Saudi Arabia **a.k.a:** ALHAWSAWI, Abdulaziz, Mohammed **Nationality:** Saudi Arabian **Passport**
- Details:** P051811 **National Identification no:** 1044087474 **Other Information:** (UK Sanctions List Ref):GHR0030 (UK Statement of Reasons):Abdulaziz Mohammed Al Hawsawi was a security official for the Crown Prince of Saudi Arabia.He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities.He was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13866.
6. **Name 6:** AL MADANI **1:** MUSTAFA **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/12/1961. **POB:** (1) Makkah (2) Riyadh, (1) Saudi Arabia (2) Saudi Arabia **a.k.a:** AL-MADANI, Mustafa, Mohammed **Nationality:** Saudi Arabian **Passport Details:** P797794 **National Identification no:** 1011123229 **Address:** Jazan, Saudi Arabia.**Position:** Brigadier General, Intelligence Officer employed at the Royal Palace **Other Information:** (UK Sanctions List Ref):GHR0031 (UK Statement of Reasons):Mustafa Mohammed Al Madani held the position of Brigadier General and Intelligence Officer in Saudi Arabia.He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13869.
7. **Name 6:** AL MUSLEH **1:** MUFLEH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) AL MUSLEH, Muflih, Shaya (2) ALMUSLIH, Mufleh (3) ALMUSLIH, Muflih, Shaya **Nationality:** Saudi Arabian **Position:** Consulate staff **Other Information:** (UK Sanctions List Ref):GHR0045 (UK Statement of Reasons):Mufleh Al Musleh was a member of staff in the Saudi Consulate in Istanbul.He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, in that he provided support to the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13896.
8. **Name 6:** AL MUZAINI **1:** AHMED **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) ALMUZAINI, Ahmed, Abdullah (2) MUZAINI, Ahmed, Abdullah **Nationality:** Saudi Arabian **Position:** Military Attache **Other Information:** (UK Sanctions List Ref):GHR0039 (UK Statement of Reasons):Ahmad Abdullah Al Muzaini held the position of Military Attaché at the Saudi Consulate in Istanbul.He was a senior official who facilitated the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13890.
9. **Name 6:** AL OTAIBI **1:** KHALID **2:** AEDH **3:** G. **4:** n/a **5:** n/a.  
**DOB:** 28/06/1988. **POB:** Afif, Saudi Arabia **a.k.a:** (1) AL OTAIBI, Khaled, Aedh, G. (2) ALTAIBI, Khaled, Aedh, G. (3) ALTAIBI, Khalid, Aedh, G. **Nationality:** Saudi Arabian **Passport Details:** P139681 **National Identification no:** 1053629885 **Position:** Royal Guard **Other Information:** (UK Sanctions List Ref):GHR0035 (UK Statement of Reasons):Khalid Aedh G Alotaibi was a Royal Guard in Saudi Arabia.He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities.He was involved in the concealment of evidence at the Saudi General Consul's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13882.
10. **Name 6:** AL OTAIBI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/11/1964. **POB:** Riyadh, Saudi Arabia **a.k.a:** ALOTAIBI, Mohammad **Nationality:** Saudi Arabian **Position:** Consul General in the Saudi Arabia Consulate, Istanbul **Other Information:** (UK Sanctions List Ref):GHR0037 (UK Statement of Reasons):Mohammad Al-Otaibi was the Saudi Consul General in Istanbul.He was involved in the unlawful killing of Jamal Khashoggi, in particular in facilitating the killing and in the concealment of evidence. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13888.
11. **Name 6:** AL OTAIBI **1:** BADR **2:** LAFI **3:** M **4:** n/a **5:** n/a.  
**DOB:** 06/07/1973. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) ALOTAIBI, Badr, Lafi, M (2) AL-OTAIBI, Badr, Lafi, M **Nationality:**

- Saudi Arabian **Passport Details:** P667604 **Position:** Major, External Intelligence **Other Information:** (UK Sanctions List Ref):GHR0040 (UK Statement of Reasons):Badr Lafi M Al Otaibi held the rank of Major and was involved in External Intelligence in Saudi Arabia.He was part of the 15 man team sent to Turkey by Saudi authorities and was present during the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13891.
12. **Name 6:** AL QAHTANI **1:** SAIF **2:** SAAD **3:** Q. **4:** n/a **5:** n/a.  
**DOB:** --/--/1973. **Nationality:** Saudi Arabian **Position:** Training Officer, Saudi Air Force **Other Information:** (UK Sanctions List Ref):GHR0038 (UK Statement of Reasons):Saif Saad Q.Alqahtani was a training officer in the Saudi Air Force who worked in the Office of the Crown Prince in Saudi Arabia.He was in the Consulate during the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13889.
13. **Name 6:** AL QAHTANI **1:** SAUD **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant **DOB:** 07/07/1978. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** D079021  
**Address:** Riyadh, Saudi Arabia.**Other Information:** (UK Sanctions List Ref):GHR0044 (UK Statement of Reasons):Saud Al Qahtani held the position of advisor to the Crown Prince in the royal court.He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018.He was a senior official who planned and directed the killing using a 15 man team. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13895.
14. **Name 6:** AL SEHRI **1:** WALEED **2:** ABDULLAH **3:** M. **4:** n/a **5:** n/a.  
**DOB:** 05/11/1980. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL SEHRI, Walid, Abdullah, M. (2) ALSHEHRI, Waleed, Abdulla, M (3) ALSHEHRI, Walid, Abdullah, M. **Nationality:** Saudi Arabian **Passport Details:** R120404 **Position:** Royal Guard, Major  
**Other Information:** (UK Sanctions List Ref):GHR0032 (UK Statement of Reasons):Waleed Abdullah M.Alsehri held the positions of Royal Guard and Major in Saudi Arabia.He was directly involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13871.
15. **Name 6:** AL SEHRI **1:** TURKI **2:** MUSERREF **3:** M. **4:** n/a **5:** n/a.  
**DOB:** --/--/1982. **a.k.a:** (1) AL SEHRI, Turki, Musherref (2) AL-SEHRI, Turki, Muserref, M. (3) AL-SEHRI, Turki, Musherref (4) ALSHEHRI, Turki, Muserref, M. (5) ALSHERI, Turki, Musherref **Nationality:** Saudi Arabian **Other Information:** (UK Sanctions List Ref):GHR0034 (UK Statement of Reasons):Turki Muserref M.Alsehri was an Intelligence Officer in Saudi Arabia.He was involved in the unlawful killing of Jamal Khashoggi on the 2 October 2018 as part of the 15 man team sent to Istanbul, Turkey, by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13879.
16. **Name 6:** AL ZAHRANI **1:** MOHAMMAD **2:** SAAD H. **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/03/1988. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** T233763 **National Identification no:** 1060613203 **Position:** Intelligence Officer **Other Information:** (UK Sanctions List Ref):GHR0041 (UK Statement of Reasons):Mohammad Saad H.Alzahrani held the position of Intelligence Officer in Saudi Arabia.He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part of the 15 man team sent to Turkey by Saudi authorities, including through the concealment of evidence relating to the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13892.
17. **Name 6:** ALARIFI **1:** NAIF **2:** HASSAN **3:** S. **4:** n/a **5:** n/a.



**DOB:** 28/02/1986. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL-ARIFI, Naif, Hassan, S. (2) ALARIFI, Nayif, Hasan, Saad (3) ALARIFI, Nayif, Hasan, Saad **Nationality:** Saudi Arabian **Passport Details:** M644150  
**Position:** First Lieutenant, External

**Intelligence Other Information:** (UK Sanctions List Ref):GHR0029 (UK Statement of Reasons):Naif Hassan S Alarifi held the position of First Lieutenant, External Intelligence, and worked in the Office of the Crown Prince in Saudi Arabia.He was involved in the unlawful killing of Jamal Khashoggi in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities.In particular, he was involved in the concealment of evidence at the Saudi Consul General's residence following the killing. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13863.

18. **Name 6:** ALAUDINOV **1:** APTI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 05/10/1973. **POB:** Stavropol, Russia **a.k.a:** (1) ALAUDINOV, Apri, Aaronovitch (2) ALAUDINOV, Aпти,

Kharanovich (3) ALAUDINOV, Apty **Nationality:** Russian **Position:** Deputy Minister of Internal Affairs of the Chechen Republic and

Major General of the Police **Other Information:** (UK Sanctions List Ref):GHR0062 (UK Statement of Reasons):Aпти Alaudinov is the Deputy Minister of Internal Affairs of the Chechen Republic and Major General of the Police.In this position Alaudinov has presided over several waves of persecution against the LGBT community in Chechnya from 2017 to 2019.As a leading, senior official, Alaudinov is responsible for the actions of police and security forces under his command who have engaged in cruel, inhuman or degrading treatment or torture.In addition, by upholding the impunity of security forces and actively encouraging violence against LGBT persons, Alaudinov has facilitated, incited, promoted, and provided support for, the torture and murder of LGBT persons.Alaudinov is also responsible for the mistreatment of human rights defender Ruslan Kutaev. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14015.

19. **Name 6:** ALHARBI **1:** THAAR **2:** GHALEB **3:** T. **4:** n/a **5:** n/a.

**DOB:** 01/08/1979. **POB:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** P723557

**Position:** Lieutenant **Other**

**Information:** (UK Sanctions List Ref):GHR0027 (UK Statement of Reasons):Thaar Ghaleb T.Alharbi held the rank of Lieutenant, though it is not clear in which part of the Saudi forces this was and his official role is not clear.He was present during the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018, and played an active part in the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13857.

20. **Name 6:** ANICHIN **1:** ALEKSEY **2:** VASILYEVICH **3:** n/a **4:** n/a **5:** n/a.

**POB:** Sevastopol, Ukraine **a.k.a:** ANICHIN, Alexei, Vasilyevich **Nationality:** Russian **Other**

**Information:** (UK Sanctions List Ref):GHR0002 (UK Statement of Reasons):Aleksey Vasilyevich Anichin, as a deputy Minister in the Russian Interior Ministry and the head of the Investigative Committee, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009.Anichin oversaw a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and concealed evidence of Magnitsky's deteriorating medical condition. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13853.

21. **Name 6:** ATABEKOV **1:** KHAZALBEK **2:** BAKHTIBEKOVICH **3:** n/a **4:** n/a **5:** n/a.

**Title:** Colonel **DOB:** 18/03/1967. **a.k.a:** (1) ATABEKAU, Khazalbek, Bakhtibekavich (2) ATABEKAU, Khazalbek, Bakhtibekovich (3) ATABEKAU, Khazalbek, Baktibekavich (4) ATABEKOV, Khazalbek, Bakhtibekavich **Nationality:**

Belarusian **Address:** Belarus.**Position:** Deputy Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):GHR0053 and BEL0010 Listed under the Global Human Rights and Belarus sanctions regimes.

(UK Statement of Reasons):Colonel Khazalbek Atabekov is one of four Deputy Commanders of the Internal Troops of the Ministry of Internal Affairs of Belarus. In his role as Deputy Commander, he is responsible for the actions of the Internal Troops and therefore responsible for the serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13921.

22. **Name 6:** BADJIE **1:** YANKUBA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 25/02/1973. (2) 24/02/1973. **POB:** New Jeshwang, Kanifang Municipality, The Gambia  
**a.k.a:** (1) BADGIE, Yankouba (2) BADGIE, Yankuba (3) BADJI, Yankouba (4) BADJI, Yankuba (5) BADJIE, Yankouba **Nationality:**  
Gambian **Address:** Banjul, The Gambia. **Other Information:** (UK Sanctions List Ref):GHR0058 (UK Statement of Reasons):Yankuba  
Badjie was the Deputy Director General and then Director General of the Gambia's National Intelligence Agency (NIA) from 2013 to early 2017. In this capacity, he had responsibility for, and direct oversight of, operations that were carried out by The Gambia's NIA. During Badjie's tenure, the NIA were responsible for extra judicial killings, torture and other cruel inhuman and degrading treatment. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14005.
23. **Name 6:** BALABA **1:** DMITRY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1972. (2) 01/06/1972. **POB:** (1) Molodenchensky district (2) Gorodilovo, Minsk region, (1) Belarus (2) former USSR (now Belarus) **a.k.a:** (1) BALABA, Dmitry, Vladimirovich (2) BALABA, Dzmity, Uladzimiravich **Nationality:**  
Belarusian **Address:** Belarus. **Position:** Commander of the Special Purpose Police Unit of Minsk, (OMON) **Other Information:** (UK Sanctions List Ref):GHR0054 and BEL0013 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Dmitry Balaba is Commander of the Special Purpose Police Unit of Minsk (OMON). In his role as Commander, Balaba is responsible for the actions of OMON officers in Minsk. Balaba bears responsibility for the serious human rights violations that were carried out by OMON officers following the election of 9 August, in particular arbitrary arrests and ill-treatment, including torture, of peaceful demonstrators as well as intimidation and violence against journalists. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13922.
24. **Name 6:** BARSUKOV **1:** ALEXANDER **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/04/1965. **POB:** Vetkovsky/Vetkovski district, Gomel region, former USSR (now Belarus) **a.k.a:** (1) BARSUKOU, Alexander, Petrovich (2) BARSUKOU, Aliaksandr, Piatrovich (3) BARSUKOU, Alyaksandr, Petrovich (4) BARSUKOV, Alexsandr, Petrovich (5) BARSUKOV, Alyaksandr, Petrovich **Nationality:** Belarusian **Address:** Belarus. **Position:** (1) Deputy Minister of Internal Affairs of the Republic of Belarus (2) Chief of Public Security Police (3) Major General of Militia (police force) **Other Information:** (UK Sanctions List Ref):GHR0056 and BEL0007 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Alexander Petrovich Barsukov is the Deputy Minister of Internal Affairs of the Republic of Belarus and Chief of the Public Security Police. In his role as Deputy Internal Minister and Chief of the Public Security Police, he is responsible for the actions of the Public Security Police and therefore responsible for the serious human rights violations and abuses of detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13924.
25. **Name 6:** BASTARDO MENDOZA **1:** RAFAEL **2:** ENRIQUE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/09/1978. **POB:** Coche, Libertador, Capital District, Venezuela **Nationality:** Venezuelan **National Identification no:** 14.335.819 **Other Information:** (UK Sanctions List Ref):GHR0068 (UK Statement of Reasons):Rafael Bastardo was Commander of FAES, the Special Action Force of the Venezuelan National Police between 2017 and 2019. There is reliable evidence that FAES committed serious human rights violations during Bastardo's period in command. The recent UN Independent International Fact Finding Mission (IIFFM) report shows reasonable grounds to suspect that FAES was involved in multiple cases of extrajudicial executions. As FAES Commander, Bastardo is responsible for the human rights violations committed by

- FAES forces under his command. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14008.
26. **Name 6:** BASTRYKIN **1:** ALEXANDER **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/08/1953. **POB:** Russia **Nationality:** Russian **Position:** Head of the Investigative Committee of Russia **Other Information:** (UK Sanctions List Ref):GHR0011 (Further Identifying Information):Went to university with Vladimir Putin (UK Statement of Reasons):Alexander Ivanovich Bastrykin was appointed First Deputy Prosecutor General and Head of the Investigative Committee under the Prosecutor's Office on 22 June 2007, he continued as Chairman of the Investigative Committee after it became an independent body in January 2011.In this role Bastrykin was responsible for the investigation of the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13867.
27. **Name 6:** CEBALLOS ICHASO **1:** REMIGIO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/05/1963. **POB:** Venezuela **Nationality:** Venezuelan **National Identification no:** V-6.557.495 **Address:** Venezuela.**Position:** Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) **Other Information:** (UK Sanctions List Ref):GHR0070 (UK Statement of Reasons):Remigio Ceballos Ichaso was appointed as Head of the Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) in June 2017.There is reliable evidence that the GNB has committed serious human rights violations during Ceballos's period in command of CEOFANB including extrajudicial killings and incidences of people subjected to cruel, inhuman and degrading treatment or punishment and torture.In addition to human rights violations carried out by the GNB under the overall strategic command of CEOFANB, the CEOFANB was involved in directing multiple cases of extrajudicial executions, which amount to serious violations of the right to life.Ceballos bears command responsibility for the serious human rights violations carried out by CEOFANB under his command. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 14/12/2020 **Group ID:** 14009.
28. **Name 6:** DAUDOV **1:** MAGOMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/10/1973. **POB:** Stavropol, Russia **a.k.a:** THE LORD **Nationality:** Russian **Position:** The spokesperson/chairperson of the Parliament of the Chechen Republic **Other Information:** (UK Sanctions List Ref):GHR0064 (UK Statement of Reasons):Magomed Daudov is Chairman of the Parliament of the Chechen Republic.Daudov is responsible for the severe and systematic human rights violations perpetrated by Ramzan Kadyrov's administration, specifically the systematic arrest, torture, and murder of LGBT people in Chechnya since 2017.Daudov has also personally participated in the arrest, torture, and murder of LGBT people. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14014.
29. **Name 6:** DROGANOV **1:** ALEKSEI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/10/1975. **POB:** Lesnoi Settlement, Pushkin Area, Moscow Region, Russia **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0020 (UK Statement of Reasons):Alekssei Droganov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the detention and mistreatment of Sergei Magnitsky, which contributed significantly to his death.Droganov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention.As part of this investigation team Alekssei Droganov facilitated the mistreatment of Sergei Magnitsky whilst in detention which was designed to force Magnitsky to retract his earlier testimony. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13880.
30. **Name 6:** GAUSS **1:** ALEXANDRA **2:** VIKTOROVNA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Doctor **DOB:** 29/03/1975. **a.k.a:** (1) GAUS, Doctor, Aleksandra, Viktorovna (2) GAUS, Doctor, Alexandra, Viktorovna (3) GAUSS, Doctor, Aleksandra, Viktorovna **Position:** Doctor, Matrosskaya Tishina Prison **Other Information:** (UK

Sanctions List Ref):GHR0007 (UK Statement of Reasons):Alexandra Gauss was a doctor at Matrosskaya Tishina detention centre where

Sergei Magnitsky was detained during the final hours of his life on 16 November 2009.She failed to provide or ensure the proper administration of medical care which contributed to his death, she also facilitated the mistreatment of Magnitsky after his transfer to Matrosskaya Tishina, including beating by a security team.

(Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13860.

31. **Name 6:** GRIN **1:** VICTOR **2:** YAKOVLEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 01/01/1951. **a.k.a:** (1) GRIN, Victor (2) GRIN, Viktor, Yakovlevich **Nationality:** Russian **Position:** Deputy General Prosecutor in Prosecutors Office **Other Information:** (UK Sanctions List Ref):GHR0016 (UK Statement of Reasons):Victor Yakovlevich Grin was Deputy General Prosecutor of the Prosecutor General's Office of the Russian Federation.In that role he was responsible for overseeing the case of Sergei Magnitsky during his detention, as well as responsible for investigating the claims of mistreatment of Magnitsky and his subsequent death on 16 November 2009.He intentionally or recklessly failed to fulfil that responsibility, including by issuing conclusions stating that there had been no violation of law by Interior Ministry investigators whilst Magnitsky was in detention which were then used to justify not prosecuting those alleged to be responsible for his mistreatment and death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13875.

32. **Name 6:** HLAING **1:** MIN **2:** AUNG **3:** n/a **4:** n/a **5:** n/a.

**Title:** Senior General **DOB:** 03/07/1956. **POB:** Tavoy, Myanmar **Nationality:** Myanmar **Position:** Commander-in-Chief of the

Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):GHR0046 (UK Statement of Reasons):Senior General Min Aung Hlaing is Commander in Chief of the Myanmar Armed Forces (Tatmadaw).In this role, he was responsible for military operations carried out in Rakhine State in 2017 and in 2019 and is responsible for atrocities and serious human rights violations committed against the Rohingya population in Rakhine state by the Tatmadaw.These include unlawful killings, including through systematic burning of Rohingya houses and buildings, massacre, torture, forced labour, systematic rape and other forms of targeted sexual violence, and enforced labour. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13897.

33. **Name 6:** JAMMEH **1:** YAHYA **2:** ABDUL **3:** AZIZ **4:** JEMUS **5:** JUNKUNG.

**DOB:** 25/05/1965. **POB:** Kanilai, The Gambia **Nationality:** Gambian **Address:** Equatorial Guinea.**Other Information:** (UK Sanctions

List Ref):GHR0059 (Further Identifying Information):Ex-Army Lieutenant (UK Statement of Reasons):Former President of The Gambia Yahya Jammeh was responsible for inciting, promoting, ordering and being directly involved in extrajudicial killings, enforced disappearances, kidnappings, torture, rape, as well as wider human rights violations during his tenure as President between 1994 and 2016. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14010.

34. **Name 6:** JAMMEH **1:** ZINEB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 05/10/1977. **POB:** Rabat, Morocco **a.k.a:** (1) JAMMEH, Zeinab (2) SUMA, Zeinab (3) SUMA, Zineb **Nationality:** (1)

Moroccan (2) Gambian **Address:** Equatorial Guinea.**Other Information:** (UK Sanctions List Ref):GHR0060 (UK Statement of Reasons):Former President of Gambia Yahya Jammeh was responsible for inciting, promoting and ordering extrajudicial killings, enforced disappearances, kidnappings and torture, as well as wider human rights violations during his tenure as President between 1994 and 2016. Zineb Jammeh is the former "First Lady" of The Gambia and is married to Yahya Jammeh. She is associated with Yahya Jammeh and his regime, and used a charitable foundation and charities as cover for the illicit transfer of funds between herself and the Former President.

(Gender):Female **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14012.

35. **Name 6:** KARAYEV **1:** YURI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/06/1966. **POB:** Ordzhonikidze, former USSR (now Vladikavkaz, Russian Federation) **a.k.a:** (1) KARAEU, Yuri,

- Khadzimuratavich (2) KARAEV, Yuri (3) KARAEV, Yuri, Khadzimuratovich **Address:** Belarus.**Position:** (1) Minister of Internal Affairs of the Republic of Belarus (2) Major-General of Militia (police force) **Other Information:** (UK Sanctions List Ref):GHR0055 and BEL0005 Listed under both the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Yuri Karaev was the Minister of Internal Affairs in Belarus from June 2019 until 29 October 2020. In this role, Karaev had overall leadership and command of, and was therefore responsible for the actions of, the Internal Troops and Public Security Police in Minsk.Therefore, he is responsible for serious human rights violations and abuses against protestors and journalists carried out by those security forces under his command following the Presidential election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13923.
36. **Name 6:** KARLOV **1:** GENNADY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **DOB:** 27/02/1960. **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0004 (UK Statement of Reasons):Gennady Karlov, as the Head of the Department of Ownership and Financial Crimes in the Investigative Committee of the Russian Ministry of Interior, was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death.Karlov was part of a ‘team’ of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and approved actions to conceal evidence relating to subordinates who were directly involved in that conduct. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13856.
37. **Name 6:** KATAEV **1:** AIUB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Nationality:** Russian **Position:** Head of the Ministry of Internal Affairs of the Chechen Republic of the Russian Federation in Argun **Other Information:** (UK Sanctions List Ref):GHR0065 (UK Statement of Reasons):Aiub Kataev is Head of the Ministry of Internal Affairs of the Russian Federation in Argun, of the Chechen Republic.In this role, Kataev has responsibility for the activities of state security and police agencies, including their involvement in the mass arrest, use of CIDT or torture, and murder of LGBT Chechens since 2017. (Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14006.
38. **Name 6:** KHAN **1:** ANWAR **2:** AHMED **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/01/1959. **POB:** Pakistan **a.k.a:** KHAN, Rao **Nationality:** Pakistani **Address:** Punjab, Pakistan.**Other Information:** (UK Sanctions List Ref):GHR0061 (UK Statement of Reasons):Rao Anwar Khan is the former Senior Superintendent of Police (SSP) in Malir District, Pakistan.In his role as SSP Malir, Khan was reportedly responsible for numerous staged police encounters in which individuals were killed by police, and was directly involved in over 190 police encounters that resulted in the deaths of over 400 people, including the murder of Naqeebullah Mehsud in 2018.Khan is therefore responsible for or complicit in, the serious violations of the right to life.  
(Gender):Male **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14013.
39. **Name 6:** KIBIS **1:** BORIS **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/11/1977. **POB:** Russia **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0012 (UK Statement of Reasons):Boris Borisovich Kibis was an investigator at the Russian Interior Ministry in 2012, at the time of the posthumous trial of Sergei Magnitsky.In this role, he concealed evidence relating to the mistreatment of Magnitsky, which contributed significantly to his death on 16 November 2009, by supporting the actions of his predecessor Oleg Silchenko and the ‘team’ of investigators who were involved in that conduct. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13868.
40. **Name 6:** KOMNOV **1:** DMITRIY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lt. Colonel **DOB:** 17/05/1977. **POB:** Moscow, Russia **a.k.a:** KOMNOV, Lt. Colonel, Dmitri **Nationality:** Russian **Other**

**Information:** (UK Sanctions List Ref):GHR0008 (UK Statement of Reasons):Lieutenant Colonel Dmitriy Komnov was the head of Butyrka detention centre where Sergei Magnitsky was detained between 25 July and 16 November 2009.He was responsible for Magnitsky's mistreatment in detention including poor conditions of detention and the denial of, or failure to provide, adequate medical care, which contributed significantly to his death.Komnov was also involved in concealing evidence of that mistreatment, including providing false or misleading information to the Public Oversight Commission for Human Rights Observance in Moscow Detention Centres. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13862.

41. **Name 6:** KRATOV **1:** DMITRY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.

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

42. **Name 6:** KRECHETOV **1:** ANDREI **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 22/09/1981. **Nationality:** Russian **Position:** Investigator for the Ministry of Internal Affairs in Russia **Other Information:** (UK Sanctions List Ref):GHR0018 (UK Statement of Reasons):Andrei Aleksandrovich Krechetov was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death.Krechetov was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were allegedly involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention.As part of this investigation team, Andrei Krechetov facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13877.

43. **Name 6:** KRIVORUCHKO **1:** ALEKSEY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Judge **DOB:** 25/08/1977. **POB:** Moscow region, Russia **a.k.a:** (1) KRIVORUCHKO, Judge, Alex (2) KRIVORUCHKO, Judge, Alexei **Nationality:** Russian **Position:** Judge at Tverskoi District Court **Other Information:** (UK Sanctions List Ref):GHR0024 (UK Statement of Reasons):Aleksy Krivoruchko, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 14 September 2009, shortly before his death.In this capacity, Krivoruchko facilitated the mistreatment / denial of medical care to Sergei Magnitsky, which contributed significantly to his death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13886.

44. **Name 6:** LAPSHOV **1:** PAVEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Colonel **DOB:** 07/07/1976. **POB:** Russia **Nationality:** Russian **Passport Details:** 726615040. Expiry: 1 November 2023 **Position:** Head of the Organised Crime and Corruption Directorate in the Investigative Committee in the Ministry of the Interior in Russia **Other Information:** (UK Sanctions List Ref):GHR0023 (UK Statement of Reasons):Pavel Lapshov was the Head of the Investigative Department of the Ministry of Internal Affairs in December 2011 after Sergei Magnitsky's death in detention on 16 November 2009.In this role, Lapshov was responsible for the investigation into the mistreatment and death of Sergei Magnitsky in detention and intentionally or recklessly failed to fulfil that responsibility, in particular by concealing evidence of the circumstances surrounding his death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13884.

45. **Name 6:** LITVINOVA **1:** LARISA **2:** ANATOLIEVNA **3:** n/a **4:** n/a **5:** n/a.

- Title:** Doctor **DOB:** 18/11/1963. **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0010 (UK Statement of Reasons):Larisa Anatolievna Litvinova was head of the therapeutic ward at Butyrka Prison where Sergei Magnitsky was detained between 25 July and 16 November 2009.She was involved in the mistreatment of Sergei Magnitsky by failing to ensure the proper administration of medical care to him during this period causing him considerable suffering and contributing significantly to his death. (Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13865.
46. **Name 6:** LOGUNOV **1:** OLEG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/02/1962. **POB:** Irkutsk region, Russia **a.k.a:** LOGUNOV, Oleg, Vladimirovich **Nationality:** Russian **Passport Details:** 624041562. Expired 22 April 2010. **Address:** Yuzhnobutovskaya 61-52 str, Moscow, 117042 (15 March 2017 - ).**Other Information:** (UK Sanctions List Ref):GHR0013 (UK Statement of Reasons):Oleg Logunov, as the Deputy Head of the Investigate Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009.Lugunov was part of a 'team' of investigators who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 30/09/2020 **Group ID:** 13870.
47. **Name 6:** LUKASHENKO **1:** ALEXANDER **2:** RYHORAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/08/1954. **POB:** Kopys, Vitebsk/Viciebsk district, former USSR (now Belarus) **a.k.a:** (1) LUKASHENKA, Aleksandr, Grigorievich (2) LUKASHENKA, Aleksandr, Ryhoravich (3) LUKASHENKA, Alexander, Grigorievich (4) LUKASHENKA, Alexander, Ryhoravich (5) LUKASHENKA, Aliaksandr, Grigorievich (6) LUKASHENKA, Aliaksandr, Ryhoravich (7) LUKASHENKO, Aleksandr, Grigorievich (8) LUKASHENKO, Aleksandr, Ryhoravich (9) LUKASHENKO, Alexander, Grigorievich (10) LUKASHENKO, Alexandr, Grigorievich (11) LUKASHENKO, Aliaksandr, Grigorievich (12) LUKASHENKO, Aliaksandr, Ryhoravich **Nationality:** Belarusian **Address:** Independence Palace, Prospekte Pobeditelei, Minsk, Belarus.**Position:** President of Belarus **Other Information:** (UK Sanctions List Ref):GHR0050 and BEL0045 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Alexander Lukashenko is the President of Belarus. He has held near absolute authority in his 26 years in power and maintains close control over the security apparatus of the State. This authority has remained in place since the 9 August Presidential election and he is ultimately responsible for the violence against protestors and journalists that has followed the disputed election result. Lukashenko has not called out violence and has expressed support for security services. Alexander Lukashenko has therefore been responsible for serious violations of human rights in the weeks following 9 August and has been involved in promoting such violations. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13918.
48. **Name 6:** LUKASHENKO **1:** VIKTOR **2:** ALIAKSANDRAVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/11/1975. **POB:** Mohilev/Mogilev/Mahiliou, former USSR (now Belarus) **a.k.a:** (1) LUKASHENKA, Viktor, Aleksandrovich (2) LUKASHENKA, Viktor, Aliaksandravich (3) LUKASHENKA, Viktor, Aleksandrovich (4) LUKASHENKA, Viktor, Aliaksandravich (5) LUKASHENKO, Viktor, Aleksandrovich (6) LUKASHENKO, Viktor, Aliaksandravich (7) LUKASHENKO, Viktor, Aleksandrovich **Nationality:** Belarusian **Position:** National Security Advisor to the President **Other Information:** (UK Sanctions List Ref):GHR0051 and BEL0047 Listed under the Global Human Rights and Belarus sanctions regimes. (Further Identifying Information):Son of the President (UK Statement of Reasons):Viktor Lukashenko is National Security Advisor to the President of Belarus and a member of the Security Council of Belarus.In these roles, he oversees law enforcement and the security services and is responsible for the serious human rights violations perpetrated against protestors

and journalists following the Presidential election on 9 August 2020. (Gender):Male **Listed on:** 29/09/2020  
**Last Updated:** 31/12/2020 **Group ID:** 13919.

49. **Name 6:** MUTREB **1:** MAHER **2:** ABDULAZIZ **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 23/05/1971. **POB:** Makkah, Saudi Arabia **Nationality:** Saudi Arabian **Passport Details:** D088677  
**Address:** Riyadh, Saudi

Arabia (currently in detention). **Position:** Intelligence Officer **Other Information:** (UK Sanctions List Ref):GHR0042 (UK Statement of Reasons):Maher Abdulaziz Mutreb held the position of Intelligence Officer in Saudi Arabia.He was directly involved in carrying out the unlawful killing of Jamal Khashoggi at the Saudi Consulate in Istanbul on 2 October 2018, as part of the 15 man team sent to Turkey by Saudi authorities. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13893.

50. **Name 6:** NAZARENKO **1:** YURI **2:** GENNADYEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 17/04/1976. **POB:** City of Slonim, Grodno region, former USSR (now Belarus) **a.k.a:** (1)  
NAZARANKA, Yuri,

Genadzevich (2) NAZARENKO, Yuri, Gennadievich **Nationality:** Belarusian **Position:** (1) Deputy Minister of Internal Affairs (2)

Commander of Internal Troops of the Ministry of Internal Affairs of Belarus **Other Information:** (UK Sanctions List Ref):GHR0057 and

BEL0009 Listed under the Global Human Rights and Belarus sanctions regimes. (UK Statement of Reasons):Yuri Nazarenko is the Deputy Minister of Internal Affairs and Commander of the Internal Troops. In his roles he is responsible for the actions of the Internal Troops and therefore responsible for serious human rights violations and abuses against detained protestors and journalists, which they carried out following the election of 9 August. (Gender):Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13925.

51. **Name 6:** PECHEGIN **1:** ANDREY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 24/09/1965. **POB:** Russia **a.k.a:** PECHEGIN, Andrei, Ivanovich **Nationality:** Russian **Other Information:** (UK Sanctions List

Ref):GHR0017 (UK Statement of Reasons):Andrey Pechegin was Deputy Head of the Division of Supervision of Investigations of the Prosecutor's Office and he was responsible for the investigation of complaints about the ill-treatment of Sergei Magnitsky in detention.The evidence suggests that Pechegin intentionally or recklessly failed to fulfil that responsibility in that he ignored and denied complaints about the ill-treatment of Magnitsky. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13876.

52. **Name 6:** PODOPRIGOROV **1:** SERGEI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Judge **DOB:** 08/01/1974. **POB:** Moscow, Russia **a.k.a:** PODOPRIGOROV, Judge, Sergey **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0021 (UK Statement of Reasons):Sergei Podoprigrorov was a judge at Moscow's Tverskoi district court.He made two rulings in relation to Sergei Magnitsky: in November 2008 to approve Magnitsky's arrest and in March 2009 to prolong his detention.In this capacity, Podoprigrorov authorised Magnitsky's detention, prolonging his detention without trial without subjecting to challenge the evidence originally provided to justify Magnitsky's detention or exploring other factors relevant to the decision.Podoprigrorov therefore facilitated the mistreatment and death of Magnitsky by authorising the extension of his detention. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13881.

53. **Name 6:** PROKOPENKO **1:** IVAN **2:** PAVLOVITCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 28/09/1973. **POB:** Vinnitsa, Ukraine **Nationality:** Russian **Position:** Head of the Federal Penitentiary Service's Internal Central

Departments **Other Information:** (UK Sanctions List Ref):GHR0009 (UK Statement of Reasons):Ivan Pavlovitch Prokopenko was the

Head of the Russian Penitentiary Service (FSIN) at Matrosskaya Tishina pre-trial detention centre where Magnitsky was detained from 28

November 2008 to 25 July 2009.The FSIN is a federal law enforcement body responsible for the supervision of sentences.Heading the FSIN service at Matrosskaya Tishina, Prokopenko was responsible for the supervision of Magnitsky's sentence.In this role, Prokopenko facilitated the mistreatment of Sergei Magnitsky by transferring him from Matrosskaya Tishina detention centre to Butyrka Prison, ignoring



Magnitsky's medical needs which could have been provided for at Matrosskaya Tishina, and depriving Magnitsky of important medical care. This unreasonably put Magnitsky's life in danger and contributed to his death. (Gender): Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13864.

54. **Name 6:** PSHONKA **1:** VIKTOR **2:** PAVLOVYCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 06/02/1954. **POB:** Serhiyivka, Donetsk oblast **Position:** Former Prosecutor General of Ukraine **Other Information:** (UK Sanctions List Ref): GHR0072 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): He is subject to EU sanctions for Misappropriation of state assets (UK Statement of Reasons): Viktor Pshonka was Prosecutor-General of Ukraine during the suppression of the Ukrainian protest movement from 2013-2014. His office was the primary organ for investigating allegations against Ukrainian law enforcement. There are reasonable grounds to suspect that he intentionally or recklessly failed to ensure that his office investigated credible allegations of torture and the illegal use of lethal force by Ukrainian law enforcement, or properly investigated cases of the torture and killings of protesters. (Gender): Male **Listed on:** 06/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12894.

55. **Name 6:** RATUSHNIAK **1:** VIKTOR **2:** IVANOVYCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 16/10/1959. **Position:** Former Deputy Minister of Internal Affairs **Other Information:** (UK Sanctions List Ref): GHR0073 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Viktor Ratushniak, the former Deputy Minister of Internal Affairs in Ukraine, implemented an order on 18 February to clear protesters in Kyiv with the use of firearms, which led directly to the deaths of protesters. As Deputy Minister for Internal Affairs responsible for public security he was in charge of and bore responsibility for the actions of Ukrainian law enforcement and the civilian groups they worked with, who tortured and killed protesters. International human rights institutions concluded that it was Ukrainian government policy to suppress the Maidan protest movement with excessive and lethal force. (Gender): Male **Listed on:** 06/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12892.

56. **Name 6:** SERGEENKO **1:** IGOR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 14/01/1963. **POB:** Stolitsa, Vitebsk/Viciebsk region, former USSR (now Belarus) **a.k.a:** (1) SERGEENKO, Igor, Piatrovich (2) SERGEENKO, Ihar, Petrovich (3) SERGEENKO, Ihar, Piatrovich (4) SERGEYENKO, Igor, Petrovich (5) SERGEYENKO, Igor, Piatrovich (6) SERGEYENKO, Ihar, Petrovich (7) SERGEYENKO, Ihar, Piatrovich (8) SERGYAENKA, Ihar, Piatrovich (9) SIARHEENKA, Igor, Petrovich (10) SIARHEENKA, Igor, Piatrovich (11) SIARHEENKA, Ihar, Petrovich (12) SIARHEENKA, Ihar, Piatrovich **Nationality:** Belarusian **Address:** Belarus. **Position:** Chief of Staff to the President of Belarus (a.k.a. Head of the Presidential Administration) **Other Information:** (UK Sanctions List Ref): GHR0052 and BEL0046 Listed under the Global Human Rights and Belarus sanctions regimes. (Further Identifying Information): Former First Deputy Head of the KGB, former Head of the KGB of the Mogilev/Mohilev region. (UK Statement of Reasons): Igor Sergeenko is the Chief of Staff to the President of Belarus, Alexander Lukashenko, also known as the Head of the Presidential Administration of Belarus. In this role, Sergeenko has significant influence over the Belarusian authorities' response to the post-election protests, including serious human rights violations, the repression of civil society or democratic opposition in Belarus and actions and policies or activities which undermine democracy or the rule of law in Belarus. Sergeenko also plays an important coordinating role over state bodies, including the working relationship between the President and the Belarusian Ministry of the Interior and its internal security forces, which are responsible for treatment amounting to serious human rights violations. (Gender): Male **Listed on:** 29/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13920.

57. **Name 6:** SILCHENKO **1:** OLEG **2:** F. **3:** n/a **4:** n/a **5:** n/a.

**Title:** Lt. Col **DOB:** 25/06/1977. **POB:** Samarkand, Uzbekistan **Position:** Investigator in the Investigative Committee **Other Information:** (UK Sanctions List Ref): GHR0003 (UK Statement of Reasons): Oleg Silchenko was an investigator in the Investigative Committee of the Russian Interior Ministry and was directly involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death on 16 November 2009. Silchenko made six applications to extend Magnitsky's detention period (despite his deteriorating medical condition), refused Magnitsky access to his family and engaged in the oppressive

- questioning and other mistreatment of Magnitsky to pressurise him to retract his allegations of corruption against Interior Ministry officials. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13854.
58. **Name 6:** STASHINA **1:** YELENA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Judge **DOB:** 05/11/1963. **POB:** Tomsk, Russia **a.k.a:** (1) STASHINA, Judge, Elena (2) STASHINA, Judge, Helen **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0022 (UK Statement of Reasons):Yelena Stashina, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 12 November 2009, four days before his death.In this capacity, Stashina facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death. (Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13883.
59. **Name 6:** STRIZHOV **1:** ANDREI **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/08/1983. **POB:** Russia **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0014 (UK Statement of Reasons):Andrei Alexandrovich Strizhov, as the acting Head of the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate his mistreatment in detention, which contributed significantly to his death and concealed evidence in relation to that conduct. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13872.
60. **Name 6:** TAGIYEV **1:** FIKRET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/04/1962. **POB:** Baku, Azerbaijan **a.k.a:** (1) TAGIEV, Fikhret (2) TAGIEV, Fikhret, Gabdulla, Ogly (3) TAGIEV, Fikret (4) TAGIYEV, Fikhret (5) TAGIYEV, Fikhret, Gabdulla, Ogly (6) TAGUEV, Fikhret (7) TAGUEV, Fikhret, Gabdulla, Ogly (8) TAGUEV, Fikret **Nationality:** Russian **Position:** Head of Matrosskaya Tishina Detention Facility **Other Information:** (UK Sanctions List Ref):GHR0006 (UK Statement of Reasons):Fikret Tagiyev was the head of the Matrosskaya Tishina detention centre where Sergei Magnitsky died on 16 November 2009.He was responsible for the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death including by failing to ensure the provision of adequate medical treatment, ordering the handcuffing and beating of Magnitsky shortly before his death and denying, or failing to provide, timely access for emergency services to provide treatment.Tagiyev was also involved in the concealment of evidence regarding the circumstances relating to Magnitsky's death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13859.
61. **Name 6:** TOLCHINSKIY **1:** DMITRI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/05/1982. **POB:** Moscow, Russia **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0019 (UK Statement of Reasons):Dmitri Tolchinskiy was an officer in the Tax Crimes Department in the Moscow directorate of the Interior Ministry and was involved in the mistreatment of Sergei Magnitsky whilst in detention, which contributed significantly to his death.Tolchinskiy was part of the 'team' of investigators, led by Artem Kuznetsov, the Deputy Head of the Tax Crimes Department, who were alleged to be involved in the initial fraud exposed by Sergei Magnitsky and who falsified evidence to justify his arrest and detention.As part of this investigation team, Dmitri Tolchinskiy facilitated the mistreatment of Sergei Magnitsky in custody which was designed to force Magnitsky to retract his earlier testimony. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13878.
62. **Name 6:** TRIKUYLA **1:** ELENA **2:** ANATOLIEVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/03/1975. **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0015 (UK Statement of Reasons):Elena Anatolievna Trikulya, as an investigator for the Investigative Committee in the Russian Ministry of the Interior after the death of Sergei Magnitsky on 16 November 2009, failed to properly investigate those responsible for his mistreatment in detention, which contributed significantly to his death, and concealed evidence in relation to that conduct. (Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13873.

63. **Name 6:** TUBAIGY **1:** SALAH **2:** MUHAMMED **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **DOB:** 20/08/1971. **POB:** Jazan, Saudi Arabia **a.k.a:** AL-TUBAIQY, Dr, Salah, Muhammed  
**Position:** Head of Forensics Ministry of Interior **Other Information:** (UK Sanctions List Ref):GHR0033 (UK Statement of Reasons):Dr Salah Muhammed Tubaigy held the position of Forensic doctor with the Ministry of Interior in Saudi Arabia and Professor in the Department of Criminal Evidence at Naif Arab University.He was involved in the unlawful killing of Jamal Khashoggi in the Saudi Consulate in Istanbul on 2 October 2018 as part of the 15 man team sent to Turkey by Saudi authorities.Dr Tubaigy was present at the time of Jamal Khashoggi's death and held a direct role in Jamal Khashoggi's killing and in the concealment of evidence relating to his death. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 06/07/2020 **Group ID:** 13874.
64. **Name 6:** UKHNALYOVA **1:** SVETLANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Judge **DOB:** 14/03/1973. **POB:** Moscow, Russia **a.k.a:** (1) UKHNALEV, Judge, Svetlana (2) UKHNALEV, Judge, Svetlana, V. (3) UKHNALEVA, Judge, Svetlana (4) UKHNALEVA, Judge, Svetlana, V. (5) UKHNALYOVA, Judge, Svetlana, V. **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0025 (UK Statement of Reasons):Svetlana Ukhnyalova, as a Judge at Moscow's Tverskoi District Court, was involved in decisions to extend the detention of Sergei Magnitsky, and in particular on 15 June 2009.In this capacity, Ukhnyalova facilitated the mistreatment / denial of medical care to Sergei Magnitsky which contributed significantly to his death on 16 November 2009. (Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13887.
65. **Name 6:** VINOGRADOVA **1:** NATALYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **DOB:** 16/06/1973. **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):GHR0005 (UK Statement of Reasons):Natalya Vinogradova, as the Deputy Head of the Ownership and Financial Crimes Department in the Investigative Committee of the Russian Interior Ministry, was involved in the mistreatment of Sergei Magnitsky, which contributed significantly to his death on 16 November 2009.Vinogradova was part of a 'team' of investigators, who failed to investigate complaints made by Magnitsky about his mistreatment and provided support to subordinates who were directly involved in that conduct. (Gender):Female **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13858.
66. **Name 6:** WIN **1:** SOE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/03/1960. **POB:** Myanmar **Nationality:** Myanmar **Position:** Second in Command of the Myanmar Armed Forces (Tatmadaw) **Other Information:** (UK Sanctions List Ref):GHR0047 (UK Statement of Reasons):Vice Senior General Soe Win, as Deputy Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) and Commander-in-Chief of the Myanmar Army, had responsibility for the Tatmadaw troops who carried out serious human rights violations against the Rohingya population in Rakhine State in 2017 and 2019 including unlawful killings, torture, forced labour, systematic rape and other forms of targeted sexual violence.Soe Win was also involved in the financing of the Tatmadaw military operations in Rakhine State during which these violations took place, knowing that this financing would contribute to the commission of these violations. (Gender):Male **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13898.
67. **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 **Other Information:** (UK Sanctions List Ref):GHR0074 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):He is subject to US sanctions for his role in the Ukraine maidan protests.and EU sanctions for Misappropriation of state assets (UK Statement of Reasons):Vitaliy Zakharchenko, former Minister of Internal Affairs, ordered police to clear protesters in Kyiv with the use of firearms in February 2014, causing the deaths of protesters and constituting a violation of the right to life.As Minister for Internal Affairs he was in overall charge of and bore responsibility for the actions of Ukrainian law enforcement, which repeatedly used violence, including incidences of torture, and killed protesters as part of government policy to suppress the Maidan protest movement.He was in overall charge of departments responsible for investigating torture and killings of protesters, which failed to carry out this responsibility. (Gender):Male **Listed on:** 06/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12893.

**Name 6:**

68 ZAVARSE PABÓN 1: FABIO 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** 04/10/1967. **POB:** Caracas, Venezuela **Nationality:** Venezuelan **Passport Details:** 32131710

**National Identification no:** V-

6.967.914 **Address:** Venezuela. **Position:** Commander of the National Guard (GNB) **Other Information:** (UK Sanctions List Ref):GHR0071 (UK Statement of Reasons):Fabio Zavarse has held several high-ranking positions within the Venezuelan Armed Forces during different waves of protests in Venezuela. The military, responding to these protests with excessive use of force, committed serious human rights violations, including violations of the right to life. Zavarse bears responsibility for the serious violations of human rights conducted by GNB forces under his command in Caracas in seeking to quell the protests in 2016 and 2017.

(Gender):Male **Listed on:**

10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14011.

## ENTITIES

- 1. Organisation Name:** MINISTRY OF PEOPLE'S SECURITY CORRECTIONAL (MPS) BUREAU  
**a. k.a:** (1) Ministry of People's Security Correctional Management Bureau (2) Ministry of People's Security Prison Bureau (3) Ministry of Public Security Correctional Bureau (4) Ministry of Public Security Correctional Management Bureau (5) Ministry of Public Security Prison Bureau **Address:** Pyongyang. **Other Information:** (UK Sanctions List Ref):GHR0049 (Further Identifying Information):No details regarding the Head of MPS Correctional Bureau are available. The Minister of People's Security, who we understand to have been Kim Jong Ho since December 2019 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MPS Correctional Bureau. (UK Statement of Reasons):As the entity responsible for running prison camps in the DPRK, the Ministry of People's Security Correctional Bureau is involved in the murder, torture and subjection to forced labour of people held in those camps. (Organisation type):Government (Parent company):Is the Parent company **Listed on:** 06/07/2020 **Last Updated:** 30/09/2020 **Group ID:** 13900.
- 2. Organisation Name:** MINISTRY OF STATE SECURITY BUREAU 7  
**a. k.a:** (1) Farm Guidance Bureau (2) Farming Bureau (3) Prison Bureau **Address:** Pyongyang. **Other Information:** (UK Sanctions List Ref):GHR0048 (Further Identifying Information):No details regarding the Head of MSS Bureau 7 are available. The Minister of State Security, who we understand to have been Jong Kyong Thae since 2017 (although DPRK sources have not confirmed he still holds that position), is assumed to have responsibility for MSS Bureau 7. (UK Statement of Reasons):As the entity responsible for running the DPRK's political prison camps, MSS Bureau 7 is involved in the widespread serious human rights violations committed against prisoners in those camps by camp guards and other DPRK officials. These violations include murder, torture and enslavement. (Organisation type):Government (Parent company):Is the Parent company **Listed on:** 06/07/2020 **Last Updated:** 09/10/2020 **Group ID:** 13899.
- 3. Organisation Name:** TEREK SPECIAL RAPID RESPONSE UNIT  
**a. k.a:** (1) Rosguardia Chechnya (2) Special Division of First Responders (3) Special Rapid Response Unit Chechnya (4) Special Response Unit Chechnya **Address:** Grozny, Republic of Chechnya, Russia. **Other Information:** (UK Sanctions List Ref):GHR0066 (UK Statement of Reasons):Ramzan Kadyrov's leadership of the Chechen Republic in Russia has been characterised by the systematic persecution of critics of the Chechen authorities and of perceived subversives. This has included the systematic use of murder and CIDT against LGBT Chechens and human rights defenders. There is a considerable and credible body of evidence strongly indicating that the Terek Rapid Response Unit has been heavily involved in the murder and use of CIDT against LGBT Chechens since 2017. (Organisation type):Special Police Unit **Listed on:** 10/12/2020 **Last Updated:** 10/12/2020 **Group ID:** 14007.

## REGIME: Guinea

### INDIVIDUALS

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

**Name 6:**

**Title:** Captain **DOB:** (1) 01/01/1964. (2) 29/12/1968. **Passport Details:** R0001318 **Position:** Person identified by the International

Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Other Information:** (UK Sanctions List

Ref):GUC0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression and provided support for this through the use and threat of violence.As president, he had the loyalty of the CNDD, presidential guard and elite military forces whom he was responsible for. (Gender):Male **Listed on:** 24/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 10956.

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

**Title:** Colonel **DOB:** 01/01/1968. **Passport Details:** 7190 **Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Other Information:**

(UK Sanctions List Ref):GUC0005 Date designated on UK

Sanctions List: 31/12/2020 (UK Statement of Reasons):Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression and providing support for, or promoting the violent repression including through the use or threat of violence during the violent repression or in its aftermath. (Gender):Male **Listed on:** 24/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 10982.

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

**Title:** Colonel Dr **DOB:** 26/02/1957. **Passport Details:** 13683 **Position:** Person identified by the

International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Other Information:** (UK Sanctions List Ref):GUC0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression, including interfering with the access to medical care for victims and allowing military takeover of hospitals. (Gender):Male **Listed on:** 24/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 10985.

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

**Title:** Lieutenant **a.k.a:** DIAKITE, Toumba **Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Other Information:** (UK Sanctions List Ref):GUC0002 Date designated on UK Sanctions List:

31/12/2020 (UK Statement of Reasons):Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression.As the commander of the presidential guard he was also involved committing serious human rights violations. (Gender):Male **Listed on:** 24/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 10992.

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

**Title:** Colonel **DOB:** 01/01/1960. **Position:** Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea **Other Information:** (UK Sanctions List

Ref):GUC0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression. (Gender):Male **Listed on:** 24/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 10975.

## **REGIME: Guinea-Bissau**

### **INDIVIDUALS**

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

**Title:** Colonel **DOB:** 14/06/1955. **Nationality:** Guinea-Bissau **Passport Details:** DA0002166 (Diplomatic). Issued on 19 February

2007 in Guinea-Bissau. Expires 15 April 2013 **Position:** President of the National Defence Institute

**Other Information:** (UK Sanctions List Ref):GUB0005 Date designated on UK Sanctions List: 31/12/2020

**Name 6:**

(UK Statement of Reasons):Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.Former Air Force Chief of Staff.His presence in a delegation which met with ECOWAS on April 26th confirms his participation in the 'Military Command' (Gender):Male **Listed on:** 01/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12678.

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

**Title:** Lieutenant General **DOB:** 20/01/1955. **POB:** Encheia, Sector de Bissora, Regiao de Oio, Guinea-Bissau **a.k.a:** INDJAI,

Antonio **Nationality:** Guinea-Bissau **Passport Details:** AAID00435 (Diplomatic) Issued 18 February 2010 in Guinea-Bissau. Expires

18 February 2013 **Position:** Chief of Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref):GUB0009 (UN Ref):GBi.005 (Further Identifying Information):Injai was listed in the UN on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012).Father's name is Wasna Injai, Mother's name is Quiritche Cofte.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5782445> (UK Statement of Reasons):António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta, during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process, António Injai has been involved in the operational planning of the coup d'état of 12 April 2012.In the aftermath of the coup, the first communiqué by the 'Military Command' was issued by the Armed Forces General Staff, which is led by General Injai. (Gender):Male **Listed on:** 04/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12664.

3. **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 **Other Information:** (UK Sanctions List Ref):GUB0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. (Gender):Male **Listed on:** 04/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12666.

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

**Title:** Lieutenant Colonel **DOB:** 06/06/1966. **a.k.a:** NA WALNA, Daba **Nationality:** Guinea-Bissau **Passport Details:** SA 0000417. Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013 **Position:** Spokesperson of the 'Military Command' **Other**

**Information:** (UK Sanctions List Ref):GUB0016 (UN Ref):GBi.009 (Further Identifying Information):Naualna was listed by the UN on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012).Father's name is Samba Naualna, Mother's name is In-Uasne Nanfafe.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5782452> (UK Statement of Reasons):Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. (Gender):Male **Listed on:** 04/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12669.

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

**Title:** Major General **DOB:** 26/04/1947. **Nationality:** Guinea-Bissau **Passport Details:** DA0002186 (Diplomatic). Issued 30 March

2007 in Guinea-Bissau. Expires 26 August 2013 **Position:** Deputy Chief of Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref):GUB0019 (UN Ref): GBi.011. Also referred to as N'Krumah. (Further Identifying Information):Ture was listed by the UN on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5782456>. (UK Statement of Reasons):Member of the Military Command which has assumed responsibility for the coup d'etat of 12 April 2012. (Gender):Male **Listed on:** 04/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12665.

. Name 6:

## **REGIME: Iran (Human Rights)**

### **INDIVIDUALS**

1. **ABBASZADEH-MESHKINI 1: MAHMOUD 2: n/a 3: n/a 4: n/a 5: n/a.**  
**Position:** Advisor to Iran's High Council for Human Rights **Other Information:** (UK Sanctions List Ref):IHR0046 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Advisor to Iran's High Council for Human Rights.Former secretary of the High Council for Human Rights.Former governor of Ilam Province.Former Interior Ministry's political director.As Head of the Article 10 Committee of the Law on Activities of Political Parties and Groups he was in charge of authorising demonstrations and other public events and registering political parties.In 2010, he suspended the activities of two reformist political parties linked to Mousavi — the Islamic Iran Participation Front and the Islamic Revolution Mujahedeen Organisation.From 2009 onwards he has consistently and continuously prohibited all non-governmental gatherings, therefore denying a constitutional right to protest and leading to many arrests of peaceful demonstrators in contravention of the right to freedom of assembly.He also denied in 2009 the opposition a permit for a ceremony to mourn people killed in protests over the Presidential elections. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12174.
2. **Name 6: AHMADI-MOQADDAM 1: ESMAIL 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** --/--/1961. **POB:** Tehran, Iran **Other Information:** (UK Sanctions List Ref):IHR0027 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Senior Advisor for Security Affairs to the Chief of the Armed Forces General Staff.Chief of Iran's National Police from 2005 until early 2015.Also Head of the Iranian Cyber Police (listed) from January 2011 until early 2015.Forces under his command led brutal attacks on peaceful protests, and a violent night time attack on the dormitories of Tehran University on 15 June 2009.Currently head of Iran's Headquarters in support of the Yemeni People. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11583.
3. **Name 6: AKBARSHAHI 1: ALI-REZA 2: n/a 3: n/a 4: n/a 5: n/a.**  
**Position:** Head of the Railway Police **Other Information:** (UK Sanctions List Ref):IHR0018 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Director-General of Iran's Drug Control Headquarters (aka: Anti-Narcotics Headquarters).Former Commander of Tehran Police.Under his leadership, the police force was responsible for the use of extrajudicial force on suspects during arrest and pre-trial detention.The Tehran police were also implicated in raids on Tehran university dorms in June 2009, when according to an Iranian Majlis commission, more than 100 students were injured by the police and Basiji.Currently head of the railway police. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12175.
4. **Name 6: AKHARIAN 1: HASSAN 2: n/a 3: n/a 4: n/a 5: n/a.**  
**Other Information:** (UK Sanctions List Ref):IHR0035 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Keeper of Ward 1 of Radjaishahr prison, Karadj until July 2010.Several former detainees have denounced the use of torture by him, as well as orders he gave to prevent inmates receiving medical assistance.According to a transcript of one reported detainee in the Radjaishahr prison, wardens all beat him severely, with Akharian's full knowledge.There is also at least one reported case of ill treatment and the death of a detainee, Mohsen Beikvand, under Akharian's wardenship.Beikvand died in September 2010.Other prisoners claim credibly that he was killed by the instructions of Hassan Akharian. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12176.
5. **Name 6: ALLAHKARAM 1: HOSSEIN 2: n/a 3: n/a 4: n/a 5: n/a.**  
**DOB:** --/--/1945. **POB:** Najafabad, Iran **Position:** Head of Ansar-e Hezbollah Coordination Council **Other Information:** (UK Sanctions List Ref):IHR0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Ansar-e Hezbollah Chief and Colonel in the IRGC.He co-founded Ansar-e Hezbollah.This paramilitary force was responsible for extreme violence during crackdown against students and universities

**Name 6:**

in 1999, 2002 and 2009. He maintains his senior role in an organisation which is ready to commit human rights violations against the public, including promoting aggression against women for their choice of clothing. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11778.

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

**Title:** Brigadier-General **a.k.a:** ERAGHI, Abdollah **Position:** (1) Brigadier-General in the IRGC (2) Head of Security Department of the General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref): IHR0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Deputy Head of IRGC's Ground Forces. He had a direct and personal responsibility in the crackdown of protests all through the summer of 2009. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11779.

7. **Name 6:** AVAEE **1:** SEYYED **2:** ALI-REZA **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** AVAEE, Seyyed, Alireza **Position:** (1) Minister of Justice (2) Advisor to the Disciplinary Court for Judges since April 2014 **Other Information:** (UK Sanctions List Ref): IHR0019 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Minister of Justice. Former Director of the special investigations office. Until July 2016 deputy Minister of Interior and head of the Public register. Advisor to the Disciplinary Court for Judges since April 2014. Former President of the Tehran Judiciary. As President of the Tehran Judiciary he has been responsible for human rights violations, arbitrary arrests, denials of prisoners' rights and a high number of executions. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12177.

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

**Position:** Judge at the Supreme Court since December 2015 **Other Information:** (UK Sanctions List Ref): IHR0063 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention. In addition to his acknowledging, in June 2011, 140 executions for capital offences between March 2010 and March 2011, about 100 other executions are reported to have taken place in the same period and in the same province of South Khorasan without either the families or the lawyers being notified. He was, therefore, complicit in a grave violation of the right to due process, contributing to a high number of death sentences. (Gender): Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12199.

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

**Position:** Head of the administrative justice court **Other Information:** (UK Sanctions List Ref): IHR0064 Date designated on UK



Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the administrative justice court.He was complicit in the repression of peaceful demonstrators in 2009 as head of the judiciary branch of the armed forces. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12197.

10. **Name 6:** BAKHTIARI **1:** SEYYED **2:** MORTEZA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1952. **POB:** Mashhad, Iran **Position:** President of the Imam Khomeini Relief Foundation (since July 2019) **Other**

**Information:** (UK Sanctions List Ref):IHR0080 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):President of the Imam Khomeini Relief Foundation (Since July 2019) Former Deputy custodian of Imam Reza shrine.Former Official of the Special Clerical Tribunal.Former Minister of Justice from 2009 to 2013.During his time as Minister of Justice, prison conditions within Iran fell well below accepted international standards, and there was widespread mistreatment of prisoners.In addition, he played a key role in threatening and harassing the Iranian diaspora by announcing the establishment of a special court to deal specifically with Iranians who live outside the country.He also oversaw a sharp increase in the number of executions in Iran, including secret executions not announced by the government, and executions for drug-related offences. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12200.

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

**Position:** Head of Branch 22 of the Appeals Court of Shiraz since November 2011 **Other Information:** (UK Sanctions List

Ref):IHR0044 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Branch 22 of the Appeals Court of Shiraz from November 2011.Former Prosecutor of Shiraz until October 2011.Prosecutor during the Shiraz bombing case in 2008, which was used by the regime to sentence to death other unconnected persons.He has pursued capital charges and other severe penalties against minorities, such as to constitute, inter alia, a violation of their human rights to fair trial and freedom from arbitrary detention. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12178.

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

**Position:** Head of ward 350 of Evin Prison **Other Information:** (UK Sanctions List Ref):IHR0069 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of ward 350 of Evin Prison.He unleashed on a number of occasions disproportionate violence upon prisoners. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11805.

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

**DOB:** --/--/1945. **POB:** Najafabad, Iran **Position:** (1) Head of the Supreme Administrative Court (2) Representative of the Supreme Leader in Markazi ('Central') Province **Other Information:** (UK Sanctions List Ref):IHR0033 Date designated on UK Sanctions List:

31/12/2020 (UK Statement of Reasons):Member of the Assembly of Experts and representative of the Supreme Leader in Markazi,

Central Province, and Head of the Supreme Administrative Court.Prosecutor General of Iran until September 2009, as well as former Intelligence minister under Khatami presidency.As Prosecutor General of Iran, he ordered and supervised the show trials following the first post-election protests, where the accused were denied their rights, and an attorney. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11791.

14. **Name 6:** EMADI **1:** HAMID **2:** REZA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1973. **POB:** Hamedan **a.k.a:** EMADI, Hamidreza **Address:** Tehran.**Position:** Press TV Newsroom Director **Other**

**Information:** (UK Sanctions List Ref):IHR0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Press TV Newsroom Director.Former Press TV Senior Producer.Responsible for producing and broadcasting the forced confessions of detainees, including journalists, political activists, persons belonging to Kurdish and Arab minorities, violating internationally recognised rights to a fair trial and due process.Independent broadcast regulator OFCOM fined Press TV in the UK GBP 100 000 for broadcasting the forced confession of Iranian-Canadian journalist and film-maker Maziar Bahari in 2011, which was filmed in prison whilst Bahari was under duress.NGOs have reported further instances of forced televised confessions by Press TV.Emadi is therefore associated with violating the right to due process and fair trial. (Gender):Male **Listed on:** 12/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12854.

15. **Name 6:** ESMAILI **1:** GHOLAM-HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Judiciary spokesman since April 2019 **Other Information:** (UK Sanctions List Ref):IHR0031 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Tehran Judiciary.Former Head of Iran's Prisons Organisation.In this capacity, he was complicit to the massive detention of political protesters and covering up abuses performed in the jailing system. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11806.
16. **Name 6:** FAHRADI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. **Other Information:** (UK Sanctions List Ref):IHR0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran.Former prosecutor of Karaj.Responsible for grave violations of human rights, including prosecuting trials in which the death penalty was passed.There were a high number of executions in Karaj region during his time as prosecutor. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12657.
17. **Name 6:** FAZLI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Chief of the Imam Hossein Cadet College since 2018 **Other Information:** (UK Sanctions List Ref):IHR0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Commander of the Basij, Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).The Seyyed al-Shohada Corps is in charge of security in Tehran province and played a key role in brutal repression of protesters in 2009. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11780.
18. **Name 6:** FIRUZABADI **1:** SEYYED **2:** HASAN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Maj-Gen Dr **DOB:** 03/02/1951. **POB:** Mashad **a.k.a:** (1) FIROUZABADI, Maj-Gen Dr, Seyed, Hassan (2) FIROUZABADI, Maj-Gen Dr, Seyed, Hasan (3) FIRUZABADI, Maj-Gen Dr, Seyed, Hassan **Position:** Military advisor to the Supreme Leader **Other Information:** (UK Sanctions List Ref):IHR0079 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Chief of Staff of Iran's Armed Forces (1989 to 2016), he was the highest military commander responsible for directing all military divisions and policies, including the Islamic Revolutionary Guards Corps (IRGC) and police.In 2009, forces under his formal chain of command brutally suppressed peaceful protestors and perpetrated mass detentions.Also member of the Supreme National Security Council (SNSC) and the Expediency Council. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12179.
19. **Name 6:** GANJI **1:** MOSTAFA **2:** BARZEGAR **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Head of the Directorate General for prisons **Other Information:** (UK Sanctions List Ref):IHR0068 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Prosecutor-General of Qom (2008-2017), now head of the directorate general for prisons.He was responsible for the arbitrary detention and maltreatment of dozens of offenders in Qom.He was complicit in a grave violation of the right to due process, contributing to the excessive and increasing use of the death penalty and a sharp increase in executions in 2009/2010. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12180.
20. **Name 6:** HABIBI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Attorney General of Isfahan **Other Information:** (UK Sanctions List Ref):IHR0056 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Ministry of Justice office in Yazd.Former Deputy Prosecutor of Isfahan.Complicit in proceedings denying defendants a fair trial — such as Abdollah Fathi, executed in May 2011 after his right to be heard and mental health issues were ignored by Habibi during his trial in March 2010.He was, therefore, complicit in a grave violation of the right to due process, contributing to a sharp increase in executions in 2011. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12181.
21. **Name 6:** HADDAD **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- a. k.a:** ZAREH DEHNAVI, Hassan **Other Information:** (UK Sanctions List Ref):IHR0036 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Safety Officer of Tehran Revolutionary Court.Former Judge, Tehran Revolutionary Court, branch 26.He was in charge of the detainee cases related to the post-election crises and regularly threatened families of detainees in order to silence them.He has been instrumental in issuing detention orders to the Kahrizak Detention Centre in 2009.In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11792.
22. **Name 6:** HAJMOHAM-MADI **1:** AZIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1948. **POB:** Tehran, Iran **a.k.a:** (1) AZIZMOHAMMADI, Noorollah (2) HAJMOHAMMADI, Aziz **Position:** Judge at the Tehran Provincial Criminal Court **Other Information:** (UK Sanctions List Ref):IHR0022 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Judge at the Tehran Provincial Criminal Court.He was involved in several trials of demonstrators, inter alia, that of Abdol-Reza Ghanbari, a teacher arrested in January 2010 and sentenced to death for his political activities. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **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 **Other Information:** (UK Sanctions List Ref):IHR0071 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Judge of Branch 1 of Tabriz Revolutionary Court.Responsible for heavy sentences against Azeri ethnic minority and workers' rights activists, accusing them of spying, acts against national security, propaganda against the Iranian regime and insulting the leader of Iran.A high profile case involved 20 volunteer earthquake relief workers (following an earthquake in Iran in August 2012) to whom he gave prison sentences for their attempts to assist earthquake victims.The court found the workers guilty of 'collaboration in assembly and collusion to commit crimes against national security.' (Gender):Male **Listed on:** 12/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12855.
24. **Name 6:** HEJAZI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **POB:** Ispahan **Position:** IRGC General **Other Information:** (UK Sanctions List Ref):IHR0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):IRGC-General, he has played a key role in intimidating and threatening Iran's 'enemies'.Former Head of the IRGC's Sarollah Corps in Tehran, and former Head of the Basij Forces, he played a central role in the postelection crackdown of protesters in 2009. **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12182.
25. **Name 6:** HEYDARIFAR **1:** ALI-AKBAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):IHR0016 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Judge, Tehran Revolutionary Court.He participated in protesters trials.He was questioned by the Judiciary about Kahrizak abuses.He was instrumental in issuing detention orders to consign detainees to Kahrizak Detention Centre in 2009.In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11794.
26. **Name 6:** HOSSEINI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr **DOB:** --/--/1961. **POB:** Rafsanjan, Kerman **a.k.a:** (1) HOSSEYNI, Dr, Sayyed, Mohammad (2) HOSSEYNI, Dr, Sayyid, Mohammad (3) HOSSEYNI, Dr, Seyed, Mohammad (4) HOSSEYNI, Dr, Seyyed, Mohammad **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) Spokesperson for YEKTA, a hardline political faction **Other Information:** (UK Sanctions List Ref):IHR0054 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Advisor to Former President Mahmoud Ahmadinejad and spokesperson for YEKTA hardline political faction.Minister

of Culture and Islamic Guidance (2009-2013).Ex-IRGC, he was complicit in the repression of journalists.  
(Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12201.

27. **Name 6:** JAFARI **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) AZIZ, Mohamed, Ali (2) AZIZ, Mohammad, Ali (3) AZIZ, Mohammed, Ali (4) AZIZ, Muhammad, Ali (5) JAAFARI, Mohamed, Ali (6) JAAFARI, Mohammad, Ali (7) JAAFARI, Mohammed, Ali (8) JAAFARI, Muhammad, Ali (9) JAFARI, Ali (10) JAFARI, Mohamed, Ali (11) JA'FARI, Mohamed, Ali (12) JA'FARI, Mohammad, Ali (13) JAFARI, Mohammed, Ali (14) JA'FARI, Mohammed, Ali (15) JAFARI, Muhammad, Ali (16) JA'FARI, Muhammad, Ali (17) JAFARI-NAJA-FABADI, Mohammad, Ali  
**Position:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps **Other Information:** (UK Sanctions List Ref):IRN0011, IHR0061, SYR0161 Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes. (UK Statement of Reasons):Head of the IRGC's Baghiatallah Cultural and Social Base and former Commander-in-chief of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 10638.
28. **Name 6:** JAFARI **1:** REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1967. **Position:** Advisor to the Disciplinary Court for Judges since 2012 **Other Information:** (UK Sanctions List Ref):IHR0072 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Advisor to the Disciplinary Court for Judges since 2012 Member of the 'Committee for Determining Criminal Web Content', a body responsible for web sites and social media censorship.Former Head of special prosecution of cyber crime between 2007 and 2012.Was responsible for the repression of freedom of expression, including through the arrest, detention and prosecution of bloggers and journalists.Persons arrested on suspicion of cyber crime were mistreated and the subject of an unfair judicial process. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12661.
29. **Name 6:** JAFARI **1:** ASADOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Prosecutor of Mazandaran Province **Other Information:** (UK Sanctions List Ref):IHR0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Prosecutor of Mazandaran Province, Jafari has recommended the imposition of the death penalty in cases he has prosecuted, which has resulted in many executions including public executions and in circumstances where the imposition of the death penalty is contrary to international human rights, including by being disproportionate and excessive punishment.Jafari has also been responsible for illegal arrests and violations of the rights of Baha'i detainees from initial arrest to keeping them in solitary confinement in the Intelligence Detention Centre. (Gender):Male **Listed on:** 12/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12853.
30. **Name 6:** JAFARI-DOLA-TABADI **1:** ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1953. **POB:** Yazd, Iran **Other Information:** (UK Sanctions List Ref):IHR0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Prosecutor general of Tehran.( Aug 2009-Apr 2019).Dolatabadi's office indicted a large number of protesters, including individuals who took part in the December 2009 Ashura Day protests.He ordered the closure of Karroubi's office in September 2009 and the arrest of several reformist politicians, and he banned two reformist political parties in June 2010.His office charged protesters with the charge of Muharebeh, or enmity against God, which carries a death sentence, and denied due process to those facing the death sentence.His office also targeted and arrested reformists, human rights activists, and members of the media, as part of a broad crackdown on the political opposition.In October 2018 he announced to the media that four detained Iranian environmental activists were to be charged with "sowing corruption on earth", a charge which carries the death penalty.In October 2018 he announced to the media that four detained Iranian environmental activists were to be charged with "sowing corruption on earth", a charge which carries the death penalty (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11795.

31. **Name 6:** JAVANI **1:** YADOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** IRGC Deputy Commander for Political Affairs **Other Information:** (UK Sanctions List Ref):IHR0045 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Political Head of the IRGC.Has made numerous attempts to suppress free speech and free discourse through his public statements supporting the arrest and punishment of protesters and dissenters.One of the first highranking officials to demand in 2009 Moussavi, Karroubi and Khatami's arrest.Has supported the use of techniques that breach rights to a fair trial including public confessions and he has released the contents of interrogations before trial.Evidence also indicates that he has condoned the use of violence against protesters and as an integral member of the IRGC he is highly likely to have been aware of the use of harsh interrogation techniques to force confessions. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12184.
32. **Name 6:** JAZAYERI **1:** MASSOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Other Information:** (UK Sanctions List Ref):IHR0049 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Chief of Staff of Iran's Joint Armed Forces, in charge of cultural affairs (aka State Defence Publicity HQ).He actively collaborated in repression of 2009 protests as deputy chief of staff.He warned in a Kayhan interview that many protesters inside and outside Iran have been identified and will be dealt with at the right time.He has openly called for repression of foreign mass media outlets and Iranian opposition.In 2010, he asked the government to pass tougher laws against Iranians who cooperate with foreign media sources. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12185.
33. **Name 6:** JOKAR **1:** MOHAMMAD **2:** SALEH **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy for Parliamentary Affairs of the Revolutionary Guards **Other Information:** (UK Sanctions List Ref):IHR0058 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy for Parliamentary Affairs of the Revolutionary Guards.From 2011 until 2016 parliamentary deputy for Yazd Province and Member of the parliamentary Committee for National Security and Foreign Policy.Former Commander of Student Basij Forces. **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12186.
34. **Name 6:** KAMALIAN **1:** BEHROUZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1983. **POB:** Tehran, Iran **a.k.a:** (1) BEHROOZ\_ICE (2) HACKERS BRAIN **Position:** Head of the 'Ashiyaneh' cyber group, linked with the Iranian regime **Other Information:** (UK Sanctions List Ref):IHR0026 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions. (UK Statement of Reasons):Head of the "Ashiyaneh" cyber group linked with the Iranian regime.The "Ashiyaneh" Digital Security, founded by Behrouz Kamalian, is responsible for intensive cyber attacks both on domestic opponents and reformists and foreign institutions.Kamalian's Ashiyane organisation's work has assisted the regime's crackdown against the opposition which has involved numerous serious human rights violations. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12187.
35. **Name 6:** KAZEMI **1:** TORAJ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Chief of the Greater Theran division of the EU-designated Cyber Police **Other Information:** (UK Sanctions List Ref):IHR0083 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chief of the EU-designated Cyber Police.In this capacity, he announced a campaign for the recruitment of government hackers in order to achieve better control of information on the internet and attack 'dangerous' sites. **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12648.
36. **Name 6:** KHALILI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** IRGC General **Other Information:** (UK Sanctions List Ref):IHR0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):IRGC General, in a senior role within the Sarollah Base.He signed a letter sent to the Ministry of Health June 26, 2009 forbidding the submission of documents or medical records to anyone injured or hospitalized during post-elections events. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11782.

37. **Name 6:** KHALILOLLAHI **1:** MOUSSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) ELAHI, Mousa, Khalil (2) KHALILOLLAHI, Mousa **Position:** Prosecutor of Tabriz **Other Information:** (UK Sanctions List Ref):IHR0070 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Prosecutor of Tabriz.He was involved in Sakineh Mohammadi-Ashtiani's case and is complicit in grave violations of the right to due process. **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12188.
38. **Name 6:** KHODAEI SOURI **1:** HOJATOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1964. **POB:** Selseleh, Iran **Position:** Parliamentary deputy for Lorestan Province. **Other Information:** (UK Sanctions List Ref):IHR0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the National Security and Foreign policy Committee.Parliamentary deputy for Lorestan Province.Member of the Parliamentary Commission for Foreign and Security Policy.Head of Evin prison until 2012.Torture was a common practice in Evin prison while Souri was its head.In Ward 209, many activists were held for their peaceful activities in opposition to the ruling government. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12193.
39. **Name 6:** KHORAMABADI **1:** ABDOLSAMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** (1) Head of 'Commission to Determine the Instances of Criminal Content' (2) Deputy Director for Judicial Oversight, since 13 October 2018 **Other Information:** (UK Sanctions List Ref):IHR0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Abdolsamad Khoramabadi is Head of the 'Commission to Determine the Instances of Criminal Content', a governmental organization in charge of online censorship and cyber crime.Under his leadership the Commission defined 'cybercrime' by a number of vague categories that criminalize creation and publication of content deemed inappropriate by the regime.He is responsible for repression and the blocking of numerous opposition sites, electronic newspapers, blogs, sites of human rights NGOs and of Google and Gmail since September 2012.He and the Commission actively contributed to the death in detention of the blogger Sattar Beheshti in November 2012.Thus the Commission he is heading is directly responsible for systemic violations of human rights, in particular by banning and filtering websites to the general public, and occasionally disabling Internet access altogether. (Gender):Male **Listed on:** 12/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12865.
40. **Name 6:** KIASATI **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Judge of the Ahwaz Revolutionary Court, Branch 4 **Other Information:** (UK Sanctions List Ref):IHR0066 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Judge of the Ahwaz Revolutionary Court, Branch 4, imposed death sentences on four Arab political prisoners, Taha Heidarian, Abbas Heidarian, Abd al-Rahman Heidarian (three brothers) and Ali Sharifi.They were arrested, tortured and hanged without due process.These cases and the lack of due process were referenced in a report dated 13 September 2012 by the UN Special Rapporteur on human rights in Iran, the UN Secretary General's report on Iran of 22 August 2012.  
**Listed on:** 12/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12850.
41. **Name 6:** LARIJANI **1:** SADEQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1960. (2) --/08/1961. **POB:** Najaf, Iraq **Position:** (1) Head of the Judiciary since 2009 (2) Head of the Expediency Council since 29 Dec 2018 **Other Information:** (UK Sanctions List Ref):IHR0074 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Judiciary.The Head of the Judiciary is required to consent to and sign off every qisas (retribution), hodoud (crimes against God) and ta'zirat (crimes against the state) punishment.This includes sentences attracting the death penalty, floggings and amputations.In this regard, he has personally signed off numerous death penalty sentences, contravening international standards, including stoning, executions by suspension strangulation, execution of juveniles, and public executions such as those where prisoners have been hung from bridges in front of crowds of thousands.Therefore, he has contributed to a high number of executions.He has also permitted corporal punishment sentences such as amputations and the dripping of acid into the eyes of the convicted.Since Sadeq Larijani took office, arbitrary arrests of political prisoners, human rights defenders and minorities

have increased markedly.Sadeq Larijani also bears responsibility for systemic failures in the Iranian judicial process to respect the right to a fair trial. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12649.

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

**DOB:** (1) --/--/1959. (2) --/--/1960. **POB:** Oroumieh, Iran **a.k.a:** MAHSULI, Sadeq **Position:** (1) Advisor to Former President Mahmoud Ahmadinejad (2) Deputy Chief of the Perseverance Front. **Other Information:** (UK Sanctions List Ref):IHR0075 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Advisor to Former President Mahmoud Ahmadinejad and current member of the Expediency Council and Deputy Chief of the Perseverance Front.Minister of Welfare and Social Security between 2009 and 2011.Minister of the Interior until August 2009.As Interior Minister, Mahsouli had authority over all police forces, interior ministry security agents, and plainclothes agents.The forces under his direction were responsible for attacks on the dormitories of Tehran University on 14 June 2009 and the torture of students in the basement of the Ministry (the notorious basement level 4).Other protestors were severely abused at the Kahrizak Detention Centre, which was operated by police under Mahsouli's control. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12189.

43. **Name 6:** MALEKI **1:** MOJTABA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Position:** Deputy head of the Ministry of Justice in the Khorasan Razavi province **Other Information:** (UK Sanctions List Ref):IHR0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy head of the Ministry of Justice in the Khorasan Razavi province.Former prosecutor of Kermanshah.Has played a role in the high number of death sentences being passed in Iran, including prosecuting the cases of seven prisoners convicted of drug trafficking who were hanged on the same day on 3 January 2010 in Kermanshah's central prison. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12190.

44. **Name 6:** MIRHEJAZI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Other Information:** (UK Sanctions List Ref):IHR0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Part of the Supreme Leader's inner circle, one of those responsible for planning the suppression of protests which has been implemented since 2009, and associated with those responsible for suppressing the protests. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12650.

45. **Name 6:** MOGHISSEH **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** NASSERIAN **Position:** Judge, Head of Tehran Revolutionary Court, branch 28 **Other Information:** (UK Sanctions List Ref):IHR0055 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Judge, Head of Tehran Revolutionary Court, branch 28.Also considered responsible for condemnations of members of the Baha'i community.He has dealt with post-election cases.He issued long prison sentences during unfair trials for social, political activists and journalists and several death sentences for protesters and social and political activists. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11796.

46. **Name 6:** MOHSENI-EJEI **1:** GHOLAM-HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1956. **POB:** Ejyiyeh **Position:** (1) Prosecutor General of Iran since Sept 2009 (2) Deputy Head and spokesman of the Judiciary **Other Information:** (UK Sanctions List Ref):IHR0032 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the Expediency Council.Prosecutor General of Iran since September 2009 and Deputy Head and spokesman of the Judiciary.Former Intelligence minister during the 2009 elections.While he was Intelligence minister during the 2009 election, intelligence agents under his command were responsible for detention, torture and extraction of false confessions under pressure from hundreds of activists, journalists, dissidents, and reformist politicians.In addition, political figures were coerced into making false confessions under unbearable interrogations, which included torture, abuse, blackmail, and the threatening of family members. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11797.

47. **Name 6:** MORTAZAVI **1:** AMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi **Other Information:** (UK Sanctions List Ref):IHR0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy head of the Unit for Social Affairs and Crime Prevention at the judiciary in the province of Khorasan-Razavi.Deputy Prosecutor of Mashhad until at least 2015.Trials under his prosecution have been conducted summarily and inside closed session, without adherence to basic rights of the accused.As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11790.
48. **Name 6:** MORTAZAVI **1:** SAID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1967. **POB:** Meybod, Yazd, Iran **Other Information:** (UK Sanctions List Ref):IHR0076 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Prosecutor General of Tehran until August 2009.As Tehran Prosecutor General, he issued a blanket order used for the detention of hundreds of activists, journalists and students.In January 2010 a parliamentary investigation held him directly responsible for the detention of three prisoners who subsequently died in custody.He was suspended from office in August 2010 after an investigation by the Iranian judiciary into his role in the deaths of the three men detained on his orders following the election.In November 2014, his role in the deaths of detainees was officially recognised by the Iranian authorities.He was acquitted by an Iranian Court on 19 August 2015, on charges connected to the torture and deaths of three young men at the Kahrizak detention centre in 2009. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11798.
49. **Name 6:** MORTAZAVI **1:** SEYYED **2:** SOLAT **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1967. **POB:** Farsan Tchar Mahal-o-Bakhtiari (South), Iran **Other Information:** (UK Sanctions List Ref):IHR0082 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former mayor of the second largest city of Iran, Mashad, where public executions regularly happen.Former Deputy Interior Minister for Political Affairs, appointed in 2009.In this capacity, he was responsible for directing repression of persons who spoke up in defence of their legitimate rights, including freedom of expression.Later appointed as Head of the Iranian Election Committee for the parliamentary elections in 2012 and for the presidential elections in 2013. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12653.
50. **Name 6:** MOSLEHI **1:** HEYDAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **POB:** Isfahan, Iran **a.k.a:** (1) MOSLEHI, Haidar (2) MOSLEHI, Heidar **Position:** (1) Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018) (2) Head of the organisation for publications on the role of the clergy at war **Other Information:** (UK Sanctions List Ref):IHR0037 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Advisor of Supreme Jurisprudence in the IRGC.Head of the organization for publications on the role of the clergy at war.Former Minister of Intelligence (2009-2013).Under his leadership, the Ministry of Intelligence continued the practices of widespread arbitrary detention and persecution of protesters and dissidents.The Ministry of Intelligence runs Ward 209 of Evin Prison, where many activists have been held on account of their peaceful activities in opposition to the government in power.Interrogators from the Ministry of Intelligence have subjected prisoners in Ward 209 to beatings and mental and sexual abuse. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12202.
51. **Name 6:** MOTLAGH **1:** BAHRAM **2:** HOSSEINI **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):IHR0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of the Army Command and General Staff College (DAFOOS).Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.The Seyyed al-Shohada Corps played a key role in organising the repression of protests in 2009. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11783.
52. **Name 6:** MOUSSAVI **1:** SEYED **2:** MOHAMMAD **3:** BAGHER **4:** n/a **5:** n/a.



- Position:** Ahwaz Revolutionary Court judge, Branch 2 **Other Information:** (UK Sanctions List Ref):IHR0077 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Ahwaz Revolutionary Court judge, Branch 2, imposed death sentences on five Ahwazi Arabs, Mohammad Ali Amouri, Hashem Sha'bani Amouri, Hadi Rashedi, Sayed Jaber Alboshoka, Sayed Mokhtar Alboshoka, on 17 March 2012 for 'activities against national security' and 'enmity against God'.The sentences were upheld by Iran's Supreme Court on 9 January 2013.The five were arrested without charge for over a year, tortured and sentenced without due process. (Gender):Male **Listed on:** 12/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12851.
53. **Name 6:** MUSAVI-TABAR **1:** SEYYED **2:** REZA **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):IHR0081 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former head of the Revolutionary Prosecution of Shiraz.Responsible for illegal arrests and ill treatment of political activists, journalists, human rights defenders, Baha'is and prisoners of conscience, who were harassed, tortured, interrogated and denied access to lawyers and due process.Musavi-Tabar signed judicial orders in the notorious No 100 Detention Centre (a male prison), including an order to detain female Baha'i prisoner Raha Sabet for three years in solitary confinement. (Gender):Male **Listed on:** 12/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12856.
54. **Name 6:** NAQDI **1:** MOHAMMAD-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** --/--/1952. **POB:** Nadjaf, Iraq **Position:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC) **Other Information:** (UK Sanctions List Ref):IHR0057 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Chief of the IRGC for cultural and social affairs.Former Commander of the Basij.As commander of the IRGC's Basij Forces, Naqdi was responsible for or complicit in Basij abuses occurring in late 2009, including the violent response to the December 2009 Ashura Day protests, which resulted in up to 15 deaths and the arrests of hundreds of protesters.Prior to his appointment as commander of the Basij in October 2009, Naqdi was the head of the intelligence unit of the Basij responsible for interrogating those arrested during the post-election crackdown. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11784.
55. **Name 6:** OMIDI **1:** MEHRDAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) OMIDI, Reza (2) REZA **Position:** Head of section VI of the police, investigation department **Other Information:** (UK Sanctions List Ref):IHR0050 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of section VI of the police, investigation department.Former Head of the Intelligence Services within the Iranian Police.Former Head of the Computer Crimes Unit of the Iranian Police.He was responsible for thousands of investigations and indictments of reformists and political opponents using the Internet.He was thus responsible for grave human rights violations in the repression of persons who speak out in defence of their legitimate rights, including freedom of expression during and after the 2009 Green Movement. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12191.
56. **Name 6:** PIR-ABASSI **1:** ABBAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Magistrate of a Criminal Chamber **Other Information:** (UK Sanctions List Ref):IHR0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Magistrate of a Criminal chamber.Former Judge, Tehran Revolutionary Court, branch 26.He was in charge of post-election cases, he issued long prison sentences during unfair trials against human rights activists and issued several death sentences for protesters. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11799.
57. **Name 6:** RADAN **1:** AHMAD-REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1963. **POB:** Isfahan, Iran **Position:** Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force **Other Information:** (UK Sanctions List Ref):IHR0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Formerly in charge of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police.Head of the Police Strategic Studies Centre, Deputy Chief of Iran's National Police until June 2014.As Deputy Chief of National Police from 2008, Radan was responsible for beatings, murder, and arbitrary arrests and detentions against protestors that were committed by the police forces.Currently IRGC commander in charge of training Iraqi 'anti-terrorist' forces. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11785.

58. **Name 6:** RAJABZADEH **1:** AZIZOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Position:** Advisor to the mayor of Tehran **Other Information:** (UK Sanctions List Ref):IHR0023 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Tehran Disaster Mitigation Organisation (TDMO).As Head of Tehran Police until January 2010, he was responsible for violent police attacks on protesters and students.As Commander of the Law Enforcement Forces in the Greater Tehran, Azizollah Rajabzadeh was the highest ranking accused in the case of abuses in Kahrizak Detention Centre in December 2009. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11786.

59. **Name 6:** RAMEZANI **1:** GHOLAMHOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Position:** Chief of the Intelligence of the Ministry of Defence since 2011 **Other Information:** (UK Sanctions List Ref):IHR0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Since 2011 Chief of the Intelligence of the Ministry of Defence, from November 2009 to March 2011: Commander of Intelligence of the Pasdaran, from March 2008 to November 2009: Deputy Commander of Intelligence of the Pasdaran, from April 2006 to March 2008: Head of Protection and Intelligence of the Pasdaran.Involved in the suppression of freedom of expression, including by being associated with those responsible for the arrests of bloggers/journalists in 2004, and reported to have had a role in the suppression of the post-election protests in 2009. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12659.

60. **Name 6:** RAMIN **1:** MOHAMMAD-ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1954. **POB:** Dezful, Iran **Position:** Secretary-General of the World Holocaust Foundation **Other Information:** (UK Sanctions List Ref):IHR0062 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Vice-Minister in charge of the Press up to December 2013,Former Vice Minister of Culture and Islamic Guidance in charge of the press (Nov 2009 – Dec 2010) (UK Statement of Reasons):Secretary-general of the World Holocaust Foundation, established at the International Conference to Review the Global Vision of the Holocaust in 2006, which Ramin was responsible for organising on behalf of the Iranian Government.Main figure responsible for censorship as Vice-Minister in charge of the Press up to December 2013, being directly responsible for the closure of many reforming newspapers (Etemad, Etemad-e Melli, Shargh, etc.), closure of the Independent Press Syndicate and the intimidation or arrest of journalists. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12652.
61. **Name 6:** RASHIDI AGHDAM **1:** ALI **2:** ASHRAF **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):IHR0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Evin Prison, appointed in mid-2012.During his tenure, conditions in the prison deteriorated and reports referenced intensified ill-treatment of prisoners.In October 2012, nine female prisoners went on hunger strike in protest of the violation of their rights and violent treatment by prison guards. (Gender):Male **Listed on:** 12/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12849.
62. **Name 6:** RESHTE-AHMADI **1:** BAHRAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** (1) Deputy Head of the Office of Prison Affairs of Tehran Province (2) Judge of an ordinary court of northern Tehran **Other Information:** (UK Sanctions List Ref):IHR0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Judge of an ordinary court of northern Tehran.Former Supervisor of Public Prosecution Office in Tehran.Deputy Head of the Office of Prison Affairs of Tehran Province.Former Deputy Prosecutor in Tehran until 2013.He ran Evin prosecution centre.Was responsible for the denial of rights, including visits and other prisoner's rights, to human rights defenders and political prisoners. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12662.
63. **Name 6:** REZVANMA-NESH **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Deputy Prosecutor, province of Karaj, region of Alborz **Other Information:** (UK Sanctions List Ref):IHR0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy prosecutor province of Karaj, region of Alborz.Responsible for grave violation of human rights, including involvement in the execution of a juvenile. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12658.
64. **Name 6:** SADEGHI **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **Position:** Deputy of IRGC technical and cyber intelligence. **Other Information:** (UK Sanctions List Ref):IHR0051 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organized crime within the Pasdaran.Responsible for the arrests and torture of bloggers/journalists. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12660.
65. **Name 6:** SAEEDI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Representative of the Guide for the Pasdaran since 1995 **Other Information:** (UK Sanctions List Ref):IHR0015 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Saeedi is more often referred to as the 'Representative of the Supreme Leader for the IRGC'.('The Guide' is the Supreme Leader.The Pasdaran refers to the IRGC.) (UK Statement of Reasons):Representative of the Guide for the Pasdaran since 1995 after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.This official role makes him the key figure in the transmission of orders emanating from the Office of the Guide to the Pasdaran's repression apparatus. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12651.
66. **Name 6:** SAJEDI-NIA **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Police Operations Deputy Commander **Other Information:** (UK Sanctions List Ref):IHR0040 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Police Operations Deputy Commander.Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.He is in

charge of coordinating, for the Ministry of Interior, repression operations in the Iranian capital.  
(Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11787.

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

**Other Information:** (UK Sanctions List Ref):IHR0047 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Former Head of the Petrol and Transport commission of the City of Tehran.Former Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009.As Deputy to the Prosecutor-General of Tehran for Prison Affairs he was directly responsible for many of the arrest warrants against innocent, peaceful protesters and activists.Many reports from human rights defenders show that virtually all those arrested were, on his instruction, held incommunicado without access to their lawyer or families, and without charge, for varying lengths of time, often in conditions amounting to enforced disappearance.Their families have often not been notified of the arrest. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12192.

68. **Name 6:** SALAVATI **1:** ABDOLGHASSEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Position:** Judge, Head of Tehran Revolutionary Court, branch 15 **Other Information:** (UK Sanctions List Ref):IHR0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Judge, Head of Tehran Revolutionary Court, Branch 15.Committing Judge in the Tehran Tribunal.In charge of the post-election cases, he was the judge presiding the 'show trials' in summer 2009.He condemned to death two monarchists that appeared in the show trials.He has sentenced more than a hundred political prisoners, human rights activists and demonstrators to lengthy prison sentences.In 2018, reports showed that he continued to hand down similar sentences without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11801.

69 **Name 6:** SARAFRAZ **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Dr **DOB:** --/--/1963. **POB:** Tehran **a.k.a:** SARAFRAZ, Haj-agma **Address:** Tehran.**Other Information:** (UK Sanctions List Ref):IHR0059 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In this role he was actively involved in suppressing protests and indoctrinating children and young people with a view to continuing suppression of free speech and dissent.As member of the Parliamentary Committee for National Security and Foreign Policy he publicly supported the suppression of opposition to the government. (Gender):Male **Listed on:** 12/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12852.

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

**a. k.a:** SEDAGHAT, Farajollah **Position:** Assistant Secretary of the General Prison Administration in Tehran **Other Information:** (UK Sanctions List Ref):IHR0029 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Assistant Secretary of the General Prison Administration in Tehran.Head of Evin's prison, Tehran until Oct 2010 during which time torture took place.He was warden and threatened and exerted pressure on prisoners numerous times. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11807.

71. **Name 6:** SHARIATI **1:** SEYEED **2:** HASSAN **3:** n/a **4:** n/a **5:** n/a.

**Position:** Advisor and Member of the 28th Section of the Supreme Court **Other Information:** (UK Sanctions List Ref):IHR0078 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Advisor and Member of the 28th Section of the Supreme Court.Head of Mashhad Judiciary until September 2014.Trials under his supervision have been conducted summarily and inside closed sessions, without adherence to basic rights of the accused, and with reliance on confessions extracted under pressure and torture.As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11793.

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

**a. k.a:** SHARIFI, Malek, Ajdar **Position:** Judge at the Supreme Court, head of the 43rd section **Other Information:** (UK Sanctions List

- Ref):IHR0048 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Judge at the Supreme Court, head of the 43rd section.Former Head of East Azerbaidjan Judiciary.He was responsible for Sakineh Mohammadi-Ashtiani's trial. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11802.
73. **Name 6:** SOLTANI **1:** HODJATOLESLAM **2:** SEYED **3:** MOHAMMAD **4:** n/a **5:** n/a.  
**Position:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi **Other Information:** (UK Sanctions List Ref):IHR0060 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi.Judge, Mashhad Revolutionary Court until 2013.Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused.As execution rulings were issued en masse, death sentences were issued without proper observance of fair hearing procedures. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11800.
74. **Name 6:** TAEB **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TA'EB, Hojjatoleslam, Hossein (3) TAEB, Hosein (4) TAEB, Hussayn **Position:** Head of IRGC Intelligence since October 2009 **Other Information:** (UK Sanctions List Ref):IHR0041 and SYR0089  
Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria sanctions regimes. (UK Statement of Reasons):Head of IRGC Intelligence since October 2009. Commander of the Basij until October 2009. Forces under his command participated in mass beatings, murders, detentions and tortures of peaceful protestors. Deputy Commander for Intelligence of Iranian Revolutionary Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11788.
75. **Name 6:** TAGHIPOUR **1:** REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1957. **POB:** Maragheh, Iran **Other Information:** (UK Sanctions List Ref):IHR0073 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the Supreme Cyberspace Council.Member of the City Council of Teheran.Former Minister for Information and Communications (2009-2012).As Minister for Information, he was one of the top officials in charge of censorship and control of internet activities and also all types of communications (in particular mobile phones).During interrogations of political detainees, the interrogators make use of the detainees' personal data, mail and communications.On several occasions following the 2009 presidential election and during street demonstrations, mobile lines and text messaging were blocked, satellite TV channels were jammed and the internet locally suspended or at least slowed down. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12647.
76. **Name 6:** TALA **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** TALA, Hosseyn **Position:** Mayor of Eslamshahr **Other Information:** (UK Sanctions List Ref):IHR0042 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mayor of Eslamshahr.Former Iranian MP.Former Governor-General ('Farmandar') of Tehran Province until September 2010, he was responsible for the intervention of police forces and therefore for the repression of demonstrations.He received a prize in December 2010 for his role in the post-election repression. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12194.
77. **Name 6:** TAMADDON **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1959. **POB:** Shahr Kord-Isfahan **a.k.a:** TAMADON, Morteza **Position:** Board Member at Khajeh Nasireddin Tusi University of Technology **Other Information:** (UK Sanctions List Ref):IHR0067 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Tehran Provincial Public Security Council.Former IRGC Governor-General of Tehran Province.In his capacity as governor and head of Tehran provincial Public Security Council, he bore overall responsibility for all repressive activities undertaken by the IRGC in Tehran

province, including cracking down on political protests since June 2009. Currently board member at Khajeh Nasireddin Tusi University of Technology. **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12195.

78 **Name 6:** YASAGHI **1:** ALI-AKBAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Position:** (1) Judge of the Supreme Court, head of the 44th section. (2) Deputy Chief Executive Officer of Setad-e Dieh Foundation **Other Information:** (UK Sanctions List Ref):IHR0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Judge of the Supreme Court, head of the 44th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011). Trials under his jurisdiction have been conducted summarily and inside closed session, without adherence to basic rights of the accused. As execution rulings were issued en masse (up to 550 between summer 2009 and summer 2011), death sentences were issued without proper observance of fair hearing procedures. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11789.

79. **Name 6:** ZANJIREI **1:** MOHAMMAD-ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Position:** Senior advisor to Head and Deputy Head of Iran's Prisons Organisation **Other Information:** (UK Sanctions List Ref):IHR0052 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Senior Advisor to Head, and Deputy Head of Iran's Prisons Organisation, responsible for serious human rights violations against prisoners. Administered a system in which prisoners suffered abuse, torture and inhuman/degrading treatment and were accommodated in very poor living conditions. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11808.

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

**Position:** (1) Head of the 'Organisation for the Preservation of Morality' (2) Judge at the 2nd Branch of the Special Economic Corruption Court **Other Information:** (UK Sanctions List Ref):IHR0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the 'Organization for the Preservation of Morality'. Former judge, Tehran Appeals Court, branch 36. He confirmed longterm jail warrants and death warrants against protesters. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11803.

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

**DOB:** 22/07/1959. **POB:** Dezful, Iran **Other Information:** (UK Sanctions List Ref):IHR0028 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the Supreme Cyberspace Council and Cultural Revolution Council. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014. Under his tenure at IRIB, he was responsible for all programming decisions. IRIB has broadcast forced confessions of detainees and a series of 'show trials' in August 2009 and December 2011. These constitute a clear violation of international provisions on fair trial and the right to due process. (Gender):Male **Listed on:** 29/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12646.

82. **Name 6:** ZEBHI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Position:** (1) First Deputy Advisor to the Judiciary (2) Judge of the Supreme Court **Other Information:** (UK Sanctions List Ref):IHR0043 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):First Deputy Advisor to the Judiciary and Judge of the Supreme Court. Former Deputy to the Prosecutor-General of Iran (2007-15). In this role he was responsible for judicial cases brought after the post-election protests in 2009 which were conducted in contravention of human rights. Also in this role he has condoned excessive punishments for drug offences. (Gender):Male **Listed on:** 12/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12196.

## ENTITIES

1. **Organisation Name:** CYBER POLICE

**Address:** Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IHR0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, which at the time of its inception until early 2015 was headed by Esmail Ahmadi-Moqaddam (listed).Ahmadi-Moqaddam underlined that the Cyber Police would take on anti-revolutionary and dissident groups who used internet-based social networks in 2009 to trigger protests against the reelection of President Mahmoud Ahmadinejad.In January 2012, the Cyber Police issued new guidelines for internet cafés, requiring users to provide personal information that would be kept by café owners for six months, as well as a record of the websites they visited.The rules also require café owners to install closed-circuit television cameras and maintain the recordings for six months.These new rules may create a logbook that authorities can use to track down activists or whoever is deemed a threat to national security.In June 2012, Iranian media reported that the Cyber Police would be launching a crackdown on virtual private networks (VPNs).On 30 October 2012, the Cyber Police arrested the blogger Sattar Beheshti without a warrant for ‘actions against national security on social networks and Facebook’.Beheshti had criticised the Iranian government in his blog.Beheshti was found dead in his prison cell on 3 November 2012, and is believed to have been tortured to death by the Cyber Police authorities. (Website):<http://cyber.police.ir/>,[www.gerdab.ir](http://www.gerdab.ir) (Email address):webmaster@cyberpolice.ir (Organisation type):Enterprise - Police Agency **Listed on:** 12/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12864.

## **REGIME: Iran (Nuclear)**

### **INDIVIDUALS**

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

**DOB:** (1) --/--/1958. (2) --/--/1959. **POB:** Abadan, Iran (Islamic Republic of) **Position:** Senior Ministry of Defence and Armed Forces Logistics scientist **Other Information:** (UK Sanctions List Ref):IWD0198 (UN Ref):IRi.001 (Further Identifying Information):Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1]. **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9049.

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

**a.k.a:** (1) ADHAJANI, Azim (2) AGHA-JANI, Azim **Nationality:** Iran (Islamic Republic of) **Passport Details:** (1) 6620505. Issued in

- Iran (Islamic Republic of). (2) 9003213. Issued in Iran (Islamic Republic of). **Other Information:** (UK Sanctions List Ref):IWD0196 (UN Ref):IRi.003 (Further Identifying Information):Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.[Old Reference # I.AC.50.18.04.12.(1)] **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12274.
3. **Name 6:** AHMADIAN **1:** ALI **2:** AKBAR **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Vice-Admiral **DOB:** --/--/1961. **POB:** Kerman, Iran (Islamic Republic of) **a.k.a:** AHMEDIAN, Ali, Akbar **Position:** Chief of Iranian Revolutionary Guard Corps Joint Staff **Other Information:** (UK Sanctions List Ref):IWD0194 (UN Ref):IRi.004 (Further Identifying Information):Position changed.[Old Reference # I.47.D.2] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9058.
4. **Name 6:** AL YASIN **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Head of the Research Centre for Explosion and Impact (METFAZ) **Other Information:** (UK Sanctions List Ref):IRN0023 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of the Research Centre for Explosion and Impact (CREST/METFAZ) **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12247.
5. **Name 6:** BABAEI **1:** DAVOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Head of security for the Organisation of Defensive Innovation and Research (SPND) **Other Information:** (UK Sanctions List Ref):IRN0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former head of security for the Ministry of Defence and Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12228.
6. **Name 6:** BAHMANYAR **1:** BAHMANYAR **2:** MORTEZA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 31/12/1952. **Nationality:** Iran **Passport Details:** (1) I0005159. Issued in Iran. (2) 10005159. Issued in Iran. **Position:** Head of Finance and Budget Department of the Aerospace Industries Organisation (AIO) **Other Information:** (UK Sanctions List Ref):IWD0197 (UN Ref):IRi.009 (Further Identifying Information):[Old Reference # I.37.D.4] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9005.
7. **Name 6:** BORBORUDI **1:** SAYED **2:** SHAMSUDDIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/09/1969. **a.k.a:** BORBOROUDI, Seyed, Shamseddin **Other Information:** (UK Sanctions List Ref):IRN0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Head of the Atomic Energy Organisation of Iran. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12230.
8. **Name 6:** DANESHJOO **1:** KAMRAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** DANESHJOU, Kamran **Other Information:** (UK Sanctions List Ref):IRN0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Science, Research and Technology.Has provided support for Iran's proliferation-sensitive nuclear activities (Phone number):+98 21 77240540 50,Extension 2906,+98 21 77240488 (Fax) (Email address):kdaneshjo@iust.ac.ir (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12232.
9. **Name 6:** DARVISH-VAND **1:** JAVAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** IRGC Brigadier-General **Other Information:** (UK Sanctions List Ref):IRN0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Minister and Inspector General of MODAFL (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10634.
10. **Name 6:** DASTJERDI **1:** AHMAD **2:** VAHID **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/01/1954. **Passport Details:** A0002987. Issued in Iran. **Position:** Head of the AIO **Other Information:** (UK Sanctions List Ref):IWD0193 (UN Ref):IRi.012 (Further Identifying Information):Served as Deputy Defense Minister 2009-10.[Old Reference # I.37.D.2] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9003.
11. **Name 6:** DERAKHSHANDEH **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.



- DOB:** 11/08/1956. **Address:** 33 Hormozan Building, Pirozan St, Sharaj Ghods, Tehran, Iran (Islamic Republic of.). **Position:** Chairman and Managing Director of Bank Sepah **Other Information:** (UK Sanctions List Ref):IWD0192 (UN Ref):IRi.013 (Further Identifying Information):[Old Reference # I.47.C.8] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):IWD0202 (UN Ref):IRi.014 (Further Identifying Information):Served as Deputy Defence Minister from 2012 to 2013.[Old Reference # I.03.I.6] **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10438.
13. **Name 6:** ESMAELI **1:** REZA-GHOLI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/04/1961. **a.k.a:** ISMAILI, Reza-Gholi **Passport Details:** A0002302. Issued in Iran (Islamic Republic of). **Position:** Head of Trade and International Affairs Department of the AIO **Other Information:** (UK Sanctions List Ref):IWD0213 (UN Ref):IRi.015 (Further Identifying Information):[Old Reference # I.37.D.3] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9004.
14. **Name 6:** FADAVI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Rear Admiral **Position:** Commander of IRGC Navy **Other Information:** (UK Sanctions List Ref):IRN0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of IRGC Navy (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11232.
15. **Name 6:** FAKHRIZADEH-MAHABADI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Passport Details:** (1) A0009228 (unconfirmed, likely Iran). (2) 4229533 (unconfirmed, likely Iran). **Position:** Senior MODAFL scientist **Other Information:** (UK Sanctions List Ref):IWD0207 (UN Ref):IRi.016 (Further Identifying Information):The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.[Old Reference # I.47.C.2] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9050.
16. **Name 6:** FARAHI **1:** SEYYED **2:** MAHDI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** IRGC Brigadier-General **Other Information:** (UK Sanctions List Ref):IRN0018 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former head of Iran's Aerospace Industries Organisation (AIO) and former managing director of the UN-designated Defence Industries Organisation (DIO).Member of the IRGC and a Deputy in Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10635.
17. **Name 6:** FATAH **1:** PARVIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **Other Information:** (UK Sanctions List Ref):IRN0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the IRGC.Former Minister of Energy.Has provided support to entities involved in Iran's nuclear activities. (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11233.
18. **Name 6:** HAERI **1:** MOJTABA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Engineer **Position:** MODAFL Deputy for Industry **Other Information:** (UK Sanctions List Ref):IRN0026 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former MODAFL Deputy for Industry. **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10636.
19. **Name 6:** HEJAZI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1959. **POB:** Isfahan, Iran (Islamic Republic of) **a.k.a:** HIJAZI, Mohammed **Position:** (1) Brigadier General (2) Commander of Bassij Resistance Force **Other Information:** (UK Sanctions List Ref):IWD0203 (UN Ref):IRi.017 (Further Identifying Information):[Old Reference # I.47.D.5] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9061.
20. **Name 6:** HOJATI **1:** MOHSEN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 28/09/1955. **Passport Details:** G4506013. Issued in Iran (Islamic Republic of). **Position:** Head of Fajr Industrial Group **Other Information:** (UK Sanctions List Ref):IWD0208 (UN Ref):IRi.018 (Further Identifying Information):[Old Reference # I.47.C.5] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9053.
21. **Name 6:** HOSEYNITASH **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** IRGC Brigadier-General **Other Information:** (UK Sanctions List Ref):IRN0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the IRGC.Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.Former Deputy Minister of Defence (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10637.
22. **Name 6:** JAFARI **1:** MOHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) AZIZ, Mohamed, Ali (2) AZIZ, Mohammad, Ali (3) AZIZ, Mohammed, Ali (4) AZIZ, Muhammad, Ali (5) JAAFARI, Mohamed, Ali (6) JAAFARI, Mohammad, Ali (7) JAAFARI, Mohammed, Ali (8) JAAFARI, Muhammad, Ali (9) JAFARI, Ali (10) JAFARI, Mohamed, Ali (11) JA'FARI, Mohamed, Ali (12) JA'FARI, Mohammad, Ali (13) JAFARI, Mohammed, Ali (14) JA'FARI, Mohammed, Ali (15) JAFARI, Muhammad, Ali (16) JA'FARI, Muhammad, Ali (17) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps **Other Information:** (UK Sanctions List Ref):IRN0011, IHR0061, SYR0161 Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes. (UK Statement of Reasons):Head of the IRGC's Baghiatallah Cultural and Social Base and former Commander-in-chief of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10638.
23. **Name 6:** JAFARI **1:** MILAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/09/1974. **Nationality:** Iranian **Other Information:** (UK Sanctions List Ref):IRN0027 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An Iranian national who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) front companies. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12234.
24. **Name 6:** KARIMIAN **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Nationality:** Iranian **Other Information:** (UK Sanctions List Ref):IRN0035 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An Iranian national known to have supplied goods to UN designated Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG) (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12236.
25. **Name 6:** KETABACHI **1:** MEHRDADA **2:** AKHLAGHI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/09/1958. **Passport Details:** A0030940. Issued in Iran (Islamic Republic of). **Position:** Head of Shahid Bagheri Industrial Group (SBIG) (IRe.066) **Other Information:** (UK Sanctions List Ref):IWD0200 (UN Ref):IRi.020 (Further Identifying Information):[Old Reference # I.47.C.6] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9054.
26. **Name 6:** KHANSARI **1:** MAJID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Managing Director of Kalaye Electric Company **Other Information:** (UK Sanctions List Ref):IRN0028 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Managing Director of UN designated Kalaye Electric Company (KEC). **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12237.
27. **Name 6:** MAHMUDZADEH **1:** EBRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Position:** Director General of the Armed Forces Social Security Organization **Other Information:** (UK Sanctions List Ref):IRN0007  
Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Managing Director of Iran Electronic Industries, a wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO) (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10640.
28. **Name 6:** MALEKI **1:** NASER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1960. **Passport Details:** A0003039. Issued in Iran (Islamic Republic of). **National Identification no:** 003511785 (Iran). Issued in Iran (Islamic Republic of). **Position:** Head of Shahid Hemmat Industrial Group (SHIG) (IRe.067) **Other Information:** (UK Sanctions List Ref):IWD0211 (UN Ref):IRi.022 (Further Identifying Information):[Old Reference # I.47.C.7] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9055.
29. **Name 6:** MOHAMMADI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Managing Director of MATSA **Other Information:** (UK Sanctions List Ref):IRN0029 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Managing Director of Mohandesi Toseh Sokht Atomi Company (MATSA) **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12240.
30. **Name 6:** MOHAMMADLU **1:** BEIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** MODAFL Deputy for Supplies and Logistics **Other Information:** (UK Sanctions List Ref):IRN0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):MODAFL Deputy for Supplies and Logistics (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10641.
31. **Name 6:** MOVASAGHNIYA **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):IRN0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11164.
32. **Name 6:** NADERI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Head of Iran's Aviation Industries Organisation (IAIO). **Other Information:** (UK Sanctions List Ref):IRN0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Iran's Aviation Industries Organisation (IAIO) (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10643.
33. **Name 6:** NAJJAR **1:** MOSTAFA **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.  
**Title:** IRGC Brigadier-General **Position:** Senior advisor to the Chief of General Staff of the Armed Forces **Other Information:** (UK Sanctions List Ref):IRN0022 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Iranian Minister of Defence 2005 2009, responsible for all military programmes, including ballistic missiles programmes (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10644.
34. **Name 6:** NAQDI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **DOB:** (1) 11/02/1949. (2) 11/02/1952. (3) 11/02/1953. (4) 11/02/1961. **POB:** (a) Najaf, Iraq (b) Tehran, Iran (Islamic Republic of), (a) Iraq (b) Iran **Position:** Head of State Anti-Smuggling Headquarters **Other Information:** (UK Sanctions List Ref):IWD0205 (UN Ref):IRi.026 (Further Identifying Information):Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).[Old Reference # I.03.I.10] **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10439.
35. **Name 6:** NAQDI **1:** MOHAMMAD **2:** REZA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** IRGC Brigadier-General **DOB:** --/--/1953. **POB:** Nadjaf, Iraq **Position:** Deputy Coordinator of the IRGC **Other Information:**

- (UK Sanctions List Ref):IRN0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11234.
36. **Name 6:** NASERI **1:** MOHAMMAD **2:** SADEGH **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Head of the Physics Research Institute **Other Information:** (UK Sanctions List Ref):IRN0031 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Institute of Applied Physics (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12242.
37. **Name 6:** NEJAD NOURI **1:** MOHAMMAD **2:** MEHDI **3:** n/a **4:** n/a **5:** n/a.  
**Position:** (1) Lieutenant General (2) Deputy Minister of Science, Research and Technology (3) Rector of Malek Ashtar University of Defence Technology **Other Information:** (UK Sanctions List Ref):IWD0204 (UN Ref):IRi.027 (Further Identifying Information):Deputy Minister of Science, Research and Technology.[Old Reference # I.37.C.7] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9001.
38. **Name 6:** NOURI **1:** ALI **2:** ASHRAF **3:** n/a **4:** n/a **5:** n/a.  
**Position:** IRGC Deputy Commander. IRGC Political Bureau Chief **Other Information:** (UK Sanctions List Ref):IRN0015 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):IRGC Political Deputy Commander (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12496.
39. **Name 6:** PAKPUR **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **Position:** Commander of IRGC Ground Forces **Other Information:** (UK Sanctions List Ref):IRN0016 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of IRGC Ground Forces (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11235.
40. **Name 6:** QASEMI **1:** ROSTAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **a.k.a:** GHASEMI, Rostam **Other Information:** (UK Sanctions List Ref):IRN0036 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Commander of Khatam al-Anbiya (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11236.
41. **Name 6:** REZAIE **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **DOB:** --/--/1956. **a.k.a:** (1) REZAI, Mortaza (2) REZAI, Morteza (3) REZAIE, Mortaza **Position:** Deputy Commander of Iranian Revolutionary Guard Corps **Other Information:** (UK Sanctions List Ref):IWD0209 (UN Ref):IRi.033 (Further Identifying Information):[Old Reference # I.47.D.1] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9057.
42. **Name 6:** SAFARI **1:** MORTEZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Rear Admiral **a.k.a:** (1) SAFARI, Mortaza (2) SAFARI, Murtaza (3) SAFERI, Morteza (4) SAFERI, Murtaza **Position:** Commander of Iranian Revolutionary Guard Corps Navy **Other Information:** (UK Sanctions List Ref):IWD0210 (UN Ref):IRi.035 (Further Identifying Information):[Old Reference #I.47.D.4] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9060.
43. **Name 6:** SAFAVI **1:** YAHYA **2:** RAHIM **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major-General **DOB:** --/--/1952. **POB:** Isfahan, Iran (Islamic Republic of). **a.k.a:** SAFAVI, Yahya, Raheem **Position:** Commander, IRGC (Pasdaran) **Other Information:** (UK Sanctions List Ref):IWD0214 (UN Ref):IRi.036 (Further Identifying Information):[Old Reference # I.37.E.1] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9006.
44. **Name 6:** SAIDI **1:** HOJATOLESLAM **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) SAEEDI, Hojjat-al-Eslam, Ali (2) SAIDI, Hojjat-al-Eslam, Ali **Position:** Representative of the Supreme Leader to the IRGC **Other Information:** (UK Sanctions List Ref):IRN0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Representative of the Supreme Leader to the IRGC (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12497.
45. **Name 6:** SALAMI **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** IRGC Brigadier-General **Position:** Commander of the IRGC **Other Information:** (UK Sanctions List Ref):IRN0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Commander of the IRGC (Gender):Male **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11237.
46. **Name 6:** SALIMI **1:** HOSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) SALEEMI, Hosain (2) SALEEMI, Hosein (3) SALEEMI, Hossein (4) SALEEMI, Husain (5) SALEEMI, Hussain (6) SALIMI, Hosain (7) SALIMI, Hossein (8) SALIMI, Husain (9) SALIMI, Hussain **Passport Details:** D08531177. Issued in Iran (Islamic Republic of). **Position:** (1) General (2) Commander of the Air Force, IRGC (Pasdaran) **Other Information:** (UK Sanctions List Ref):IWD0199 (UN Ref):IRi.038 (Further Identifying Information):[Old Reference # I.37.D.1] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 9002.
47. **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 Co-ordination **Other Information:** (UK Sanctions List Ref):IRN0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former MODAFL Deputy for Coordination (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10645.
48. **Name 6:** SHAMS **1:** ABOLGHASSEM **2:** MOZAFFARI **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):IRN0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Khatam al Anbiya Construction Headquarters (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12275.
49. **Name 6:** SHAMSHIRI **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** IRGC Brigadier-General **Other Information:** (UK Sanctions List Ref):IRN0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the IRGC.Has held senior roles in MODAFL (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10646.
50. **Name 6:** SOLAT SANA **1:** ABDOLLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Managing Director of the Uranium Conversion Facility in Esfahan **Other Information:** (UK Sanctions List Ref):IRN0032 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Known to have provided support to Iran's nuclear programme through senior roles held. (Gender):Male **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9100.
51. **Name 6:** SOLEIMANI **1:** QASEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** 11/03/1957. **POB:** Qom, Iran **a.k.a:** (1) SALIMANI, Qasem (2) SOLAIMANI, Qasem (3) SOLEIMANY, Qasim (4) SOLEMANI, Qasem (5) SOLEYMANI, Ghasem (6) SOLEYMANI, Qasem (7) SULAIMANI, Qasem (8) SULAYMAN, Qasem (9) SULAYMAN, Qasmi (10) SULEMANI, Qasem **Nationality:** Iranian (Iranian citizenship) **Passport Details:** 008827 issued in Iran **Position:** Former Commander of the Iranian Revolutionary Guard Corps, IRGC Qods **Other Information:** (UK Sanctions List Ref):IWD0212 (UN Ref):IRi.039. Also known as Haj Qasem, Haji Qassem and Sarder Soleimani. (Further Identifying Information):Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9062.
52. **Name 6:** SOLTANI **1:** HAMID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Managing Director of Management Company for Nuclear Power Plant Construction (MASNA) **Other Information:** (UK Sanctions List Ref):IRN0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Managing Director of the Management Company for Nuclear Power Plant Construction (MASNA) (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12245.
53. **Name 6:** TABATABAEI **1:** ALI **2:** AKBAR **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1967. **a.k.a:** (1) TABATABAEI, Ali, Akber (2) TAHMAESBEBI, Ali, Akber (3) TAHMAESEBI, Sayed, Akbar (4) TAHMAESEBI, Syed, Akbar **Nationality:** Iran **Passport Details:** (a) 9003213 issued in Iran/unknown(b) 6620505 issued in Iran/unknown **Other Information:** (UK Sanctions List Ref):IWD0195 (UN Ref):IRi.041 (Further Identifying Information):Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran.[Old Reference # I.AC.50.18.04.12.(2)] **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12276.
54. **Name 6:** VAHIDI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** IRGC Brigadier-General **Position:** President of the Supreme National Defense University **Other Information:** (UK Sanctions List Ref):IRN0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of MODAFL (Gender):Male **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10647.
55. **Name 6:** ZADEH **1:** AMIR **2:** ALI **3:** HAJI **4:** n/a **5:** n/a.  
**Title:** IRGC Brigadier General **a.k.a:** HAJIZADEH, Amir, Ali **Position:** IRGC Aerospace Force Commander **Other Information:** (UK Sanctions List Ref):IRN0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):IRGC Aerospace Force Commander (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12498.
56. **Name 6:** ZAHEDI **1:** MOHAMMAD REZA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1944. **POB:** Isfahan, Iran (Islamic Republic of) **a.k.a:** (1) ZAHEDI, Mohammad Raza (2) ZAHIDI, Mohammad Reza **Position:** (1) General (2) Commander of IRGC Ground Forces **Other Information:** (UK Sanctions List Ref):IWD0206 (UN Ref):IRi.042 (Further Identifying Information):[Old Reference # I.47.D.3] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9059.
57. **Name 6:** ZOLQADR **1:** MOHAMMAD **2:** BAQER **3:** n/a **4:** n/a **5:** n/a.  
**Title:** General **a.k.a:** (1) ZOLKADR, Mohammad, Bakr (2) ZOLQADER, Mohammad, Baqer (3) ZOLQADIR, Mohammad, Baqer (4) ZOLQADR, Mohammad, Bakr **Position:** Iranian Revolutionary Guard Corps officer, Deputy Interior Minister for Security Affairs **Other Information:** (UK Sanctions List Ref):IWD0201 (UN Ref):IRi.043 (Further Identifying Information):[Old Reference # I.47.D.7] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9063.

## ENTITIES

- 1. Organisation Name:** 7TH OF TIR  
**Other Information:** (UK Sanctions List Ref):IWD0131 (UN Ref):IRe.001 (Further Identifying Information):Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme.[Old Reference #E.37.A.7] (Subsidiaries):Defence Industries Organisation (DIO) **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8990.
- 2. Organisation Name:** ABZAR BORESH KAVEH CO. (BK CO.)  
**Other Information:** (UK Sanctions List Ref):IWD0132 (UN Ref):IRe.002 (Further Identifying Information):Involved in the production of centrifuge components.[Old Reference # E.03.III.1] **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10441.
- 3. Organisation Name:** AEROSPACE INDUSTRIES ORGANISATION (AIO)  
**Address:** (1) 28 Shian 5, Lavizan, Tehran, Iran.(2) Langare Street, Nobonyad Square, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0046 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group (Website):<http://www.defanews.ir/sug/%D8%B3%D8%A7%D8%B2%D9%85%D8%A7%D9%86%D8%B5%D9%86%D8%A7%DB%8C%D8%B9%D9%87%D9%88%D8%A7%D9%81%D8%B6%D8%A7> (Organisation type):Enterprise (Subsidiaries):Sanam Industrial Group,Shahid Bagheri Industrial Group (SBIG),Shahid Hemmat

Industrial Group (SHIG),M Babaei Industries,Electro Sanam Company,Ettehad Technical Group,Fajr Industrial Group,Industrial Factories of Precision (IFP),Machinery,Safety Equipment Procurement (SEP),Joza Industrial Co,Ya Mahdi Industries Group, (Parent company):MODAFL **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9102.

4. **Organisation Name:** ALUMINAT

**Address:** (1) Parcham St, 13th Km of Qom Rd, 38135, Arak.(2) Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, 19395-5716, Tehran,

Iran.**Other Information:** (UK Sanctions List Ref):IRN0047 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):On behalf of a UN designated entity, Aluminat has procured goods which have potential application in Iran's proliferation sensitive

nuclear activities. (Phone number):+98 212049216,+98 22049928,+9822045237

(Website):www.aluminat.com (Organisation type):Aluminium Supplier **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12820.

5. **Organisation Name:** AMIN INDUSTRIAL COMPLEX

**a. k.a:** (1) Amin Industrial Company (2) Amin Industrial Compound **Address:** (1) Amin Industrial Estate, Khalage Road, Seyedi District, Mashad, Iran.(2) Kaveh Complex, Khalaj Road, Seyedi Street, Mashad, Iran.(3) PO Box 91735-549, Mashad, Iran.**Other Information:** (UK Sanctions List Ref):IWD0133 (UN Ref):IRe.003 (Further Identifying Information):Sought temperature controllers which may be used in nuclear research and operational/production facilities.Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006).[Old Reference # E.29.I.1] **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11125.

6. **Organisation Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

**a. k.a:** Ammunition Industries Group **Other Information:** (UK Sanctions List Ref):IWD0134 (UN Ref):IRe.004 (Further Identifying Information):Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme.AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006).[Old Reference # E.47.A.1] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9034.

7. **Organisation Name:** ANSAR BANK

**a. k.a:** (1) Ansa Institute (2) Ansar al-Mojahedin No-Interest Loan Institute (3) Ansar Finance and Credit Fund (4) Ansar Financial and

Credit Institute (5) Ansar Saving and Interest Free-Loans Fund **Address:** (1) Ansar Building, North Khaje Nasir Street, Tehran, Iran.

(2) No 539, North Pasdaran Avenue, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0048 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Bonyad Taavon Sepah created

Ansar Bank to provide financial and credit services to IRGC personnel.Initially, Ansar Bank operated as a credit union and transitioned into a fully fledged bank in mid 2009, upon receiving a license from Iran's Central Bank.Ansar Bank, formerly known as Ansar al Mojahedin, provides financial services to the IRGC.IRGC members received their salaries through Ansar Bank.In addition, Ansar Bank provides special benefits to IRGC personnel, including reduced rates for

home furnishings, free or reduced-cost healthcare. (Phone number):+98 2122815280 5,+982122810046 (fax) (Website):www.ansarbank.com (Email address):info@ansarbank.com,info@ansarbank.net (Organisation type):Banking

(Subsidiaries):Established by Bonyad Taavon Sepah (aka IRGC Cooperative Foundation) **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11581.

8. **Organisation Name:** ARAS FARAYANDE

**Address:** Unit 12, No 35 Kooshesh Street, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0050 Date designated on UK

Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number):+98 21 88 74 14 45

(Website):www.afscoltd.com (Email address):info@afscoltd.com **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11537.

9. **Organisation Name:** ARIA NIKAN
  - a. **k.a:** Pergas Aria Movalled Ltd **Address:** Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran 1576935561. **Other Information:** (UK Sanctions List Ref):IRN0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Known to procure for designated Iran Centrifuge Technology Company (TESA).They have made efforts to procure designated materials which have applications in the Iranian nuclear programme. (Phone number):+9821 8875 1749 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12249.
10. **Organisation Name:** ARMAMENT INDUSTRIES GROUP (AIG)

**Address:** (1) Pasdaran Avenue, Tehran, Iran.(2) PO Box 19585/777, Tehran, Iran.(3) Sepah Islam Road, Karaj Special Road Km 10, Iran. **Other Information:** (UK Sanctions List Ref):IWD0135 (UN Ref):IRe.005 (Further Identifying Information):Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology.AIG conducts the majority of its procurement activity through Hadid Industries Complex.[Old Reference # E.29.I.2] **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9103.
11. **Organisation Name:** ARMED FORCES GEOGRAPHICAL ORGANISATION

**Other Information:** (UK Sanctions List Ref):IRN0054 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of MODAFL assessed to provide geospatial data for the ballistic missile programme (Organisation type):Public (Parent company):MODAFL **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10648.
12. **Organisation Name:** ASHTIAN TABLO

**Address:** No 67, Ghods mirheydari St, Yoosefabad, Tehran. **Other Information:** (UK Sanctions List Ref):IRN0055 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. (Phone number):+ 98 21 88331378 81,+98 2188331378 (Website):www.ashtiantablo.com (Email address):m.ashtiani@ashtiantablo.com (Organisation type):Manufacturer **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11548.
13. **Organisation Name:** BALS ALMAN

**Other Information:** (UK Sanctions List Ref):IRN0056 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A manufacturer of electrical equipment involved in the construction of the Fordow (Qom) Fuel Enrichment Plant. **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11549.
14. **Organisation Name:** BARGH AZARAKSH
  - a. **k.a:** Barghe Azerakhsh Sakht **Address:** No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan. **Other Information:** (UK Sanctions List Ref):IRN0057 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works.It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12250.
15. **Organisation Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

**Other Information:** (UK Sanctions List Ref):IWD0136 (UN Ref):IRe.008 (Further Identifying Information):A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).[Old Reference # E.03.III.2] (Subsidiaries):Saccal System companies **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10442.
16. **Organisation Name:** BEHINEH TRADING CO

**Address:** Tavakoli Building, Opposite 15th Alley, Emam-Jomeh Street, Tehran, Iran. **Other Information:** (UK Sanctions List Ref):IWD0137 (UN Ref):IRe.009 (Further Identifying Information):An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded



- by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. [Old Reference # E.AC.50.18.04.12] (Phone number):98-919-538-2305 (Website):www.behinehco.ir **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12251.
17. **Organisation Name:** BEHNAM SAHRIYARI TRADING COMPANY  
**Address:** Ziba Building, 10th Floor, Northern Sohrevardi Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0058 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the shipment of arms on behalf of the IRGC (Organisation type):Foundation **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12499.
18. **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:** (UK Sanctions List Ref):IRN0059 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Bonyad Taavon Sepah, also known as the IRGC Cooperative Foundation, was formed by the commanders of the IRGC to structure the IRGC's investments.It is controlled by the IRGC.Bonyad Taavon Sepah's Board of Trustees is composed of nine members, of whom eight are IRGC members.These officers include the IRGC's Commander in Chief, who is the Chairman of the Board of Trustees, the Supreme Leader's representative to the IRGC , the Basij Commander, the IRGC Ground Forces Commander, the IRGC Air Force Commander, the IRGC Navy Commander, the head of the IRGC Information Security Organisation, a senior IRGC officer from the Armed Forces general staff and a senior IRGC officer from MODAFL. (Organisation type):Foundation (Subsidiaries):Ansar Bank,Mehr Bank **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11580.
19. **Organisation Name:** CRUISE MISSILE INDUSTRY GROUP  
**a. k.a:** Naval Defence Missile Industry Group **Other Information:** (UK Sanctions List Ref):IWD0138 (UN Ref):IRe.010 (Further Identifying Information):Production and development of cruise missiles.Responsible for naval missiles including cruise missiles.[Old Reference # E.47.A.7] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9041.
20. **Organisation Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)  
**Other Information:** (UK Sanctions List Ref):IWD0139 (UN Ref):IRe.011 (Further Identifying Information):Overarching MODAFLcontrolled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.[Old Reference # E.37.A.6] (Parent company):MODAFL **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8989.
21. **Organisation Name:** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of).**Other Information:** (UK Sanctions List Ref):IWD0140 (UN Ref):IRe.012 (Further Identifying Information):Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement.[Old Reference # E.29.I.3] (Parent company):MODAFL **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9104.
22. **Organisation Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)  
**Other Information:** (UK Sanctions List Ref):IWD0141 (UN Ref):IRe.013 (Further Identifying Information):Supplies elements to Iran's ballistic missile programme.[Old Reference # E.29.I.4] **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11130.
23. **Organisation Name:** ELECTRO SANAM COMPANY  
**a. k.a:** (1) E.S. Co. (2) E.X. Co. **Other Information:** (UK Sanctions List Ref):IWD0142 (UN Ref):IRe.014 (Further Identifying Information):AIO front-company, involved in the ballistic missile programme.[Old Reference # E.03.III.3] (Subsidiaries):AIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10443.
24. **Organisation Name:** ELECTRONIC COMPONENTS INDUSTRIES (ECI)  
**Address:** Hossain Abad Avenue, Shiraz, Iran.**Other Information:** (UK Sanctions List Ref):IRN0060 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Subsidiary of Iran Electronics

- Industries (Organisation type):Enterprise (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11952.
25. **Organisation Name:** ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)  
**Address:** No. 1, 37th Ave, Asadabadi St, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0061 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company. (Phone number):+98 21 88214616,+98 21 88214641 2 (Website):www.esnico.com **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11187.
26. **Organisation Name:** ETEMAD AMIN INVEST CO MOBIN  
**Address:** Pasadaran Ave, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0062 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime (Phone number):22837516 7,22292910 (Fax) (Website):www.teminvestco.com (Email address):info@etemad mobin.com **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11188.
27. **Organisation Name:** ETTEHAD TECHNICAL GROUP  
**Other Information:** (UK Sanctions List Ref):IWD0143 (UN Ref):IRe.016 (Further Identifying Information):AIO front-company, involved in the ballistic missile programme.[Old Reference # E.03.III.4] (Subsidiaries):AIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10445.
28. **Organisation Name:** EYVAZ TECHNIC  
**Address:** No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0063 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Eyvaz Technic has produced vacuum equipment involved in the construction of the Natanz and Qom/Fordow Fuel Enrichment Plants. (Phone number):+98 21 77509537 (Website):www.eyvaztechnic.com (Email address):info@eyvaztechnic.com **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12252.
29. **Organisation Name:** FAJR AVIATION COMPOSITE INDUSTRIES  
**Address:** Mehrabad Airport, PO Box 13445-885, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0064 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry. (Phone number):+98 21 4659457(9),98 21 4659458(9),98 21 4659460 (fax),90214659460 (fax) (Email address):fajr@tco.ac.ir,najarian@fajr.tco.ac.ir,faci@fajr ind.com (Organisation type):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11193.
30. **Organisation Name:** FAJR INDUSTRIAL GROUP  
**a. k.a:** Instrumentation Factory Plant **Other Information:** (UK Sanctions List Ref):IWD0144 (UN Ref):IRe.017 (Further Identifying Information):Subordinate entity of AIO.[Old Reference # E.37.B.3] (Subsidiaries):AIO **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8994.
31. **Organisation Name:** FARASAKHT INDUSTRIES  
**Address:** PO Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.**Other Information:** (UK Sanctions List Ref):IWD0145 (UN Ref):IRe.018 (Further Identifying Information):Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.[Old Reference # E.29.I.5] (Parent company):Iran Aircraft Manufacturing Company **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11148.
32. **Organisation Name:** FARASEPEHR ENGINEERING COMPANY  
**Other Information:** (UK Sanctions List Ref):IRN0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acting on behalf of Yasa Part **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11225.
33. **Organisation Name:** FARAYAND TECHNIQUE

- Other Information:** (UK Sanctions List Ref):IWD0146 (UN Ref):IRe.019 (Further Identifying Information):Involved in centrifuge programme, identified in IAEA reports.[Old Reference # E.37.A.5] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8988.
34. **Organisation Name:** FATER INSTITUTE  
**a. k.a:** Faater Institute **Other Information:** (UK Sanctions List Ref):IWD0147 (UN Ref):IRe.020 (Further Identifying Information):Khatam al-Anbiya (KAA) subsidiary.Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran.[Old Reference # E.29.II.1] **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11134.
35. **Organisation Name:** GHANI SAZI URANIUM COMPANY  
**a. k.a:** Iran Uranium Enrichment Company **Address:** 3, Qarqavol Close, 20th Street, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0066 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Known to have production contracts with Iran Centrifuge Technology Company (TESA). **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12254.
36. **Organisation Name:** GHARAGAHE SAZANDEGI GHAEM  
**Other Information:** (UK Sanctions List Ref):IWD0148 (UN Ref):IRe.022 (Further Identifying Information):Owned or controlled by Khatam al-Anbiya (KAA).[Old Reference # E.29.II.2] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11135.
37. **Organisation Name:** GHORB KARBALA  
**Other Information:** (UK Sanctions List Ref):IWD0149 (UN Ref):IRe.023 (Further Identifying Information):Owned or controlled by Khatam al-Anbiya (KAA).[Old Reference # E.29.II.3] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11136.
38. **Organisation Name:** GHORB NOOH  
**Other Information:** (UK Sanctions List Ref):IWD0150 (UN Ref):IRe.024 (Further Identifying Information):Owned or controlled by Khatam al-Anbiya (KAA).[Old Reference # E.29.II.4] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11137.
39. **Organisation Name:** HARA COMPANY  
**Other Information:** (UK Sanctions List Ref):IWD0151 (UN Ref):IRe.025 (Further Identifying Information):Owned or controlled by Ghorb Nooh.[Old Reference # E.29.II.5] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11138.
40. **Organisation Name:** HIRBOD CO  
**Address:** Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran, 14316.**Other Information:** (UK Sanctions List Ref):IRN0067 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company that has procured goods and equipment for UN designated Kalaye Electric Company (KEC) and Iran's proliferation sensitive nuclear activities. (Phone number):+98 2188958350 (Website):www.hirbodco.ir (Email address):info@hirbodco.ir **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11552.
41. **Organisation Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE  
**Other Information:** (UK Sanctions List Ref):IWD0152 (UN Ref):IRe.026 (Further Identifying Information):Owned or controlled by, or acts on behalf of, Khatam al-Anbiya (KAA).[Old Reference # E.29.II.6] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11141.
42. **Organisation Name:** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY  
**a. k.a:** Instrumentation Factories Plant **Other Information:** (UK Sanctions List Ref):IWD0153 (UN Ref):IRe.027 (Further Identifying Information):Used by AIO for some acquisition attempts.[Old Reference # E.03.III.5] (Subsidiaries):AIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10446.
43. **Organisation Name:** INSTITUTE OF APPLIED PHYSICS (IAP)  
**Other Information:** (UK Sanctions List Ref):IRN0069 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Has procured dual use items with applications in the Iranian nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11949.

44. **Organisation Name:** IRAN AIRCRAFT INDUSTRIES (IACI)  
**Other Information:** (UK Sanctions List Ref):IRN0070 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of IAIO within MODAFL.Manufactures, repairs and conducts overhauls of aeroplanes and aircraft engines and procures aviation related parts often of US origin typically via foreign intermediaries.IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation related goods. (Phone number):98 21 6035606,98 21 913319,98 21 6000075 (Fax),98 21 600816 (Fax),98 21 6008168 (Fax) (Website):www.iaci.ir (nothing showing for this website) (Organisation type):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11198.
45. **Organisation Name:** IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO)  
**a. k.a:** (1) Hava Peyma Sazi-e Iran (2) Havapeyma Sazhran (3) Havapeyma Sazi Iran (4) HESA (5) HESA Trade Center (HTC) (6) Hevapeimasazi (7) Iran Aircraft Manufacturing Industries (IAMI) (8) Karkhanejate Sanaye Havapaymaie  
Iran **Address:** (1) PO Box 14155-5568, No 27 Ahahamat Ave, Vallie Asr Square, Tehran 15946, Iran.(2) PO Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran.(3) PO Box 81465-935, Esfahan, Iran.(4) PO Box 83145-311, 28 km Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.(5) Shahih Shar Industrial Zone, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):IRN0071 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Owned or controlled by, or acts on behalf of MODAFL. (Phone number):98(311)2222028,(312)5224910 20,(9831)229737,(9831)229738,0312 5227368,98(311)2220101,98218807565,98218828355,98(311)22214219 (Fax),(98329)324903 (Fax),031252273 (Fax),98(311)2222204 ,98(21)8904388,98(21)8806478 ,98(21)8892488 (Email address):info@hesaco.com (Organisation type):Enterprise (Parent company):Iran Aviation Industries Organisation (IAIO) (a subsidiary of MODAFL) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11199.
46. **Organisation Name:** IRAN CENTRIFUGE TECHNOLOGY COMPANY  
**a. k.a:** (1) TESA (2) TSA **Address:** 156 Golestan Street, Saradr-e Jangal, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0072 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities.It has carried out work on behalf of UN-designated Kalaye Electric Company. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11200.
47. **Organisation Name:** IRAN COMMUNICATIONS INDUSTRIES (ICI)  
**Address:** (1) PO Box 19295-4731, Pasdaran Ave, Tehran, Iran.(2) PO Box 19575-131, 34 Apadana Ave, Tehran, Iran.(3) Shahid Langary St, Nobonyad Square Ave, Pasdaran, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0073 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of MODAFL's Iran Electronics Industries that produces equipment that can be used to support Iran's nuclear activities. (Phone number):+98 21 22827481,+98 21 22827481 (Fax) (Organisation type):Enterprise (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11201.
48. **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:** (UK Sanctions List Ref):IRN0074 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Iran Composites Institute has provided centrifuge components to Iran Centrifuge Technology Company (TESA). (Phone number):+98 2173912858 (Website):http://www.irancomposites.org. (Email address):ici@iust.ac.ir **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12815.
49. **Organisation Name:** IRAN ELECTRONIC INDUSTRIES

**Address:** PO Box 18575-365, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0075 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO).Its role is to manufacture electronic components for Iranian weapons systems. (Phone number):+ 98 21 22988006,+98 21 2298 8007,+98 21 2254 9664 (Website):<http://www.ieicorp.ir>,<http://www.ieimil.ir> (Email address):[info@ieimil.ir](mailto:info@ieimil.ir) (Organisation type):Enterprise (Subsidiaries):Shiraz Electronics Industries (Sara Shiraz),Telecommunication Industries of Iran (SAMA),Security Industry Information Space (SASTOBA),AIS Iran Co,The Institute of Isayran Co,Iran Electronics Industries Co (Saga),Isfahan Optics Industry (SAPA),Iranian Electronic Science & Research Institute,Electronic Component Industries (ECI) (Parent company):MODAFL **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10659.

50. **Organisation Name:** IRAN MARINE INDUSTRIAL COMPANY (SADRA)

**Address:** Sadra Building No 3, Shafagh St, Poonak Khavari Blvd, Shahrak Ghods, PO Box 14669-56491, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0076 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Owned or controlled by Khatam al Anbiya Construction Headquarters (Phone number):02183362000, 02188079090 (Website):[www.sadra.ir](http://www.sadra.ir) (Email address):[web@sadragroup.ir](mailto:web@sadragroup.ir) (Parent company):Owned/controlled by Khatam al Anbiya Construction Headquarters **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11954.

51. **Organisation Name:** IRAN POOYA

**a. k.a:** Iran Pouya **Other Information:** (UK Sanctions List Ref):IRN0077 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA). (Phone number):+98 21 88779497 8 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12255.

52. **Organisation Name:** IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO)

**Address:** (1) 107 Sepahbod Gharani Ave, Tehran, Iran.(2) Ave Sepahbod Gharani, PO Box 15815/3446, Tehran, Iran.(3) Ave Sepahbod Gharani, PO Box 15815/1775, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0079 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):MODAFL organisation responsible for planning and managing Iran's military aviation industry. (Organisation type):Enterprise (Subsidiaries):Fajr Aviation Composite Industries,Iran Aircraft Industries (ACI)/SAHA/SIA,Iran Aircraft Manufacturing Company/HESA/HASA,Iran Helicopter Support and Renewal(IHSRC)/PANHA,Ghods/Qods Aviation Industry,Shahid Basir Industry **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11203.

53. **Organisation Name:** IRANIAN REVOLUTIONARY GUARD CORPS (IRGC)

**Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0080 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Responsible for Iran's nuclear programme.Has operational control for Iran's ballistic missile programme.Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes. (Organisation type):Military Government **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11238.

54. **Organisation Name:** IRGC AIR FORCE

**Other Information:** (UK Sanctions List Ref):IRN0081 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Operates Iran's inventory of short and medium range ballistic missiles.The head of the IRGC air force was designated by UNSCR 1737.Controlled by the IRGC. (Organisation type):Military **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10660.

55. **Organisation Name:** IRGC QODS FORCE

**a. k.a:** Quds Force **Address:** Teheran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0082 and SYR0310 Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Nuclear) and Syria sanctions regimes. (Further Identifying Information):Names of

Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons):Iran's Iranian Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Commander has been sanctioned under UNSCR. Controlled by the IRGC. The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syria regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. (Organisation type):(1) Military (2) Militia (Subsidiaries):IRGC (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11241.

56. **Organisation Name:** IRGC-AIR FORCE AL GHADIR MISSILE COMMAND

**Other Information:** (UK Sanctions List Ref):IRN0083 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):The IRGC-Air Force Al Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with SBIG (designated under UNSCR 1737) with the FATEH 110, short range ballistic missile as well as Ashura medium range ballistic missile.This command appears to be the entity that actually has the operational control of the missiles.Controlled by the IRGC. (Organisation type):Military (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11239.

57. **Organisation Name:** ISFAHAN OPTICS

**Address:** (1) Kaveh Ave, PO Box 81465-313, Isfahan, Iran.(2) PO Box 81465-117, Isfahan, Iran.**Other Information:** (UK Sanctions List Ref):IRN0084 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Owned or controlled by, or acts on behalf of Iran Electronics Industries. (Organisation type):Enterprise (Subsidiaries):Sairan Medical Equipment Industry (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11204.

58. **Organisation Name:** JAVEDAN MEHR TOOS

**Other Information:** (UK Sanctions List Ref):IRN0085 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Engineering firm that has procured for UN designated Kalaye Electric Company, an AEOI subsidiary. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11209.

59. **Organisation Name:** JELVESAZAN COMPANY

**Address:** 22 Bahman St., Bozorgmehr Ave, 84155666, Esfahan, Iran.**Other Information:** (UK Sanctions List Ref):IRN0086 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities.As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA). (Phone number):+98 03112658311 15 **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12817.

60. **Organisation Name:** JOZA INDUSTRIAL CO.

**Other Information:** (UK Sanctions List Ref):IWD0154 (UN Ref):IRe.031 (Further Identifying Information):AIO front-company, involved in the ballistic missile programme.[Old Reference # E.03.III.7] (Subsidiaries):AIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10447.

61. **Organisation Name:** KALA-ELECTRIC

**a. k.a:** Kalaye Electric **Other Information:** (UK Sanctions List Ref):IWD0155 (UN Ref):IRe.032 (Further Identifying

- Information):Provider for PFEP - Natanz.[Old Reference # E.37.A.3] **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8986.
62. **Organisation Name:** KARANIR  
**a. k.a:** (1) Moaser (2) Tajhiz Sanat **Address:** 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Teheran.**Other Information:** (UK Sanctions List Ref):IRN0087 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Has been involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. (Phone number):+98 21 2226 2312 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12257.
63. **Organisation Name:** KAVEH CUTTING TOOLS COMPANY  
**Address:** (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638.(2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran.(3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran.(4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran.(5) PO Box 91735-549, Mashad, Iran.**Other Information:** (UK Sanctions List Ref):IWD0156 (UN Ref):IRe.034 (Further Identifying Information):Owned or controlled by, or acts on behalf of, DIO.[Old Reference # E.29.I.7] (Parent company):Defence Industries Organisation (DIO) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11126.
64. **Organisation Name:** KHALA AFARIN PARS  
**a. k.a:** Pishro Khala Afarin Company **Address:** Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0088 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in procurement of materials on behalf of an entity directly involved in Iran's restricted weapons related activity (Phone number):66905459 21 0098 (Website):www.vacuumafarin.com (Email address):info@vacuumafarin.com **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12258.
65. **Organisation Name:** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)  
**Other Information:** (UK Sanctions List Ref):IWD0157 (UN Ref):IRe.036 (Further Identifying Information):KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities.It undertakes a significant amount of work on Passive Defense Organization projects.In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.[Old Reference # E.29.II.7] (Parent company):IRGC (Business Reg no): Khatam al-Anbiya (KAA) **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10652.
66. **Organisation Name:** KHORASAN METALLURGY INDUSTRIES  
**Other Information:** (UK Sanctions List Ref):IWD0158 (UN Ref):IRe.037 (Further Identifying Information):Subsidiary of AMIG which depends on DIO.Involved in the production of centrifuges components.[Old Reference # E.03.III.8] (Subsidiaries):AMIG,DIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10448.
67. **Organisation Name:** M. BABAIE INDUSTRIES  
**Address:** PO Box 16535-76, Tehran, Iran, 16548.**Other Information:** (UK Sanctions List Ref):IWD0159 (UN Ref):IRe.038 (Further Identifying Information):Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO).AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006).[Old Reference # E.29.I.8] (Parent company):Shahid Ahmad Kazemi Industries Group,Aerospace Industries Organisation,AIO **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11158.
68. **Organisation Name:** MAAA SYNERGY  
**Address:** Malaysia.**Other Information:** (UK Sanctions List Ref):IRN0089 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in procurement for designated entities that support Iran's nuclear activities. **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11944.

69. **Organisation Name:** MACPAR MAKINA SAN VE TIC  
**Address:** Istasyon MH, Sehitle cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul.**Other Information:** (UK Sanctions List Ref):IRN0090 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies. (Phone number):+90 216 572 65 82,+90 216 395 84 11,+98 21 88 79 51 03,2165726582 (Website):www.macpa.net,www.macpar.net (Email address):cagriduransoy@gmail.com,kuntayduransoy@macpar.net,miladjafari@gmail.com,mani@macpar.net **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12259.
70. **Organisation Name:** MAKIN  
**Other Information:** (UK Sanctions List Ref):IWD0160 (UN Ref):IRe.039 (Further Identifying Information):Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.[Old Reference # E.29.II.8] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11142.
71. **Organisation Name:** MALEK ASHTAR UNIVERSITY  
**Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IWD0161 (UN Ref):IRe.040 (Further Identifying Information):Subordinate of the DTRSC within MODAFL.This includes research groups previously falling under the Physics Research Center (PHRC).IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme.[Old Reference # E.29.I.9] (Parent company):DTRSC,MODAFL **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10653.
72. **Organisation Name:** MARINE INDUSTRIES  
**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0037 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of the Defence Industries Organisaition (DIO) (Phone number):88767093, 88739846 (Website):irmig.ir (Email address):info@irmig.ir (Organisation type):Enterprise (Parent company):Defense Industries Organisation (DIO),MODAFL **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9106.
73. **Organisation Name:** MAROU SANAT  
**a. k.a:** Mohandesi Tarh Va Toseh Maro Sanat Company **Address:** 9, Ground Floor, Zohre Street, Mofateh Street, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0091 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme. (Phone number):+98 21 88306714 **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11554.
74. **Organisation Name:** MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)  
**Address:** 90, Fathi Shaghaghi Street, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0092 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An Iranian company which has been contracted by UN designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle, including at Natanz Fuel Enrichment Plant. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12260.
75. **Organisation Name:** MECHANIC INDUSTRIES GROUP  
**Other Information:** (UK Sanctions List Ref):IRN0093 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Entity subordinate to Iran's Aerospace Industries Organisation (AIO) **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10654.
76. **Organisation Name:** MEHR BANK  
**a. k.a:** (1) Mehr Finance and Credit Institute (2) Mehr Interest-Free Bank **Address:** No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran 1666943, Iran.**Other Information:** (UK Sanctions List Ref):IRN0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mehr Bank provides financial services to the IRGC and was created to serve the Basij (Phone number):021 22770001 9 (Website):www.mehr fci.ir,www.mebank.ir (Email



- address):request@mehr fci.ir (Organisation type):Enterprise (Parent company):Basij Cooperative Foundation (BCF) **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11582.
77. **Organisation Name:** MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)  
**Address:** (1) PO Box 16315-189, Tehran, Iran.(2) West side of Dabestan Street, Abbas Abad District, Tehran, Iran.**Other Information:**  
(UK Sanctions List Ref):IWD0162 (UN Ref):IRe.042 (Further Identifying Information):MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.[Old Reference # E.29.I.10] **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10656.
78. **Organisation Name:** MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (MODSAF)  
**a. k.a:** Ministry of Defense For Armed Forces Logistics (MODAFL) **Address:** West side of Dabestan Street, Abbas Abad District, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acting on behalf of MODAFL. (Organisation type):Government Ministry **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10655.
79. **Organisation Name:** MIZAN MACHINERY MANUFACTURING  
**a. k.a:** 3MG **Address:** PO Box 16595-365, Tehran, Iran (Islamic Republic of).**Other Information:** (UK Sanctions List Ref):IWD0163 (UN Ref):IRe.043 (Further Identifying Information):Owned or controlled by, or acts on behalf of, SHIG.[Old Reference # E.29.I.11] (Parent company):SHIG **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10657.
80. **Organisation Name:** MODERN TECHNOLOGIES FZC (MTFZC)  
**Address:** PO Box 8032, Sharjah, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):IRN0095 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in procurement of goods which have potential applications in Iran's nuclear activities. (Phone number):+971 6 557 2051,Fax +971 6 557 2051 (Website):www.modern-technologies.net (Email address):bmmaaran@gmail.com,modernte@emirates.net.ae,modernte@eim.ae **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11945.
81. **Organisation Name:** MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI  
**Other Information:** (UK Sanctions List Ref):IRN0096 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):+90 216 3646945,+90 216 3640997 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12262.
82. **Organisation Name:** NASERIN VAHID  
**Other Information:** (UK Sanctions List Ref):IRN0097 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An Iranian Revolutionary Guards Corps (IRGC) front company which has produced weapons parts on its behalf. (Website):www.nv co.com (Email address):H.S@nv co.com,H.Sharifi@nv co.com,Marketing@nv co.com,Mostafavi@nv co.com,info@nv co.com **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11240.
83. **Organisation Name:** NIRU BATTERY MANUFACTURING COMPANY  
**Other Information:** (UK Sanctions List Ref):IWD0164 (UN Ref):IRe.045 (Further Identifying Information):Subsidiary of DIO.Its role is to manufacture power units for the Iranian military including missile systems.[Old Reference # E.03.III.9] (Subsidiaries):DIO **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10449.
84. **Organisation Name:** NOAVARAN POOYAMOJ  
**a. k.a:** (1) Bastan Tejerat Mabna (2) Bazarganis Behdis Tejarat Alborz Company (3) Behdis Tejarat (4) Behdis Tejarat General Trading Company (5) Fanavaran Mojpooya (6) Faramoj Company (7) Green Emirate Paya (8) Mehbang Sana (9) Mohandesi Hedayat Control Paya (10) Noavaran Tejarat Paya (11) Pooya Wave Company (12) Tosee Danesh Fanavari Faramoj (13) Towsee Fanavari Boshra

- Other Information:** (UK Sanctions List Ref):IRN0099 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Has been involved in procurement of materials that are controlled and have direct applications in the manufacture of centrifuges for Iran's uranium enrichment programme. (Phone number):+98 21 88 73 77 53 (Website):www.pooyawave.com (Email address):info@pooyawave.com **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11541.
85. **Organisation Name:** OMRAN SAHEL  
**Other Information:** (UK Sanctions List Ref):IWD0165 (UN Ref):IRe.048 (Further Identifying Information):Owned or controlled by Ghorb Nooh.[Old Reference # E.29.II.9] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11139.
86. **Organisation Name:** ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)  
**Other Information:** (UK Sanctions List Ref):IRN0040 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities.The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme.SPND is run by UN designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) (Organisation type):Enterprise (Subsidiaries):Research Centre for Explosion and Impact (Parent company):MODAFL **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12821.
87. **Organisation Name:** ORIENTAL OIL KISH  
**Other Information:** (UK Sanctions List Ref):IWD0166 (UN Ref):IRe.049 (Further Identifying Information):Owned or controlled by, or acts on behalf of, KAA.[Old Reference # E.29.II.10] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11143.
88. **Organisation Name:** PARCHIN CHEMICAL INDUSTRIES  
**Other Information:** (UK Sanctions List Ref):IWD0167 (UN Ref):IRe.050 (Further Identifying Information):Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.[Old Reference # E.47.A.4] (Subsidiaries):DIO **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9038.
89. **Organisation Name:** PARS AVIATION SERVICES COMPANY  
**Other Information:** (UK Sanctions List Ref):IWD0168 (UN Ref):IRe.051 (Further Identifying Information):Maintains various aircraft, including MI-171, used by IRGC Air Force.[Old Reference # E.47.B.2] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9047.
90. **Organisation Name:** PARTO SANAT CO  
**Address:** No. 1281 Valiasr Av, Next to 14th St, 15178, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0100 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the procurement of frequency inverters with an application in the enrichment of uranium. (Phone number):+982188662288,+98 21 4114465,+98 21 4114246,0098 4100415,02294320697,02294312939,+98 229 4336235,+98 (0) 21 866 48 56,+98 (0)912 358 9744 (Website):www.partosanat.com (Email address):Info@partosanat.com,dashtabadi@partosanat.com **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11213.
91. **Organisation Name:** PASSIVE DEFENSE ORGANIZATION  
**Other Information:** (UK Sanctions List Ref):IRN0101 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11214.
92. **Organisation Name:** PAYA PARTO

- a. k.a:** Paya Partov **Other Information:** (UK Sanctions List Ref):IRN0102 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An entity that has supplied materials for use in gas centrifuge component production, and has been directly involved in construction planning for one of Iran's uranium enrichment sites.Fomerly known as Paya Partov. (Phone number):+98 21 88638214,+98 21 88373421 (Website):www.payapartov.com (Email address):service@payapartov.com **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11556.
93. **Organisation Name:** PEJMAN INDUSTRIAL SERVICES CORPORATION  
**Address:** PO Box 16785-195, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IWD0169 (UN Ref):IRe.053 (Further Identifying Information):Owned or controlled by, or acts on behalf of, SBIG.[Old Reference # E.29.I.14] (Parent company):SBIG **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11154.
94. **Organisation Name:** QODS AERONAUTICS INDUSTRIES  
**Other Information:** (UK Sanctions List Ref):IWD0170 (UN Ref):IRe.055 (Further Identifying Information):Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc.IRGC has boasted of using these products as part of its asymmetric warfare doctrine.[Old Reference # E.47.B.1] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9046.
95. **Organisation Name:** RAAD IRAN  
**a. k.a:** Raad Automation Company **Address:** Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran.**Other Information:** (UK Sanctions List Ref):IRN0103 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company involved in procurement of inverters for Iran's uranium enrichment programme. (Phone number):+98 21 88957781 (Website):www.raadiran.com,www.raadiran.ir (Email address):info@raadiran.ir,tehran.raad@yahoo.com **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11544.
96. **Organisation Name:** RAH SAHEL  
**Other Information:** (UK Sanctions List Ref):IWD0171 (UN Ref):IRe.056 (Further Identifying Information):Owned or controlled by, or acting on behalf of, KAA.[Old Reference # E.29.II.11] **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11145.
97. **Organisation Name:** RAHAB ENGINEERING INSTITUTE  
**Other Information:** (UK Sanctions List Ref):IWD0172 (UN Ref):IRe.057 (Further Identifying Information):Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA.[Old Reference # E.29.II.12] (Subsidiaries):Khatam al-Anbiya (KAA) (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11144. 98. **Organisation Name:** RAKA  
**Other Information:** (UK Sanctions List Ref):IRN0104 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A department of UN designated Kalaye Electric Company (KEC).Established in late 2006, it was responsible for the construction of the Fuel Enrichment Plant at Fordow (Qom). **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11216.
99. **Organisation Name:** RESEARCH CENTRE FOR EXPLOSION AND IMPACT  
**a. k.a:** METFAZ **Address:** 44, 180th Street West, Tehran, 16539-75751.**Other Information:** (UK Sanctions List Ref):IRN0105 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12263.
100. **Organisation Name:** ROSMACHIN  
**Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran.(2) PO Box 1584864813, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0106 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Front company of Sad Export Import Company.Has supported entities involved in Iran's nuclear activities through its involvement in an illicit arms transfer aboard M/V Monchegorsk (Organisation type):Exporter **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12493.
101. **Organisation Name:** SABALAN COMPANY

- Address:** Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IWD0173 (UN Ref):IRe.058 (Further Identifying Information):Sabalan is a cover name for SHIG.[Old Reference # E.29.I.15] **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11155.
102. **Organisation Name:** SAD IMPORT EXPORT COMPANY  
**Address:** (1) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of).(2) PO Box 1584864813, Tehran, Iran (Islamic Republic of).**Other Information:** (UK Sanctions List Ref):IWD0174 (UN Ref):IRe.059 (Further Identifying Information):Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007).[Old Reference # I.AC.50.20.12.12.(2)] **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12492.
103. **Organisation Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)  
**Other Information:** (UK Sanctions List Ref):IWD0175 (UN Ref):IRe.060 (Further Identifying Information):AIO front-company, involved in the ballistic missile programme.[Old Reference # E.03.III.11] (Subsidiaries):AIO front-company **Listed on:** 04/03/2008 **Last Updated:** 31/12/2020 **Group ID:** 10451.
104. **Organisation Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)  
**Address:** Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IWD0176 (UN Ref):IRe.061 (Further Identifying Information):SAPICO is a cover name for SHIG.[Old Reference # E.29.I.16] (Subsidiaries):SHIG **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11156.
105. **Organisation Name:** SAHEL CONSULTANT ENGINEERS  
**Other Information:** (UK Sanctions List Ref):IWD0177 (UN Ref):IRe.062 (Further Identifying Information):Owned or controlled by Ghorb Nooh.[Old Reference # E.29.II.13] (Parent company):Ghorb Nooh **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11140.
106. **Organisation Name:** SAMAN NASB ZAYENDEH ROOD  
**a. k.a:** Saman Nasbzainde Rood **Address:** Unit 7, 3rd Floor, Mehdi Building, Kahorz Blvd, Esfahan, Iran.**Other Information:** (UK Sanctions List Ref):IRN0107 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the Iranian nuclear programme at uranium enrichment facilities in Iran. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12264.
107. **Organisation Name:** SAMAN TOSE'E ASIA (SATA)  
**Other Information:** (UK Sanctions List Ref):IRN0108 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):An engineering firm that has been involved in a range of industrial projects in Iran's uranium enrichment programme, including work at the Qom/Fordow Fuel Enrichment Plant. (Phone number):+98 21 8877329 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12265.
108. **Organisation Name:** SAMEN INDUSTRIES  
**Address:** 2nd km of Khalaj Road End of Seyyedi St, PO Box 91735-549, 91735 Mashhad, Iran.**Other Information:** (UK Sanctions List Ref):IRN0041 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in the procurement of components for centrifuges. (Phone number):+98 511 3853008,+98 511 3870225 (Organisation type):Enterprise (Subsidiaries):Kaveh Cutting Tools (Parent company):Ammunition Industries Group (AMIG),Ammunition and Metallurgy Group,Defence Industries Organisation (DIO),MODAFL **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12266.
109. **Organisation Name:** SANAM INDUSTRIAL GROUP  
**Other Information:** (UK Sanctions List Ref):IWD0178 (UN Ref):IRe.063 (Further Identifying Information):Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.[Old Reference # E.47.A.9] (Subsidiaries):AIO **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9044.
110. **Organisation Name:** SCHILLER NOVIN  
**Address:** Gheytariyeh Ave, No.153, 3rd Floor, PO Box 17665/153 6, 19389 Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0109 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acting on behalf of MODAFL subsidiaries.

(Phone number):021 222 36 900,021 222 11 922,+98 21 22236900,0098 912 124 78

(Website):[www.khishavand.com](http://www.khishavand.com) (Email

address):[schniller@dpimail.net](mailto:schniller@dpimail.net),[mohammadreza.alizadeh@schillernovin.ir](mailto:mohammadreza.alizadeh@schillernovin.ir) **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11218.

- 111 **Organisation Name:** SEPANIR  
**Other Information:** (UK Sanctions List Ref):IWD0179 (UN Ref):IRe.064 (Further Identifying Information):Owned or controlled by, or acting on behalf of, KAA.[Old Reference # E.29.II.14] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11146.
112. **Organisation Name:** SEPANIR OIL AND GAS ENERGY ENGINEERING COMPANY  
**a. k.a:** Sepah Nir **Other Information:** (UK Sanctions List Ref):IRN0110 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A subsidiary of UN-designated Khatam al-Anbiya Construction Headquarters (KAA). (Phone number):22833960 (Website):www.sepanir.com (Email address):info@sepanir.com **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11242.
113. **Organisation Name:** SEPASAD ENGINEERING COMPANY  
**Other Information:** (UK Sanctions List Ref):IWD0180 (UN Ref):IRe.065 (Further Identifying Information):Owned or controlled by, or acting on behalf of, KAA.[Old Reference # E.29.II.15] (Parent company):Khatam al-Anbiya (KAA) **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11147.
114. **Organisation Name:** SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG)  
**Other Information:** (UK Sanctions List Ref):IRN0111 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Entity subordinate to Iran's Aerospace Industries Organisation (AIO) which has developed and produced missiles for Iran's military. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11219.
115. **Organisation Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)  
**Other Information:** (UK Sanctions List Ref):IWD0181 (UN Ref):IRe.066 (Further Identifying Information):Subordinate entity of AIO. [Old Reference # E.37.B.2] (Subsidiaries):AIO **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8993.
116. **Organisation Name:** SHAHID BEHESHTI UNIVERSITY  
**Address:** Daneshju Blvd, Yaman St, Chamran Blvd, PO Box 19839-63113, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0112 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Carries out scientific research in relation to Iran's proliferation-sensitive nuclear activities. (Phone number):+98 21 29902866 ,+98 21 2403041,+98 21 2403003 (Website):en.sbu.ac.ir,www.sbu canada.org **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11955.
117. **Organisation Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)  
**Other Information:** (UK Sanctions List Ref):IWD0182 (UN Ref):IRe.067 (Further Identifying Information):Subordinate entity of AIO. [Old Reference # E.37.B.1] (Subsidiaries):AIO **Listed on:** 09/02/2007 **Last Updated:** 31/12/2020 **Group ID:** 8992.
118. **Organisation Name:** SHAHID KARRAZI INDUSTRIES  
**Address:** Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IWD0183 (UN Ref):IRe.068 (Further Identifying Information):Owned or controlled by, or acts on behalf of, SBIG.[Old Reference # E.29.I.17] (Parent company):SBIG **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11152.
119. **Organisation Name:** SHAHID SATTARI INDUSTRIES  
**a. k.a:** Shahid Sattari Group Equipment Industries **Address:** Southeast Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IWD0184 (UN Ref):IRe.069 (Further Identifying Information):Owned or controlled by, or acts on behalf of, SBIG.[Old Reference # E.29.I.18] (Parent company):SBIG **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11153.
120. **Organisation Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)  
**Address:** (1) Babaei Highway, Next to Niru M.F.G., Tehran, Iran.(2) Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran.(3) Pasdaran Street, PO Box 16765, Tehran, Iran, 1835.**Other Information:** (UK Sanctions List Ref):IWD0185 (UN Ref):IRe.070 (Further Identifying

Information):SSSI is owned or controlled by, or acts on behalf of, DIO.[Old Reference # E.29.I.19] (Parent company):DIO. **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11127.

121. **Organisation Name:** SHAKHESE BEHBUD SANAT

**Other Information:** (UK Sanctions List Ref):IRN0113 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Involved in the production of equipment and parts for the nuclear fuel cycle. **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11220.

122. **Organisation Name:** SHARIF UNIVERSITY OF TECHNOLOGY

**Address:** Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0042 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement.This includes: an agreement with the EU designated Aerospace Industries Organisation for inter alia the production of satellites, cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions, a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation, SUT is part of a 6 university agreement which supports the Government of Iran through defence related research, and SUT teaches graduate courses in unmanned aerial vehicle (UAV) engineering which were designed by the Ministry of Science among others.Taken together, these show a significant record of engagement with the Government of Iran in military or military related fields that constitutes support to the Government of Iran (Phone number):+98 21 66 161,+98 21 918 8287,+98 21 6022727,+98 21 600 5419,+98 21 6602 2721,+98 21 6616 5201,+98 21 6616

5202,+98 21 66022727 (Website):www.sharif.ac.ir,www.sharif.ir (Email address):info@sharif.ir,oisc@sharif.edu,vafai@sharif.edu,Ghorbani@sharif.ir (Organisation type):University **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12816.

123. **Organisation Name:** SHIRAZ ELECTRONICS INDUSTRIES

**Address:** Mirzaie Shirazi, PO Box 71365-1589, Shiraz, Iran.**Other Information:** (UK Sanctions List Ref):IRN0043 Date designated on

UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Subsidiary of Iran Electronic Industries. (Phone number):71 644 831,71 649 869,71 646 253

(Website):www.sashiraz.co.ir,www.sashirazco.com,www.sashirazcorp.com (Organisation type):Enterprise (Subsidiaries):Shiraz Electronics Research Centre (Parent company):Iran Electronic Industries (a MODAFL subsidiary) **Listed on:**

24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11953.

124. **Organisation Name:** SHO'A' AVIATION

**Other Information:** (UK Sanctions List Ref):IWD0186 (UN Ref):IRe.071 (Further Identifying Information):Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine.[Old Reference # E.47.B.3] **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9048.

125. **Organisation Name:** SIMATEC DEVELOPMENT COMPANY

**Other Information:** (UK Sanctions List Ref):IRN0117 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Simatec Development Company has procured frequency inverters used to power uranium enrichment centrifuges for UN designated Kalaye Electric Company (KEC). **Listed on:** 24/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12819.

126. **Organisation Name:** SPECIAL INDUSTRIES GROUP (SIG)

**Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IWD0187 (UN Ref):IRe.073 (Further Identifying Information):Subordinate of DIO.[Old Reference # E.29.I.20] (Subsidiaries):DIO **Listed on:** 24/04/2007 **Last Updated:** 31/12/2020 **Group ID:** 9108.

127. **Organisation Name:** STATE PURCHASING ORGANISATION (SPO)

**Other Information:** (UK Sanctions List Ref):IRN0044 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acting on behalf of MODAFL (Organisation type):Enterprise (Parent company):MODAFL **Listed on:** 24/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10658.

128. **Organisation Name:** STEP STANDART TEKNIK PARCA SAN VE TIC A.S.

**Address:** 79/2 Tuzla, 34940, Istanbul, Turkey. **Other Information:** (UK Sanctions List Ref):IRN0118 Date designated on UK Sanctions

List: 31/12/2020 (UK Statement of Reasons):A company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies. (Phone number):+90 216 3646944,+98 21 8798978,+90 216 3646946,+98 21 8795103,+90 216 3646945 (Email address):sales@stepfasteners.com,info@stepfasteners.com,purchase@stepfasteners.com,miladjafari@ekolay.net **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12268.

129. **Organisation Name:** SUN MIDDLE EAST FZ COMPANY

**Other Information:** (UK Sanctions List Ref):IRN0119 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. (Phone number):+00971 4 8810345 (Email address):sunmiddleeastfzco@yahoo.com **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11546.

130. **Organisation Name:** SURENA

**a. k.a:** Sakhd Va Rah-An-Da-Zi **Other Information:** (UK Sanctions List Ref):IRN0120 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Company for constructing and commissioning of nuclear power plants. (Phone number):+021 88205095 99 (Website):info@surena gc.com (Email address):www.surena gc.com **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12269.

131. **Organisation Name:** TAGHTIRAN

**Other Information:** (UK Sanctions List Ref):IRN0122 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Engineering firm that has procured equipment for Iran's heavy water research reactor (Phone number):+98 21 8957487,+98 21

88957487,+98 21 88965964,+98 21 8968587,+98 21 8965964,+98 3623362185 ,+98 3623362186 ,+98 866 4362185

(Website):www.gtbir.com,www.taghtiran.ir,www.farhang gostar.net/gtb (Email

address):taghtiran@gtbir.com,office@taghtiran.ir,hnourib@yahoo.com,gtb@farhang gostar.net **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11559.

132. **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:** (UK Sanctions List Ref):IRN0124 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Has undertaken procurement in support of Iran's nuclear and missile programmes (Phone number):+98 21 44667322,+98 21 44667323

(Website):www.tco.ac.ir,www.tco.ir,www.citc.ir,www.tco.gov.ir (Email address):tco@tco.ac.ir

(Organisation type):Government, Ministry **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11221.

133. **Organisation Name:** TEST TAFSIR

**Address:** No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran. **Other**

**Information:** (UK Sanctions List Ref):IRN0125 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in Iran's proliferation sensitive nuclear activities at uranium enrichment facilities in Iran (Phone number):+98 21 88582177 ,+98 21 88582178 (Email

address):PCS\_Industry@yahoo.com **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12271.

134. **Organisation Name:** TIDEWATER

**a. k.a:** (1) Faraz Royal Qeshm Company LLC (2) Tidewater Middle East Co. **Address:** No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran. **Other Information:** (UK Sanctions List



Ref):IRN0045 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Owned or controlled by the IRGC. (Organisation type):Port operator **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12460.

135 **Organisation Name:** TIZ PARS

**Address:** Damavand Tehran Highway, Tehran, Iran.**Other Information:** (UK Sanctions List Ref):IWD0188 (UN Ref):IRe.075 (Further Identifying Information):Tiz Pars is a cover name for SHIG.Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG.[Old Reference # E.29.I.21] (Parent company):SHIG **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11157.

136. **Organisation Name:** TOSSE SILOOHA

**a. k.a:** Tosseh Jahad E Silo **Other Information:** (UK Sanctions List Ref):IRN0126 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Involved in construction projects at a uranium enrichment facility in Iran (Phone number):+98 21 88063891 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12272.

137. **Organisation Name:** TURBINE ENGINEERING MANUFACTURING (TEM)

**a. k.a:** T.E.M. Co. **Address:** Shishesh Mina Street, Karaj Special Road, Tehran, Iran.**Other Information:** (UK Sanctions List

Ref):IRN0127 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Used as a front company by Iran Aircraft Industries (IACI) for covert procurement activities **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12491.

138. **Organisation Name:** YA MAHDI INDUSTRIES GROUP

**Other Information:** (UK Sanctions List Ref):IWD0189 (UN Ref):IRe.076 (Further Identifying Information):Subordinate to AIO, which is involved in international purchases of missile equipment.[Old Reference # E.47.A.10] (Subsidiaries):AIO **Listed on:** 24/03/2007 **Last Updated:** 31/12/2020 **Group ID:** 9045.

139. **Organisation Name:** YARSANAT

**a. k.a:** (1) Yar Sanat (2) Yarestan Vacuumi **Address:** (1) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran.(2) No 139 Hoveyze Street, 15337 Teheran.**Other Information:** (UK Sanctions List Ref):IRN0129 Date designated on UK Sanctions List:

31/12/2020 (UK Statement of Reasons):Procurement company involved in purchasing equipment with an application in the Iranian nuclear programme. (Phone number):Telephone numbers 0098-21-88500935-8,98-21-8954876,98-21-8969211,Fax Numbers 0098-2188500939,98-21-8956494 (Email address):yarsanat@yahoo.com,yarsanat@mail.dci.co.ir **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12273.

140. **Organisation Name:** YAS AIR

**Address:** Mehrabad International Airport, next to Terminal 6, Tehran, Iran (Islamic Republic of).**Other Information:** (UK Sanctions List Ref):IWD0190 (UN Ref):IRe.077 (Further Identifying Information):Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007).Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007).[Old Reference # I.AC.50.20.12.12.(1)] (Parent company):Pars Aviation Services Company **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12277.

141. **Organisation Name:** YASA PART

**Other Information:** (UK Sanctions List Ref):IRN0130 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):A company that has procured materials for Iran's nuclear programme. (Phone number):+98 21 22242625,+98 21 2219141 (Email address):H8032298@aul.ac.ir **Listed on:** 27/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11222.

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

**a. k.a:** (1) Directorate of Yazd Ammunition and Metallurgy Industries (2) Yazd Ammunition Manufacturing and Metallurgy

Industries **Address:** (1) Km 5 of Taft Road, Yazd, Iran.(2) Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588. (3) PO Box 89195/878, Yazd, Iran.(4) PO Box 89195-678, Yazd, Iran.**Other Information:** (UK Sanctions List Ref):IWD0191 (UN Ref):IRe.078 (Further Identifying Information):YMI is a subordinate of DIO.[Old Reference #E.29.I.22]. **Listed on:** 10/06/2010 **Last Updated:** 31/12/2020 **Group ID:** 11129.

## **REGIME: Iraq**

### **INDIVIDUALS**

- Name 6:** ABD AL-GHAFUR **1:** SUNDUS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1967. **POB:** Kirkuk, Iraq **Nationality:** Iraqi **Address:** Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0130 (UN Ref):IQi.069 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8244.
- Name 6:** ABD-AL-GHAFUR **1:** HUMAM **2:** ABD-AL-KHALIQ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1945. **POB:** Ar-Ramadi, Iraq **a.k.a:** (1) ABD AL-RAHMAN, Humam, 'Abd al-Khaliq (2) RASHID, Humam, 'Abd-alKhaliq **Nationality:** Iraq **Passport Details:** 0018061/104 (issued on 12 Sept 1993) **Other Information:** (UK Sanctions List Ref):IRQ0104 (UN Ref):IQi.043 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7574.
- Name 6:** ABDALLAH **1:** KAMAL **2:** MUSTAFA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 04/05/1955. (2) --/--/1952. **POB:** Tikrit, Iraq **a.k.a:** AL-TIKRITI, Kamal, Mustafa, Abdallah, Sultan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0071 (UN Ref):IQi.010 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7575.
- Name 6:** AHMAD **1:** MUHAMMAD **2:** YUNIS **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1949. **POB:** Al-Mowall, Mosul, Iraq **a.k.a:** (1) AHMED, Muhammad, Yunis (2) AL-AHMED, Muhammad, Yunis (3) ALBADRANI, Muhammad, Yunis, Ahmad (4) AL-MOALI, Mohammed, Yunis, Ahmed **Nationality:** Iraqi **Address:** (1) Wadi Al-Hawi, Iraq.(2) Mosul, Iraq.(3) Dubai, United Arab Emirates.(4) Damascus, Syrian Arab Republic.(5) Al-Hasaka, Syrian Arab Republic.(6) AlDawar Street, Bludan, Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):IRQ0141 (UN Ref):IQi.080 **Listed on:** 24/06/2005 **Last Updated:** 31/12/2020 **Group ID:** 8681.
- 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:** (UK Sanctions List Ref):IRQ0134 (UN Ref):IQi.073 **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8287.
- Name 6:** AL QUBAYSI **1:** MUNIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1966. **POB:** Heet, Iraq **a.k.a:** (1) AL-KUBAISI, Muneer (2) AL-KUBAYSI, Munir (3) AWAD, Munir, A (4) AWAD, Munir, Mamduh **Nationality:** Iraqi **Address:** Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):IRQ0135 (UN Ref):IQi.074 **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8278.
- Name 6:** AL-AHMED **1:** MAHMUD **2:** DHIYAB **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1953. **POB:** Baghdad or Mosul, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0090 (UN Ref):IQi.029 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7576.
- Name 6:** AL-ANI **1:** ADIB **2:** SHABAN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1952. **a.k.a:** (1) SHABAN, Adib (2) SHA'BAN, Dr, Adib **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0137 (UN Ref):IQi.076 **Listed on:** 07/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8383.
- Name 6:** AL-AWADI **1:** QAID **2:** HUSSEIN **3:** n/a **4:** n/a **5:** n/a.  
**Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0114 (UN Ref):IQi.053 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7577.
- Name 6:** AL-AZZAWI **1:** HIKMAT **2:** MIZBAN **3:** IBRAHIM **4:** n/a **5:** n/a.

- DOB:** --/--/1934. **POB:** Diyala, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0089 (UN Ref):IQi.028 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7578.
11. **Name 6:** AL-DULAYMI **1:** LATIF **2:** NUSAYYIF **3:** JASIM **4:** n/a **5:** n/a.  
**DOB:** --/--/1941. **POB:** ar-Rashidiyah, suburb of Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0079 (UN Ref):IQi.018 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7579.
12. **Name 6:** AL-DULAYMI **1:** KHALAF **2:** M **3:** M **4:** n/a **5:** n/a.  
**DOB:** 25/01/1932. **a.k.a:** AL DULAIMI, Khalaf **Passport Details:** H0044232 (Iraqi) **Other Information:** (UK Sanctions List Ref):IRQ0133 (UN Ref):IQi.072 **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8286.
13. **Name 6:** AL-DURI **1:** IZZAT **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1942. **POB:** al-Dur, Iraq **a.k.a:** (1) ABU AHMAD (2) ABU BRAYS **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0067 (UN Ref):IQi.006 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7580.
14. **Name 6:** AL-DURI **1:** JAWHAR **2:** MAJID **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1942. **POB:** Al-Dur, Iraq **Nationality:** Iraqi **Address:** Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0129 (UN Ref):IQi.068 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8245.
15. **Name 6:** AL-JIZRAWI **1:** TAHA **2:** YASSIN **3:** RAMADAN **4:** n/a **5:** n/a.  
**DOB:** --/--/1938. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0081 (UN Ref):IQi.020 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7582.
16. **Name 6:** AL-KHAFAJI **1:** MUHSIN **2:** KHADR **3:** n/a **4:** n/a **5:** n/a.  
**Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0109 (UN Ref):IQi.048 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7583.
17. **Name 6:** AL-MASHHADANI **1:** SAIF-AL-DIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0107 (UN Ref):IQi.046 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7585.
18. **Name 6:** AL-MUHAMMAD **1:** KHAMIS **2:** SIRHAN **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** KHAMIS, Dr, Fnu, Mnu **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0115 (UN Ref):IQi.054 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7586.
19. **Name 6:** AL-NAJIM **1:** SAMIR **2:** ABD AL-AZIZ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1937. (2) --/--/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0103 (UN Ref):IQi.042 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7587.
20. **Name 6:** AL-NAQIB **1:** ZUHAIR **2:** TALIB **3:** ABD-AL-SATTAR **4:** n/a **5:** n/a.  
**DOB:** --/--/1948. **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0092 (UN Ref):IQi.031 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7588.
21. **Name 6:** AL-NUMAN **1:** AZIZ **2:** SALIH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1941. (2) --/--/1945. **POB:** An Nasiriyah, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0069 (UN Ref):IQi.008 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7589.
22. **Name 6:** AL-RABI'I **1:** NIDAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1965. **POB:** Al-Dur, Iraq **Nationality:** Iraqi **Address:** Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0131 (UN Ref):IQi.070 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8246.
23. **Name 6:** AL-RAWI **1:** AYAD **2:** FUTAYYIH **3:** KHALIFA **4:** n/a **5:** n/a.  
**DOB:** --/--/1942. **POB:** Rawah, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0091 (UN Ref):IQi.030 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7590.
24. **Name 6:** AL-RAWI **1:** SAIF-AL-DIN **2:** FULAYYIH **3:** HASSAN **4:** TAHA **5:** n/a.

- DOB:** --/--/1953. **POB:** Ramadi, Iraq **a.k.a:** AL-RAWI, Ayad, Futayyih **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0075 (UN Ref):IQi.014 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7591.
25. **Name 6:** AL-SA'DI **1:** AMIR **2:** HAMUDI **3:** HASSAN **4:** n/a **5:** n/a.  
**DOB:** 05/04/1938. **POB:** Baghdad, Iraq **Nationality:** Iraq **Passport Details:** (1) NO33301/862. Issued 17 Oct 1997. Expires 1 Oct 2005 (2) M0003264580 (3) H0100009. Issued May 2001 **Other Information:** (UK Sanctions List Ref):IRQ0093 (UN Ref):IQi.032 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7592.
26. **Name 6:** AL-SA'DUN **1:** ABD-AL-BAQI **2:** ABD-AL-KARIM **3:** ABDALLAH **4:** n/a **5:** n/a.  
**DOB:** --/--/1947. **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0101 (UN Ref):IQi.040 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7593.
27. **Name 6:** AL-SA'DUN **1:** MUHAMMAD **2:** ZIMAM **3:** ABD-AL-RAZZAQ **4:** n/a **5:** n/a.  
**DOB:** --/--/1942. **POB:** Suq Ash-Shuyukh District, Dhi-Qar, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0102 (UN Ref):IQi.041 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7594.
28. **Name 6:** AL-TAI **1:** SULTAN **2:** HASHIM **3:** AHMAD **4:** n/a **5:** n/a.  
**DOB:** --/--/1944. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0088 (UN Ref):IQi.027 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7596.
29. **Name 6:** AL-TIKRITI **1:** SA'D **2:** ABD-AL-MAJID **3:** AL-FAISAL **4:** n/a **5:** n/a.  
**DOB:** --/--/1944. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0116 (UN Ref):IQi.055 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7581.
30. **Name 6:** AL-TIKRITI **1:** ALI **2:** HASSAN **3:** AL-MAJID **4:** n/a **5:** n/a.  
**DOB:** --/--/1943. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** AL-KIMAWI **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0066 (UN Ref):IQi.005 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7584.
31. **Name 6:** AL-TIKRITI **1:** TAHIR **2:** JALIL **3:** HABBUSH **4:** n/a **5:** n/a.  
**DOB:** --/--/1950. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0077 (UN Ref):IQi.016 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7606.
32. **Name 6:** AL-TIKRITI **1:** BARZAN **2:** IBRAHIM **3:** HASSAN **4:** n/a **5:** n/a.  
**DOB:** --/--/1951. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0099 (UN Ref):IQi.038 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7608.
33. **Name 6:** AL-TIKRITI **1:** MUZAHIM **2:** SA'B **3:** HASSAN **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1946. (2) --/--/1949. (3) --/--/1960. **POB:** Salah al-Din or al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0073 (UN Ref):IQi.012 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7609.
34. **Name 6:** AL-TIKRITI **1:** SAB'AWI **2:** IBRAHIM **3:** HASSAN **4:** n/a **5:** n/a.  
**DOB:** --/--/1947. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0097 (UN Ref):IQi.036 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7610.
35. **Name 6:** AL-TIKRITI **1:** WATBAN **2:** IBRAHIM **3:** HASSAN **4:** n/a **5:** n/a.  
**DOB:** --/--/1952. **POB:** Tikrit, Iraq **a.k.a:** AL-HASSAN, Watab, Ibrahim **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0098 (UN Ref):IQi.037 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7611.
36. **Name 6:** AL-TIKRITI **1:** SADDAM **2:** HUSSEIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/04/1937. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** ABU ALI **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0062 (UN Ref):IQi.001 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7612.
37. **Name 6:** AL-TIKRITI **1:** QUSAY **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.

- DOB:** (1) --/--/1965. (2) --/--/1966. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0063 (UN Ref):IQi.002 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7613.
38. **Name 6:** AL-TIKRITI **1:** UDAY **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1964. (2) --/--/1967. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0064 (UN Ref):IQi.003 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7614.
39. **Name 6:** AL-TIKRITI **1:** ABID **2:** HAMID **3:** MAHMUD **4:** n/a **5:** n/a.  
**DOB:** --/--/1957. **POB:** al-Awja, near Tikrit, Iraq **a.k.a:** (1) HAMMUD, Abed, Mahmoud (2) MAHMOUD, Col, Abdel, Hamid (3) MAHMUD, Abid, Hamid, Bid, Hamid **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0065 (UN Ref):IQi.004 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7619.
40. **Name 6:** AL-TIKRITI **1:** BARZAN **2:** ABD AL-GHAFUR **3:** SULAIMAN **4:** MAJID **5:** n/a.  
**DOB:** --/--/1960. **POB:** Salah al-Din, Iraq **a.k.a:** ABD AL-GHAFUR, Barzan, Razuki **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0072 (UN Ref):IQi.011 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7620.
41. **Name 6:** AL-TIKRITI **1:** IBRAHIM **2:** AHMAD **3:** ABD AL-SATTAR **4:** MUHAMMED **5:** n/a.  
**DOB:** --/--/1950. **POB:** Mosul, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0074 (UN Ref):IQi.013 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7621.
42. **Name 6:** AL-TIKRITI **1:** HAMID **2:** RAJA **3:** SHALAH **4:** n/a **5:** n/a.  
**DOB:** --/--/1950. **POB:** Bayji, Salah al-Din Governorate, Iraq **a.k.a:** (1) AL-TIKRITI, Hamid, Raja-Shalah, Hassum (2) AL-TIKRITI, Hassan **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0078 (UN Ref):IQi.017 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7622.
43. **Name 6:** AL-TIKRITI **1:** RUKAN **2:** RAZUKI **3:** ABD-AL-GHAFUR **4:** SULAIMAN **5:** n/a.  
**DOB:** --/--/1956. **POB:** Tikrit, Iraq **a.k.a:** (1) ABU WALID, Rukan, Abd al-Ghaffur, al-Majid, Al-Tikriti (2) AL-MAJID, Rukan, Abdal-Ghaffur, Sulayman (3) AL-MAJID, Rukan, Razuqi, Abd al-Ghafur **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0082 (UN Ref):IQi.021 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7623.
44. **Name 6:** AL-TIKRITI **1:** JAMAL **2:** MUSTAFA **3:** ABDALLAH **4:** SULTAN **5:** n/a.  
**DOB:** 04/05/1955. **POB:** al-Samnah, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0083 (UN Ref):IQi.022 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7624.
45. **Name 6:** AL-TIKRITI **1:** WALID **2:** HAMID **3:** TAWFIQ **4:** n/a **5:** n/a.  
**DOB:** --/--/1954. **POB:** Tikrit, Iraq **a.k.a:** AL-NASIRI, Walid, Hamid, Tawfiq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0087 (UN Ref):IQi.026 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7625.
46. **Name 6:** AL-TIKRITI **1:** HANI **2:** ABD-AL-LATIF **3:** TILFAH **4:** n/a **5:** n/a.  
**DOB:** --/--/1962. **POB:** al-Awja, near Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0068 (UN Ref):IQi.007 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7626.
47. **Name 6:** AL-TIKRITI **1:** RAFI **2:** ABD-AL-LATIF **3:** TILFAH **4:** n/a **5:** n/a.  
**DOB:** --/--/1954. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0076 (UN Ref):IQi.015 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7627.
48. **Name 6:** AL-TIKRITI **1:** ALI **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1980. (2) --/--/1983. **POB:** Iraq **Nationality:** Iraqi **Other Information:** (UK Sanctions List Ref):IRQ0122 (UN Ref):IQi.061. Also referred to as Hassan. **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8247.
49. **Name 6:** AL-TIKRITI **1:** ALI **2:** BARZAN **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** 18/04/1981. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref):IRQ0125 (UN Ref):IQi.064 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8248.
50. **Name 6:** AL-TIKRITI **1:** HALA **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.

- DOB:** --/--/1972. **POB:** Iraq **Nationality:** Iraqi **Other Information:** (UK Sanctions List Ref):IRQ0120 (UN Ref):IQi.059 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8249.
51. **Name 6:** AL-TIKRITI **1:** KHAWLA **2:** BARZAN **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** 03/12/1986. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref):IRQ0127 (UN Ref):IQi.066 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8250.
52. **Name 6:** AL-TIKRITI **1:** MOHAMMAD **2:** BARZAN **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** 02/11/1972. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref):IRQ0123 (UN Ref):IQi.062 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8251.
53. **Name 6:** AL-TIKRITI **1:** NOOR **2:** BARZAN **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** 02/11/1983. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref):IRQ0126 (UN Ref):IQi.065 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8252.
54. **Name 6:** AL-TIKRITI **1:** RAGHAD **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.  
**DOB:** --/--/1967. **POB:** Iraq **Nationality:** Iraqi **Address:** Amman, Jordan. **Other Information:** (UK Sanctions List Ref):IRQ0118 (UN Ref):IQi.057 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8253.
55. **Name 6:** AL-TIKRITI **1:** RANA **2:** SADDAM **3:** HUSSEIN **4:** n/a **5:** n/a.  
**DOB:** --/--/1969. **POB:** Iraq **Nationality:** Iraqi **Address:** Amman, Jordan. **Other Information:** (UK Sanctions List Ref):IRQ0119 (UN Ref):IQi.058 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8254.
56. **Name 6:** AL-TIKRITI **1:** SAJA **2:** BARZAN **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** 01/01/1978. **Nationality:** Iraqi **Address:** Geneva, Switzerland. **Other Information:** (UK Sanctions List Ref):IRQ0124 (UN Ref):IQi.063 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8255.
57. **Name 6:** AL-TIKRITI **1:** THORAYA **2:** BARZAN **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** (1) 19/12/1980. (2) 19/01/1980. **Nationality:** Iraqi **Address:** Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0128 (UN Ref):IQi.067 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8256.
58. **Name 6:** AL-TIKRITI **1:** YASIR **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** (1) 15/05/1968. (2) --/--/1970. **POB:** (1) Al-Owja (2) Baghdad, Iraq **a.k.a:** (1) ABDALLAH, Ali, Thafir (2) AL-TIKRITI, Yasir, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Yasir, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Yasser, Sabawi, Ibrahim, Hasan (5) AL-TIKRITI, Yassir, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 284158, expires 21 Aug 2005 (Iraq) **Address:** (1) Mosul, Iraq.(2) Az Zabadani, Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):IRQ0142 (UN Ref):IQi.081 **Listed on:** 29/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8693.
- 59 **Name 6:** AL-TIKRITI **1:** OMAR **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** --/--/1970. **POB:** Baghdad, Iraq **a.k.a:** (1) AL-ALUSI, Umar, Ahmad, Ali (2) AL-TIKRITI, Omar, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Omar, Sabawi, Ibrahim, Hassan (4) AL-TIKRITI, Umar, Sabawi, Ibrahim, Hasan **Nationality:** Iraqi **Passport Details:** 2863795S, expires 23 Aug 2005 (Iraq) **Address:** (1) Damascus, Syrian Arab Republic.(2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):IRQ0143 (UN Ref):IQi.082 **Listed on:** 29/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8694.
60. **Name 6:** AL-TIKRITI **1:** AYMAN **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** 21/10/1971. **POB:** (1) Baghdad (2) Al-Owja, Iraq **a.k.a:** (1) AL-TIKRITI, Aiman, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Ayman, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Ayman, Sabawi, Ibrahim, Hassan (4) SALMAN, Qais, Muhammad **Nationality:** Iraqi **Address:** (1) Mutanabi Area, Al Monsur, Baghdad, Iraq.(2) Bludan, Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):IRQ0144 (UN Ref):IQi.083 **Listed on:** 29/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8695.
61. **Name 6:** AL-TIKRITI **1:** IBRAHIM **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.

- DOB:** (1) 25/10/1983. (2) --/--/1977. **POB:** Baghdad, Iraq **a.k.a:** (1) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Al-Hassan (2) AL-TIKRITI, Ibrahim, Sab'awi, Ibrahim, Hasan (3) AL-TIKRITI, Ibrahim, Sabawi, Ibrahim, Hassan (4) SALMAN, Muhammad, Da'ud **Nationality:** Iraqi **Passport Details:** 284173, expires 21 Aug 2005 (Iraq) **Address:** (1) Iraq.(2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic.(3) Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):IRQ0145 (UN Ref):IQi.084 **Listed on:** 29/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8696.
62. **Name 6:** AL-TIKRITI **1:** BASHAR **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** 17/07/1970. **POB:** Baghdad, Iraq **a.k.a:** (1) ABDULLAH, Ali, Zafir (2) AL-BAYJAT, Bashar, Sabawi, Ibrahim, Hasan (3) AL-TIKRITI, Bashar, Sab'awi, Ibrahim, Hasan (4) AL-TIKRITI, Bashir, Sab'awi, Ibrahim, Al-Hassan (5) AL-TIKRITI, Bashir, Sabawi, Ibrahim, Al-Hassan **Nationality:** Iraqi **Address:** (1) Beirut, Lebanon.(2) Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):IRQ0146 (UN Ref):IQi.085 **Listed on:** 29/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8697.
63. **Name 6:** AL-TIKRITI **1:** SA'D **2:** SABAWI **3:** IBRAHIM **4:** HASAN **5:** n/a.  
**DOB:** 19/09/1988. **a.k.a:** (1) AL-TIKRITI, Sa'ad, Sabawi, Ibrahim, Hasan (2) AL-TIKRITI, Sa'd, Sab'awi, Hasan **Nationality:** Iraqi **Address:** (1) Yemen.(2) Al-Shahid Street, Al-Mahata Neighbourhood, Az Zabadani, Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):IRQ0147 (UN Ref):IQi.086 **Listed on:** 29/07/2005 **Last Updated:** 31/12/2020 **Group ID:** 8698.
64. **Name 6:** AL-UBAIDI **1:** AMIR **2:** RASHID **3:** MUHAMMAD **4:** n/a **5:** n/a.  
**DOB:** --/--/1939. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0094 (UN Ref):IQi.033 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7597.
65. **Name 6:** AL-UBAIDI **1:** GHAZI **2:** HAMMUD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1944. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0112 (UN Ref):IQi.051 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7598.
66. **Name 6:** AL-UBAIDI **1:** YAHIA **2:** ABDALLAH **3:** n/a **4:** n/a **5:** n/a.  
**Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0105 (UN Ref):IQi.044 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7599.
67. **Name 6:** AL-UBAYDI **1:** INTISSAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1974. **Nationality:** Iraqi **Address:** Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0132 (UN Ref):IQi.071 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8257.
68. **Name 6:** AL-YASSIN **1:** HUSAM **2:** MUHAMMAD **3:** AMIN **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1953. (2) --/--/1958. **POB:** Tikrit, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0095 (UN Ref):IQi.034 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7600.
69. **Name 6:** AL-ZUBAISI **1:** UGLA **2:** ABID **3:** SAKR **4:** n/a **5:** n/a.  
**DOB:** --/--/1944. **POB:** Kubaisi, al-Anbar, Iraq **a.k.a:** ABD AQALA, Saqr, al-Kabisi **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0111 (UN Ref):IQi.050 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7601.
70. **Name 6:** AMMASH **1:** HUDA **2:** SALIH **3:** MAHDI **4:** n/a **5:** n/a.  
**DOB:** --/--/1953. **POB:** Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0100 (UN Ref):IQi.039 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7602.
71. **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:** (UK Sanctions List Ref):IRQ0086 (UN Ref):IQi.025 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7603.
72. **Name 6:** BERHAN **1:** SAHIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1967. **a.k.a:** (1) AL-DEEN, Saher, Burhan (2) BARHAN, Dr, Sahir (3) BURHAN, Sahir  
**Nationality:**  
Iraq **Address:** (1) United Arab Emirates (possibly).(2) Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0138 (UN Ref):IQi.077 **Listed on:** 07/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8380.
73. **Name 6:** GHALIB 1: NAYIF 2: SHINDAKH 3: THAMIR 4: n/a 5: n/a.  
**Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0106 (UN Ref):IQi.045 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7604.
74. **Name 6:** GHARIB 1: FADIL 2: MAHMUD 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1944. **POB:** Dujail, Iraq **a.k.a:** AL-MASHAIKHI, Gharib, Muhammad, Fazel **Nationality:** Iraq  
**Other Information:** (UK Sanctions List Ref):IRQ0108 (UN Ref):IQi.047 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7605.
75. **Name 6:** HADI 1: MIZBAN 2: KHADR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1938. **POB:** Mandali District, Diyala, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0084 (UN Ref):IQi.023 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7607.
76. **Name 6:** HAMUDAT 1: MAKI 2: MUSTAFA 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1934. **a.k.a:** (1) AL-HAMADAT, General, Maki (2) HAMUDAT, Maki (3) HMODAT, Mackie (4) MUSTAFA, Macki, Hamoudat **Nationality:** Iraq **Address:** Mosul, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0139 (UN Ref):IQi.078 **Listed on:** 07/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8381.
77. **Name 6:** HUWAYSH 1: ABD-AL-TAWWAB 2: MULLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** (1) 14/03/1942. (2) --/--/1957. **POB:** Mosul or Baghdad, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0080 (UN Ref):IQi.019 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7615.
78. **Name 6:** KATHIM 1: RASHID 2: TAAN 3: n/a 4: n/a 5: n/a.  
**Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0110 (UN Ref):IQi.049 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7616.
79. **Name 6:** MAHDI 1: ADIL 2: ABDALLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1945. **POB:** al-Dur, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0113 (UN Ref):IQi.052 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7618.
80. **Name 6:** MA'RUF 1: TAHA 2: MUHYI-AL-DIN 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1924. **POB:** Sulaymaniyah, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0085 (UN Ref):IQi.024 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7617.
81. **Name 6:** SHAHBANDAR 1: SAMIRA 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1946. **POB:** Baghdad, Iraq **Nationality:** Iraqi **Other Information:** (UK Sanctions List Ref):IRQ0121 (UN Ref): IQi.060.  
Also referred to as Chadian. **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8258.
82. **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:** (UK Sanctions List Ref):IRQ0140 (UN Ref):IQi.079 **Listed on:** 07/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8384.
83. **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:** (UK Sanctions List Ref):IRQ0136 (UN Ref):IQi.075 **Listed on:** 07/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8385.
84. **Name 6:** TILFAH 1: SAJIDA 2: KHAYRALLAH 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1937. **POB:** Al-Awja, near Tikrit, Iraq **Nationality:** Iraqi **Other Information:** (UK Sanctions List Ref):IRQ0117 (UN Ref):IQi.056 **Listed on:** 22/04/2004 **Last Updated:** 31/12/2020 **Group ID:** 8259.
85. **Name 6:** ZUBAIDI 1: MUHAMMAD 2: HAMZA 3: n/a 4: n/a 5: n/a.



**DOB:** --/--/1938. **POB:** Babylon, Babil, Iraq **Nationality:** Iraq **Other Information:** (UK Sanctions List Ref):IRQ0070 (UN Ref):IQi.009 **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7628.

## ENTITIES

1. **Organisation Name:** AL WASEL AND BABEL GENERAL TRADING LLC  
**Address:** (1) Villa in the Harasiyah area, Baghdad, Iraq.(2) Ibrahim Saeed Lootah Building, Al Ramool Street, PO Box 10631 and 638, Rashidiya, Dubai, United Arab Emirates.(3) Lootah Building, Airport Road, near Aviation Club, Rashidya, Dubai, United Arab Emirates.**Other Information:** (UK Sanctions List Ref):IRQ0051 (UN Ref):IQe.197 **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8276.
2. **Organisation Name:** AL-ARABI TRADING COMPANY  
**Address:** (1) Hai Al-Wahda, Lane 15, Area 902, Office 10, Baghdad, Iraq.(2) Hai Babil, Lane 11, District 929, Baghdad, Iraq.(3) PO Box 2337, Alwiyah, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0056 (UN Ref):IQe.203 **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8281.
3. **Organisation Name:** AL-BASHAIR TRADING COMPANY, LIMITED  
**a. k.a:** (1) Al-Bashaair Trading Company, Limited (2) Al-Bashaer Trading Company, Limited (3) Al-Basha'ir Trading Company, Limited (4) Al-Bashir Trading Company, Limited (5) Al-Bushair Trading Company, Limited **Address:** Sadoon Street, Al-Ani Building, First Floor, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0057 (UN Ref):IQe.204 **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8277.
4. **Organisation Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING  
**a. k.a:** (1) Alfa Investment and International Trading (2) Alfa Trading Company **Address:** PO Box 910606, Amman, Jordan, 11191.**Other Information:** (UK Sanctions List Ref):IRQ0059 (UN Ref):IQe.206 **Listed on:** 07/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8379.
- 5 **Organisation Name:** ARAB WOOD MANUFACTURING COMPANY  
**Address:** PO Box 293, Ninevah, Ninevah, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0003 (UN Ref): IQe.013. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8060.
6. **Organisation Name:** ATH THAWRA HOUSE FOR PRESS AND PUBLISHING  
**Address:** PO Box 2009, Uqba Bin Nafia Square, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0004 (UN Ref): IQe.014. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8062.
7. **Organisation Name:** AVIATRANS ANSTALT  
**a. k.a:** Aviatrans Establishment **Address:** Ruggell, Liechtenstein.**Other Information:** (UK Sanctions List Ref):IRQ0052 (UN Ref):IQe.199 **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8282.
8. **Organisation Name:** BABYLON PROJECT  
**Address:** Hashmiya District, Babylon, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0005 (UN Ref): IQe.016. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8064.
9. **Organisation Name:** BAGHDAD STOCK EXCHANGE  
**Address:** The White Palace, Al Nidhal Street, PO Box 5157, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0006 (UN Ref): IQe.018. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8066.

10. **Organisation Name:** CENTRAL PETROLEUM ENTERPRISE  
**Address:** PO Box 5271, Khulafa Street, Khuilani Square, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0007 (UN Ref): IQe.019. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8068.
11. **Organisation Name:** DIRECTORATE GENERAL OF CONTRACTS AND PURCHASING  
**Address:** PO Box 552, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0008 (UN Ref): IQe.022. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8072.
12. **Organisation Name:** GENERAL ESTABLISHMENT FOR BAKERIES AND OVENS  
**a. k.a:** General Establishment Of Bakeries And Ovens **Address:** (1) Sulaimaniya, Iraq.(2) Samawa, Iraq.(3) Nasiriya, Iraq.(4) Najaf, Iraq. (5) Mosul, Iraq.(6) Milla, Iraq.(7) Kirkuk, Iraq.(8) Kerbala, Iraq.(9) Dohuk, Iraq.(10) Diwaniya, Iraq.(11) Basrah, Iraq.(12) Baquba, Iraq.(13) Arbil, Iraq.(14) Amara, Iraq.(15) Al Nidhal Street, near Saddoun Park, PO Box 109, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0010 (UN Ref): IQe.038. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8087.
13. **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:** (UK Sanctions List Ref):IRQ0011 (UN Ref): IQe.040. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8091.
14. **Organisation Name:** GENERAL ORGANIZATION FOR AGRICULTURAL PRODUCE TRADING  
**Address:** PO Box 1033, Al-Tahreer Square, South Gate, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0012 (UN Ref): IQe.048. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8103.
15. **Organisation Name:** IDLEB COMPANY FOR SPINNING  
**Address:** PO Box 9, Idleb, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0013 (UN Ref): IQe.049. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8105.
16. **Organisation Name:** IRAQI STATE EXPORT ORGANIZATION  
**Address:** PO Box 5670, Sadoon Street, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0014 (UN Ref): IQe.063. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8119.
17. **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:** (UK Sanctions List Ref):IRQ0015 (UN Ref): IQe.064. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8120.
18. **Organisation Name:** IRAQI TRADING STATE COMPANY  
**a. k.a:** Iraqi Trading State Establishment **Address:** PO Box 17, Al Masbah, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0016 (UN Ref): IQe.067. Funds or financial assets or economic

resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8123.

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

**a. k.a:** Logarcho AG **Address:** Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland. **Other Information:** (UK Sanctions List Ref):IRQ0053 (UN Ref):IQe.200 (Further Identifying Information):Federal No.: CH-2 17-0-431-423-3 (Switzerland) **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8283.

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

**a. k.a:** Midco Finance, S.A. **Other Information:** (UK Sanctions List Ref):IRQ0054 (UN Ref):IQe.201 (Further Identifying Information):Federal No.CH-660-0-469-982-0 (Switzerland) **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8284.

21. **Organisation Name:** MONTANA MANAGEMENT, INC

**Address:** Panama. **Other Information:** (UK Sanctions List Ref):IRQ0055 (UN Ref):IQe.202 **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8285.

22. **Organisation Name:** MOSUL BUILDING MATERIALS STATE COMPANY

**Address:** PO Box 13, Mosul, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0017 (UN Ref):IQe.077. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8134.

23. **Organisation Name:** NATIONAL COMPANY FOR FOOD INDUSTRIES

**Address:** PO Box 3210 Baghdad, Za'faraniya, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0018 (UN Ref):IQe.084. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8140.

24. **Organisation Name:** NATIONAL HOUSE FOR PUBLISHING, DISTRIBUTING AND ADVERTISING

**Address:** Al Jamhuriya Street, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0020 (UN Ref):IQe.087. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8143.

25. **Organisation Name:** NENAWA GENERAL STATE ENTERPRISE

**Address:** PO Box 13, Mosul, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0021 (UN Ref):IQe.091. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8147.

26. **Organisation Name:** RAFIDAIN STATE ORGANIZATION FOR IRRIGATION PROJECTS

**Address:** PO Box 14186, Baghdad-Bab-al-Mu'adham, near Engineering College, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0022 (UN Ref):IQe.097. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8153.

27. **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, Haifa Street, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0002 (UN Ref):IQe.004. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. (Further Identifying Information):Activity: General purpose bank. **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7814.

28. **Organisation Name:** STATE COMPANY FOR FAIRS AND COMMERCIAL SERVICES

**Address:** Baghdad Al Nidal Street, PO Box 5642-5760, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0024 (UN Ref): IQe.110. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8168.

29. **Organisation Name:** STATE CONTRACTING INDUSTRIAL PROJECTS COMPANY  
**Address:** PO Box 5784, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0026 (UN Ref):IQe.114. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8171.
30. **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:** (UK Sanctions List Ref):IRQ0027 (UN Ref):IQe.115. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8170.
31. **Organisation Name:** STATE CONTRACTING WATER AND SEWAGE PROJECTS COMPANY  
**a. k.a:** (1) General Establishment For Implementing Water And Sewerage Projects (2) General Establishment For Operation Water And Sewerage Projects (3) General Establishment For Water And Sewage Projects (4) State Organization For Water And Sewage **Address:** (1) PO Box 1011, Basil Square, Baghdad, Iraq.(2) PO Box 1011, Al Wathba Square, Baghdad, Iraq.(3) Street no 52, Alwiya, PO Box 5738, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0028 (UN Ref): IQe.116. Funds or financial

assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8094.

32. **Organisation Name:** STATE ENTERPRISE FOR MARKETING EQUIPMENT AND MAINTENANCE  
**Address:** Daura, PO Box 12014, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0030 (UN Ref):IQe.135. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8187.
33. **Organisation Name:** STATE ENTERPRISE FOR SALTS  
**Address:** PO Box 2330 Aiwiya, Unknown Soldier, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0031 (UN Ref):IQe.142. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8194.
34. **Organisation Name:** STATE ESTABLISHMENT FOR HOUSING IMPLEMENTATION OF SOUTHERN AREA  
**Address:** PO Box 16, Misan, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0034 (UN Ref):IQe.150. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8200.
35. **Organisation Name:** STATE ESTABLISHMENT FOR IRAQI STORES  
**Address:** PO Box 26, Rashid Street, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0035 (UN Ref):IQe.151. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8201.
36. **Organisation Name:** STATE ESTABLISHMENT FOR PREFABRICATED BUILDINGS  
**Address:** PO Box 9129, Taji/Kadimiya, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0036 (UN Ref):IQe.154. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8206.
37. **Organisation Name:** STATE ESTABLISHMENT FOR SLAUGHTERING HOUSES  
**Address:** Dora, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0037 (UN Ref):IQe.155. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8207.
38. **Organisation Name:** STATE ESTABLISHMENT FOR THE MANAGEMENT OF TOURIST UTILITIES  
**Address:** PO Box 1113, Khalid Ibn Al-Waleed Street, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0033 (UN Ref):IQe.148. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8208.
39. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION  
**Address:** PO Box 7021, Karadt Mariam, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0038 (UN Ref):IQe.158. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8212.
40. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION IN RURAL AREAS  
**Address:** PO Box 7041, Uqba Bin Nafia Square, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):IRQ0039 (UN Ref):IQe.159. Funds or financial assets or economic resources received on or after 23

May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8213.

41. **Organisation Name:** STATE ESTABLISHMENT OF HOUSING IMPLEMENTATION OF NORTHERN AREA  
**Address:** PO Box 265, Majzarah, Kirkuk, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0040 (UN Ref):IQe.160. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8214.
42. **Organisation Name:** STATE TRADE ORGANIZATION FOR CAPITAL GOODS, D  
**Address:** (1) 235/306 Husam Aldin Street, near Al-Fateh Square, Baghdad, Iraq.(2) Al Ljtimai Building, Jumhuriya Street (Al Khullani Square), PO Box 5948, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0045 (UN Ref):IQe.185. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8233.
43. **Organisation Name:** STATE TRADE ORGANIZATION FOR CONSUMER GOODS  
**Address:** (1) Al Masbah Area, Aqaba Ibn Nafaa Square, Baghdad, Iraq.(2) PO Box 322, Al-Masbah, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0046 (UN Ref):IQe.186. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8234.
44. **Organisation Name:** STATE TRADING ENTERPRISE FOR EQUIPMENT AND HAND TOOLS  
**Address:** (1) Camp Sarah, New Baghdad Street, Baghdad, Iraq.(2) Khalid Al Bin Al Waleed Street, PO Box 414, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0047 (UN Ref):IQe.188. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8236.
45. **Organisation Name:** STATE TRADING ENTERPRISE FOR MACHINERY  
**Address:** PO Box 2218, Camp Sarah, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0048 (UN Ref):IQe.189. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8237.
46. **Organisation Name:** STATE TRADING ENTERPRISE FOR PRECISION INSTRUMENTS  
**a. k.a:** State Establishment For Precision Instruments **Address:** Saadoun Street, PO Box 3164, Baghdad, Iraq. **Other Information:** (UK Sanctions List Ref):IRQ0049 (UN Ref):IQe.190. Funds or financial assets or economic resources received on or after 23 May 2003 are not to be regarded as frozen nor required to be transferred to the successor arrangements to the DFI. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8205.
47. **Organisation Name:** T.M.G. ENGINEERING LIMITED  
**a. k.a:** TMG Limited **Address:** 53/64 Chancery Lane, London, United Kingdom, WC2A 1QU. **Other Information:** (UK Sanctions List Ref):IRQ0061 (UN Ref):IQe.208 (Further Identifying Information):Registered company number: 02142819. Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr.Safa Hadi Jawad AL-HABOBI. Shareholders: 3,700,000 ordinary shares: TDG Ltd. 100,000 ordinary shares: Admincheck Ltd., 200,000 ordinary shares: Echosabre Ltd. **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7818.
48. **Organisation Name:** TECHNOLOGY AND DEVELOPMENT GROUP LIMITED  
**a. k.a:** TDG Limited **Address:** (1) 2 Stratford Place, London, United Kingdom, W1N 9AE.(2) 53/64 Chancery Lane, London, United

Kingdom, WC2A 1QU. **Other Information:** (UK Sanctions List Ref):IRQ0060 (UN Ref):IQe.207 (Further Identifying

Information):Registered company number: 02150590.Last known directors: Hana Paul JON, Adnan Talib Hashim AL-AMIRI, Dr.Safa Hadi Jawad AL-HABOBI.Last known shareholders: 99 ordinary shares: Al-Arabi Trading Co.Ltd., 1 ordinary share: Dr.Al-Habobi **Listed on:** 02/07/2003 **Last Updated:** 31/12/2020 **Group ID:** 7817.

49. **Organisation Name:** TRADING AND TRANSPORT SERVICES COMPANY, LIMITED

**Address:** (1) Al-Razi Medical Complex, Jabal Al-Hussein, Amman, Jordan.(2) PO Box 212953, Amman, Jordan, 11121.(3) PO Box 910606, Amman, Jordan, 11191.**Other Information:** (UK Sanctions List Ref):IRQ0058 (UN Ref):IQe.205 **Listed on:** 07/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8386.

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

### INDIVIDUALS

1. **Name 6:** ABD AL-BAQI **1:** NASHWAN **2:** ABD AL-RAZZAQ **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1961. **POB:** Mosul, Iraq **a.k.a:** (1) AL-IRAQI, Abd Al-Hadi (2) AL-IRAQI, Abdal, Al-Hadi (3) ARIF ALI, Abdul, Hadi (4) MOHAMMED, Omar, Uthman **Nationality:** Iraqi **National**

**Identification no:** 0094195 (Ration Card) **Other Information:**

(UK Sanctions List Ref):AQD0271 (UN Ref): QDi.012. Also referred to as Abu Abdallah, Abdul Hadi al-Taweel, Abd al-Hadi al-Ansari, Abd al-Muhayman, and Abu Ayub. (Further Identifying Information):Joined Al-Qaida in 1996 and was at that time an important liaison to the Taliban in Afghanistan.Received money from Ansar al-Islam (QDe.098) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer of 2005.Al-Qaida senior official.In custody of the United States of America, as of Aug.2014.Father's name: Abd alRazzaq Abd al-Baqi.Mother's name: Nadira Ayoub Asaad.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1475995> (Gender):Male **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6923.

2. **Name 6:** 'ABD AL-NASIR **1:** HAJJI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) --/--/1965. (2) --/--/1966. (3) --/--/1967. (4) --/--/1968. (5) --/--/1969. **POB:** Tall 'Afar, Iraq **a.k.a:** (1) ABD AL-NASR,

Hajji (2) ABDELNASSER, Hajji **Nationality:** Iraqi **Address:** Syrian Arab Republic.**Other Information:** (UK Sanctions List

Ref):AQD0186 (UN Ref): QDi.420. Also referred to as Taha al-Khuwayt. (Further Identifying Information):ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/6265733>. **Listed on:** 20/11/2018 **Last Updated:** 31/12/2020 **Group ID:** 13720.

3. **Name 6:** 'ABD AL-SALAM **1:** SAID JAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 05/02/1981. (2) 01/01/1972. **a.k.a:** (1) 'ABD-AL-SALAM, Sa'id Jan (2) KHAN, Dilawar, Khan, Zain **Nationality:** Afghan **Passport Details:** (1) OR801168 (Afghan). Issued on 28 February 2006. Expires 27 February 2011. Under name Said Jan 'Abd al-Salam. (2) 4117921 (Pakistani). Issued on 9 September 2008. Expires 9 September 2013. Under name Dilawar Khan Zain

Khan. **National Identification no:** 281020505755 (Kuwaiti civil identification) under name Said Jan 'Abd al-Salam **Other Information:**

(UK Sanctions List Ref):AQD0302 (UN Ref):QDi.289. Also referred to as Qazi 'Abdallah, Qazi Abdullah, Ibrahim Walid, Qasi Sa'id Jan,

Farhan Khan, Aziz Cairo, Said Jhan and Nangiali. (Further Identifying Information):In approximately 2005, ran a "basic training" camp for

- Al-Qaida (QDe.004) in Pakistan. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1928966> **Listed on:** 28/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11634.
4. **Name 6:** ABDEL RAHMAN **1:** ABD ALLAH **2:** MOHAMED **3:** RAGAB **4:** n/a **5:** n/a. **DOB:** 03/11/1957. **POB:** Kafr Al-Shaykh, Egypt **a.k.a:** (1) ABU AL-KHAYR (2) ABU JIHAD (3) HASAN, Ahmad **Nationality:** Egyptian **Other Information:** (UK Sanctions List Ref):AQD0090 (UN Ref):QDi.192 (Further Identifying Information):Member of Egyptian Islamic Jihad (QDe.003). Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493165> **Listed on:** 10/10/2005 **Last Updated:** 31/12/2020 **Group ID:** 8717.
5. **Name 6:** ABDUL CHAUDHRY **1:** MAJEED **2:** n/a **3:** n/a **4:** n/a **5:** n/a. **DOB:** (1) 15/04/1939. (2) --/--/1938. **a.k.a:** (1) ABDUL, Majeed, Chaudhry (2) MAJEED, Abdul (3) MAJID, Abdul **Nationality:** Pakistani **Other Information:** (UK Sanctions List Ref):AQD0222 (UN Ref):QDi.054 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1422960> **Listed on:** 24/12/2001 **Last Updated:** 31/12/2020 **Group ID:** 6901.
6. **Name 6:** ABDUL RAHMAN **1:** MUHAMMAD **2:** JIBRIL **3:** n/a **4:** n/a **5:** n/a. **DOB:** (1) 28/05/1984. (2) 03/12/1979. (3) 03/03/1979. (4) 08/08/1980. **POB:** East Lombok, West Nusa Tenggara, Indonesia **a.k.a:** (1) ABDUL RAHMAN, Muhammad, Jibriel (2) ABDURRAHMAN, Mohammad, Jibriel (3) ABDURRAHMAN, Mohammad, Jibril (4) ARDHAN, Muhamad, Ricky (5) IQBAL, Muhammad, Ricky, Ardhan, bin Muhammad (6) JIBRIL, Muhammad, Ricky, Ardhan, bin Abu **Nationality:** Indonesian **Passport Details:** S335026 (False Indonesian) **National Identification no:** (1) 3219222002.2181558 (Indonesian) (2) 2181558 **Address:** (1) Jalan M. Saidi, RT010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia. (2) Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0261 (UN Ref):QDi.295. Also referred to as Muhammad Yunus and Heris Syah. (Further Identifying Information):Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555825> **Listed on:** 25/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12037.
7. **Name 6:** ABDUL SAYED **1:** ALY **2:** SOLIMAN **3:** MASSOUD **4:** n/a **5:** n/a. **DOB:** --/--/1969. **POB:** Tripoli, Libya **a.k.a:** (1) IBN EL QAIM (2) OSMAN, Mohamed **Nationality:** Libyan **Passport Details:** 96/184442 (Libyan) **Address:** Ghout El Shamal, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):AQD0135 (UN Ref):QDi.229. Also referred to as Adam. (Further Identifying Information):Member of Libyan Islamic Fighting Group (QDe.011). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1479979> **Listed on:** 15/06/2007 **Last Updated:** 31/12/2020 **Group ID:** 8650.



8. **Name 6:** ABDUR REHMAN **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/10/1965. **POB:** Mirpur Khas, Pakistan **a.k.a:** (1) ABD UR-REHMAN (2) ABDUL REHMAN (3) ABDUR RAHMAN (4) AL-SINDHI, Abdul Rehman (5) AL-SINDHI, Abdur Rahman (6) SINDHI, Abdul, Rehman (7) SINDHI, Abdullah (8) SINDHI, Abdur, Rehman (9) SINDHI, Abdurahman **Nationality:** Pakistani **Passport Details:** CV9157521(Pakistan). Issued 8.9.2008. Expires on 7.9.2013 **National Identification no:** 44103-5251752-5 (Pakistan) **Address:** Karachi, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0112 (UN Ref):QDi.309 (Further Identifying Information):Has provided facilitation and financial services to Al-Qaida (QDe.004).Associated with Harakatul Jihad Islami (QDe.130), Jaish-I-Mohammed (QDe.019), and Al-Akhtar Trust International (QDe.121).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040885> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12632.
9. **Name 6:** ABDURAKHMANOV **1:** MAGHOMED **2:** MAGHOMEDZAKIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 24/11/1974. **POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russia **Nationality:** Russian **Passport Details:** 515458008 (Russian foreign travel passport). Expires 30.5.2017. **National Identification no:** 8200203535 (Russian national passport number) **Address:** (1) Turkey (possible location).(2) Syrian Arab Republic (previous confirmed location since September 2012). **Other Information:** (UK Sanctions List Ref):AQD0218 (UN Ref): QDi.363. Also referred to as Abu al Banat and Abu Banat. (Further Identifying Information):As at Aug.2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians.Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. 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/5899816>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13298.
10. **Name 6:** ABDURRAHMAN **1:** MOHAMAD **2:** IQBAL **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 17/08/1958. (2) 17/08/1957. **POB:** (1) Tirpas-Selong Village, East Lombok (2) Korleko-Lombok Timur, (1) Indonesia (2) Indonesia **a.k.a:** (1) A RAHMAN, Mohamad, Iqbal (2) ABDUL RAHMAN, Mohamad, Iqbal (3) ABDURRAHMAN, Abu Jibril (4) MUQTI, Fihiruddin (5) MUQTI, Fikiruddin (6) RAHMAN, Mohamad, Iqbal **Nationality:** Indonesian **National Identification no:** 3603251708570001 **Address:** Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0235 (UN Ref):QDi.086 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. (Phone number):Indonesia **Listed on:** 24/01/2003 **Last Updated:** 31/12/2020 **Group ID:** 6894.
11. **Name 6:** ABUBAKAR **1:** SHEKAU **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Imam **DOB:** --/--/1969. **POB:** Shekau Village, Yobe State, Nigeria **a.k.a:** SHEKAU, Abubakar **Nationality:** Nigerian **Address:** Nigeria. **Position:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) **Other Information:** (UK Sanctions List Ref):AQD0118 (UN Ref):QDi.322. Also referred to as Abu Mohammed Abubakar bin Mohammed, Abu Muhammed Abubakar bi Mohammed, Shekau, Shehu, Shayku, Imam Darul Tauhid and Imam Darul Tawheed. (Further Identifying Information):Member of the Kanuri tribe.Physical description: eye colour: black, hair colour: black.Photo available for inclusion in the

INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 08/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13006.

12. **Name 6:** ABUBAKAR **1:** ABDULPATTA **2:** ESCALON **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 03/03/1965. (2) 01/01/1965. (3) 11/01/1965. **POB:** Tuburan, Basilan Province, Philippines **a.k.a:** (1) ABU BAKAR, Abdul, Patta (2) ABUBAKAR, Abdul, Patta, Escalon (3) ESCALON, Abdulpatta, Abubakar **Nationality:** Filipino **Passport Details:** (1) EC6530802 (Philippines). Expires 19 January 2021. (2) EB2778599 (Philippines). **National Identification no:** (1) 2135314355 (Saudi Arabia) (2) 202112421 (Saudi Arabia) **Address:** (1) Philippines. (2) Jeddah, Saudi Arabia. (3) Daina, Saudi Arabia. **Other Information:** (UK Sanctions List Ref): AQD0111 (UN Ref): QDi.414 (Further Identifying Information): Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229927> **Listed on:** 19/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13678.
13. **Name 6:** ACHWAN **1:** MOCHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 04/05/1948. (2) 04/05/1946. **POB:** Tulungagung, Indonesia **a.k.a:** (1) ACHWAN, Mochtar (2) ACHWAN, Muhammad (3) AKHWAN, Mochtar (4) AKHWAN, Muhammad (5) AKWAN, Mochtar **Nationality:** Indonesian **National Identification no:** 3573010405480001 (Indonesian). Under name Mochammad Achwan. **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia. **Position:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) **Other Information:** (UK Sanctions List Ref): AQD0234 (UN Ref): QDi.304 (Further Identifying Information): Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681453> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12627.
14. **Name 6:** AG GHALI **1:** IYAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1958. (2) 01/01/1958. **POB:** (1) Abeibara, Kidal region (2) Bouressa, Bourem region, (1) Mali (2) Mali **a.k.a:** ARHALI, Sidi, Mohamed **Nationality:** Malian **Passport Details:** A1037434 (Mali). Issued: 10/8/2001. Expires: 31/12/2014. **National Identification no:** 012546 (Malian birth certificate) **Address:** Mali. **Position:** Leader of Ansar Eddine (QDe.135) **Other Information:** (UK Sanctions List Ref): AQD0208 (UN Ref): QDi.316 (Further Identifying Information): Founder and leader of Ansar Eddine (QDe.135). Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278332> **Listed on:** 04/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12862.
15. **Name 6:** AG MOUSSA **1:** BAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 28/10/1956. (2) 31/12/1952. (3) 01/01/1958. **a.k.a:** (1) AG MOSSA (2) SALIM, Ammi **Nationality:** Mali **Position:** Operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

- (QDe.159) **Other Information:** (UK Sanctions List Ref):AQD0361 (UN Ref):QDi.424 (Further Identifying Information):Asset freeze, travel ban and arms embargo **Listed on:** 15/08/2019 **Last Updated:** 31/12/2020 **Group ID:** 13790.
16. **Name 6:** AGHA **1:** ABDUL MANAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Haji **a.k.a:** MANAN, Abdul **Other Information:** (UK Sanctions List Ref):AQD0104 (UN Ref):QDi.018. Also referred to as Abdul Man'am Saiyid and Saiyid Abd al-Man. (Further Identifying Information):Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423806> **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6897.
17. **Name 6:** AHMAD **1:** FARHAD **2:** KANABI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/07/1971. **POB:** Arbil, Iraq **a.k.a:** (1) ACHMED, Kaua, Omar (2) AHMED, Kawa, Omar (3) HAMAWANDI, Kawa **Nationality:** Iraqi **Passport Details:** A 0139243 (German travel document - Reiseausweis). Revoked as at September 2012. **Address:** Arbil, Qushtuba, House no. SH11, Alley 5380, Iraq.**Other Information:** (UK Sanctions List Ref):AQD0170 (UN Ref):QDi.203 (Further Identifying Information):Mother's name: Farida Hussein Khadir.Released from custody in Germany on 10 Dec.2010 and relocated to Iraq on 6 Dec.2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423935> **Listed on:** 07/12/2005 **Last Updated:** 31/12/2020 **Group ID:** 8781.
18. **Name 6:** AHMAD **1:** NAJMUDDIN **2:** FARAJ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 07/07/1956. (2) 17/06/1963. **POB:** Olaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **a.k.a:** (1) FARRAJ, Fateh, Najm, Eddine (2) KREKAR, Mullah (3) NAJMUDDIN, Faraj, Ahmad **Nationality:** Iraqi **National Identification no:** 0075258 (Ration Card) **Address:** Heimdalsgate 36-V, 0578, Oslo, Norway.**Other Information:** (UK Sanctions List Ref):AQD0270 (UN Ref):QDi.226 (Further Identifying Information):Mother's name: Masouma Abd al-Rahman.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1453897> **Listed on:** 08/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8970.
19. **Name 6:** AHMAD AL-BINALI **1:** TURKI **2:** MUBARAK **3:** ABDULLAH **4:** n/a **5:** n/a.  
**DOB:** 03/09/1984. **POB:** Al Muharraq, Bahrain **a.k.a:** (1) AL-BENALI, Turki (2) AL-BINALI, Turki (3) AL-BINALI, Turki, Mubarak **Nationality:** Bahrain (citizenship revoked in January 2015) **Passport Details:** (1) 2231616 (Bahraini). Issued on 2 January 2013. Expires on 2 January 2023. (2) 1272611 (Bahraini). Previous. Issued on 1 April 2003. **National Identification no:** 840901356 **Other Information:** (UK Sanctions List Ref):AQD0329 (UN Ref): QDi.391. Also referred to as Abu Human Bakr ibn Abd al-Aziz al-Athari, Abu Bakr al-Athari, Abu Hazm al-Salafi, Abu Hudhayfa al-Bahrayni, Abu Khuzayma al-Mudari, Abu Sufyan al-Sulami, Abu Dergham, and Abu Human al-Athari. (Further Identifying Information):Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015.INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943047> **Listed on:** 21/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13350.
20. **Name 6:** AHMAD AL-JALAHMAH **1:** JABER **2:** ABDALLAH **3:** JABER **4:** n/a **5:** n/a.

- DOB:** 24/09/1959. **POB:** Al-Khitan area, Kuwait **a.k.a:** (1) AL-JALAHMAH, Abu Muhammad (2) AL-JALAMAHA, Jaber (3) ALJALAMAHA, Jabir, 'Abdallah, Jabir, Ahmad (4) AL-JALHAMI, Jabir (5) JALAHMAH, Jabir, Abdallah, Jabir, Ahmad **Nationality:** Kuwaiti **Passport Details:** (1) 101423404 (2) 2541451 (Kuwaiti). Expires on 16 February 2017 (3) 002327881 (Kuwaiti) **National Identification no:** 259092401188 (Kuwaiti) **Address:** Kuwait (residence as at March 2009). **Other Information:** (UK Sanctions List Ref):AQD0210 (UN Ref):QDi.237. Also referred to as Abdul-Ghani and Abu Muhammad. (Further Identifying Information):Previously listed between 16 Jan.2008 and 3 Jan.2014 (amended on 1 Jul.2008, 23 Jul.2008, 25 Jan.2010).Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518755> **Listed on:** 18/01/2008 **Last Updated:** 31/12/2020 **Group ID:** 9225.
21. **Name 6:** AHMED **1:** TARIQ **2:** ANWAR **3:** EL SAYED **4:** n/a **5:** n/a.  
**DOB:** 15/03/1963. **POB:** Alexandria, Egypt **a.k.a:** (1) AHMAD, Tarek, Anwar, El Sayed (2) FARAG, Hamdi, Ahmad (3) FATHI, Amr, Al-Fatih **Nationality:** Egyptian **Other Information:** (UK Sanctions List Ref):AQD0322 (UN Ref):QDi.014 (Further Identifying Information):Reportedly deceased in October 2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4493067> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7011.
22. **Name 6:** AHMED **1:** ZAKI **2:** EZAT **3:** ZAKI **4:** n/a **5:** n/a.  
**DOB:** 21/04/1960. **POB:** (1) Sharqiyah (2) Zaqaqiq, (1) Egypt (2) Egypt **a.k.a:** (1) ABU USAMA (2) SALIM, Rif'at **Nationality:** Egyptian **Address:** (1) Pakistan.(2) Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0341 (UN Ref):QDi.193 (Further Identifying Information):Father's name is Ahmed Ezat Zaki.Member of Egyptian Islamic Jihad (QDe.003).Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4514888> **Listed on:** 10/10/2005 **Last Updated:** 31/12/2020 **Group ID:** 8716.
23. **Name 6:** AKKACHA **1:** DJAMEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/05/1978. **POB:** Rouiba, Algiers, Algeria **a.k.a:** (1) EL HAMMAM, Yahia, Abou (2) EL HOUMMAM, Yahia, Abou **Nationality:** Algerian **Address:** Mali.**Other Information:** (UK Sanctions List Ref):AQD0162 (UN Ref):QDi.313 (Further Identifying Information):Father's name is Slimane.Mother's name is Akrouf Khadidja.Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QDe.014) in northern Mali.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5224629> **Listed on:** 13/02/2013 **Last Updated:** 31/12/2020 **Group ID:** 12842.
24. **Name 6:** AL ADNANI **1:** ABOU **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1977. **POB:** Binnish, Syrian Arab Republic **a.k.a:** (1) AL BINCHI, Tah (2) AL-ADNANI, Abu, Mohamed (3) AL-ADNANI, Abu, Mohammed (4) AL-BANSHI, Taha (5) AL-KHATAB, Abu, Baker (6) ALRAWI, Abou, Sadeq (7) AL-RAWI, Abu, Sadek (8) ALRAWI, Yaser, Khalaf, Nazzal (9) AL-RAWI, Yasser, Khalaf, Hussein, Nazal (10) AL-SHAMI, Abu-Mohammad, alAdnani (11) FALAH, Jaber, Taha (12) FALAHA,

- Taha, Sobhi (13) IBRAHIM, Hajj (14) KHATTAB, Abou **Nationality:** Iraqi **Other Information:** (UK Sanctions List Ref):AQD0113 (UN Ref):QDi.325 (Further Identifying Information):Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and emir of ISIL in Syria, closely associated with Abu Mohammed alJawlani (QDi.317) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809950> **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13086.
25. **Name 6:** AL AJMI **1:** HAJJAJ **2:** BIN **3:** FAHD **4:** n/a **5:** n/a.  
**DOB:** 10/08/1987. **POB:** Kuwait **a.k.a:** (1) AJAMI, Ajaj (2) AL-ACMI, Hicac, Fehid, Hicac, Muhammed, Sebib (3) AL-AJAMI, Hajaj (4) AL-AJAMI, Sheikh, Hajaj (5) AL-AJMI, Hajjaj, bin-Fahad (6) AL-AJMI, Hijaj, Fahid, Hijaj, Muhammad, Sahib **Nationality:** Kuwaiti **Other Information:** (UK Sanctions List Ref):AQD0185 (UN Ref):QDi.328 (Further Identifying Information):A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QDe.137).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809968> **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13087.
26. **Name 6:** AL CHAREKH **1:** ABDUL MOHSEN **2:** ABDALLAH **3:** IBRAHIM **4:** n/a **5:** n/a.  
**DOB:** 13/07/1985. **POB:** Saqra, Saudi Arabia **a.k.a:** (1) AL NASR, Sanafi (2) AL-SHARIKH, Abdul Mohsen, Abdullah, Ibrahim **Nationality:** Saudi Arabian **Other Information:** (UK Sanctions List Ref):AQD0105 (UN Ref):QDi.324 (Further Identifying Information):A long time facilitator and financier for Al-Qaida (QDe.004), appointed as a regional leader of Jabhat al-Nusrah, listed as AlNusrah Front for the People of the Levant (QDe.137).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809944> **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13085.
27. **Name 6:** AL GHABRA **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/06/1980. **POB:** Damascus, Syrian Arab Republic **a.k.a:** (1) ADAM, Danial (2) EL' GHABRA, Mohammed **Nationality:** British **Passport Details:** 094629366 (British) **Address:** East London, United Kingdom.**Other Information:** (UK Sanctions List Ref):AQD0245 (UN Ref):QDi.228 (Further Identifying Information):Father's name is Mohamed Ayman Ghabra.Mother's name is Dalal.Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1475981> **Listed on:** 21/12/2006 **Last Updated:** 31/12/2020 **Group ID:** 8983.
28. **Name 6:** AL JAHANI **1:** ABDELRAHMAN **2:** MOUHAMAD ZAFIR **3:** AL DABIDI **4:** n/a **5:** n/a.  
**DOB:** (1) 04/12/1971. (2) --/--/1977. **POB:** Kharj, Saudi Arabia **a.k.a:** (1) AL-JAHANI, Abd al-Rahman, Muhammad Zafir, alDabisi (2) AL-JAHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (3) ALJAHANI, Abdulrhman, Mohammed, D. (4) AL-JAHNI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (5) AL-JAHNI, Abd al-Rahman, Muhammad, Thafir (6) AL-JUHANI, Abd al-Rahman, Muhamad (7) AL-JUHANI, Abd Al-Rahman, Muhammad Zafir, al-Dubaysi (8) AL-JUHNI, Abd Al-Rahman, Muhammad Zafir, alDubaysi (9) AL-SAUDI, Abu, Wafa (10) AL-WAFA, Abu (11) AL-WAFA', Abu (12) ANAS, Abu (13) JUHAN, Abdelrahman, Mouhamad Zafir, al Dabissi (14) JUHANI, Abdelrahman, Mouhamad Zafir, al Dabissi **Nationality:** Saudi Arabian **Passport Details:** F50859 **National Identification no:** 1027508157 (Saudi Arabian) **Other Information:** (UK Sanctions List Ref):AQD0100 (UN Ref):QDi.327. Also referred to as Abou Wafa al Saoudi. (Further Identifying Information):A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137)and a facilitator of foreign recruits for that group.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4

Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13084.

29. **Name 6:** AL ZHRANI **1:** AHMED **2:** ABDULLAH **3:** SALEH **4:** AL-KHAZMARI **5:** n/a.  
**DOB:** 15/09/1978. **POB:** Dammam, Saudi Arabia **a.k.a:** (1) AL-AZADI, Abu, Maryam (2) AL-KHOZMRI, Ahmed, Abdullah, Saleh, al-Zahrani (3) AL-SAUDI, Abu, Maryam (4) AL-ZHRANI, Abu, Maryam (5) AL-ZHRANI, Ahmed bin, Abdullah, Saleh bin (6) ALZHRANI, Ahmed, Abdullah, S (7) AL-ZHRANI, Ahmed, Abdullah, Salih **Nationality:** Saudi Arabian **Passport Details:** E126785 (Saudi Arabian). Issued: 27.5.2002. Expired: 3.4.2007. **Address:** Syria. **Other Information:** (UK Sanctions List Ref):AQD0123 (UN Ref):QDi.329 (Further Identifying Information):Senior member of Al-Qaida (QDe.004).Wanted by the Saudi Arabian Government for terrorism.Father's name is Abdullah Saleh al Zahrani.Physical description: eye colour: dark, hair colour: dark, complexion: olive.Speaks Arabic.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/Howwe-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13126.
30. **Name 6:** AL-ABSI **1:** AMRU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1979. **POB:** Saudi Arabia **a.k.a:** (1) AL ABSI, Abu, al Athir, Amr (2) AL ABSI, Amr **Address:** Homs, Syrian Arab Republic (location as of September 2015). **Other Information:** (UK Sanctions List Ref):AQD0138 (UN Ref): QDi.361. Also referred to as Abu al-Athir, Abu al-Asir, Abu Asir, Abu Amr al Shami, Abu al-Athir al-Shami and Abu-Umar al-Absi. (Further Identifying Information):Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014.Dubbed as the ISIL's "kidnapper-in-chief".  
Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896778>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13292.
31. **Name 6:** AL-AJMI **1:** SHAFI **2:** SULTAN **3:** MOHAMMED **4:** n/a **5:** n/a.  
**Title:** Doctor **DOB:** 01/01/1973. **POB:** Warah, Kuwait **a.k.a:** (1) AL-AJMI, Shafi (2) AL-AJMI, Sheikh, Shafi **Nationality:** Kuwaiti **Passport Details:** 0216155930 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait. **Other Information:** (UK Sanctions List Ref):AQD0314 (UN Ref):QDi.338. Also referred to as Shaykh Abu-Sultan. (Further Identifying Information):Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818220> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13135.
32. **Name 6:** AL-ALI **1:** HAMID **2:** ABDALLAH **3:** AHMAD **4:** n/a **5:** n/a.  
**DOB:** 20/01/1960. **POB:** Kuwait **a.k.a:** (1) AL-ALI, Dr, Hamed, Abdullah (2) AL-'ALI, Hamed (3) AL-'ALI, Hamed, bin 'Abdallah (4) AL-'ALI, Hamid, 'Abdallah (5) AL-'ALI, Hamid, 'Abdallah, Ahmad (6) AL-ALI, Hamid, Abdallah, Ahmed (7) AL-ALI, Hamid, bin Abdallah, Ahmed **Nationality:** Kuwaiti **Passport Details:** 1739010 (Kuwaiti). Issued in Kuwait on 26 May 2003. Expired on 25 May 2008. **Address:** Kuwait (residence as at March 2009). **Other Information:** (UK Sanctions List Ref):AQD0190 (UN Ref):QDi.236. Also referred to as Abu Salim. (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1518790> **Listed on:** 18/01/2008 **Last Updated:** 31/12/2020 **Group ID:** 9224.
33. **Name 6:** AL-'ALI **1:** HAMID **2:** HAMAD **3:** HAMID **4:** n/a **5:** n/a.

- DOB:** 17/11/1960. **POB:** (1) Kuwait (2) Qatar **Nationality:** Kuwaiti **Passport Details:** (1) 001714467 (Kuwaiti). (2) 101505554 (Kuwaiti). **Other Information:** (UK Sanctions List Ref):AQD0191 (UN Ref):QDi.326 (Further Identifying Information):A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137).Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) and Abu Mohammed al-Jawlani (QDi.317).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5809955> **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13088.
34. **Name 6:** AL-AMDOUNI **1:** MEHREZ **2:** BEN MAHMOUD **3:** BEN SASSI **4:** n/a **5:** n/a.  
**DOB:** (1) 18/12/1969. (2) 25/05/1968. (3) 18/12/1968. (4) 14/07/1969. **POB:** (1) Asima-Tunis (2) Naples (3) -, (1) Tunisia (2) Italy (3) Tunisia **a.k.a:** (1) BEN AMDOUNI, Mehrez, ben Ahdoud (2) BEN TAH, Amdouni, Mehrez (3) FUSCO, Fabio (4) HAMDOUNI, Mehrez (5) HASSAN, Mohamed **Nationality:** Tunisian **Passport Details:** G737411 (Tunisian). Issued on 24 October 1990. Expired on 20 September 1997 **Address:** Italy.**Other Information:** (UK Sanctions List Ref):AQD0371 (UN Ref):QDi.092. Also referred to as Abu Thale. (Further Identifying Information):Father's name is Mahmoud ben Sasi.Mother's name is Maryam bint al-Tijani.Inadmissible to the Schengen area.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7795.
35. **Name 6:** AL-ANABI **1:** ABU UBAYDAH **2:** YUSUF **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/02/1969. **POB:** Annaba, Algeria **a.k.a:** (1) AL-ANNABI, Abou Obejda, Youssef (2) AL-INABI, Abu-Ubaydah, Yusuf **Nationality:** Algerian **Address:** Algeria.**Other Information:** (UK Sanctions List Ref):AQD0117 (UN Ref): QDi.389. Also referred to as Mebrak Yazid, Youcef Abu Obeida, Mibrak Yazid, Yousif Abu Obayda Yazid, Yazid Mebrak, Yazid Mabrak, Yusuf Abu Ubaydah, and Abou Youcef. (Further Identifying Information):A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). 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/5930738> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13322.
36. **Name 6:** AL-'ANIZI **1:** 'ABD **2:** AL-RAHMAN **3:** KHALAF **4:** 'UBAYD JUDAY' **5:** n/a.  
**DOB:** 06/03/1973. **a.k.a:** (1) AL-ANIZI, 'Abd, al-Rahman, Khalaf (2) AL-'ANZI, 'Abd, al-Rahman, Khalaf **Nationality:** Kuwaiti **Address:** Syrian Arab Republic (since 2013).**Other Information:** (UK Sanctions List Ref):AQD0085 (UN Ref):QDi.335. Also referred to as Abu Usamah al-Rahman, Abu Shaima' Kuwaiti, Abu Usamah al-Kuwaiti, Abu Usama, and Yusuf. (Further Identifying Information):Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818202> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13132.
37. **Name 6:** AL-AOUADI **1:** MOHAMED **2:** BEN BELGACEM **3:** BEN ABDALLAH **4:** n/a **5:** n/a.  
**DOB:** 11/12/1974. **POB:** Tunis, Tunisia **a.k.a:** (1) AOUADI, Mohamed, Ben Belkacem (2) HANNACHI, Fathi **Nationality:** Tunisian **Passport Details:** (1) L 191609 (Tunisian). Issued on 28 February 1996. Expired on 27 February 2001. (2) 04643632 (Tunisian). Issued 18 June 1999. **National Identification no:** DAOMMD74T11Z352Z (Italian fiscal code) **Address:** 50th Street, No 23,

- Zehrouni, Tunis, Tunisia. **Position:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143)  
**Other Information:** (UK Sanctions List Ref):AQD0239 (UN Ref):QDi.060 (Further Identifying Information):Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143).Mother's name is Ourida Bint Mohamed.Deported from Italy to Tunisia on 1 Dec.2004.Arrested in Tunisia in Aug.2013.Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep.2013.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7024.
38. **Name 6:** AL-ASIRI **1:** IBRAHIM **2:** HASSAN **3:** TALI **4:** n/a **5:** n/a.  
**DOB:** (1) 19/04/1982. (2) 18/04/1982. **POB:** Riyadh, Saudi Arabia **a.k.a:** (1) AL ASIRI, Ibrahim, Hassan (2) AL-'ASIRI, Ibrahim (3) AL-'ASIRI, Ibrahim, Hasan, Tali (4) AL-ASIRI, Ibrahim, Hassan (5) ASEERI, Ibrahim, Hasan, Talea (6) ASIRI, Ibrahim, Hasan, Tali (7) 'ASIRI, Ibrahim, Hasan, Tali'A (8) ASIRI, Ibrahim, Hassan, Tali (9) ASSIRI, Ibrahim, Hassan, Tali **Nationality:** Saudi Arabian **Passport Details:** F654645 (Saudi Arabian). Issued on 30 April 2005. Expired on 7 March 2010. Issue date in Hijri Calendar 24.06.1426. Expiry date in Hijri Calendar 21.03.1431. **National Identification no:** 1028745097 (Saudi Arabian civil identification) **Address:** Yemen.**Other Information:** (UK Sanctions List Ref):AQD0199 (UN Ref):QDi.291. Also referred to as Abu Saleh, Abosslah and Abu-Salaah. (Further Identifying Information):Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).Believed to be hiding in Yemen as at Mar.2011.Wanted by Saudi Arabia.Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4471886> **Listed on:** 01/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11743.
39. **Name 6:** AL-AULAQI **1:** ANWAR **2:** NASSER **3:** ABDULLA **4:** n/a **5:** n/a.  
**DOB:** (1) 21/04/1971. (2) 22/04/1971. **POB:** Las Cruces, New Mexico, United States of America **a.k.a:** (1) AL-AULAQI, Anwar (2) AL-AWLAKI, Anwar (3) AL-AWLAQI, Anwar (4) AULAQI, Anwar, Nasser (5) AULAQI, Anwar, Nasser, Abdulla (6) AULAQI, Anwar, Nasser, Abdulla **Nationality:** (1) United States of America (2) Yemeni **Other Information:** (UK Sanctions List Ref):AQD0144 (UN Ref):QDi.283 (Further Identifying Information):Confirmed to have died on 30 Sep.2011 in Yemen.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621291> **Listed on:** 30/07/2010 **Last Updated:** 31/12/2020 **Group ID:** 11208.
40. **Name 6:** AL-BAKR **1:** IBRAHIM **2:** 'ISA HAJJI **3:** MUHAMMAD **4:** n/a **5:** n/a.  
**DOB:** 12/07/1977. **POB:** Qatar **a.k.a:** (1) AL-BAKER, Ibrahim, 'Issa (2) ALBAKER, Ibrahim, Issa Hijji, Mohd (3) AL-BAKER, Ibrahim, Issa Hijji, Muhammad (4) AL-BAKR, Ibrahim (5) AL-BAKR, Ibrahim, 'Isa Haji (6) AL-BAKR, Ibrahim, 'Issa Haji, Muhammad **Nationality:** Qatari **Passport Details:** 01016646 (Qatar) **Other Information:** (UK Sanctions List Ref):AQD0200 (UN Ref):QDi.344. Also referred to as Abu-Khalil. (Further Identifying Information):Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QDe.004).INTERPOL-UN Security Council Special Notice web link:



<https://www.interpol.int/en/notice/search/un/5843241> **Listed on:** 03/02/2015 **Last Updated:** 31/12/2020  
**Group ID:** 13195.

41. **Name 6:** AL-CHERIF **1:** SAID **2:** BEN ABDELHAKIM **3:** BEN OMAR **4:** n/a **5:** n/a.  
**DOB:** (1) 25/01/1970. (2) 25/01/1971. (3) 12/12/1973. **POB:** (1) Manzil Tmim (2) Sosa (3) Solisse (4) Tunis (5) - (6) Aras (7) - , (1) to (5) Tunisia (6) to (7) Algeria **a.k.a:** (1) ATAF, Hcrif (2) ATAF, Sherif (3) CHERIF, Atef (4) CHOKRI, Bin Homoda (5) HOKRI, Binhamoda (6) SAID, Ataf, Cherif (7) SAID, Cherif  
**Nationality:** Tunisian **Passport Details:** M307968 (Tunisian). Issued on 8 September 2001. Expired on 7 September 2006. **Address:** Corso Lodi 59, Milan, Italy. **Other Information:** (UK Sanctions List Ref):AQD0301 (UN Ref):QDi.138. Also referred to as Djallal, Youcef, Abou Salman and Said Tmimi. (Further Identifying Information):Mother's name is Radhiyah Makki.Sentenced to eight years and ten 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.Deported from Italy to Tunisia on 27 Nov.2013.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7872.
42. **Name 6:** AL-DABSKI **1:** SALEM **2:** NOR ELDIN **3:** AMOHAMED **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Tripoli, Libya **a.k.a:** (1) ABU AL-WARD (2) RAGAB, Abdullah **Nationality:** Libyan **Passport Details:** (1) 1990/345751 (Libyan) (2) 345741 (Libyan) **National Identification no:** 220334 (Libyan) **Address:** Bab Ben Ghasheer, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):AQD0305 (UN Ref):QDi.231. Also referred to as Abu Naim and Abdallah al- Masri. (Further Identifying Information):Mother's name is Kalthoum Abdul Salam al-Shaftari.Senior member of Libyan Islamic Fighting Group (QDe.011) and member of Al-Qaida (QDe.004).Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1480002> **Listed on:** 15/06/2007 **Last Updated:** 31/12/2020 **Group ID:** 8645.
43. **Name 6:** AL-DARI **1:** MUTHANNA **2:** HARITH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Doctor **DOB:** 16/06/1969. **POB:** Iraq **a.k.a:** (1) AL DARI, Muthana, Harith (2) AL DARI, Muthanna (3) AL-DARI, Muthana, Haris (4) AL-DARI, Muthanna (5) AL-DARI, Muthanna, Hareth (6) AL-DARI, Muthanna, Harith, Sulayman (7) AL-DHARI, Muthana, Haris (8) AL-DHARI, Muthanna, Hareth (9) AL-DHARI, Muthanna, Harith, Sulayman (10) AL-ZAWBA', Muthanna, Harith, Sulayman, Al-Dari (11) AL-ZAWBA'I, Muthanna, Harith, Sulayman, Al-Dari (12) AL-ZOBAL, Muthanna, Harith, Sulayman, Al-Dari (13) ALZOWBAI, Muthanna, Harith, al-Dari **Nationality:** Iraqi **National Identification no:** 1729765 (Ration Card) **Address:** (1) Khan Dari, Iraq (previous).(2) Egypt (previous).(3) Asas Village, Abu Ghurayb, Iraq (previous).(4) Amman, Jordan. **Other Information:** (UK Sanctions List Ref):AQD0268 (UN Ref):QDi.278 (Further Identifying Information):Mother's name: Heba Khamis Dari.Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).Involved in oil smuggling.Wanted by the Iraqi security forces.Photo available for inclusion in the INTERPOL-UN

Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11052.

44. **Name 6:** AL-DRISSI **1:** NOUREDDINE **2:** BEN ALI **3:** BEN BELKASSEM **4:** n/a **5:** n/a.  
**DOB:** 30/04/1964. **POB:** Tunis, Tunisia **a.k.a:** DRISSI, Nouredine **Nationality:** Tunisian **Passport Details:** L851940 (Tunisian).  
Issued on 9 September 1998. Expired on 8 September 2003. **Address:** Via Plebiscito 3, Cermona, Italy.**Other Information:** (UK Sanctions List Ref):AQD0277 (UN Ref):QDi.149. Also referred to as Abou Ali and Faycal. (Further Identifying Information):Sentenced to six years of imprisonment for international terrorism in 2008.Deported from Italy to Tunisia on 10 Feb.2013.Inadmissible to the Schengen area.Mother's name is Khadijah al-Drissi.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7879.
45. **Name 6:** AL-FADHIL **1:** ABD AL-AZIZ **2:** ADAY **3:** ZIMIN **4:** n/a **5:** n/a.  
**DOB:** 27/08/1981. **POB:** Kuwait **a.k.a:** (1) AL-FADHL, Abd al-Aziz, Udai, Samin (2) AL-FADHLI, Abd al-Aziz, Adhay, Zimin (3) AL-FADHLI, Abd al-Aziz, Udai, Samin (4) FADHLI AL-FADHALI, Abdalaziz, Ad'ai, Samin **National Identification no:** 281082701081 **Other Information:** (UK Sanctions List Ref):AQD0088 (UN Ref):QDi.379 (Further Identifying Information):Kuwaitbased facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and AlQaida in the Arabian Peninsula (AQAP) (QDe.129).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896797> (Gender):Male **Listed on:** 01/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13277.
46. **Name 6:** AL-FAWAZ **1:** KHALID **2:** ABD AL-RAHMAN **3:** HAMD **4:** n/a **5:** n/a.  
**DOB:** 24/08/1962. **POB:** Kuwait **a.k.a:** (1) AL FAWAZ, Khalid, Abdulrahman, H (2) AL FAWWAZ, Khaled (3) AL FAWWAZ, Khalik (4) AL-FAUWAZ, Khaled (5) AL-FAUWAZ, Khaled, A (6) AL-FAWWAZ, Khaled (7) AL-FAWWAZ, Khalid **Nationality:** Saudi Arabian **Passport Details:** 456682.  
Issued 6 November 1990. Expired 13 September 1995. **Address:** United States of America.**Other Information:** (UK Sanctions List Ref):AQD0214 (UN Ref):QDi.059 (Further Identifying Information):Extradited from the United Kingdom to the United States of America on 5 Oct.2012.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6962.
47. **Name 6:** AL-GHAMDI **1:** OTHMAN **2:** AHMED **3:** OTHMAN **4:** n/a **5:** n/a.  
**DOB:** (1) 27/05/1979. (2) --/--/1973. **POB:** (1) - (2) Shabwa, (1) Saudi Arabia (2) Yemen **a.k.a:** (1) AL OMAIRAH, Othman, Ahmed, Othman (2) AL-GHAMDI, Othman (3) ALGHAMDI, Othman, bin Ahmed, bin Othman (4) AL-GHAMDI, Uthman (5) ALGHAMDI, Uthman, Ahmad, Uthman (6) AL-GHAMIDI, Uthman (7) AL-OMIRAH, Othman, Ahmed, Othman **Nationality:** (1) Saudi Arabian (2) Yemeni **National Identification no:** 1089516791 (Saudi Arabian) **Address:** Yemen.**Other Information:** (UK Sanctions List Ref):AQD0283 (UN Ref):QDi.292. Also referred to as Al Umairah al-Ghamdi and Othman Bin Ahmed Bin Othman. (Further Identifying Information):Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen.Known associate of Qasim Yahya Mahdi al-Rimi (QDi.282) and Fahd Mohammed Ahmed al-Quso (deceased).Father's name is Ahmed Othman Al Omirah.INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/4556107> **Listed on:** 27/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12012.

48. **Name 6:** AL-HABLAIN **1:** IBRAHIM **2:** SULEIMAN **3:** HAMAD **4:** n/a **5:** n/a.  
**DOB:** 17/12/1984. **POB:** Buraidah, Saudi Arabia **a.k.a:** AL HBLIAN, Barahim, Suliman, H. **Nationality:** Saudi Arabian **Passport**  
**Details:** F800691 (Saudi Arabian). **National Identification no:** 1047503170 **Other Information:** (UK Sanctions List Ref):AQD0202 (UN Ref):QDi.332. Also referred to as Abu Jabal and Abu-Jabal. (Further Identifying Information):Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QDe.144).Wanted by the Saudi Arabian Government for terrorism.Physical description: eye colour: dark, hair colour: dark, complexion: olive.Speaks Arabic.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13129.
49. **Name 6:** AL-HAMRAOUI **1:** KAMAL **2:** BEN MAOELDI **3:** BEN HASSAN **4:** n/a **5:** n/a.  
**DOB:** (1) 21/10/1977. (2) 21/11/1977. **POB:** (1) Beja (2) - (3) - , (1) Tunisia (2) Tunisia (3) Morocco **a.k.a:** (1) BEN MOULDI, Hamroui, Kamel (2) KAMEL, Hamraoui **Nationality:** Tunisian **Passport Details:** P229856 (Tunisian). Issued on 1 November 2002.  
Expires on 31 October 2007. **Address:** (1) Via Bertesi 27, Cremona, Italy.(2) Via Plebiscito 3, Cremona, Italy.**Other Information:** (UK Sanctions List Ref):AQD0211 (UN Ref):QDi.140. Also referred to as Kamel and Kimo. (Further Identifying Information):Mother's name is Khamisah al-Kathiri.Subject to a decree of expulsion, suspended on 17 Apr.2007 by the European Court of Human Rights.Re-arrested in Italy on 20 May 2008.Deported from Italy to Tunisia on 6 May 2015.Inadmissible to the Schengen area.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7878.
50. **Name 6:** AL-HASRI **1:** BASSAM **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 01/01/1969. (2) --/--/1971. **POB:** (1) Qalamun, Damascus Province (2) Ghutah, Damascus Province (3) Tadamon, Rif Dimashq, Syrian Arab Republic **a.k.a:** HUSARI, Bassam, Ahmad **Nationality:** (1) Syrian Arab Republic (2) State of Palestine **Address:** Syrian Arab Republic (southern, as of 2016).**Position:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016 **Other Information:** (UK Sanctions List Ref):AQD0155 (UN Ref): QDi.399. Also referred to as Abu Ahmad Akhlaq and Abu Ahmad al-Shami. (Further Identifying Information):Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013284>. **Listed on:** 25/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13446.
51. **Name 6:** ALI ABO GHAITH **1:** SULAIMAN **2:** JASSEM **3:** SULAIMAN **4:** n/a **5:** n/a.  
**DOB:** 14/12/1965. **POB:** Kuwait **Nationality:** Kuwaiti (citizenship withdrawn in 2002) **Passport Details:** 849594 (Kuwaiti). Issued in Kuwait on 27 November 1998. Expired on 24 June 2003. **Other Information:** (UK Sanctions List Ref):AQD0318 (UN Ref):QDi.154. Also referred to as Abo Ghaith. (Further Identifying Information):Left Kuwait for Pakistan in June 2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4487587> **Listed on:** 19/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7996.
52. **Name 6:** ALI AL-BADRI AL-SAMARRAI **1:** IBRAHIM **2:** AWWAD **3:** IBRAHIM **4:** n/a **5:** n/a.  
**Title:** Dr **DOB:** --/--/1971. **POB:** (1) Samarra (2) - , (1) Iraq (2) Iraq **a.k.a:** (1) AL-BADRI AL-SAMARRAI, Ibrahim, 'Awad,

- Ibrahim (2) 'ALI AL-BADRI AL-SAMARRAI', Dr, Ibrahim, 'Awwad, Ibrahim (3) AL-SAMARRAI, Dr, Ibrahim, Awwad, Ibrahim (4) AL-SAMARRAI, Ibrahim, 'Awad, Ibrahim  
**Nationality:** Iraqi **National Identification no:** 0134852 (ration card) **Address:** (1) Syria.(2) Iraq.**Position:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) **Other Information:** (UK Sanctions List Ref):AQD0198 (UN Ref):QDi.299. Also referred to as Abu Du'a, Abu Duaa', Dr Ibrahim, Abu Bakr al-Baghdadi al-Husayni al-Quraishi and Abu Bakr al-Baghdadi. (Further Identifying Information):Description: Height: 1.65 m.Weight: 85 kg.Black hair and eyes.White skin.Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).Currently based in Iraq and Syria.Declared himself "caliph" in Mosul in 2014.Responsible for managing and directing AQI large scale operations.Wife's name: Saja Hamid al-Dulaimi.Wife's name: Asma Fawzi Mohammed al-Kubaissi.Wanted by the Iraqi security forces.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/4654685> **Listed on:** 17/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12157.
53. **Name 6:** ALI MUHAMMAD **1:** MATI UR-REHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1977. **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **a.k.a:** (1) AL-REHMAN, Matti (2) MUSHTAQ, Qari (3) RAHMAN, Matiur (4) REHMAN, Matiur (5) REHMAN, Matiur (6) SAMAD, Abdul (7) SIAL, Abdul, Samad (8) SIAL, Samad (9) TALHA, Ustad (10) UR REHMAN, Mati **Nationality:** Pakistani **Position:** Chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096) **Other Information:** (UK Sanctions List Ref):AQD0224 (UN Ref):QDi.296. Also referred to as Tariq and Hussain. (Further Identifying Information):Physical description: 5 feet 2 inches, 157,4 cm.Name of father: Ali Muhammad.Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QDe.096).Associated with Harakat-ul Jihad Islami (QDe.130).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4674457> **Listed on:** 02/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12038.
54. **Name 6:** ALJARBA **1:** TARAD **2:** MOHAMMAD **3:** ALNORI ALFARES **4:** n/a **5:** n/a.  
**DOB:** 20/11/1979. **POB:** Iraq **a.k.a:** ALJARBA, Tarad **Nationality:** Saudi Arabian **Passport Details:** E704088 (Saudi Arabian). Issued on 26.8.2003. Expired on 2.7.2008. **National Identification no:** 1121628414 **Other Information:** (UK Sanctions List Ref):AQD0319 (UN Ref): QDi.370. Also referred to as Abu-Muhammad al-Shimali. (Further Identifying Information):Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr.2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014.Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East.Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13295.
55. **Name 6:** AL-JAWLANI **1:** ABU MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1975. (2) --/--/1976. (3) --/--/1977. (4) --/--/1978. (5) --/--/1979. (6) --/--/1980. **POB:** Syria **a.k.a:** (1) ALGOLANI, Abu Mohammed (2) AL-GOLANI, Abu Muhammad (3) AL-JAWLANI, Abu Mohamed (4) ALJAWLANI, Abu Muhammad (5) AL-JAWLANI, Abu Muhammad (6) AL-JAWLANI, Muhammad (7) AL-JULANI, Abu Mohammed (8) AL-NAIMI, Amjad, Muzaffar, Hussein, Ali **Nationality:** Syrian **Address:** (1) Syria (as at June 2013).(2) Mosul, Souq al-Nabi Yunis.**Other Information:** (UK Sanctions List Ref):AQD0115 (UN Ref):QDi.317 (Further Identifying Information):Description: Dark complexion.Height: 1.70 m.Since Jan.2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014.Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006).Wanted by the Iraqi security forces.Photo available for inclusion in the INTERPOL-UN

Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5513535> **Listed on:** 06/08/2013 **Last Updated:** 31/12/2020 **Group ID:** 12883.

56. **Name 6:** AL-JUBURI **1:** MAYSAR ALI **2:** MUSA **3:** ABDALLAH **4:** n/a **5:** n/a.

**Title:** Amir **DOB:** 01/06/1976. **POB:** (1) Al-Shura, Mosul (2) Harara, Ninawa, (1) Iraq (2) Iraq **a.k.a:** (1) AL-JIBURI,

Muyassir (2) AL-SHAMMARI, Muyassir (3) HARARA, Muyassir (4) HASSAN, Muhammad, Khalid **Nationality:** Iraqi **Other**

**Information:** (UK Sanctions List Ref):AQD0228 (UN Ref):QDi.337. Also referred to as Al-Shammari, Mus'ab al-Qahtani and Abu

Maria al-Qatani. (Further Identifying Information):Sharia amir of Al-Nusrah Front for the People of the Levant (QDe.137) as of early

2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4

Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13134.

57. **Name 6:** AL-KA'BI **1:** SA'D **2:** BIN SA'D **3:** MUHAMMAD SHARIYAN **4:** n/a **5:** n/a.

**DOB:** 15/02/1972. **a.k.a:** (1) AL-KA'BI, Sa'd, al-Sharyan (2) AL-KA'BI, Sa'd, bin Sa'd, Muhammad Shiryani (3) AL-KA'BI, Sa'd,

Sa'd, Muhammad Shiryani **Nationality:** Qatari **Passport Details:** 00966737 (Qatari) **Other Information:** (UK Sanctions List

Ref):AQD0298 (UN Ref): QDi.382. Also referred to as Abu Haza, Abu Hazza, Umar al-Afghani, Abu Sa'd, and Abu Suad. (Further

Identifying Information):Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the

Levant (QDe.137). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5896810>. **Listed on:** 01/10/2015 **Last Updated:** 31/12/2020

**Group ID:** 13280.

58. **Name 6:** AL-KASHIF **1:** MUHAMMAD **2:** JAMAL **3:** ABD-AL RAHIM AHMAD **4:** n/a **5:** n/a.

**DOB:** (1) 01/01/1964. (2) 01/02/1964. **POB:** Cairo, Egypt **a.k.a:** (1) ABDU, Muhammad, Jamal (2) ABU AHMED, Muhammad, Gamal (3) AL KASHEF, Muhammad, Jamal, Abdo (4) AL-KASHIF, Muhammad,

Jamal, Abd-Al Rahim (5) AL-KASHIF, Muhammad, Jamal, Abdo (6) JAMAL, Muhammad **Nationality:** Egyptian **Passport Details:** (1) 6487 (Egypt). Issued 30 January 1986. (2) (Egypt). Issued 1993. (3) 388181 (Yemen). **Address:** Egypt. **Other Information:** (UK Sanctions List Ref):AQD0260 (UN Ref):QDi.318. Also

referred to as Muhammad Jamal Abu Ahmad, Abu Ahmad, Abu Jamal, Mohammad Jamal Abdo Ahmed, Muhammad Jamal Abduh,

Muhammad Jamal Ahmad Abdu and Riyadh. (Further Identifying Information):Trained in Afghanistan in the late 1980s with Al-Qaida

(QDe.004) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QDe.003). Since 2011, established Muhammad

Jamal Network (MJN) (QDe.136) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from

Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Reported to be involved in the attack on the United States Mission in Benghazi,

Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QDi.006) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011

but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5719795> **Listed on:** 05/11/2013 **Last Updated:** 31/12/2020  
**Group ID:** 12884.

59. **Name 6:** AL-KAWARI **1:** ABD **2:** AL-LATIF **3:** ABDALLAH SALIH **4:** MUHAMMAD **5:** n/a.  
**DOB:** 28/09/1973. **a.k.a:** (1) AL-KAWARI, Abd-al-Latif, Abdallah (2) AL-KAWARI, Abd-al-Latif, Abdallah, Salih (3) ALKAWARI, Abu Ali (4) AL-KAWWARI, Abd-al-Latif, Abdallah (5) AL-KUWARI, Abd-al-Latif, Abdallah, Salih **Nationality:** Qatari **Passport Details:** (1) 01020802 (Qatari) (2) 00754833 (Qatari). Issued 20/05/2007. (3) 00490327 (Qatari). Issued 28/07/2001. **National Identification no:** 27363400684 (Qatari identity card) **Address:** Al-Laqtah, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0091 (UN Ref):QDi.380 (Further Identifying Information):Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896805> **Listed on:** 01/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13278.
60. **Name 6:** AL-KUBAYSI **1:** UMAR **2:** MAHMUD **3:** IRHAYYIM **4:** n/a **5:** n/a.  
**DOB:** (1) 16/06/1967. (2) 01/01/1967. **POB:** Al-Qaim, Al-Anbar Province, Iraq **a.k.a:** (1) AL-FAYYADH, Omar, Mahmood, Irhayyim (2) AL-KOBAISI, Omar, Mahmood, Irhayyim, Al-Fayyadh (3) AL-KUBAYSI, Umar (4) AL-KUBAYSI, Umar, Mahmud, Rahim (5) AL-QUBAYSI, Umar, Mahmud, Rahim (6) ARHAYM, Umar, Mahmud (7) ARHAYM, Umar, Mahmud, Al-Kubaysi (8) IRHAYYIM, Omar, Mahmood (9) RAHIM, Umar, Mahmud **Nationality:** Iraqi **Passport Details:** A4059346 (Iraq). Issued on 29 May 2013 in Baghdad, Iraq. Expires on 27 May 2021. **National Identification no:** (1) 00405771 (Iraq national identity card). Issued on 20 May 2013 in Iraq (2) 540763 (certificate of Iraqi nationality). Issued on 13 February 1984 **Address:** Al-Qaim, AlAnbar Province, Iraq. **Position:** Director of Al-Kawthar Money Exchange (QDe.157) **Other Information:** (UK Sanctions List Ref):AQD0330 (UN Ref):QDi.412 (Further Identifying Information):Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).Director of Al-Kawthar Money Exchange (QDe.157).Physical description: sex: male, hair colour: black, height: 175 cm.Speaks Arabic.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202733> **Listed on:** 07/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13616.
61. **Name 6:** AL-LOUBIRI **1:** HABIB **2:** BEN **3:** AHMED **4:** n/a **5:** n/a.  
**DOB:** 17/11/1961. **POB:** Manzal Tmim, Nabul, Tunisia **a.k.a:** AL-LUBIRI, Al-Habib, Ben, Ahmad, Ben al-Tayib **Nationality:** Tunisian **Passport Details:** M788439 (Tunisian). Issued on 20 October 2001. Expired on 19 October 2006. **National Identification no:** (1) LBR HBB 61S17 Z352F (Italian fiscal code) (2) 01817002 **Address:** Salam Marnaq, Ben Arous District, Sidi Mesoud, Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0181 (UN Ref):QDi.177 (Further Identifying Information):Italian Fiscal Code: LBR HBB 61S17 Z352F.In detention in Tunisia as at Dec.2009.Mother's name is Fatima al-Galasi.Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 28/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8421.
62. **Name 6:** AL-MAAROUFI **1:** TAREK **2:** BEN HABIB **3:** BEN AL-TOUMI **4:** n/a **5:** n/a.  
**DOB:** 23/11/1965. **POB:** Ghardimaou, Tunisia **a.k.a:** (1) AL DJOUNDOUBI, Abou Ismail (2) EL JENDOUBI, Abou Ismail (3) ISMAIL, Abu **Nationality:** Tunisian **Passport Details:** E590976 (Tunisian). Issued on 19 June 1987. Expired on 18 June

1992. **Address:** Rue Leon Theodore No 107/1, 1090 Jette, Brussels, Belgium. **Other Information:** (UK Sanctions List Ref):AQD0321 (UN Ref):QDi.074 (Further Identifying Information):Belgian nationality withdrawn on 26 Jan.2009.In detention in Nivelles, Belgium, as of Oct.2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7255.
63. **Name 6:** AL-MANSUR **1:** SALIM **2:** MUSTAFA **3:** MUHAMMAD **4:** n/a **5:** n/a. **DOB:** (1) 20/02/1962. (2) --/--/1959. **POB:** (1) Baghdad (2) Tel Afar, Nineveh Province, (1) Iraq (2) Iraq **a.k.a:** (1) AL-IFRI, Saleem (2) AL-IFRI, Salim, Mustafa, Muhammad, Mansur (3) AL-SHAKLAR, Hajji, Salim (4) MANSUR, Salim (5) MUSTAFA, Salim, Mansur **Nationality:** Iraqi **Passport Details:** A6489694 (Iraq). Issued on 2 September 2013. Expires 31 August 2021. **National Identification no:** (1) 00813602 (Iraq identity card). Issued on 18 September 2011 (2) 300397 (certificate of Iraqi nationality). Issued on 25 June 2013 **Other Information:** (UK Sanctions List Ref):AQD0308 (UN Ref):QDi.411 (Further Identifying Information):Finance “emir” for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).Physical description: hair colour: black, eye colour: honey, height: 170 cm.Speaks Arabic.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6202729> **Listed on:** 07/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13615.
64. **Name 6:** AL-MASLI **1:** ABD-AL-HAMID **2:** n/a **3:** n/a **4:** n/a **5:** n/a. **DOB:** --/--/1976. **POB:** (1) Darnah (2) Danar, (1) Libya (2) Libya **a.k.a:** (1) AL-MASLI, Abd-al-Hamid, Muhammad, Abd-alHamid (2) MASLI, Hamid (3) MUSALLI, Abd-al-Hamid **Nationality:** Libyan **Other Information:** (UK Sanctions List Ref):AQD0095 (UN Ref):QDi.320. Also referred to as Hamza al-Darnawi, Hamzah al-Darnawi, Hamza Darnawi, Hamzah Darnawi, Hamzah Dirnawi, Hamza Darnawi, Hamza al-Darnawi, Abdullah Darnawi, and Abu-Hamzah al-Darnawi. (Further Identifying Information):Leader and trainer of an Al-Qaida electronics and explosives workshop producing improvised explosive device components.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5757961> **Listed on:** 06/12/2013 **Last Updated:** 31/12/2020 **Group ID:** 12890.
65. **Name 6:** AL-MAWLA **1:** AMIR **2:** MUHAMMAD SA'ID **3:** ABDAL-RAHMAN **4:** n/a **5:** n/a. **DOB:** (1) 05/10/1976. (2) 01/10/1976. **POB:** (1) Tall' Afar (2) Mosul, (1) Iraq (2) Iraq **a.k.a:** (1) ABDALLAH, Hajji (2) AL-AFARI, Hajji, Abdullah (3) AL-MAWLA, Muhammad Sa'id, `Abd-al-Rahman (4) AL-MULA, Amir, Muhammad Sa'id, `Abd-al-Rahman, Muhammad (5) AL-QURASHI, Abu, Ibrahim, al-Hashim (6) AL-TURKMANI, Abu, 'Umar (7) QARDASH, Abdullah (8) QARDASH, Abu, 'Abdullah (9) QARDASH, al-Hajj, Abdullah (10) SALBI, `Abdul, Amir, Muhammad Sa'id **Nationality:** Iraq **Position:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) **Other Information:** (UK Sanctions List Ref):AQD0370 (UN Ref): QDi.426. Also referred to as Al-Ustadh and Ustadh Ahmad. (Further Identifying Information):Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 22/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13840.
66. **Name 6:** AL-MAZIDIH **1:** AKRAM **2:** TURKI **3:** HISHAN **4:** n/a **5:** n/a. **DOB:** (1) --/--/1974. (2) --/--/1975. (3) --/--/1979. **a.k.a:** AL-HISHAN, Akram, Turki **National Identification no:** 0075258 (Ration Card) **Address:** (1) Jordan.(2) Iraq.(3) Deir ez-Zor Governorate, Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0128 (UN Ref):QDi.276. Also referred to

- as Abu Jarrah and Abu Akram. (Further Identifying Information):Other possible date of birth: 1979.He is a cousin of Ghazy Fezza Hishan Al Mazidih (QDi.277).Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1605607> **Listed on:** 29/03/2010 **Last Updated:** 31/12/2020 **Group ID:** 11050.
67. **Name 6:** AL-MAZIDIH **1:** GHAZY **2:** FEZZA **3:** HISHAN **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1974. (2) --/--/1975. **a.k.a:** (1) HISHAN, Ghazy, Fezzaa (2) SHLASH, Mushari, Abd Aziz, Saleh **Address:** (1) Syrian Arab Republic.(2) Iraq.**Other Information:** (UK Sanctions List Ref):AQD0178 (UN Ref):QDi.277. Also referred to as Abu Faysal and Abu Ghazzy. (Further Identifying Information):He is a cousin of Akram Turki Hishan Al Mazidih (QDi.276).Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) as of 2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1516793> **Listed on:** 29/03/2010 **Last Updated:** 31/12/2020 **Group ID:** 11051.
68. **Name 6:** AL-NAJDI **1:** MUHANNAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 19/05/1984. **POB:** al-Duwadmi, Saudi Arabia **a.k.a:** AL-'UTAYBI, Ali Manahi, 'Ali al-Mahaydali **Nationality:** Saudi Arabian **Other Information:** (UK Sanctions List Ref):AQD0264 (UN Ref): QDi.377. Also referred to as Ghassan al-Tajiki. (Further Identifying Information):Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930722>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13315.
69. **Name 6:** AL-NU'AYMI **1:** 'ABD AL-RAHMAN **2:** BIN 'UMAYR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1954. **POB:** Doha, Qatar **a.k.a:** (1) AL NEAIMI, Abdulrahman, Omair (2) AL-NAIMEH, Abdelrahman, Imer, al Jaber (3) AL-NAIMI, A. Rahman (4) ALNAIMI, A. Rahman, Omair J (5) AL-NA'IMI, Abd al-Rahman, bin 'Amir (6) AL-NU'AIMI, Abd al-Rahman (7) AL-NUA'YMI, Abd al-Rahman (8) AL-NU'AYMI, Abd al-Rahman, bin 'Amir (9) AL-NU'AYMI, Abdallah, Muhammad (10) AL-NU'IMI, Abd al-Rahman, bin 'Amir **Nationality:** Qatari **Passport Details:** 00868774 (Qatari). Expired: 27.4.2014. **National Identification no:** 25463401784 (Qatari ID). Expires on 6.12.2019 **Other Information:** (UK Sanctions List Ref):AQD0001 (UN Ref):QDi.334 (Further Identifying Information):Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5817985> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13131.
70. **Name 6:** ALOUCHE **1:** ISAM **2:** ALI **3:** MOHAMED **4:** n/a **5:** n/a.  
**DOB:** (1) 21/03/1974. (2) --/--/1972. **POB:** Baghdad, Iraq **a.k.a:** THAER, Mansour **Nationality:** Jordanian **Other Information:** (UK Sanctions List Ref):AQD0205 (UN Ref):QDi.076 (Further Identifying Information):Was deported from Germany to Jordan in Feb.2005.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7489.
71. **Name 6:** AL-PESHAWARI **1:** FAZEEL-A-TUL **2:** SHAYKH ABU MOHAMMED **3:** AMEEN **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1961. (2) --/--/1967. (3) --/--/1973. **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **a.k.a:** (1) AL-BISHAURI, Abu Mohammad, Shaykh, Aminullah (2) AL-PESHAWARI, Shaykh, Abu Mohammed,



- Ameen (3) AL-PESHAWARI, Shaykh, Aminullah (4) AMINULLAH, Shaykh (5) AMINULLAH, Sheik (6) BISHAWRI, Abu  
Mohammad, Amin (7) PESHAWARI, Abu Mohammad, Aminullah **Nationality:** Afghan **Address:** Ganj District, Peshawar,  
Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0174 (UN Ref):QDi.273 (Further Identifying Information):Associated with  
Al-Qaida (QDe.004).Head of Ganj madrasa, a.k.a.Madrasa Jamia Taleemul Quran wal Hadith, a.k.a.Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578086> **Listed on:** 30/06/2009 **Last Updated:** 31/12/2020 **Group ID:** 10908.
72. **Name 6:** AL-QADULI **1:** 'ABD AL-RAHMAN **2:** MUHAMMAD **3:** MUSTAFA **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1959. (2) --/--/1957. **POB:** Mosul, Ninawa Province, Iraq **a.k.a:** (1) AHMAD, Aliazra, Ra'ad (2) AL-BAYATI, Abdul  
Rahman, Muhammad (3) AL-BAYATI, Tahir, Muhammad, Khalil, Mustafa (4) MUSTAFA, Umar, Muhammad,  
Khalil (5) SHAYKHLARI, 'Abd al-Rahman, Muhammad, Mustafa **Nationality:** Iraqi **Other Information:** (UK Sanctions List  
Ref):AQD0086 (UN Ref):QDi.339. Also referred to as Abu-Shuayb, Hajji Iman, Abu Iman, Abu Ala, Abu Hasan, Abu Muhammad, and  
Abu Zayna. (Further Identifying Information):Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI)  
(QDe.115), official.Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in Pakistan.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4  
Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13136.
73. **Name 6:** AL-QAYSI **1:** NAYIF **2:** SALIH **3:** SALIM **4:** n/a **5:** n/a.  
**DOB:** --/--/1983. **POB:** Al Baydah Governorate, Yemen **a.k.a:** AL QAISI, Naif, Saleh, Salem **Nationality:** Yemeni **Passport Details:** 04796738 (Yemen) **Address:** (1) Sana'a, Yemen (previous location).(2) Al-Baydah Governate, Yemen.**Other Information:** (UK Sanctions List Ref):AQD0274 (UN Ref): QDi.402.  
Also referred to as Nayif al-Ghaysi. (Further Identifying Information):Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda  
Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. INTERPOLUN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/6013291>. **Listed on:** 25/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13449.
74. **Name 6:** AL-RIMI **1:** QASIM **2:** MOHAMED **3:** MAHDI **4:** n/a **5:** n/a.  
**DOB:** 05/06/1978. **POB:** Raymah Village, Sanaa Governorate, Yemen **a.k.a:** (1) AL REMI, Qasim, Mohammed, Mahdi (2) AL RIMI, Qassim, Mohammad, Mahdi (3) AL-RAMI, Qasim (4) AL-RAYMI, Qasim (5) AL-RAYMI, Qassim (6) AL-RIMI, Qasim **Nationality:** Yemeni **Passport Details:** 00344994 (Yemeni). Issued 3 July 1999 in Sanaa. **National Identification no:** 973406 (Yemeni national identification card). Issued on 03/07/1996 **Address:** Yemen.**Other Information:** (UK Sanctions List Ref):AQD0288 (UN Ref):QDi.282.  
Also referred to as Qasim Yahya Mahdi 'Abd al-Rimi, Abu Hurayah al-Sana'ai, Abu 'Ammar, and Abu Hurayah. (Further Identifying  
Information):Mother's name: Fatima Muthanna Yahya.Photo available for inclusion in the INTERPOL-UN Security Council Special  
Notice.Leader of Al-Qaida in the Arabian Peninsula (QDe.129) since Jun.2015, pledged loyalty to Aiman al-Zawahiri

- (QDi.006).INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/4470245> **Listed on:** 26/05/2010 **Last Updated:** 31/12/2020  
**Group ID:** 11123.
75. **Name 6:** AL-RUMAYSH **1:** MUTASSIM **2:** YAHYA **3:** 'ALI **4:** n/a **5:** n/a.  
**DOB:** 04/01/1973. **POB:** Jeddah, Saudi Arabia **Nationality:** Yemeni **Passport Details:** 01055336 (Yemeni)  
**National Identification no:** 2054275397 (Saudi Arabian alien registration). Issued on 22.07.1998 **Other Information:** (UK Sanctions List Ref):AQD0257 (UN Ref): QDi.369. Also referred to as Rayhanah, Abu-Rayhanah, Handalah and Abu-Rayhanah al-'Ansari al-Jeddawi. (Further Identifying Information):Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun.2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals>.  
**Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13294.
76. **Name 6:** AL-SAHRAOUI **1:** ADNAN **2:** ABOU WALID **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 16/02/1973. **POB:** Laayoune **a.k.a:** (1) AL SAHRAWI, Abu Walid (2) AL-SAHRAOUI, Adnan, Abu Walid (3) ALSAHRAWI, Adnan, Abu Waleed (4) AL-SAHRAWI, Adnan, Abu Walid (5) OULD EL BACHIR, Lahbib Idrissi, ould Sidi Abdi, ould Said (6) OULD JOUMANI, Lehbib, Ould Ali, Ould Said **Address:** Menaka, Gao Region, Mali.**Other Information:** (UK Sanctions List Ref):AQD0121 (UN Ref):QDi.415 (Further Identifying Information):Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Emir of the Al-Mourabitoun (QDe.141) group in Mali.Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/6241501> **Listed on:** 10/08/2018 **Last Updated:** 31/12/2020  
**Group ID:** 13706.
77. **Name 6:** AL-SHA'ARI **1:** HASAN **2:** AL-SALAHAYN **3:** SALIH **4:** n/a **5:** n/a.  
**DOB:** --/--/1975. **POB:** Derna, Libya **a.k.a:** AL-SHA'IRI, Husayn, al-Salihin, Salih **Nationality:** Libyan  
**Passport Details:** 542858 (Libya) **National Identification no:** 55252 (Libya national ID). Issued in Derna, Libya. **Address:** Libya.**Other Information:** (UK Sanctions List Ref):AQD0193 (UN Ref): QDi.385. Also referred to as Abu Habib al-Libi and Hasan Abu Habib. (Further Identifying Information):Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5930734>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020  
**Group ID:** 13318.
78. **Name 6:** AL-SHAMMARI **1:** HAMAD **2:** AWAD **3:** DAHI **4:** SARHAN **5:** n/a.  
**DOB:** 31/01/1984. **Nationality:** Kuwaiti **Passport Details:** 155454275 (Kuwaiti) **National Identification no:** 284013101406 (Kuwaiti) **Other Information:** (UK Sanctions List Ref):AQD0187 (UN Ref): QDi.381. Also referred to as Abu Uqlah al-Kuwaiti. (Further Identifying Information):Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and AlNusrah Front for the People of the Levant (QDe.137).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5896809>. **Listed on:** 01/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13279.
79. **Name 6:** AL-SHAWAKH **1:** ALI MUSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1973. **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **a.k.a:** (1) AL-SHAWAGH, 'Ali Musa (2) ALSHAWAKH, Ali al-Hamoud (3) AL-SHAWAKH, Muhammad 'Ali (4) AL-SHAWWAKH, Ibrahim **Nationality:** Syrian **Address:** Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0132 (UN Ref): QDi.384. Also referred to as

Abu Luqman, Ali Hammud, Abdullah Shuwar al-Aujayd, Ali Awas, 'Ali Derwish, 'Ali al-Hamud, Abu Luqman al-Sahl, Abu Luqman alSuri, and Abu Ayyub. (Further Identifying Information):A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun. 2015, al-Shawakh was the ISIL governor of Aleppo. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13317.

80. **Name 6:** AL-SUBAIY **1:** KHALIFA **2:** MUHAMMAD **3:** TURKI **4:** n/a **5:** n/a.

**DOB:** 01/01/1965. **POB:** Doha, Qatar **a.k.a:** (1) ALSUBAIE, Khalifa, Mohd, Turki (2) AL-SUBAIE, Khalifa, Mohd, Turki (3) ALSUBAYI, Khalifa (4) BIN AL-SUAIY, Khalifa, Turki, bin Muhammad **Nationality:** Qatari **Passport Details:** 00685868 (Qatari). Issued in Doha on 5 February 2006. Expiring on 4 February 2011. **National Identification no:** 26563400140 (Qatari identity card) **Address:** Doha, Qatar. **Other Information:** (UK Sanctions List Ref):AQD0215 (UN Ref):QDi.253. Also referred to as Abu Mohammed al-Qatari and Katrina. (Further Identifying Information):Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QDe.004), including moving recruits to Al-Qaida training camps in South Asia.In Jan.2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization.Arrested in Qatar in Mar.2008.Served his sentence in Qatar and has been released from detention.Mother's name is Hamdah Ahmad Haidoos.INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5834918> **Listed on:** 16/10/2008 **Last Updated:** 31/12/2020 **Group ID:** 10747.

81. **Name 6:** AL-SUBHI **1:** AZZAM **2:** ABDULLAH **3:** ZUREIK **4:** AL-MAULID **5:** n/a.

**DOB:** 12/04/1976. **POB:** Al Baraka, Saudi Arabia **a.k.a:** (1) AL-HARBI, Abu , Abdalla (2) AL-HARBI, Abu, Suliman (3) AL-HARBI, Mansur (4) AL-MAKY, Abu, Muslem (5) ALSBHUA, Azam, A., R. (6) ALSBHUA, Azam, Abdallah, Razeeq, al Mouled (7) ALSUBHI, Azzam **Nationality:** Saudi Arabian **Passport Details:** C389664 (Saudi Arabian). Issued: 15.9.2000. Expired:15.9.2005. **National Identification no:** 1024026187 **Other Information:** (UK Sanctions List Ref):AQD0153 (UN Ref):QDi.330 (Further Identifying Information):Has ties to numerous senior Al-Qaida (QDe.004) leaders.Wanted by the Saudi Arabian Government for terrorism.Father's name is Abdullah Razeeq al Mouled al Sbhua.Physical description: eye colour: dark, hair colour: dark, complexion: dark.Speaks Arabic.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. (Gender):Male **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13127.

82. **Name 6:** ALVI **1:** MOHAMMED **2:** MASOOD **3:** AZHAR **4:** n/a **5:** n/a.

**DOB:** (1) 10/07/1968. (2) 10/06/1968. **POB:** Bahawalpur, Punjab Province, Pakistan **Nationality:** Pakistan **Other Information:** (UK Sanctions List Ref):AQD0358 (UN Ref): QDi.422. Also referred to as Masud Azhar, Wali Adam Isah, and Wali Adam Esah. (Further Identifying Information):Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/xxxx>. **Listed on:** 02/05/2019 **Last Updated:** 31/12/2020 **Group ID:** 13787.

83. **Name 6:** AL-WALID **1:** MAHFOUZ **2:** OULD **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 01/01/1975. **POB:** Mauritania **a.k.a:** (1) AL-SHANQITI, Khalid (2) AL-WALID, Mafouz, Walad **Nationality:** Mauritanian **Other Information:** (UK Sanctions List Ref):AQD0219 (UN Ref): QDi.015. Also referred to as Abu Hafis the Mauritanian.

(Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423438> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6928.

84. **Name 6:** AL-ZAHRANI **1:** FAYSAL **2:** AHMAD **3:** BIN ALI **4:** n/a **5:** n/a.  
**DOB:** 19/01/1986. **a.k.a:** ALZHRANI, Faisal, Ahmed, Ali **Nationality:** Saudi Arabia **Passport Details:** K142736 (Saudi Arabian).  
Issued 14 July 2011 in Al-Khafji, Saudi Arabia. (2) G579315 (Saudi Arabian) **Address:** Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):AQD0172 (UN Ref): QDi.392. Also referred to as Abu Sarah al-Saudi and Abu Sara Zahrani. (Further Identifying Information):Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943051> **Listed on:** 21/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13351.
85. **Name 6:** AL-ZAWAHIRI **1:** AIMAN **2:** MUHAMMED **3:** RABI **4:** n/a **5:** n/a.  
**Title:** Dr **DOB:** 19/06/1951. **POB:** Giza, Egypt **a.k.a:** (1) ABU MOHAMMED, Nur, Al Deen (2) AL DOCTOR, Abdul Qader, Abdul Aziz, Abdul Moez (3) AL ZAWAHARI, Ayman (4) AL-ZAWAHARI, Ayman (5) AYMAN, Al Zawahiri (6) AYMAN, Dhawahri (7) AYMAN, Eddaouahiri (8) MUAZ, Al Zawahry, Aiman, Mohamed, Rabi, Abdel (9) RABI, Al Zawahry, Aiman, Mohamed (10) RABIE, Al Zawahry, Aiman, Mohamed (11) ROBI, Al Zawahry, Aiman, Mohamed (12) SALIM, Ahmad, Fuad (13) SALIM, Ahmed, Fuad **Nationality:** Egyptian **Passport Details:** (1) 1084010 (Egyptian) (2) 19820215 **Position:** Leader of Al-Qaida (QDe.004) **Other Information:** (UK Sanctions List Ref):AQD0126 (UN Ref): QDi.006. Also referred to as Abu Fatma and Abu Mohammed. (Further Identifying Information):Leader of Al-Qaida (QDe.004).Former operational and military leader of Egyptian Islamic Jihad (QDe.003), was a close associate of Usama Bin Laden (deceased).Believed to be in the Afghanistan/Pakistan border area.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4487197> **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7016.
86. **Name 6:** AL-ZINDANI **1:** ABD-AL-MAJID **2:** AZIZ **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Sheikh **DOB:** --/--/1950. **POB:** Yemen **a.k.a:** (1) AL-ZANDANI, Sheikh, Abd Al-Meguid (2) AL-ZINDANI, Shaykh, 'Abd Al-Majid (3) AL-ZINDANI, Sheikh, Abdelmajid **Nationality:** Yemeni **Passport Details:** A005487 (Yemen).  
Issued on 13 August 1995 **Address:** PO Box 8096, Sana'a, Yemen. **Other Information:** (UK Sanctions List Ref):AQD0096 (UN Ref):QDi.156 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1423688> **Listed on:** 27/02/2004 **Last Updated:** 31/12/2020 **Group ID:** 8008.
87. **Name 6:** AMMARI **1:** SAIFI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 01/01/1968. (2) 24/04/1968. **POB:** (1) Kef Rih (2) Guelma, (1) Algeria (2) Algeria **a.k.a:** (1) ABDALARAK (2) ABU HAIDRA, Abdul, Rasak, ammane (3) EL OURASSI (4) HAIDARA, Abou (5) ZAIMECHE, Abderrezak **Nationality:**

Algerian **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0303 (UN Ref):QDi.152. Combat names: Abderrezak le

Para and El Para. (Further Identifying Information):In detention in Algeria since Oct.2004.Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/12/2003 **Last Updated:** 31/12/2020 **Group ID:** 7890.

88. **Name 6:** ANGGIH TAMTOMO **1:** MUHAMMAD **2:** BHRUM **3:** NAIM **4:** n/a **5:** n/a.

**DOB:** 06/09/1983. **POB:** (1) Surakarta (2) Pekalongan, (1) Indonesia (2) Indonesia **a.k.a:** (1) NAIM, Bahrn (2) TAMTOMO,

Anggih **Nationality:** Indonesian **Address:** (1) Raqqa, Syrian Arab Republic.(2) Aleppo, Syrian Arab Republic.**Other Information:** (UK

- Sanctions List Ref):AQD0259 (UN Ref): QDi.404. Also referred to as Abu Rayyan, Abu Rayan, and Abu Aisyah. (Further Identifying Information):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). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116575>. **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13515.
89. **Name 6:** ANSHORI **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1958. **POB:** Pacitan, East Java, Indonesia **a.k.a:** (1) ABU FATHI (2) ABU FATIH (3) THOYIB, Ibnu (4) TOYIB, Ibnu **Nationality:** Indonesian **Other Information:** (UK Sanctions List Ref):AQD0110 (UN Ref):QDi.216 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1429180> **Listed on:** 26/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8834.
90. **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) ABDERAHMANE (2) AL-JAZAIRI, Abdallah (3) ARIF, Said, Mohamed (4) CHABANI, Slimane (5) GHARIB, Omar (6) SOULEIMAN **Nationality:** Algerian **Other Information:** (UK Sanctions List Ref):AQD0299 (UN Ref):QDi.323 (Further Identifying Information):A veteran member of the 'Chechen Network' (not listed) and other terrorist groups.He was convicted of his role and membership in the 'Chechen Network' in France in 2006.Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals>. **Listed on:** 15/08/2014 **Last Updated:** 31/12/2020 **Group ID:** 13089.
91. **Name 6:** ASELDEROV **1:** RUSTAM **2:** MAGOMEDOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/03/1981. **POB:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation **Nationality:** Russian Federation **Passport Details:** 8208 No. 555627 (Russian). Issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan. **Other Information:** (UK Sanctions List Ref):AQD0297 (UN Ref): QDi.398. Also referred to as Abu Muhammad, Abu Muhammad Al-Kadari and Muhamadmuhtar. (Further Identifying Information):Led a group of over 160 terrorist fighters, which operates in the Republics of Dagestan, Chechnya and Ingushetia, Russian Federation. Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5993047>. (Gender):Male **Listed on:** 16/12/2016 **Last Updated:** 31/12/2020 **Group ID:** 13440.
92. **Name 6:** ASHOUR AL-FADHLI **1:** MUHSIN **2:** FADHIL **3:** AYED **4:** n/a **5:** n/a.  
**DOB:** 24/04/1981. **POB:** Kuwait **a.k.a:** (1) ABU SAMIA (2) AL FADHLI, Muhsin, Fadhil, 'Ayyid (3) ASHUR AL FADHLI, Muhsin, Fadil, Ayid (4) SAMIYAH, Abu Majid **Nationality:** Kuwaiti **Passport Details:** (1) 106261543 (Kuwaiti) (2) 1420529 (Kuwaiti). Issued in Kuwait. Expired on 31 March 2006. **Address:** Block 4, Street 13, House No 179, Al-Riqqa area, Kuwait City, Kuwait.**Other Information:** (UK Sanctions List Ref):AQD0265 (UN Ref):QDi.184 (Further Identifying Information):Wanted by the Kuwaiti Security Authorities.Wanted by the Saudi security forces.Fugitive as of Jul.2008.Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun.2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4484905> **Listed on:** 18/02/2005 **Last Updated:** 31/12/2020  
**Group ID:** 8523.

93. **Name 6:** ASHRAF **1:** HAJI **2:** MUHAMMAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 01/03/1965. (2) --/--/1955. **POB:** Faisalabad, Pakistan **a.k.a:** (1) ASHRAF, Haji, M. (2) MANSHAH, Muhammad, Ashraf (3) MUNSHA, Muhammad, Ashraf **Nationality:** Pakistani **Passport Details:** (1) AT0712501 (Pakistani). Issued 12.3.2008. Expired 11.3.2013. (2) A-374184 (Pakistani) **National Identification no:** (1) 6110125312507 (Pakistan) (2) 24492025390 (Pakistan) **Other Information:** (UK Sanctions List Ref):AQD0184 (UN Ref):QDi.265 (Further Identifying Information):Chief of finance of Lashkar-e-Tayyiba (QDe.118).His father's name is Noor Muhammad.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543491> **Listed on:** 12/12/2008 **Last Updated:** 31/12/2020  
**Group ID:** 9217.
94. **Name 6:** ATABIEV **1:** ISLAM **2:** SEIT-UMAROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/09/1983. **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russia **Nationality:** Russian **Passport Details:** 620169661 (Russian foreign travel passport number) **National Identification no:** 9103314932 (Russian national passport). Issued on 15 August 2003 by the Department of the Federal Migration Service of the Russian Federation for the Karachayevo-Cherkessia **Address:** (1) Syrian Arab Republic, located in as at August 2015.(2) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation.**Other Information:** (UK Sanctions List Ref):AQD0206 (UN Ref): QDi.364. Also referred to as Abu Jihad. (Further Identifying Information):As at Aug.2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. 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/5899821>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020  
**Group ID:** 13299.
95. **Name 6:** AWEYS **1:** HASSAN **2:** DAHIR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassen, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali citizen **Address:** Somalia.**Other Information:** (UK Sanctions List Ref):AQD0194 and SOM0003 (UN Refs): QDi.042 and SOi.002. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. (Further Identifying Information):Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 08/11/2001 **Last Updated:** 31/12/2020 **Group ID:** 6995.
96. **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 **Nationality:** Filipino **Address:** (1) Barangay Mangayao, Tagkawayan, Quezon, Philippines.

(2) Barangay Tigib, Ayungon, Negros Oriental, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0295 (UN Ref):QDi.248.

Also referred to as Jimboy, Ricky Ayeras, Isaac Jay Galang Perez, and Abdul Mujib. (Further Identifying Information):Member of the Rajah Solaiman Movement (QDe.128).Arrested by the Philippines authorities on 14 Mar.2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10668.

97. **Name 6:** AZZOUZ **1:** ABD **2:** AL-BASET **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 07/02/1966. **POB:** Doma, Libya **a.k.a:** (1) AZOUZ, Abdelbassed (2) AZOUZ, Abdul, Baset

**Nationality:** Libyan **Passport**

**Details:** (1) 223611 (Libyan) (2) C00146605 (British) **Address:** Libya. **Other Information:** (UK Sanctions List Ref):AQD0089 (UN Ref): QDi.371. Also referred to as AA (initials). (Further Identifying Information):Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930719>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13312.

98. **Name 6:** BA'ASYIR **1:** ABU BAKAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 17/08/1938. **POB:** Jombang, East Java, Indonesia **a.k.a:** (1) ABDUS SAMAD (2) ABDUS SOMAD (3) BAASYIR, Abu

Bakar (4) BASHIR, Abu Bakar **Nationality:** Indonesian **Address:** Indonesia (imprisoned). **Other**

**Information:** (UK Sanctions List Ref):AQD0114 (UN Ref):QDi.217 (Further Identifying Information):Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008.In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428633> **Listed on:** 26/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8831.

99. **Name 6:** BA'ASYIR **1:** ABDUL **2:** ROSYID **3:** RIDHO **4:** n/a **5:** n/a.

**DOB:** 31/01/1974. **POB:** Sukoharjo, Indonesia **a.k.a:** (1) BA'AYSIR, Rashid, Rida (2) BASHIR, Abdul, Rosyid, Ridho (3) BASHIR,

Rashid, Rida **Nationality:** Indonesian **National Identification no:** 1127083101740003 (Indonesian). Under name Abdul Rosyid Ridho

Ba'asyir. **Address:** Podok Pesantren, Al Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia. **Other Information:** (UK

Sanctions List Ref):AQD0108 (UN Ref):QDi.305 (Further Identifying Information):Father's name is Abu Bakar Ba'asyir

(QDi.217).Brother of Abdul Rahim Ba'aysir (QDi.293).Belongs to the leadership of and is involved in recruitment and fundraising for

Jemmah Anshorut Tauhid (JAT) (QDe.133) Associated with Jemaah Islamiyah (QDe.092).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4682206> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12628.

100. **Name 6:** BA'AYSIR **1:** ABDUL RAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 16/11/1977. (2) 16/11/1974. **POB:** (1) Solo (2) Sukoharjo, Central Java, (1) Indonesia (2) Indonesia **a.k.a:** (1) BA'ASYIR,

'Abd Al-Rahim (2) BA'ASYIR, Abdul Rachim (3) BA'ASYIR, Abdul Rochim (4) BA'ASYIR, Abdurochim (5) BA'ASYIR,

Abdurrahim (6) BA'ASYIR, Abdurrahman (7) BA'ASYIR, Abdurrochim (8) BASHIR, 'Abd Al-Rahim (9) BASHIR, Abdul

Rachim (10) BASHIR, Abdul Rahim (11) BASHIR, Abdul Rochim (12) BASHIR, Abdurochim (13) BASHIR,



Abdurrahim (14) BASHIR, Abdurrahman (15) BASHIR, Abdurrochim **Nationality:** Indonesian **Address:** Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0106 (UN Ref):QDi.293 (Further Identifying Information):Senior Jemaah Islamiyah (QDe.092.) leader.Father's name is Abu Bakar Ba'asyir (QDi.217).INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/4173405> **Listed on:** 01/08/2011 **Last Updated:** 31/12/2020  
**Group ID:** 12020.

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

**DOB:** 15/07/1975. **POB:** Haselunne, Lower Saxony, Germany **a.k.a:** AL MAGHRIBI, Zouheir  
**Nationality:** (1) German (2) Moroccan **Passport Details:** (1) 28642163 (German provisional). Issued by the city of Hamburg (2) 954242 (Moroccan). Issued on 28 June 1995 in Meknas, Morocco. Expired. **National Identification no:** BPA 1336597587 (Bundespersonalausweis – German ID) **Address:** Bunatwiete 23, 21073, Hamburg, Germany. **Position:** Deputy Head of the Media Committee of Al-Qaida (QDe.004) as at April 2010 **Other Information:** (UK Sanctions List Ref):AQD0300 (UN Ref):QDi.080. Also referred to as Mohamed Abbattay and Abderrahmane Al Maghribi. (Further Identifying Information):Deputy head of the media committee of Al-Qaida (QDe.004) as at Apr.2010.German authorities issued an arrest warrant for him on 21 Sep.2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.Reportedly deceased in September 2013 in the Afghanistan/Pakistan border area.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/4517705> **Listed on:** 01/10/2002 **Last Updated:** 31/12/2020  
**Group ID:** 7059.

102. **Name 6:** BHAZIY **1:** MAHMOUD **2:** MOHAMMAD **3:** AHMED **4:** n/a **5:** n/a.

**DOB:** (1) --/--/1943. (2) --/--/1944. (3) 17/08/1943. **POB:** India **a.k.a:** (1) AL-AZIZ, Abu Abd (2) AZIZ, Abu Abdul (3) MAHMOUD, Bahaziq (4) SAHIB, Shaykh **Nationality:** Saudi Arabian **National Identification no:** 4-6032-0048-1 (Saudi Arabian NI) **Other Information:** (UK Sanctions List Ref):AQD0221 (UN Ref):QDi.266 (Further Identifying Information):Financier of Lashkar-e-Tayyiba (listed under permanent reference number QDe.118).Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/1543496> **Listed on:** 12/12/2008 **Last Updated:** 31/12/2020  
**Group ID:** 9218.

103 **Name 6:** BARKHANOEV **1:** MALIK **2:** RUSLANOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 14/03/1992. **POB:** Ordzhonikidzevskaya Village, Sunzhenskiy District, Ingushetia, Russian Federation **Nationality:** Russian **Address:** Mosul, Iraq. **Other Information:** (UK Sanctions List Ref):AQD0223 (UN Ref): QDi.405. Also referred to as Saifuddin, Saifuddin al-Ingushi, and Saifuddin Ingushi. (Further Identifying Information):Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in September 2016. INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/6116563>. **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020  
**Group ID:** 13516.

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

**Title:** (1) Qari (2) Alhaj **DOB:** (1) --/--/1966. (2) --/--/1964. (3) --/--/1969. (4) --/--/1971. **a.k.a:** (1) AYUB, Muhammad (2) BASHAR, Ayub **Nationality:** (1) Uzbek (2) Afghan **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan. **Position:** Head of finance for Islamic Movement of Uzbekistan (QDe.010) **Other Information:** (UK Sanctions List Ref):AQD0152 (UN Ref):QDi.311 (Further Identifying

Information):Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QDe.010).Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012.Transferred and delivered funds to Fazal Rahim (QDi.303).Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec.2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun.2018.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741655> **Listed on:** 30/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12808.

105. **Name 6:** BASHIR-UD-DIN **1:** MAHMOOD **2:** SULTAN **3:** n/a **4:** n/a **5:** n/a.

**Title:** Dr **DOB:** (1) --/--/1937. (2) --/--/1938. (3) --/--/1939. (4) --/--/1940. (5) --/--/1941. (6) --/--/1942. (7) --/--/1943. (8) --/--

/1944. (9) --/--/1945. **a.k.a:** (1) MAHMOOD, Sultan, Bashiruddin (2) MEHMOOD, Bashir, Uddin (3) MEKMUD, Sultan,

Baishiruddin **Nationality:** Pakistani **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan.**Other**

**Information:** (UK Sanctions List Ref):AQD0220 (UN Ref):QDi.055 (Further Identifying

Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 1

Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1423754> **Listed on:** 24/12/2001 **Last Updated:** 31/12/2020

**Group ID:** 7082.

106. **Name 6:** BATIRASHVILI **1:** TARKHAN **2:** TAYUMURAZOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 11/01/1986. (2) --/--/1982. **POB:** Akhmeta, Village Birkiani, Georgia **a.k.a:** (1)

BATIRASHVILI,

Tarkhan (2) BATYRASHVILI, Tarkhan, Tayumurazovich **Nationality:** Georgian **Passport Details:**

09AL14455 (Georgian). Expires 26

June 2019. **National Identification no:** 08001007864 (Georgian) **Address:** Syrian Arab Republic (located in as at December

2014).**Other Information:** (UK Sanctions List Ref):AQD0324 (UN Ref):QDi.345. Also referred to as Omar Shishani, Umar Shishani,

Abu Umar al-Shishani, Omar al-Shishani, Chechen Omar, Omar the Chechen, Omer the Chechen, Umar the Chechen, Abu Umar, and

Abu Hudhayfah. (Further Identifying Information):As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI

(QDe.115).Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5843242> **Listed on:** 03/02/2015 **Last Updated:** 31/12/2020

**Group ID:** 13196.

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

**DOB:** 19/12/1969. **POB:** Hussein Dey, Algiers, Algeria **Nationality:** Algerian **Address:** Mali.**Other**

**Information:** (UK Sanctions List Ref):AQD0238 (UN Ref):QDi.279. Also referred to as Abdelali Abou

Dher and El Harrachi. (Further Identifying Information):Convicted in absentia by Algerian tribunal on 28

Mar.1996.Algerian international arrest warrant number 03/09 of 6 Jun.2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria.Algerian extradition request number 2307/09 of 3 Sep.2009, presented to Malian

authorities.Father's name is Ali Belkalem.Mother's name is Fatma Saadoudi.Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 2368 (2017)

was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 04/05/2010

**Last Updated:** 31/12/2020 **Group ID:** 11096.

108. **Name 6:** BELMOKHTAR **1:** MOKHTAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 01/06/1972. **POB:** Ghardaia, Algeria **a.k.a:** (1) ABOU EL ABASS, Belaouar, Khaled (2) ABOU EL ABASS, Belaouer, Khaled (3) ABOU EL ABASS, Khaled (4) ABOU EL ABBES, Khaled (5) ABOU EL ABES, Khaled (6) BELMOKHTAR, Khaled, Abou El Abes (7) BELMUKHTAR, Mukhtar (8) KHALED, Abou Abbes (9) OOR, Khaled, Abulabbas, Na **Nationality:**

Algerian **Position:** Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141) **Other**

**Information:** (UK Sanctions List Ref):AQD0249 (UN Ref):QDi.136. Also referred to as Belaoua and Belabour. (Further Identifying

Information):Father's name is Mohamed.Mother's name is Zohra Chemkha.Member of the Council of the Organization of Al-Qaida in the

Islamic Maghreb (QDe.014) (AQIM).Head of Al Mouakaoune Biddam (QDe.139), Al Moulathamoun (QDe.140) and Al Mourabitoun (QDe.141).Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4488665> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020

**Group ID:** 7881.

109. **Name 6:** BEN AL-HAKIM **1:** BOUBAKER **2:** BEN **3:** HABIB **4:** n/a **5:** n/a.

**DOB:** 01/08/1983. **POB:** Paris, France **a.k.a:** (1) EL HAKIM, Boubaker (2) EL-HAKIM, Boubakeur

**Nationality:** (1) French (2) Tunisian **Address:** Syrian Arab Republic, as of September 2015.**Other**

**Information:** (UK Sanctions List Ref):AQD0157 (UN Ref):

QDi.375. Also referred to as Abou al Moukatel, Abou Mouqatel, Abu-Muqatil al-Tunisi, and El Hakim Boubakeur. (Further Identifying Information):French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897328>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13289.

110 **Name 6:** BEN GOUMO **1:** SOFIANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 26/06/1959. **POB:** Derna, Libya **a.k.a:** BIN QUMU, Sufyan **Nationality:** Libyan **Address:** Libya.**Position:** Leader of Ansar al

Charia Derna (QDe.145) **Other Information:** (UK Sanctions List Ref):AQD0317 (UN Ref): QDi.355. Also referred to as Abou Fares al Libi. (Further Identifying Information):Leader of Ansar al Charia Derna (QDe.145). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5893103>. **Listed on:** 17/09/2015 **Last Updated:** 31/12/2020 **Group ID:** 13275.

111. **Name 6:** BEN HASSINE **1:** SEIFALLAH **2:** BEN OMAR **3:** BEN MOHAMED **4:** n/a **5:** n/a.

**DOB:** 08/11/1965. **POB:** Tunis, Tunisia **a.k.a:** (1) BEN HASSINE, Saifallah (2) BEN HASSINE, Seifallah, Ben Amor (3) BEN

HOCINE, Seif, Allah (4) BIN HASSAYN, Sayf, Allah, 'Umar (5) BIN HUSSAYN, Sayf, Allah

**Nationality:** Tunisian **Passport**

**Details:** G557170 (Tunisia). Issued on 16 November 1989. **National Identification no:** 05054425. Issued in Hammam Lif on 3 May 2011 **Address:** (1) Libya (possible location as at July 2017).(2) 60 Rue de la Libye Hamman Lif, Ben Arous, Tunisia.**Other Information:**

(UK Sanctions List Ref):AQD0313 (UN Ref):QDi.333. Also referred to as Abu Iyyadh al-Tunisi, Abou Iyadh el-Tounsi, Abu Ayyad alTunisi, Abou Aayadh, and Abou Iyadh. (Further Identifying Information):Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143).Arrest warrant issued by Tunisian Court of First Instance on 23

Aug.2013.INTERPOLUN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5817982> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13130.

112. **Name 6:** BEN HELAL **1:** MOUNIR **2:** BEN DHAOU **3:** BEN BRAHIM **4:** n/a **5:** n/a.

**DOB:** 10/05/1983. **POB:** Ben Guerdane, Tunisia **Nationality:** Tunisian **Other Information:** (UK Sanctions List Ref):AQD0253 (UN

Ref): QDi.386. Also referred to as Mounir Helel, Mounir Hilel, Abu Rahmah, and Abu Maryam al-Tunisi. (Further Identifying

Information):Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930735>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13319.

113. **Name 6:** BENGHALEM **1:** SALIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 06/07/1980. **POB:** Bourg la Reine, France **Nationality:** French **Address:** Syrian Arab Republic (as of September 2015).**Other Information:** (UK Sanctions List Ref):AQD0307 (UN Ref):QDi.388 (Further Identifying Information):Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).Subject to a European Arrest Warrant.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930707> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13321.

114. **Name 6:** BHUTTAVI **1:** HAFIZ **2:** ABDUL **3:** SALAM **4:** n/a **5:** n/a.

**Title:** (1) Maulavi (2) Mullah **DOB:** --/--/1940. **POB:** Gujranwala, Punjab Province, Pakistan **a.k.a:** (1) BHATTVI, Abdul,

Salaam (2) BHATTVI, Hafiz, Abdul, Salam (3) BHATTVI, Molvi, Abdursalam (4) BHATTWI, Abdul, Salam (5) BHUTVI, Abdul,

Salam (6) BHUTVI, Hafiz , Abdussalaam (7) BUDVI, Abdul, Salam (8) BUDVI, Hafiz, Abdusalam

**Nationality:** Pakistani **Other**

**Information:** (UK Sanctions List Ref):AQD0182 (UN Ref):QDi.307 (Further Identifying Information):Founding member of Lashkar-e-

Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed

(QDi.263).INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4815206> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020

**Group ID:** 12630.

115. **Name 6:** BIN LADEN **1:** HAMZA **2:** USAMA **3:** MUHAMMAD **4:** n/a **5:** n/a.

**DOB:** 09/05/1989. **POB:** Jeddah, Saudi Arabia **Other Information:** (UK Sanctions List Ref):AQD0356 (UN Ref):QDi.421 (Further Identifying Information):Son of Usama bin Laden (deceased).Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004).Has called for followers of Al-Qaida to commit terror attacks.Is seen as the most probable successor of al-Zawahiri.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/6297888> **Listed on:** 01/03/2019 **Last Updated:** 31/12/2020

**Group ID:** 13770.

116. **Name 6:** BIN MARWAN **1:** BILAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1947. **Other Information:** (UK Sanctions List Ref):AQD0156 (UN Ref):QDi.009 (Further Identifying Information):Senior lieutenant of UBL.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1423806> **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020

**Group ID:** 7099.

117. **Name 6:** BIN UDIN **1:** MOHAMAD **2:** RAFI **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 03/06/1966. **POB:** Negri Sembilan, Malaysia **Nationality:** (1) Malaysia (2) Indonesia **Passport Details:** A31142734 (Malaysia).

Issued on 6 November 2013 by the Immigration Department of Malaysia. Expiration date 6 November 2015.

**National Identification no:** 660603-05-5267 (Malaysia national identity card). Issued by National Registration Department of Malaysia to Mohd Rafi bin

Udin. **Address:** (1) Syrian Arab Republic (location since 2014).(2) 90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah

Persekutuan Kuala Lumpur, Malaysia (as at 23 April 2010), 56100.(3) 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur,

Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 April 2007), 56100.(4) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman

Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 January 2014).**Other Information:** (UK

Sanctions List Ref):AQD0236 (UN Ref): QDi.417. Also referred to as Mohd Radi Bin Udin, Abu Awn al Malizi, Muhammad Ratin,

Muhammad Rafiuddin, Abu Una al Malayzie, Mhammad Rahim Bin Udin, Abu Ayn Tok Cit, and

Muhammad Ratin Bin Nurdin. (Further Identifying Information):Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to

perpetrate terrorist acts via online video. Physical description: eye colour: brown, hair colour: brown, complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice

web link: <https://www.interpol.int/en/notice/search/un/6244376>. **Listed on:** 24/08/2018 **Last Updated:**

31/12/2020 **Group ID:** 13709.

118 **Name 6:** BINALSHIBH **1:** RAMZI **2:** MOHAMED **3:** ABDULLAH **4:** n/a **5:** n/a.

**DOB:** (1) 16/09/1973. (2) 01/05/1972. **POB:** (1) Gheil Bawazir, Hadramawt (2) Khartoum, (1) Yemen (2) Sudan **a.k.a:** (1) ABDULLAH, Binalshibh, Ramsi, Mohamed (2) ABDULLAH, Binalshibh, Ramzi, Mohammed (3) ABU

UBAYDAH (4) ALASSIRI, Ramzi, Mohamed, Abdallah, Omar, Hassan (5) AMAR, 'Umar, Muhammad, 'Abdallah Ba' (6) BAWAZIR,

Mohamed, Ali, Abdullah (7) BIN AL SHIBH, Ramzi (8) BINALSHEIDAH, Ramzi, Mohamed, Abdullah (9) BINALSHIB,

Ramzi (10) OMAR, Ramzi, Mohamed, Abdellah **Nationality:** (1) Yemeni (2) Sudan **Passport Details:** 00085243. Issued 17

November 1997 in Sanaa, Yemen **Other Information:** (UK Sanctions List Ref):AQD0292 (UN Ref):QDi.081. Also referred to as Ramzi

Omar. (Further Identifying Information):Arrested in Karachi, Pakistan, 30 Sep.2002.In custody of the United States of America, as of May 2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7098.

119. **Name 6:** BOUGHANEMI **1:** FAYCAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 28/10/1966. **POB:** Tunis, Tunisia **a.k.a:** (1) AL-BUGHANIMI, Faysal (2) BOUGHANMI, Faical **Nationality:**

Tunisian **National Identification no:** BGHFCL66R28Z352G (Italian fiscal code) **Address:** Viale Cambonino 5/B, Cremona, Italy.**Other Information:** (UK Sanctions List Ref):AQD0171 (UN Ref):QDi.188 (Further Identifying Information):Italian Fiscal code:

BGHFCL66R28Z352G.Sentenced to 7 years imprisonment in Italy on 29 Jun.2007 by the Brescia Second Appeals Court.In detention in Italy as at Jun.2009.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1423839> **Listed on:** 01/08/2005 **Last Updated:** 31/12/2020 **Group ID:** 8683.

120. **Name 6:** BOULGHITI **1:** BOUBEKEUR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 13/02/1970. **POB:** Rouiba, Algiers, Algeria **a.k.a:** BOULGHIT, Boubakeur **Nationality:** (1) Algerian (2) Palestinian **Other**

**Information:** (UK Sanctions List Ref):AQD0158 (UN Ref): QDi.058. Also referred to as Abu Bakr al-Jaziri, Abou Bakr Al Djazairi,

Abou Yasser El Djazairi, Yasir Al-Jazari, and Abou Yasser Al-Jaziri. (Further Identifying Information):Finance chief of the Afghan Support

Committee (ASC) (QDe.069).Al-Qaida (QDe.004) facilitator and communication expert.Believed to be in Algeria as at Apr.2010.Son of Mohamed and Fatma Aribi.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/6104674> (Gender):Male **Listed on:** 11/01/2002 **Last Updated:** 31/12/2020 **Group ID:** 6998.

121. **Name 6:** BOUYEHIA **1:** HAMADI **2:** BEN ABDUL AZIZ **3:** BEN ALI **4:** n/a **5:** n/a.

**DOB:** (1) 29/05/1966. (2) 25/05/1966. (3) 09/05/1986. **POB:** (1) Tunis (2) - (3) - , (1) Tunisia (2) Morocco (3)

Egypt **a.k.a:** (1) BAHAA, Abd el Wanis, Abd Gawwad, Abd el Latif (2) HAMID, Mahmoud (3) MOHAMED, Gamel **Nationality:**

Tunisian **Passport Details:** L723315 (Tunisian). Issued on 5 May 1998. Expired on 4 May 2003. **Address:** Corso XXII Marzo 39, Milan, Italy.**Other Information:** (UK Sanctions List Ref):AQD0189 (UN Ref):QDi.143 (Further Identifying Information):In prison in Italy until 6 Feb.2026.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7874.

122. **Name 6:** BYUTUKAEV **1:** ASLAN **2:** AVGAZAROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/10/1974. **POB:** Kitaevka, Novoselitskiy District, Stavropol Region, Russian Federation  
**Nationality:**  
Russian **Address:** Akharkho Street, 11, Katyr Yurt, Achkhoy Martanovskiy District, Republic of Chechnya, Russian Federation. **Other Information:** (UK Sanctions List Ref):AQD0150 (UN Ref): QDi.396. Also referred to as Abubakar and Amir Khazmat. (Further Identifying Information):Wanted by the authorities of the Russian Federation for terrorist crimes. Commands a suicide battalion of RiyadusSalikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5966084>. **Listed on:** 09/08/2016 **Last Updated:** 31/12/2020 **Group ID:** 13376.
123. **Name 6:** CHATAEV **1:** AKHMED **2:** RAJAPOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/07/1980. **POB:** Vedenovskoye Village, Vedenskiy District, Republic of Chechnya, Russian Federation **a.k.a:** (1) MAYER, David (2) SENE, Elmir (3) SHISHANI, Akhmad **Nationality:** Russian **National Identification no:** 9600133195 (Russian national passport). Issued in Vedenskiy District, Republic of Chechnya, Russian Federation by the Department of Internal Affairs  
**Address:** (1) Syrian Arab Republic, located in as at August 2015.(2) Iraq, possible alternative location. **Other Information:** (UK Sanctions List Ref):AQD0127 (UN Ref): QDi.365. Also referred to as Odnorukiyy. (Further Identifying Information):As at Aug.2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. 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. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. 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/5899829>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13300.
124. **Name 6:** CHAUDHRY **1:** AAMIR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/08/1986. **a.k.a:** (1) CHAUDARY, Aamir, Ali (2) CHAUDRY, Amir, Ali (3) CHOUDRY, Aamir, Ali **Nationality:** Pakistani **Passport Details:** BN 4196361 (Pakistani). Issued 28 October 2008. Expires 27 October 2013. **National Identification no:** 33202-7126636-9 (Pakistani national identity card) **Other Information:** (UK Sanctions List Ref):AQD0087 (UN Ref):QDi.312. Also referred to as Huzaifa. (Further Identifying Information):Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QDe.132).Involved in attack planning for TTP.Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741575> **Listed on:** 30/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12809.
125. **Name 6:** CHEKKOURI **1:** YASSINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/10/1966. **POB:** Safi, Morocco **Nationality:** Moroccan **Passport Details:** F46947 (Moroccan) **National Identification no:** H-135467 (Moroccan national identity card) **Address:** 7th Street, No 7, Hay Anas Safi, Morocco. **Other Information:** (UK Sanctions List Ref):AQD0336 (UN Ref):QDi.070 (Further Identifying Information):Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz.Deported from Italy to Morocco on 26 Feb.2004.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7105.
126. **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:** (UK Sanctions List Ref):AQD0286 (UN Ref):QDi.376 (Further Identifying Information):Member of Al-Qaida in the

Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5897329> **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13290.

127. **Name 6:** CHOUDARY **1:** ANJEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 18/01/1967. **POB:** Welling, London, United Kingdom **Nationality:** British **Passport Details:** 516384722 (British). Issued on 6

May 2013 by Passport Office Glasgow and expires on 6 June 2023 **Address:** London, United Kingdom. **Other Information:** (UK Sanctions List Ref):AQD0143 (UN Ref): QDi.419. Also referred to as Abu Luqman. (Further Identifying Information):Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 with a tentative release in October 2018 and subsequently released on licence in October 2018 which expires in July 2021. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>. **Listed on:** 16/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13714.

128. **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 February 2007. Expired on 1 February 2012. **National Identification no:** 5209530116 (German). Issued in

Stadt Bonn, Germany on 21 June 2006. Expired on 20 June 2011 **Address:** Ungartenstrasse 6, Bonn, Germany (previous), 53229. **Other**

**Information:** (UK Sanctions List Ref):AQD0250 (UN Ref):QDi.300. Also referred to as Abu Adam. (Further Identifying

Information):Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Yassin Chouka (QDi.301) Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct.2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4555858> **Listed on:** 08/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12500.

129. **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 October 2000. Expired on 5 October 2005 **National Identification no:** 5209445304 (German). Issued in

Stadt Bonn, Germany on 5 September 2005. Expired on 4 September 2010 **Address:** Karl-Barth-Strasse 14, Bonn, Germany (previous),

53129. **Other Information:** (UK Sanctions List Ref):AQD0334 (UN Ref):QDi.301. Also referred to as Abu Ibraheem. (Further

Identifying Information):Associated with Islamic Movement of Uzbekistan (QDe.010). Brother of Monir Chouka (QDi.300). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct.2010. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4555865> **Listed on:** 08/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12501.

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

**DOB:** 08/10/1974. **POB:** Kismaayo, Somalia **a.k.a:** (1) CABDULLAAHI, Maxammed (2) CIISE, Cabdullah, Mayamed (3) CIISE,



Maxamed, Cabdullaahi **Nationality:** Somali **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):AQD0226 (UN Ref):QDi.141 (Further Identifying Information):Present in Somalia as of Apr.2009 following transfer from United Kingdom.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5950651> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7866.

131. **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 **Nationality:** Trinidad and Tobago **Passport Details:** (1) TA959547

(Trinidad and Tobago). Issued on 19 November 2013 by the Immigration Division of Trinidad and Tobago. Expiration date 18 November 2018. (2) T1071839 (Trinidad and Tobago). Issued on 8 November 2004 by the Immigration Division of Trinidad and Tobago. Expiration date 7 November 2014. **National**

**Identification no:** (1) 19860222007 (Trinidad and Tobago identity card). Issued on 16 June 2011.

Expiration date 16 June 2016. (2) 892124B (Trinidad and Tobago Driver's Permit). Issued on 30 August 2007. Expiration date: 30 August

2010. **Address:** (1) Syrian Arab Republic (as at May 2014).(2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 November 2013).(3) LP41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at September 2011).(4) Reyhanli, Hatay, Turkey (from November 2013 to May 2014). **Other**

**Information:** (UK Sanctions List Ref):AQD0316 (UN Ref): QDi.410. Also referred to as Asad, Asadullah, and Abu Sa'd at-Trinidad.

(Further Identifying Information):English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115).Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown, hair colour: dark, complexion: light brown, build: medium, height: 174cm, weight: 64kg, speaks English, Arabic.

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/6123498>. (Gender):Male **Listed on:** 21/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13539.

132. **Name 6:** CUSPERT **1:** DENIS **2:** MAMADOU **3:** GERHARD **4:** n/a **5:** n/a.

**DOB:** 18/10/1975. **POB:** Berlin, Germany **Nationality:** German **National Identification no:** 2550439611 (German). Issued in District

Friedrichshain-Kreuzberg of Berlin, Germany on 22.4.2010. Expires on 21.4.2020 **Address:** Karl-Marx-Str. 210, Berlin, Germany,

12055.**Other Information:** (UK Sanctions List Ref):AQD0160 (UN Ref):QDi.347. Also referred to as Abu Talha al-Almani. (Further

Identifying Information):Physical description: eye colour: brown, hair colour: black, height: 178cm, Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm).Father's name: Richard Luc-Giffard, Mother's name: Sigrid Cuspert.European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec.2014.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5848091> **Listed on:** 20/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13227.

133. **Name 6:** DALE **1:** ANDERS **2:** CAMEROON **3:** OSTENSVIG **4:** n/a **5:** n/a.

**DOB:** 19/10/1978. **POB:** Oslo, Norway **Nationality:** Norwegian **Other Information:** (UK Sanctions List Ref):AQD0140 (UN Ref):QDi.331. Also referred to as Muslim Abu Abdurrahman, Abu Abdurrahman the Moroccan and Abu Abdurrahman the Norwegian.

(Further Identifying Information):Member of Al-Qaida in the Arabian Peninsula (AQAP)

(QDe.129).Physical description: eye colour: brown, hair colour: brown, height: 185 cm.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4

Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13128.

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

**DOB:** 19/12/1969. **POB:** Bagac, Bagamanok, Catanduanes, Philippines **a.k.a:** DE VERA, Ismael **Nationality:**

Filipino **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines.**Other Information:** (UK Sanctions List Ref):AQD0287 (UN

Ref):QDi.245. Also referred to as Tito Art, Khalid, Ismael, Ismail, Manex, Dave, and Leo. (Further Identifying Information):Member of the

Rajah Solaiman Movement (QDe.128), Abu Sayyaf Group (QDe.001) and Jemaah Islamiyah (QDe.092).Father's name is Honorio

Devera.Mother's name is Fausta Abogne.In detention in the Philippines as of May 2011.Review pursuant to Security Council resolution

1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10665.

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

**DOB:** 17/01/1967. **POB:** Anser, Wilaya (province) of Jijel, Algeria **a.k.a:** (1) ABD EL ILLAH (2) AHMED, Abdellah (3) DIT SAID,

Adbellillah, Dit Abdellah, Ahmed **Nationality:** Algerian **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0124 (UN Ref):QDi.252. Also referred to as Adbellillah and Said. (Further Identifying Information):Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Mother's name is Zakia Chebira.Father's name is Lakhdar.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529228> **Listed on:** 07/07/2008 **Last Updated:** 31/12/2020 **Group ID:** 10693.

136. **Name 6:** DELLOSA **1:** REDENDO **2:** CAIN **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 15/05/1972. **POB:** Punta, Santa Ana, Manila, Philippines **a.k.a:** (1) ABU ILONGGO (2) ABU MUADZ (3) ALVARADO, Arnulfo (4) BERUSA, Brandon (5) DELLOSA, Habil, Ahmad **Nationality:** Filipino **Address:** Ma. Bautista, Punta, Santa Ana, Manila, Philippines, 3111. **Other Information:** (UK Sanctions List Ref):AQD0293 (UN Ref):QDi.246. Also referred to as Dodong, Troy, and Uthman. (Further Identifying Information):Member of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001).Father's name is Fernando Rafael Dellosa.Mother's name is Editha Parado Cain.In detention in the Philippines as of Jan.2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10666.

137. **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 **Address:** Philippines. **Other Information:** (UK Sanctions List Ref):AQD0175 (UN Ref):QDi.243 (Further Identifying Information):Member of the Rajah Solaiman Movement (QDe.128).Father's name is Feliciano Delos Reyes Sr.Mother's name is Aurea Semborio.In detention in the Philippines as of May 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10663.

138. **Name 6:** DIABY **1:** OUMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 05/08/1975. **POB:** Dakar, Senegal **Nationality:** Senegalese **Address:** Syrian Arab Republic. **Other Information:** (UK Sanctions List Ref):AQD0284 (UN Ref):QDi.342. Also referred to as Oumar Omsen and Omsen. (Further Identifying Information):A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QDe.137) and a key facilitator for a Syrian foreign terrorist fighter network.Active in terrorist propaganda through the Internet.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13139.

139. **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:** (1) ABDELJALIL, Abou (2) ADEL (3) BILAL (4) FODHIL **Nationality:** Algerian **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0212 (UN Ref):QDi.167 (Further Identifying Information):In detention in Algeria as at April 2010.Arrest warrant issued by the German authorities on 9 Oct.2003 for involvement in kidnapping.Former member of the Katibat Tarek Ibn Ziad of The Organization

of Al-Qaida in the Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8352.

140. **Name 6:** DJOUADI **1:** YAHIA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 01/01/1967. **POB:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria **a.k.a:** (1) ALA, Abou (2) AMMAR, Yahia,

Abou **Nationality:** Algerian **Other Information:** (UK Sanctions List Ref):AQD0333 (UN Ref):QDi.249 (Further Identifying

Information):Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QDe.014).Located in Northern Mali as of Jun.2008.Mother's name is Zohra Fares.Father's name is Mohamed.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1274977> **Listed on:** 07/07/2008 **Last Updated:** 31/12/2020 **Group ID:** 10690.

141. **Name 6:** DROUKDEL **1:** ABDELMALEK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 20/04/1970. **POB:** Meftah, Wilaya of Blida, Algeria **a.k.a:** ABDELOUADOUD, Abou Mossaab **Nationality:**

Algerian **Address:** Algeria.**Position:** Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) **Other Information:** (UK

Sanctions List Ref):AQD0099 (UN Ref):QDi.232 (Further Identifying Information):Head of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Sentenced in absentia to life imprisonment in Algeria on 21 March 2007.Father's name is Rabah Droukdel.Mother's name is Z'hour Zdigha.Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1489020> **Listed on:** 29/08/2007 **Last Updated:** 31/12/2020 **Group ID:** 9157.

142. **Name 6:** DUMONT **1:** LIONEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 19/01/1971. **POB:** Roubaix, France **a.k.a:** (1) ABOU HAMZA (2) ABU HAMZA (3) ANTONIO, Di Karlo (4) ARFAJ, Imam,

Ben Yussuf (5) BROUGERE, Jacques (6) HAMZA, Arfauni, Imad, Ben Yousset (7) IMAD, Arfauni (8) RENE, Merlin, Oliver, Christian **Nationality:** French **Address:** France.**Other Information:** (UK Sanctions List Ref):AQD0217 (UN Ref):QDi.095. Also referred to as Bilal, Brugere, Dimon, Hamza, Koumkal, Kumkal, Merlin and Tinet. (Further Identifying Information):In custody in France as of May 2004.Sentenced to 25 years imprisonment in France in 2007.His sentence is due to end on 13 Jul.2023 and his unconditional detention to end on 13 Aug.2020.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15

Jun.2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4531664> **Listed on:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7797.

143. **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:** XD253038

(Indonesian travel document) **Other Information:** (UK Sanctions List Ref):AQD0122 (UN Ref):QDi.111 (Further Identifying

Information):Arrested 13 Mar.2002, sentenced 12 July 2002 in the Philippines.Released from custody in the Philippines on 1 Jan.2014 and subsequently deported to Indonesia.Physical description: height 165 cm.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7842.

144. **Name 6:** EL ALFI **1:** ABDULLAH **2:** AHMED **3:** ABDULLAH **4:** n/a **5:** n/a.

**DOB:** 06/06/1963. **POB:** Gharbia, Egypt **Nationality:** Egyptian **Other Information:** (UK Sanctions List Ref):AQD0109 (UN Ref): QDi.019. Also referred to as Abu Mariam, Abu Mohamed Al-Masri, and Saleh. (Further Identifying Information):Afghanistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6917.

145. **Name 6:** EL AYASHI **1:** RADI **2:** ABD EL SAMIE **3:** ABOU EL YAZID **4:** n/a **5:** n/a.

**DOB:** 02/01/1972. **POB:** El Gharbia Governorate, Egypt **Nationality:** Egypt **Address:** Via Cilea 40, Milan, Italy (Domicile).**Other**

**Information:** (UK Sanctions List Ref):AQD0289 (UN Ref):QDi.142. Also referred to as Mera'i. (Further Identifying

Information):Sentenced to ten years of imprisonment by the Court of first instance of Milan on 21 Sep.2006.In custody in Italy.Due for release on 6 Jan.2012.Subject to expulsion from Italy after serving the sentence.Review pursuant to Security Council resolution 1822

(2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1418994> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7865.

146. **Name 6:** EL HABHAB **1:** REDOUANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 20/12/1969. **POB:** Casablanca, Morocco **a.k.a:** ABDELRAHMAN **Nationality:** (1) German (2) Moroccan **Passport Details:** 1005552350 (German). Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on 26 March 2011. **National**

**Identification no:** 1007850441 (German federal identity card). Issued on 27 March 2001 by Municipality of Kiel, Germany. Expired on

26 March 2011. **Address:** Iltisstrasse 58, Kiel, Germany (previous address), 24143.**Other Information:** (UK Sanctions List

Ref):AQD0294 (UN Ref):QDi.262 (Further Identifying Information):Released from custody in Germany in Apr.2012.INTERPOL-UN

Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4474065> **Listed on:** 14/11/2008 **Last Updated:** 31/12/2020 **Group ID:** 10753.

147. **Name 6:** EL KHAYARI **1:** BRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 07/05/1992. **POB:** Nimes, France **Nationality:** French **Other Information:** (UK Sanctions List Ref):CNT0044 (Further

Identifying Information):Linked to Sheikh Adnani - Official Spokesman of Islamic State in Iraq and the Levant (Qdi.325) (UK Statement of Reasons):Brahim El-Khayari is associated with ISIL (Da'esh) – a

terrorist organisation.He is a foreign terrorist fighter who travelled to Syria to participate in activities (including recruitment and glorification of acts of terrorism) on behalf of Da'esh. (Gender):Male **Listed on:**

18/02/2019 **Last Updated:** 31/12/2020 **Group ID:** 13769.

148. **Name 6:** EL MOTASSADEQ **1:** MOUNIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 03/04/1974. **POB:** Marrakech, 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:** (UK Sanctions List Ref):AQD0254 (UN Ref):QDi.082 (Further Identifying Information):Arrested on 28 Nov.2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8

Jan.2007.Father's name is Brahim Brik.Mother's name is Habiba Abbes.Review pursuant to Security Council resolution

1822 (2008) was concluded on 20 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 01/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7124.

149. **Name 6:** EL SAYED **1:** ABD EL KADER **2:** MAHMOUD **3:** MOHAMED **4:** n/a **5:** n/a.

**DOB:** 26/12/1962. **POB:** Egypt **a.k.a:** (1) EL SAYED, Abdel Khader, Mahmoud, Mohamed (2) ES SAYED, Kader **Nationality:** Egyptian **National Identification no:** SSYBLK62T26Z336L (Italian fiscal code) **Other Information:** (UK Sanctions List

Ref):AQD0094 (UN Ref):QDi.065 (Further Identifying Information):Italian Fiscal Code: SSYBLK62T26Z336L.Sentenced to 8 years imprisonment in Italy on 2 February 2004.Considered a fugitive from justice by the Italian authorities.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1418867> **Listed on:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7128.

150. **Name 6:** EL SHEIKH **1:** ELSHAFEE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 16/07/1988. **POB:** London, United Kingdom of Great Britain and Northern Ireland **a.k.a:** (1) EL-SHEIKH,

Alshafee (2) ELSHEIKH, El Shafee **Nationality:** British **Passport Details:** 801121547 (United Kingdom). Issued on 16 June 2009 by

UK Passport Office with expiry date of 16 June 2019, cancelled in December 2014. **Other Information:** (UK Sanctions List

Ref):AQD0166 (UN Ref):QDi.409 (Further Identifying Information):Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.Physical description: eye colour: dark brown, hair colour: black, complexion: dark.Distinguishing marks: beard.Mother's name: Maha Elgizouli.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116609> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13513.

151. **Name 6:** ELSSEID **1:** SAMI **2:** BEN KHAMIS **3:** BEN SALEH **4:** n/a **5:** n/a.

**DOB:** 10/02/1968. **POB:** Menzel Jemil Bizerte, Tunisia **a.k.a:** EL MOUHAJER, Omar **Nationality:** Tunisian **Passport Details:** (1)

K929139 (Tunisian). Issued on 14 February 1995. Expired on 13 February 2000. (2) 00319547 (Tunisian) Issued on 8 December

1994. **National Identification no:** SSDSBN68B10Z352F (Italian fiscal code) **Address:** Ibn Al-Haythman Street, No 6, Manubah,

Tunis, Tunisia.**Other Information:** (UK Sanctions List Ref):AQD0311 (UN Ref):QDi.064. Also referred to as Saber. (Further Identifying Information):Mother's name is Beya Al-Saidani.Deported from Italy to Tunisia on 2 Jun.2008.Imprisoned in Tunisia in Aug.2014.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 7091.

152. **Name 6:** ERDOGAN **1:** EMRAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 02/02/1988. **POB:** Karliova, Turkey **Nationality:** German **National Identification no:** BPA C700RKL8R4 (German). Issued on

18 February 2010. Expires on 17 February 2016 **Address:** Werl Prison, Germany.**Other Information:** (UK Sanctions List

Ref):AQD0168 (UN Ref): QDi.362. Also referred to as Salahaddin Al Kudy, Ismatullah Al Kurdy, Salah Aldin, Imraan Al-Kurdy,

Salahaddin Al-Kurdy, Salahaddin El Kurdy, Imran Ibn Hassan, Imraan, Imran, Sulaiman, Ismatollah, and Ismatullah. (Further Identifying Information): Former foreign terrorist fighter affiliated with Al-Qaida (QDe.004) in North Waziristan, Pakistan (2010-2011) and with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab) in Somalia (2011-2012). Convicted to seven years of imprisonment by the Higher Regional Court in Frankfurt/Main, Germany in 2014. Physical description: eye colour brown, hair colour brown, build: strong, weight: 92 kg, height: 176 cm, birthmark on right back. Mother's name: Emine Erdogan. Father's name: Sait Erdogan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5911484>. **Listed on:** 07/12/2015 **Last Updated:** 31/12/2020 **Group ID:** 13307.

153. **Name 6:** ESSAADI **1:** MOUSSA **2:** BEN OMAR **3:** BEN ALI **4:** n/a **5:** n/a.  
**DOB:** 04/12/1964. **POB:** Tabarka, Tunisia **Nationality:** Tunisian **Passport Details:** L335915 (Tunisian). Issued in Milan Italy on 8 November 1996. Expired on 7 November 2001. **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0256 (UN Ref):QDi.096. Also referred to as Abdelrahman, Bechir and Dah Dah. (Further Identifying Information): Considered a fugitive from justice by the Italian authorities (as of Oct.2019). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **Last Updated:** 31/12/2020 **Group ID:** 7798.
154. **Name 6:** ESSABAR **1:** ZAKARYA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/04/1977. **POB:** Essaouria, Morocco **a.k.a:** ESSABAR, Zakariya **Nationality:** Moroccan **Passport Details:** (1) M 271351 (Moroccan). Issued on 24 October 2000 by the Embassy of Morocco in Berlin (2) K-348486 (Moroccan) **National Identification no:** (1) E-189935 (Moroccan) (2) G-0343089 (Moroccan national identity card) **Other Information:** (UK Sanctions List Ref):AQD0340 (UN Ref):QDi.083 (Further Identifying Information): Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4490645> **Listed on:** 01/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7131.
155. **Name 6:** FAZLULLAH **1:** MAULANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1974. **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **a.k.a:** (1) FAZLULLAH, Mullah (2) HAYAT, Fazal **Address:** Afghanistan/Pakistan border region. **Position:** Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 November 2013 **Other Information:** (UK Sanctions List Ref):AQD0225 (UN Ref): QDi.352. Also referred to as Mullah Radio. (Further Identifying Information): Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov.2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5859726>. **Listed on:** 13/04/2015 **Last Updated:** 31/12/2020 **Group ID:** 13246.
156. **Name 6:** FEBRIWANSYAH **1:** TUAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/02/1968. **POB:** Jakarta, Indonesia **a.k.a:** (1) BIN ARIF-HASRUDIN, Tuah, Febriwansyah (2) FACHRI, Muhammad (3) FACHRIA, Muhammad (4) FACHRY, Muhammad (5) FEBRIWANSYAH, Tuwah **Nationality:** Indonesia **National Identification no:** 09.5004.180268.0074 (Indonesia national identity card) **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan,

Bhakti Jaya, Setu Sub District, Pamulang District, Tangerang Selatan, Banten Province, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0328 (UN Ref):QDi.393 (Further Identifying Information):Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5943052> **Listed on:** 21/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13352.

157. **Name 6:** GASMI **1:** SALAH EDDINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 13/04/1971. **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **a.k.a:** SALAH, Abou, Mohamed **Nationality:**

Algerian **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0304 (UN Ref):QDi.251. Also referred to as Bounouadher.

(Further Identifying Information):Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the

Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel

(QDi.232). Arrested in Algeria on 16 Dec.2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1529206> **Listed on:** 07/07/2008 **Last Updated:** 31/12/2020

**Group ID:** 10692.

158. **Name 6:** GAZIEV **1:** TARKHAN **2:** ISMAILOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 11/11/1965. **POB:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russia **a.k.a:** (1) GAZIEV, Husan,

Isaevich (2) GAZIEV, Tarkhan, Isaevich (3) ODUDEV, Ramzan (4) SULIMOV, Umar **Nationality:** Russian **Address:** (1) Syrian Arab

Republic (as at August 2015). (2) Iraq (possible alternative location as at August 2015). **Other Information:** (UK Sanctions List

Ref):AQD0323 (UN Ref): QDi.366. Also referred to as Abu Bilal, Abu Yasir, Abu Asim, Ab-Bilal, Abu-Naser, Wainakh, Sever and Husan. (Further Identifying Information):As at Aug.2015, leads Jamaat

Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory, including through an international arrest warrant. 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/5899822>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020

**Group ID:** 13301.

159. **Name 6:** GHAILANI **1:** AHMED **2:** KHALFAN **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 01/08/1970. (2) 13/04/1974. (3) 14/04/1974. (4) 14/03/1974. **POB:** Zanzibar, Tanzania **a.k.a:** (1) AHMAD, Abu

Bakr (2) AHMED, Abubakar (3) AHMED, Abubakar, K (4) AHMED, Abubakar, Khalfan (5) AHMED, Abubakary, K (6) AHMED,

Ahmed, Khalfan (7) ALI, Ahmed, Khalfan (8) AL-KINI, Haytham (9) GHAILANI, Abubakary, Khalfan, Ahmed (10) GHAILANI,

Ahmed (11) GHILANI, Ahmad, Khalafan (12) HUSSEIN, Mahafudh, Abubakar, Ahmed, Abdallah (13) KHALFAN,

Ahmed (14) MOHAMMED, Shariff, Omar **Nationality:** Tanzania **Address:** United States of America. **Other Information:** (UK

Sanctions List Ref):AQD0125 (UN Ref): QDi.028. Also referred to as A Ahmed, Ahmad Al Tanzani, Abu Bakr, Abu Khabar, Ahmed the

Tanzanian, Foopie and Fupi. (Further Identifying Information):Apprehended in July 2004 and in custody for trial in the United States of America, as at October 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010. Review pursuant to Security Council resolution 2368 (2017) was



concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:  
[www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6925.

160. **Name 6:** GHALIB **1:** ABDULLAH **2:** AL-ZAIDI **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) --/--/1975. (2) --/--/1970. **POB:** Raqqah Region, Marib Governorate, Yemen **a.k.a:** (1) GHALIB, Abdallah, Ali, alZaydi (2) GHALIB, Abdallah, al-Zaydi **Nationality:** Yemeni **Other Information:** (UK Sanctions List Ref):AQD0177 (UN Ref):

QDi.401. Also referred to as Ghalib al Zaydi. (Further Identifying Information):A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015.Provided AQAP with weapons, funding and recruits. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 25/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13448.

161. **Name 6:** GHEDEIR **1:** AMOR **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 12/12/1965. (2) --/--/1958. **POB:** (1) Deb-Deb, Amenas, Wilaya (province) of Illizi (2) Touggourt, Wilaya (province) of

Ouargla, (1) Algeria (2) Algeria **a.k.a:** (1) ABDELLAH, Abou (2) ADEL, Youcef (3) HAMMADOU, Abid (4) ZEID, Abdelhamid,

Abou **Nationality:** Algerian **Other Information:** (UK Sanctions List Ref):AQD0137 (UN Ref):QDi.250 (Further Identifying

Information):Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Located in Northern Mali as of

Jun.2008.Mother's name is Benarouba Bachira.Father's name is Mabrouk.He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1529259> **Listed on:** 07/07/2008 **Last Updated:** 31/12/2020 **Group ID:** 10691.

162. **Name 6:** GUCHAEV **1:** ZAURBEK **2:** SALIMOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 07/09/1975. **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russia **Nationality:**

Russian **Passport Details:** 622641887 (Russian foreign travel passport number) **National Identification no:** 8304661431 (Russian national passport number) **Address:** (1) Syrian Arab Republic, located in as at August 2015.(2) Iraq, possible alternativelocation as at August 2015.**Other Information:** (UK Sanctions List Ref):AQD0343 (UN Ref): QDi.367. Also referred to as Abdul Aziz, Bach, Fackih,

Vostochniy, Muslim and Aziz. (Further Identifying Information):As at Aug.2015, one of the leaders of the Army of Emigrants and

Supporters (QDe.148).Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. 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/5899831>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13302.

163. **Name 6:** GUIAVARCH **1:** KEVIN **2:** JORDAN **3:** AXEL **4:** n/a **5:** n/a.

**DOB:** 12/03/1993. **POB:** Paris, France **Nationality:** French **Passport Details:** 12CP63882.3FRA (France). Issued on 31.7.2012.

Valid until 30.7.2022. **National Identification no:** 070275Q007873 (France national identity card). Issued on 16.2.2007. Valid until

15.2.2017 **Address:** (1) Turkey (from June 2016 to January 2017).(2) Syrian Arab Republic (between 2012 and 2016).(3) Grenoble,

France (from 1993 to 2012).(4) France (in detention since January 2017).**Other Information:** (UK Sanctions List Ref):AQD0213 (UN

Ref):QDi.341 (Further Identifying Information):French terrorist fighter associated with Al-Nusrah Front for the People of the Levant (QDe.137) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Facilitated foreign terrorist fighters travel from France to Syria.Activist in violent propaganda through the Internet.A warrant for his arrest was issued in 2014 by French authorities and executed in Jan.2017 upon his expulsion from Turkey where he was arrested in Jun.2016.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818237> (Gender):Male **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13138.

164. **Name 6:** GUNAWAN **1:** GUN GUN **2:** RUSMAN **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 06/07/1977. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) ABD AL-HADI (2) ABDUL HADI (3) ABDUL

KARIM (4) BUKHORI (5) BUKHORY (6) GUNAWAN, Rusman **Nationality:** Indonesian **Other Information:** (UK Sanctions List

Ref):AQD0180 (UN Ref):QDi.218 (Further Identifying Information):Brother of Nurjaman Riduan Isamuddin (QDi.087).Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 26/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8832.

165. **Name 6:** HAMDAN **1:** SALIM **2:** AHMAD **3:** SALIM **4:** n/a **5:** n/a.

**DOB:** --/--/1965. **POB:** (1) Al-Mukalla (2) Al-Mukala, (1) Yemen (2) Yemen **a.k.a:** (1) AL JADAWI, Saqar (2) AL-JADDAWI,

Saqr (3) ALJAWADI, Saqar (4) HAMDAN, Salem, Ahmed, Salem **Nationality:** Yemeni **Passport Details:** 00385937

(Yemeni) **Address:** (1) Yemen (since November 2008).(2) Shari Tunis, Sana'a, Yemen (previous address).**Other Information:** (UK

Sanctions List Ref):AQD0306 (UN Ref):QDi.003 (Further Identifying Information):Driver and private bodyguard to Usama bin Laden (deceased) from 1996 until 2001.Transferred from United States custody to Yemen in Nov.2008.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6997.

166. **Name 6:** HAMDANI **1:** ADEL **2:** BEN AL-AZHAR **3:** BEN YOUSSEF **4:** n/a **5:** n/a.

**DOB:** 14/07/1970. **POB:** Tunis, Tunisia **a.k.a:** BEN SOLTANE, Adel, Ben Al-Azhar, Ben Youssef **Nationality:** Tunisian **Passport**

**Details:** M408665 (Tunisian). Issued on 4 October 2000. Expired on 3 October 2005. **National Identification no:** (1)

BNSDLA70L14Z352B (Italian fiscal code) (2) W334061 (Tunisian national identity number). Issued on 9 March

2011 **Address:** Tunisia.**Other Information:** (UK Sanctions List Ref):AQD0119 (UN Ref):QDi.068. Also referred to as Zakariya. (Further Identifying Information):Deported from Italy to Tunisia on 28 February 2004.Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan.2010.Arrested in Tunisia in 2013.Legally changed family name from Ben Soltane to Hamdi in 2014.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7092.

167. **Name 6:** HAPILON **1:** ISNILON **2:** TOTONI **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 18/03/1966. (2) 10/03/1967. **POB:** Bulanza, Lantawan, Basilan, Philippines **a.k.a:** (1) HAPILUN, Isnilon (2) HAPILUN, Isnilon (3) ISNILON, Tuan **Nationality:** Filipino **Address:** (1) Lanao del Sur (location since 2016), Philippines.(2) Basilan (previous location until 2016), Philippines.**Other Information:** (UK Sanctions List Ref):AQD0207 (UN Ref):QDi.204 (Further Identifying

Information):Senior leader of Abu Sayyaf Group (ASG) (QDe.001).Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), in the southern Philippines as of May 2017.Physical description: eye colour: brown, hair colour: brown, height: 5 feet 6 inches – 168 cm, weight: 120 pounds – 54 kg, build: slim, complexion: light-skinned, has facial birthmarks.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in terrorist acts.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 07/12/2005 **Last Updated:** 31/12/2020 **Group ID:** 8787.

168. **Name 6:** HAQ **1:** ABDUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 10/10/1971. **POB:** Hetian Area, Xinjiang Uighur Autonomous Region, China **a.k.a:** (1) AL-HAQ, 'Abd (2) AXIMU,

Memetiming (3) HAKE, Abudu (4) HEQ, Abdul (5) JUNDULLAH, Abdul, Heq (6) KHALIQ, Muhammad, Ahmed (7) MAIMAITI,

Maimaitiming (8) MAIMAITI, Maiumaitimin (9) MEMETI, Memetiming (10) QEKEMAN, Memetiming (11) SAIMAITI,

Abdul **Nationality:** Chinese **National Identification no:** 653225197110100533 (Chinese) **Address:** Afghanistan (as at July

2016).**Position:** Overall leader and commander of the Eastern Turkistan Islamic Movement (QDe.008)

**Other Information:** (UK

Sanctions List Ref):AQD0103 (UN Ref):QDi.268. Also referred to as Maimaiti Iman, Muhelisi, Qerman, and Saifuding. (Further

Identifying Information):Overall leader and commander of the Eastern Turkistan Islamic Movement

(QDe.088).Involved in fundraising and recruitment for this organization.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1558612> (Gender):Male **Listed on:** 17/04/2009 **Last Updated:** 31/12/2020 **Group ID:** 10834.

169. **Name 6:** HAUCHARD **1:** MAXIME **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 17/03/1992. **POB:** Saint Aubin les Elbeuf, Normandy, France **Nationality:** French **National Identification no:** 101127200129 (French national identity card). Issued by the Sous-Prefecture of Bernay, France. Expires 04/11/2020. **Address:** Syrian Arab Republic, as of September 2015.**Other Information:**

(UK Sanctions List Ref):AQD0227 (UN Ref): QDi.378. Also referred to as Abou Abdallah al Faransi.

(Further Identifying Information):French foreign terrorist fighter for Islamic State in Iraq and the Levant,

listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan.2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5897332>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13291.

170. **Name 6:** HIJAZI **1:** RAED **2:** MUHAMMAD HASAN **3:** MUHAMMAD **4:** n/a **5:** n/a.

**DOB:** 30/12/1968. **POB:** California, United States of America **a.k.a:** (1) HIJAZI, Raed, M (2) HIJAZI, Ri'ad, Muhammad Hasan,

Muhammad **Nationality:** (1) Jordanian (2) American **National Identification no:** (1) 548-91-5411 (US social security) (2)

9681029476 (Jordanian) **Other Information:** (UK Sanctions List Ref):AQD0291 (UN Ref):QDi.029. Also referred to as Rashid Al-

Maghribi (The Moroccan), Abu-Ahmad Al-Amriki (The American), Abu-Ahmad Al-Hawen, and Abu-Ahmad Al-Shahid. (Further

Identifying Information):In custody in Jordan since 26 Feb.2015 for recruitment and support to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Father's name is Mohammad Hijazi.Mother's name is Sakina.Review pursuant to Security Council resolution 1822 (2008) was concluded

on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/1419275> **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020  
**Group ID:** 6974.

171. **Name 6:** HUSSAIN **1:** OMAR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/03/1987. **POB:** High Wycombe, Buckinghamshire, United Kingdom **Nationality:** British  
**Passport Details:** 205939411  
(British). Issued 21.07.2004. Expired 21.04.2015. **Address:** (1) United Kingdom, previous address.(2)  
Syrian Arab Republic, as of January 2014.**Other Information:** (UK Sanctions List Ref):AQD0281 (UN  
Ref): QDi.359. Also referred to as Abu-Sa'id Al Britani. (Further Identifying Information):Foreign terrorist  
fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq  
(QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown, hair colour: brown/black.  
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/5897337>. **Listed on:**  
09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13287.

172. **Name 6:** HUSSEIN **1:** MOHAMMAD **2:** TAHIR **3:** HAMMID **4:** n/a **5:** n/a.

**Title:** Imam **DOB:** 01/11/1975. **POB:** Poshok, Iraq **a.k.a:** AL KURDI, Abdelhamid **Nationality:** Iraqi  
**Address:** Sulaymaniya,  
Iraq.**Other Information:** (UK Sanctions List Ref):AQD0243 (UN Ref):QDi.144 (Further Identifying  
Information):Mother's name: Attia Mohiuddin Taha.A deportation order was issued by the Italian authorities  
on 18 Oct.2004.Considered a fugitive from justice by the Italian authorities as of Sep.2007.Review pursuant  
to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security  
Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special  
Notice web link: <https://www.interpol.int/en/notice/search/un/1424109> **Listed on:** 18/11/2003 **Last  
Updated:** 31/12/2020 **Group ID:** 7867.

173. **Name 6:** IBRAHIM **1:** MOSTAFA **2:** KAMEL **3:** MOSTAFA **4:** n/a **5:** n/a.

**DOB:** 15/04/1958. **POB:** Alexandria, Egypt **a.k.a:** (1) EAMAN, Adam, Ramsey (2) MOSTAFA, Mostafa,  
Kamel (3) MUSTAFA, Mustafa, Kamel (4) MUSTAPHA, Kamel, Mustapha (5) MUSTAPHA, Mustapha,  
Kamel **Nationality:** British **Address:** United States of America.**Other Information:** (UK Sanctions List  
Ref):AQD0252 (UN Ref):QDi.067. Also referred to as Abu Hamza Al-Masri, Abu Hamza, and Abu Hamza  
Al-Misri. (Further Identifying Information):Extradited from the United Kingdom to the United States of  
America on 5 Oct.2012.Convicted on terrorism charges by a court in the United States of America in May  
2014.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review  
pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security  
Council Special Notice web link: [https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-  
Individuals](https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals). **Listed on:** 19/04/2002 **Last Updated:** 31/12/2020 **Group ID:** 6930.

174. **Name 6:** IBRAHIM **1:** MUHAMMAD **2:** SHOLEH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/09/1958. **POB:** Demak, Indonesia **a.k.a:** (1) IBRAHIM, Mohammad, Sholeh (2) IBRAHIM, Muh,  
Sholeh (3) IBRAHIM,  
Muhammad, Soleh (4) IBRAHIM, Sholeh (5) IBROHIM, Muhammad, Sholeh **Nationality:** Indonesia  
**Position:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 **Other Information:** (UK  
Sanctions List Ref):AQD0262 (UN Ref):QDi.395 (Further Identifying Information):Has served as the  
acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in  
Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).INTERPOL-UN Security Council Special  
Notice web link: <https://www.interpol.int/en/notice/search/un/5943055> **Listed on:** 21/04/2016 **Last  
Updated:** 31/12/2020 **Group ID:** 13354.

175. **Name 6:** IMAMOVIC **1:** NUSRET **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 26/09/1971. (2) 26/09/1977. **POB:** Miljanovci, Kalesija Municipality, Bosnia **a.k.a:**  
IMAMOVIC, Nusret,  
Sulejman **Nationality:** Bosnia and Herzegovina **Passport Details:** (1) 349054 (Bosnia and Herzegovina)  
(2) 3490054 (Bosnia and

Herzegovina) **Address:** Syrian Arab Republic (as of September 2015). **Other Information:** (UK Sanctions List Ref):AQD0279 (UN Ref):QDi.374 (Further Identifying Information):Believed to be fighting with Al-Nusrah Front for the People of the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr.2015.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930702> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13314.

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

**DOB:** 04/10/1953. **POB:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **a.k.a:** (1) IQBAL, Malik, Zafar (2) IQBAL,

Zaffer (3) SHAHBAZ, Malik, Zafar, Iqbal (4) SHEHBAZ, Malik, Zafar, Iqbal **Nationality:** Pakistani **Passport Details:** DG5149481

(Pakistan). Issued 22.8.2006, expired on 21.8.2011. Passport booklet number A2815665. **National Identification no:** (1) 352024135948-7 (2) 29553654234 **Other Information:** (UK Sanctions List Ref):AQD0339 (UN Ref):QDi.308 (Further Identifying

Information):Senior leader and co-founder of Lashkar-e-Tayyiba (QDe.118) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT).As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing.Other title: Professor.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5741596> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12631.

177. **Name 6:** ISAMUDDIN **1:** NURJAMAN **2:** RIDUAN **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 04/04/1964. **POB:** Cianjur, West Java, Indonesia **a.k.a:** (1) BIN ENDING, Hambali (2) HAMBALI (3) HAMBALI, Hambali,

Ending (4) ISOMUDDIN, Nurjaman, Riduan (5) NURJAMAN, Encep (6) NURJMAN (7) RIDUAN, Isamuddin (8) RIDWAN,

Isamudin **Nationality:** Indonesian **Other Information:** (UK Sanctions List Ref):AQD0278 (UN Ref):QDi.087 (Further Identifying

Information):Senior leader of Jemaah Islamiyah (QDe.092).Brother of Gun Gun Rusman Gunawan (QDi.218).In custody of the United States of America, as of July 2007.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/01/2003 **Last Updated:** 31/12/2020 **Group ID:** 7156.

178. **Name 6:** ISMAILOV **1:** SHAMIL **2:** MAGOMEDOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 29/10/1980. **POB:** Astrakhan, Russia **a.k.a:** ALIEV, Shamil, Magomedovich **Nationality:** Russian **Passport Details:**

514448632 (Russian foreign travel passport number). Issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian

Federation. **National Identification no:** 1200075689 (Russian national passport number). Issued on 15 December 2000 by Russian

Federation **Address:** (1) Syrian Arab Republic, (as at August 2015).(2) Iraq, possible alternative location as at August 2015.**Other**

**Information:** (UK Sanctions List Ref):AQD0315 (UN Ref): QDi.368. Also referred to as Abu Hanifa. (Further Identifying

Information):AAs at Aug.2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137).Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. 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/5899833>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020

**Group ID:** 13303.

179. **Name 6:** JARRAYA **1:** KHALIL **2:** BEN AHMED **3:** BEN MOHAMED **4:** n/a **5:** n/a.

**DOB:** (1) 08/02/1969. (2) 15/08/1970. **POB:** (1) Sfax (2) Sereka, (1) Tunisia (2) former Yugoslavia **a.k.a:** (1) AZIZ, Ben Narvan,

Abdel (2) BEN NARVAN, Abdel, Aziz (3) YARRAYA, Khalil **Nationality:** Tunisian **Passport Details:** K989895 (Tunisian). Issued on

26 July 1995 in Genoa, Italy. Expired on 25 July 2000. **Address:** Nuoro, Italy. **Other Information:** (UK Sanctions List Ref):AQD0216

(UN Ref):QDi.099. Also referred to as Amr, Amro, Amrou and Omar. (Further Identifying Information):Detained in Italy since 9

Aug.2008 for his implication in a case related to terrorism.Deported from Italy to Tunisia on 24

Feb.2015.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15

Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4

Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals>. **Listed on:** 27/06/2003 **Last Updated:** 31/12/2020 **Group**

**ID:** 7808.

180. **Name 6:** JONES **1:** SALLY-ANNE **2:** FRANCES **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 17/11/1968. **POB:** Greenwich, Greater London, United Kingdom **Nationality:** British **Passport**

**Details:** 519408086 (British). Issued 23.09.2013. Expires 23.09.2023. **Address:** (1) United Kingdom

(previous location until 2013).(2) Syrian Arab Republic, as of

2013.**Other Information:** (UK Sanctions List Ref):AQD0310 (UN Ref): QDi.360. Also referred to as Umm Hussain al-Britani and

Sakinah Hussain. (Further Identifying Information):Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOLUN Security Council Special Notice.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5897339>. (Gender):Female **Listed on:** 09/10/2015 **Last**

**Updated:** 31/12/2020 **Group ID:** 13288.

181. **Name 6:** JUAYTHINI **1:** HUSAYN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 03/05/1977. **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **a.k.a:** (1)

ALJEITHNI, Hussein, Mohammed,

Hussein (2) AL-JUAYTHINI, Husayn, Muhamad, Husayn (3) AL-JUAYTHINI, Husayn, Muhammad (4)

AL-JUAYTHINI, Husayn, Muhammad, Husayn (5) JUAYTHINI, Husayn, Muhammad, Husayn

**Nationality:** Palestinian **Passport Details:** 0363464 (Palestinian).

Issued by Palestinian Authority. **Address:** Gaza Strip, Palestinian Territories.**Other Information:** (UK Sanctions List Ref):AQD0196 (UN

Ref): QDi.394. Also referred to as Abu Muath al-Juaitni. (Further Identifying Information):Link between Islamic State in Iraq and the

Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad

Ibrahim Ali al-Badri alSamarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL

presence in Gaza. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5943053>. **Listed on:** 21/04/2016 **Last Updated:** 31/12/2020

**Group ID:** 13353.

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

**DOB:** 20/06/1967. **POB:** Tulay, Jolo Sulu, Philippines **a.k.a:** (1) SALI, Kipli (2) SALIM, Julkipli

**Nationality:** Filipino **Other**

**Information:** (UK Sanctions List Ref):AQD0309 (UN Ref):QDi.114 (Further Identifying Information):In detention in the Philippines as at May 2011.Review pursuant to Security Council resolution 1822 (2008) was

concluded on 25 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 12/09/2003  
**Last Updated:** 31/12/2020 **Group ID:** 7854.

183. **Name 6:** KAMMOUN **1:** MEHDI **2:** BEN MOHAMED **3:** BEN MOHAMED **4:** n/a **5:** n/a.  
**DOB:** 03/04/1968. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** M307707 (Tunisian).  
Issued on 12 April 2000.  
Expired on 11 April 2005. **National Identification no:** KMMMHD68D03Z352N (Italian fiscal code)  
**Address:** Via Masina No 7,  
Milan, Italy. **Other Information:** (UK Sanctions List Ref):AQD0230 (UN Ref):QDi.072. Also referred to as Salmane. (Further Identifying Information):Italian Fiscal Code: KMMMHD68D03Z352N. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7220.
184. **Name 6:** KAR **1:** MEVLUT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/12/1978. **POB:** Ludwigshafen, Germany **a.k.a:** KAR, Mevluet **Nationality:** Turkish **Passport Details:** TR-M842033  
(Turkish). Issued in Mainz, Germany by the Turkish Consulate General on 2 May 2002. Expired on 24 July 2007. **Address:** Gungoren  
Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous, as at August 2009). **Other Information:** (UK Sanctions List Ref):AQD0233 (UN Ref):QDi.302. Also referred to as Abu Obaidah, Obeidah Al Turki, Al-Turki, Al Turki Kyosev, Yanal Yusov, Abu Udejf el-Turki, Abu Obejd el-Turki, and Abdurrahman Almanci. (Further Identifying Information):Associated with Islamic Jihad Group (QDe.119). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug. 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4551592> **Listed on:** 08/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12502.
185. **Name 6:** KARIM **1:** MOHAMMED **2:** YUSIP **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/10/1978. **POB:** Indonesia **Nationality:** Indonesia **Address:** Syrian Arab Republic (location since 2015). **Other Information:** (UK Sanctions List Ref):AQD0248 (UN Ref): QDi.416. Also referred to as Abu Walid al Indunisi, Zidni Elma, Udtadz Syaifudin, Mohammad Yusef Karim Faiz, Muh Saifudin, Kembar Khalid, Mohamad Yusuf Karim Saifullah Faiz, Mohammad Saifuddin Mohammad Yusuf Faiz, Ustadz Faiz, Saifudin Faiz, Kholid Faiz, Abdullah Faiz, and Fauz Faturhman. (Further Identifying Information):Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black, build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244333>. **Listed on:** 24/08/2018 **Last Updated:** 31/12/2020 **Group ID:** 13708.
186. **Name 6:** KASKAR **1:** DAWOOD **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Sheikh **DOB:** 26/12/1955. **POB:** Kher, Ratnagiri, Maharashtra, India **a.k.a:** (1) ABDUL AZIZ, Abdul Hamid (2) ABDUL REHMAN, Shaikh, Mohd, Ismail (3) BHAI, Dawood (4) DILIP, Aziz (5) EBRAHIM, Dawood (6) HASAN, Kaskar, Dawood (7) HASSAN, Dawood (8) IBRAHIM, Anis (9) IBRAHIM, Dowood, Hassan, Shaikh (10) KASKAR, Daud, Hasan, Shaikh,

Ibrahim (11) KASKAR, Daud, Ibrahim, Memon (12) KASKAR, Dawood, Hasan, Ibrahim (13) MEMON, Dawood,  
Ibrahim (14) SABRI, Dawood **Nationality:** Indian **Passport Details:** (1) A-333602 (Indian). Issued on 4 June 1985 in Bombay, India. Revoked by the Government of India (2) M110522 (Indian). Issued on 13 November 1978 in Bombay (3) R841697 (Indian). Issued on 26 November 1981 in Bombay (4) F823692 (Indian) (Jeddah). Issued by CGI in Jeddah on 2 September 1989 (5) A501801 (Indian) (Bombay). Issued on 26 July 1985 (6) K560098 (Indian) (Bombay). Issued on 30 July 1975 (7) V57865 (Bombay). Issued on 3 October 1983 (8) P537849 (Bombay). Issued on 30 July 1979 (9) A717288 (Misuse). Issued on 18 August 1985 in Dubai. (10) G866537 (Pakistan) (Misuse). Issued on 12 August 1991 in Rawalpindi (11) C-267185. Issued in July 1996 in Karachi (12) H-123259. Issued in July 2001 in Rawalpindi (13) G-869537. Issued in Rawalpindi (14) KC-285901 **Address:** (1) House No 37, 30th Street - defence, Housing Authority, Karachi, Pakistan.(2) Noorabad, Karachi, Pakistan (Palatial bungalow in the hilly area).(3) White House, Near Saudi Mosque, Clifton, Karachi, Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0159 (UN Ref):QDi.135. Also referred to as Ibrahim Shaikh Mohd Anis, Shaikh Ismail Abdul, Hizrat, Sheikh Farooqi, Bada Seth, Bada Bhai, Iqbal Bhai, Mucchad, and Haji Sahab. (Further Identifying Information):Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.International arrest warrant issued by the Government of India.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4520465> **Listed on:** 07/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7863.

187. **Name 6:** KHALIL **1:** IYAD **2:** NAZMI **3:** SALIH **4:** n/a **5:** n/a.

**DOB:** --/--/1974. **POB:** Syrian Arab Republic **a.k.a:** (1) KHALIL, Ayyad, Nazmi, Salih (2) KHALIL, Eyad, Nazmi, Saleh **Nationality:** Jordanian **Passport Details:** (1) 654781 (Jordan). Approximately issued in 2009. (2) 286062 (Jordan). Issued on 5 April 1999 at Zarqa, Jordan. Expired on 4 April 2004. **Address:** Syrian Arab Republic (coastal area, as of April 2016).**Other Information:** (UK Sanctions List Ref):AQD0209 (UN Ref): QDi.400. Also referred to as Iyad al-Toubasi, Iyad al-Tubasi, Abu al-Darda', Abu-Julaybib al-Urduni and Abu-Julaybib. (Further Identifying Information):Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6013286>. **Listed on:** 25/02/2017 **Last Updated:** 31/12/2020 **Group ID:** 13447.

188. **Name 6:** KHALIMOV **1:** GULMUROD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 14/05/1975. (2) --/--/1975. **POB:** (1) Varzob area (2) Dushanbe, (1) Tajikistan (2) Tajikistan **Nationality:** Tajikistan **Address:** Syrian Arab Republic, as of September 2015.**Other Information:** (UK Sanctions List Ref):AQD0179 (UN Ref):QDi.372 (Further Identifying Information):Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).Wanted by the Government of Tajikistan.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930721> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13313.

189. **Name 6:** KHAN **1:** MUSTAFA **2:** HAJJI **3:** MUHAMMAD **4:** n/a **5:** n/a.

**DOB:** (1) --/08/1977. (2) --/09/1977. (3) --/--/1976. **POB:** (1) Al-Madinah (2) Sangrar, Sindh Province, (1) Saudi Arabia (2) Pakistan **a.k.a:** (1) GHUL, Hassan (2) GUL, Hasan (3) GUL, Hassan (4) MAHMUD, Khalid **Nationality:** (1) Pakistani (2) Saudi



Arabian **Other Information:** (UK Sanctions List Ref):AQD0267 (UN Ref):QDi.306. Also referred to as Ahmad Shahji, Mustafa Muhammad, Abu Gharib al-Madani, Abu-Shaima, and Abu-Shayma. (Further Identifying Information):Al-Qaida (QDe.004) facilitator, courier and operative.As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5040725> **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12629.

190. **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:** AL-KHAYAT, Samir, Ahmed **Nationality:** Syrian **Other Information:** (UK Sanctions List Ref):AQD0139 (UN Ref):QDi.336. Also referred to as Hani, Abu Hamzah, and Abu-Ahmad Hadud. (Further Identifying Information):Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818211> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13133.

191. **Name 6:** KIRAM **1:** MUHAMMED **2:** REZA **3:** LAHAMAN **4:** n/a **5:** n/a.

**DOB:** 03/03/1990. **POB:** Zamboanga City, Zamboanga del Sur, Philippines **Nationality:** Philippines **Passport Details:** (1) XX3966391 (Philippines). Issued on 25 February 2015 by the Department of Foreign Affairs of Philippines. Expiration date 24 February 2020 (2) EC3524065 (Philippines) **Address:** (1) Syrian Arab Republic (location since 2015).(2) 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address).(3) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address). **Other Information:** (UK Sanctions List Ref):AQD0263 (UN Ref): QDi.418. Also referred to as Abdul Rahman, Abu Abdul Rahman al Filipini, and Abtol Rahman. (Further Identifying Information):Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm, weight: 60 kg (as at Sep.2016), eye colour: black, hair colour: black, build: medium, high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6244385>. **Listed on:** 24/08/2018 **Last Updated:** 31/12/2020 **Group ID:** 13710.

192. **Name 6:** KONIG **1:** EMILIE **2:** EDWIGE **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/12/1984. **POB:** Ploemeur, France **Nationality:** French **Passport Details:** 05AT521433 (French). Issued on 30/11/2005 by the sous-prefecture of police of Lorient, France **National Identification no:** (1) 050456101445 (French national identity card). Issued on 19/05/2005 by the sous-prefecture of police of Lorient, France (2) 0205561020089 (French identity card). Issued on 30 May 2002 under name Emilie Edwige Konig **Address:** Syria (since 2013). **Other Information:** (UK Sanctions List Ref):AQD0167 (UN Ref):QDi.340. Also referred to as Emilie Samra Konig. (Further Identifying Information):French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115).Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet.Incites violent activities against France.French arrest warrant issued on 12 Jun.2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5818236> **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13137.

193. **Name 6:** KOTEY **1:** ALEXANDA **2:** AMON **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 13/12/1983. **POB:** London, United Kingdom of Great Britain and Northern Ireland **a.k.a:** (1) KOTE, Alexandra (2) KOTEY,

Alexe **Nationality:** British **Passport Details:** 094477324 (United Kingdom). Issued on 5 March 2005 **Other Information:** (UK Sanctions List Ref):AQD0130 (UN Ref):QDi.408 (Further Identifying Information):Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic.Physical description: eye colour: dark brown, hair colour: black, complexion: dark.Distinguishing marks: beard.Ethnic background: Ghanaian Cypriot.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116608> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13511.

194. **Name 6:** KOUFA **1:** AMADOU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1958. **POB:** Koufa, Mali **a.k.a:** (1) BARRY, Amadou (2) KOUFA, Hamadou (3) KOUFA, Hamadoun (4) KOUFFA,

Amadou (5) KOUFFA, Hamadou (6) KOUFFA, Hamadoun **Address:** Mali.**Other Information:** (UK Sanctions List Ref):AQD0364 (UN Ref):QDi.425 (Further Identifying Information):Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).Eye colour: brown.Hair colour:

dark.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>. **Listed on:** 05/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13812.

195. **Name 6:** LAABOUDI **1:** MORAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 26/02/1993. **POB:** Morocco **Nationality:** Moroccan **Passport Details:** UZ6430184 (Moroccan) **National Identification no:**

CD595054 (Moroccan) **Address:** Turkey.**Other Information:** (UK Sanctions List Ref):AQD0251 (UN Ref): QDi.383. Also referred to as Abu Ismail al-Maghribi and Abu Ismail. (Further Identifying Information):Facilitator for travel of foreign terrorist fighters to join Islamic

State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930723>. **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13316.

196. **Name 6:** LAAGOUB **1:** ABDELKADER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 23/04/1966. **POB:** Casablanca, Morocco **Nationality:** Moroccan **Passport Details:** D-379312 (Moroccan) **National**

**Identification no:** (1) LGBBLK66D23Z330U (Italian fiscal code) (2) DE-473900 (Moroccan) **Address:** Number 4, Via Europa,

Paderno Ponchielli, Cremona, Italy.**Other Information:** (UK Sanctions List Ref):AQD0098 (UN Ref):QDi.190. Also referred to as Rachid. (Further Identifying Information):Italian Fiscal code:

LGBBLK66D23Z330U.Father's name is Mamoune Mohamed.Mother's name is Fatna Ahmed.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 01/08/2005 **Last Updated:** 31/12/2020 **Group ID:** 8685.

197. **Name 6:** LAHBOUS **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1978. **POB:** Mali **a.k.a:** (1) ENNOUINI, Mohamed (2) HASSAN (3) HOCINE **Nationality:** Malian **Address:** Mali.**Other Information:** (UK Sanctions List Ref):AQD0240 (UN Ref):QDi.319 (Further Identifying

Information):Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5720103> **Listed on:** 05/11/2013 **Last Updated:** 31/12/2020 **Group ID:** 12886.

198. **Name 6:** LAKHAL **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 05/02/1969. (2) 05/02/1970. **POB:** (1) Tripoli (2) Tunis, (1) Libyan Arab Jamahiriya (2) Tunisia **a.k.a:** (1) AOUANI,

Mohamed (2) AWANI, Mohamed, Ben Belgacem (3) BEN HANI, Al-As'ad (4) BEN HENI, Lased

**Nationality:** Tunisian **National**

**Identification no:** W374031 (Tunisian national identity number). Issued on 11 April 2011. **Other**

**Information:** (UK Sanctions List

Ref):AQD0241 (UN Ref): QDi.062. Also referred to as Mohamed Abu Abda and Abu Obeida. (Further Identifying

Information):Professor of Chemistry.Deported from Italy to Tunisia on 27 Aug.2006.Legally changed family name from Aouani to Lakhal in 2014.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 24/04/2002

**Last Updated:** 31/12/2020 **Group ID:** 7087.

199. **Name 6:** LAKHVI **1:** ZAKI-UR-REHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 30/12/1960. **POB:** Okara, Pakistan **a.k.a:** (1) ARSHAD, Abu Waheed, Irshad, Ahmad (2) LAKVI, Zaki Ur-

Rehman (3) LAKVI, Zakir Rehman (4) REHMAN, Zakir (5) UR-REHMAN, Kaki **Nationality:** Pakistani **National Identification no:** 61101-9618232-1 (Pakistani) **Address:** (1) Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan (location as at May 2008).

(2) Chak No. 18/IL, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Pakistan (previous

location). **Position:** Chief of operations of Lashkar-e-Tayyiba (QDe.118) **Other Information:** (UK Sanctions List Ref):AQD0342 (UN Ref):QDi.264. Also referred to as

Chachajee. (Further Identifying Information):Chief of operations of Lashkar-e-Tayyiba (listed under permanent reference number

QDe.118).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1543499> **Listed on:** 12/12/2008 **Last Updated:** 31/12/2020

**Group ID:** 9216.

200. **Name 6:** LAVILLA JR **1:** RUBEN **2:** PESTANO **3:** n/a **4:** n/a **5:** n/a.

**Title:** Sheik **DOB:** 04/10/1972. **POB:** Sitio Banga Maiti, Barangay, Tranghawan, Lambunao, Iloilo, Philippines **a.k.a:** (1) DE LAVILLA,

Mike (2) LABELLA, Omar (3) LAVILLA, Mile, D (4) LAVILLA, Omar (5) LAVILLA, Ramo (6) LAVILLA, Reuben (7) LAVILLA,

Reymund (8) MUDDARIS, Abdullah (9) OMAR, Ali **Nationality:** Filipino **Passport Details:** (1) MM611523 (Filipino). 2004 (2)

EE947317 (Filipino). 2000-2001 (3) P421967 (Filipino). 1995-1997 **Address:** 10th Avenue, Caloocan City, Philippines. **Other**

**Information:** (UK Sanctions List Ref):AQD0296 (UN Ref):QDi.247. Also referred to as So, Eso and Junjun. (Further Identifying Information):Spiritual leader of the Rajah Solaiman Movement (QDe.128).Associated with Khadafi Abubakar Janjalani (deceased).In detention in the Philippines as of May 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10667.

201. **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:** (UK

Sanctions List Ref):AQD0163 (UN Ref):QDi.155 (Further Identifying Information):Father's name is Abdelkader.Mother's name is Djohra Birouch.Returned from France to Algeria where he resides since Sep.2008.Review pursuant to Security Council resolution 1822 (2008) was concluded on 27

Jul.2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4525545> **Listed on:** 19/01/2004 **Last Updated:** 31/12/2020

**Group ID:** 7997.

202. **Name 6:** MABANZA **1:** MYRNA **2:** AJIJUL **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/07/1991. **a.k.a:** (1) MABANZA, Myrna, Adijul (2) MABANZA, Myrna, Ajilul **Nationality:** Filipino **National Identification no:** (1) 73320881AG1191MAM20000 (Voter ID) (2) 200801087 (Student ID) (3) 140000900032 **Address:** (1) Zamboanga City, Philippines.(2) Jeddah, Saudi Arabia.(3) Daina, Saudi Arabia.(4) Basilan Province, Philippines.**Other Information:** (UK Sanctions List Ref):AQD0269 (UN Ref):QDi.413 (Further Identifying Information):Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Gender: female.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6229910> **Listed on:** 19/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13677.
203. **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 **Nationality:** British **Passport Details:** 720134834 (British). Issued 27.06.2012. Expires 27.06.2022. **Address:** (1) United Kingdom, previous address.(2) Syrian Arab Republic, as of November 2013.**Other Information:** (UK Sanctions List Ref):AQD0145 (UN Ref): QDi.356. Also referred to as Umm Layth. (Further Identifying Information):Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. 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/5897334>. (Gender):Female **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13285.
204. **Name 6:** MARGOSHVILI **1:** MURAD **2:** IRAKLIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/01/1970. **POB:** Grozny, Chechen Republic, Russian Federation **a.k.a:** (1) AL-SHISHANI, Abu-Muslim (2) MADAYEV, Lova (3) MADAYEV, Murad, Adkmedovich (4) MARGOSHVILI, Zurab, Iraklievich **Nationality:** (1) Russian (2) Georgia **Other Information:** (UK Sanctions List Ref):AQD0266 (UN Ref): QDi.406. Also referred to as Muslim, Lava, John, George, Arthur, and Sedoy. (Further Identifying Information):Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/6116583>. **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13517.
205. **Name 6:** MAYCHOU **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/05/1983. **POB:** Taza, Morocco **a.k.a:** (1) AL MAGHREBI, Abderahmane (2) LE MAROCAIN, Abderrahmane **Nationality:** Moroccan **Passport Details:** V06359364 (Morocco) **National Identification no:** AB704306 (Morocco identity card) **Address:** Mali.**Other Information:** (UK Sanctions List Ref):AQD0359 (UN Ref): QDi.423. Also referred to as Abou Abderahmane Sanhaji. (Further Identifying Information):Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm, weight: 80 kg. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 15/08/2019 **Last Updated:** 31/12/2020 **Group ID:** 13789.
206. **Name 6:** MEHSUD **1:** NOOR **2:** WALI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Mufti **DOB:** 26/06/1978. **POB:** Gurguray, Pakistan **a.k.a:** ASIM, Abu, Mansoor **Nationality:** Pakistan **Position:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132) **Other Information:** (UK Sanctions List Ref):AQD0362 (UN Ref):QDi.427 (Further Identifying Information):Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132).INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) **Listed on:** 17/07/2020 **Last Updated:** 31/12/2020 **Group ID:** 13901.
207. **Name 6:** MOKLIS **1:** YUNOS **2:** UMPARA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 07/07/1966. **POB:** Lanao del Sur, Philippines **a.k.a:** (1) YUNOS, Mukhlis (2) YUNOS, Muklis (3) YUNOS, Saifulla, Moklis (4) YUNOS, Saifullah, Mukhlis **Nationality:** Filipino **Address:** Philippines. **Other Information:** (UK Sanctions List Ref):AQD0338 (UN Ref):QDi.126. Also referred to as Hadji Onos. (Further Identifying Information):Sentenced to life without parole in the Philippines on 23 Jan.2009 for his involvement in the bombings of 30 Dec.2000 in Manila, the Philippines.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427252> **Listed on:** 05/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7835.

208. **Name 6:** MOSTAFA **1:** MOHAMED **2:** AMIN **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 11/10/1975. **POB:** Kirkuk, Iraq **Nationality:** Iraqi **Address:** Via Della Martinella 132, Parma, Italy (Domicile). **Other Information:** (UK Sanctions List Ref):AQD0237 (UN Ref):QDi.147 (Further Identifying Information):Under administrative control measure in Italy scheduled to expire on 15 Jan.2012.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424267> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7868.

209. **Name 6:** MOUSTFA **1:** DJAMEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 22/08/1973. (2) 26/08/1973. (3) 25/09/1973. (4) 26/09/1973. (5) 28/09/1973. (6) 31/12/1979. (7) 10/06/1982. **POB:** (1) Tiaret (2) Maskara (3) Mahdia (4) Mascara (5) Algiers (6) Mehdia, Tiaret province (7) - , (1) to (6) Algeria (7) Morocco **a.k.a:** (1) BARKANI, Ali (2) BELKASAM, Kalad (3) DJAMEL, Mostafa (4) DJAMEL, Mostefa (5) DJAMEL, Mustafa (6) KALAD, Balkasam (7) KALAD, Bekasam (8) KALAD, Belkasam (9) MOSTAFA, Damel (10) MOSTAFA, Djamel (11) MOSTAFA, Djamel (12) MOSTEFA, Djamel (13) MOUSTFA, Fjamel (14) MUSTAFA, Djamel **Nationality:** Algerian **National Identification no:** (1) 20645897 (counterfeit Danish driving licence). Made out to Ali Barkani, DOB: 22/08/1973, Morocco. (2) Algerian birth certificate. Issued for Djamel Mostefa, born on 25 September 1973 in Mehdia, Tiaret province, Algeria **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0164 (UN Ref):QDi.129. Also referred to as Mustafa. (Further Identifying Information):Father's name is Djelalli Moustfa.Mother's name is Kadeja Mansore.Deported from Germany to Algeria in Sep.2007.Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424350> **Listed on:** 29/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7860.

210. **Name 6:** MUBARAK AL-BATHALI **1:** MUBARAK **2:** MUSHAKHAS **3:** SANAD **4:** n/a **5:** n/a.

**DOB:** 01/10/1961. **POB:** Kuwait **a.k.a:** (1) AL-BADHALI, Mubarak, Mishkhis, Sanad (2) AL-BATHALI, Mubarak (3) AL-BATHALI, Mubarak, Mishkhas, Sanad (4) AL-BATHALI, Mubarak, Mishkhis, Sanad (5) AL-BAZALI, Mubarak, Mishkhas, Sanad (6) AL-BTHALY, Mobarak, Meshkhas, Sanad **Nationality:** Kuwaiti **Passport Details:** (1) 101856740 (Kuwaiti). Issued on 12 May 2005. Expired on 11 May 2007 (2) 002955916 (Kuwaiti) **National Identification no:** 261122400761 (Kuwaiti) **Address:** AlSalibekhat area, Kuwait (residence as at March 2009). **Other Information:** (UK Sanctions List Ref):AQD0258 (UN Ref):QDi.238. Also referred to as Abu Abdulrahman. (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 14

Sep.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21  
Feb.2019.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/1518768> **Listed on:** 18/01/2008 **Last Updated:** 31/12/2020  
**Group ID:** 9226.

211. **Name 6:** MUJAHID **1:** MOHAMMED **2:** YAHYA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/03/1961. **POB:** Lahore, Punjab Province, Pakistan **a.k.a:** AZIZ, Mohammad, Yahya **Nationality:**  
Pakistani **National**  
**Identification no:** 35404-1577309-9 (Pakistani) **Other Information:** (UK Sanctions List Ref):AQD0247  
(UN Ref):QDi.272 (Further Identifying Information):Associated with Lashkar-e-Tayyiba (QDe.118).In  
detention as at June 2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21  
Feb.2019.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/1578066> **Listed on:** 30/06/2009 **Last Updated:** 31/12/2020  
**Group ID:** 10907.
212. **Name 6:** MUNANDAR **1:** ARIS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1962. (2) --/--/1963. (3) --/--/1964. (4) --/--/1965. (5) --/--/1966. (6) --/--/1967. (7) --/--/1968.  
(8)  
01/01/1971. **POB:** Sambu, Boyolali, Java, Indonesia **Nationality:** Indonesian (as at December 2003) **Other**  
**Information:** (UK Sanctions List Ref):AQD0147 (UN Ref):QDi.119 (Further Identifying  
Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May  
2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21  
Feb.2019.INTERPOLUN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/1446715> **Listed on:** 09/09/2003 **Last Updated:** 31/12/2020  
**Group ID:** 7840.
213. **Name 6:** MURAD **1:** ABDUL HAKIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/04/1968. **POB:** Kuwait **a.k.a:** (1) AHMED, Saeed (2) AKMAN, Saeed (3) MURAD, Abdul  
Hakim, al Hashim (4) MURAD, Abdul Hakim, Ali, al-Hashem (5) MURAD, Abdul Hakim, Ali, Hashim (6)  
MURAD, Abdul Hakim, Hasim **Nationality:**  
Pakistani **Passport Details:** (1) 665334 (Pakistani). Issued in Kuwait (2) 917739 (Pakistani). Issued in  
Pakistan on 8 August 1991. Expired on 7 August 1996. **Other Information:** (UK Sanctions List  
Ref):AQD0102 (UN Ref):QDi.120 (Further Identifying Information):Mother's name is Aminah Ahmad Sher  
al-Baloushi.In custody of the United States.Review pursuant to Security Council resolution 1822 (2008) was  
concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4  
Dec.2019.INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-  
work/Notices/View-UNNotices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals). **Listed on:** 09/09/2003 **Last Updated:** 31/12/2020 **Group ID:**  
7843.
214. **Name 6:** MUSTAFA BAKRI **1:** ALI **2:** SAYYID **3:** MUHAMED **4:** n/a **5:** n/a.  
**DOB:** 18/04/1966. **POB:** Beni-Suef, Egypt **a.k.a:** (1) AL-MASRI, Abd Al-Aziz (2) SALIM, Ali  
**Nationality:** Egyptian **Other**  
**Information:** (UK Sanctions List Ref):AQD0133 (UN Ref):QDi.196 (Further Identifying  
Information):Member of the Shura Council of Al-Qaida (QDe.004) and Egyptian Islamic Jihad  
(QDe.003).Review pursuant to Security Council resolution 1822 (2008) was concluded on 1  
Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4  
Dec.2019.INTERPOL-UN Security Council Special Notice web link: [https://www.interpol.int/en/How-we-  
work/Notices/View-UN-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 10/10/2005 **Last Updated:** 31/12/2020 **Group ID:**  
8719.
215. **Name 6:** MUTHANA **1:** NASSER **2:** AHMED **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/04/1994. **POB:** Heath, Cardiff, Wales, United Kingdom **a.k.a:** MUTHANA, Nasir **Nationality:**  
British **Passport Details:** 210804241 (British). Issued 27.07.2010. Expires 27.07.2020 **Address:** (1) United  
Kingdom, previous address.(2) Syrian Arab Republic, as of November 2013.**Other Information:** (UK  
Sanctions List Ref):AQD0272 (UN Ref): QDi.358. Also referred to as Abdul Muthana, Abu Muthana, Abu  
Al-Yemeni Muthana, and Abu Muthanna. (Further Identifying Information):Foreign terrorist fighter with  
Islamic State in

Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. 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/5897336>. **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13286.

216. **Name 6:** MUTHANA **1:** ASEEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 22/11/1996. **POB:** Cardiff, United Kingdom **Nationality:** British **Passport Details:** 516088643 (British). Issued on 7.1.2014.

Expires on 7.1.2024 **Address:** Syrian Arab Republic, as of February 2014. **Other Information:** (UK Sanctions List Ref):AQD0148 (UN Ref):QDi.357 (Further Identifying Information):Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5897335> **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13297.

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

**DOB:** (1) --/--/1972. (2) --/--/1976. **POB:** Faidh El Batma, Djelfa, Algeria **a.k.a:** (1) ALI, Mohamed, Ould, Ahmed,

Ould (2) MOHAMED, Djaafar, Abou (3) MOUHADJIR, Abou **Nationality:** Algerian **Address:** Mali. **Other Information:** (UK

Sanctions List Ref):AQD0326 (UN Ref):QDi.280 (Further Identifying Information):Convicted in absentia by Algerian tribunal on 28

Mar.1996. Algerian international arrest warrant number 04/09 of 6 Jun.2009 issued by the Tribunal of Sidi Mhamed, Algiers,

Algeria. Algerian extradition request number 2307/09 of 3 Sep.2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 04/05/2010 **Last Updated:** 31/12/2020 **Group ID:** 11097.

218. **Name 6:** OULD EL AMAR **1:** ABDERRAHMANE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) --/--/1977. (2) --/--/1978. (3) --/--/1979. (4) --/--/1980. (5) --/--/1981. (6) --/--/1982. **POB:** Tabankort, Mali **a.k.a:** (1) EL TILEMSI, Ahmed (2) LOUKBEITI, Abderrahmane, Ould el Amar, Ould Sidahmed (3) OULD AMAR, Ahmad **Nationality:**

Malian **Address:** (1) Tabankort, Mali. (2) In Khalil, Mali. (3) Gao, Mali. (4) Al Moustarat, Mali. **Position:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) **Other Information:** (UK Sanctions List Ref):AQD0101 (UN Ref):QDi.314 (Further Identifying

Information):Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr.2006. Re-arrested in Sep.2008 in Mali and released on 15 Apr.2009. Associated with Mokhtar

Belmokhtar (QDi.136). Father's name is Leewemere. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb.2019. INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5278298> **Listed on:** 04/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12860.

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

**DOB:** --/--/1970. **POB:** Nouakchott, Mauritania **a.k.a:** (1) EL KHAIRY, Hamad (2) KHEIROU, Ould (3) OULD MOHAMED EL

KHAIRY, Hamada, Ould Mohamed, Lemine **Nationality:** (1) Mauritanian (2) Malian **Passport Details:** A1447120 (Malian). Expired

19 October 2011. **Address:** Gao, Mali. **Position:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)

(QDe.134) **Other Information:** (UK Sanctions List Ref):AQD0188 (UN Ref):QDi.315. Also referred to as Abou QumQum. (Further Identifying Information):Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb

(QDe.014).International arrest warrant issued by Mauritania.Mother's name is Tijal Bint Mohamed Dadda.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5278393> **Listed on:** 04/03/2013 **Last Updated:** 31/12/2020

**Group ID:** 12859.

220. **Name 6:** OULD MUHAMMAD SALIM **1:** ABD AL-RAHMAN **2:** OULD MUHAMMAD AL-HUSAYN **3:** n/a **4:** n/a **5:** n/a. **DOB:** --/--/1981. **POB:** Saudi Arabia **a.k.a:** (1) AL-MAURITANI, Sheikh, Yunis (2) AL-MAURITANI, Younis (3) OULD

MOHAMED SALEM, Abdarrahmane, ould Mohamed el Houcein **Nationality:** Mauritanian **Other Information:** (UK Sanctions List

Ref):AQD0093 (UN Ref):QDi.298. Also referred to as Shaykh Yunis the Mauritanian, Salih the Mauritanian, Mohamed Salem, Youssef

Ould Abdel Jelil, El Hadj Ould Abdel Ghader, Abdel Khader, Abou Souleimane, and Chingheity. (Further Identifying

Information):Pakistan-based senior Al-Qaida (QDe.004) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Wanted by Mauritanian authorities.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4555823> **Listed on:** 28/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12148.

221. **Name 6:** OUNI HARZI **1:** ALI **2:** BEN **3:** TAHER **4:** BEN **5:** FALEH.

**DOB:** 09/03/1986. **POB:** Ariana, Tunisia **Nationality:** Tunisian **Passport Details:** W342058 (Tunisian).

Issued on 14.3.2011. Expires on 13.3.2016. **National Identification no:** 08705184 (Tunisian national identity card). Issued on 24.2.2011 **Address:** (1) Syrian Arab Republic (as at March 2015).(2) Iraq (possibly as at March 2015).(3) 18 Mediterranean Street, Ariana, Tunisia.**Other Information:** (UK Sanctions List

Ref):AQD0131 (UN Ref): QDi.353. Also referred to as Abou Zoubair. (Further Identifying

Information):Physical description: eye colour: brown, height: 171cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent.A member of Ansar al-Shari'a in Tunisia (QDe.143), active in recruitment of foreign terrorist fighters and arms smuggling.Detained and sentenced to 30 months imprisonment for planning terrorist acts in 2005 in Tunisia.Planned and perpetrated the attack against the Consulate of the United States in Benghazi, Libya on 11 Sep.2012.Arrest

warrant issued by the Tunisian National Guard (as at Mar.2015).Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun.2015.Review

pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860630>. **Listed on:**

21/04/2015 **Last Updated:** 31/12/2020 **Group ID:** 13247.

222. **Name 6:** OUNI HARZI **1:** TARAK **2:** BEN TAHER **3:** BEN FALEH **4:** n/a **5:** n/a.

**DOB:** 03/05/1982. **POB:** Tunis, Tunisia **Nationality:** Tunisian **Passport Details:** Z050399 (Tunisian).

Issued on 9.12.2003. Expired on

8.12.2008. **National Identification no:** 04711809 (Tunisian National Identity Card number). Issued on

13.11.2003 **Address:** (1) Syrian

Arab Republic (as at March 2015).(2) Iraq (possibly as at March 2015) (4) Libya (previous location).(3) 18 Mediterranean Street, Ariana,

Tunisia.**Other Information:** (UK Sanctions List Ref):AQD0320 (UN Ref): QDi.354. Also referred to as Abou Omar Al Tounisi. (Further



Identifying Information):Physical description: eye colour: brown, height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. A dangerous and active member of Al Qaida in Iraq (QDe.115) in 2004, also active in facilitating and hosting members of Ansar al-Shari'a in Tunisia (QDe.143) in Syria.Sentenced, in absentia, on 30 October 2007, to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. Father's name is Taher Ouni Harzi, mother's name is

Borkana Bedairia. Reportedly killed in Syria in Jun.2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5860633>. **Listed on:** 21/04/2015 **Last Updated:** 31/12/2020 **Group ID:** 13248.

223. **Name 6:** PAREJA **1:** DINNO AMOR **2:** ROSALEJOS **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 19/07/1981. **POB:** Cebu City, Philippines **a.k.a:** (1) PAREJA, Johnny (2) PAREJA, Khalil

**Nationality:**

Filipino **Address:** Atimonana, Quezon Province, Philippines.**Other Information:** (UK Sanctions List Ref):AQD0161 (UN Ref):QDi.242. Also referred to as Mohammad, Akhmad, Mighty, and Rash. (Further Identifying Information):Member of the Rajah Solaiman Movement (QDe.128).Father's name is Amorsolo Jarabata Pareja.Mother's name is Leonila Cambaya Rosalejos.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4

Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN->

Notices-Individuals. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10662.

224 **Name 6:** PATEK **1:** UMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 20/07/1966. (2) 20/07/1970. **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:** (UK Sanctions List Ref):AQD0331 (UN Ref):QDi.294. Also referred to as Pa'tek, Pak Taek, Umar Kecil, Al Abu Syekh Al Zacky and Umangis Mike. (Further Identifying Information):Senior member of Jemaah Islamiyah (QDe.092) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia.Provided training to Abu Sayyaf Group (QDe.001).Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun.2012.Remains in custody in Indonesia as at May 2015 Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4173385> **Listed on:** 01/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12021.

225. **Name 6:** PERSHADA **1:** ANGGA **2:** DIMAS **3:** n/a **4:** n/a **5:** n/a.

**Title:** Secretary General **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:** W344982 (Indonesia). Issued under name Angga Dimas Peshada **Position:** Leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147) **Other Information:** (UK Sanctions List Ref):AQD0142 (UN Ref):QDi.348 (Further Identifying Information):Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854965> **Listed on:** 21/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13242.

226. **Name 6:** QASMANI **1:** ARIF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1944. **POB:** Pakistan **a.k.a:** (1) BABA, Memon (2) BABA, Qasmani (3) JI, Baba (4) QASMANI, Mohammad, Arif (5) QASMANI, Muhammad, Arif (6) QASMANI, Muhammad, 'Arif (7) UMER, Arif **Nationality:** Pakistani **Address:** House No 136, KDA Scheme No 1, Tipu Sultan Road, Karachi, Pakistan. **Other Information:** (UK Sanctions List Ref):AQD0146 (UN Ref):QDi.271 (Further Identifying Information):Associated with Lashkar-e-Tayyiba (QDe.118) and Al-Qaida (QDe.004).In detention as at June 2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1578017> **Listed on:** 30/06/2009 **Last Updated:** 31/12/2020 **Group ID:** 10906.

227. **Name 6:** RAHIM **1:** FAZAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 05/01/1974. (2) --/--/1977. (3) --/--/1975. (4) 24/01/1973. **POB:** Kabul, Afghanistan **a.k.a:** (1) RAHIM, Fazel (2) RAHIM, Fazil (3) RAHMAN, Fazil **Nationality:** Afghan **Passport Details:** R512768 (Afghan) **Address:** (1) Afghanistan/Pakistan border region (previous address).(2) A2, City Computer Plaza, Shar-e-Now, Kabul, Afghanistan (previous address).(3) Microrayan 3rd, Apt. 45, Block 21, Kabul, Afghanistan (previous address). **Other Information:** (UK Sanctions List Ref):AQD0173 (UN Ref):QDi.303 (Further Identifying Information):Was a financial facilitator for the Islamic Movement of Uzbekistan (QDe.010) and Al-Qaida (QDe.004).Was associated with Tohir Abdulkhalilovich Yuldashev. As of late 2010, in custody of Pakistan authorities. Father's name is Fazal Ahmad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681481>. **Listed on:** 14/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12555.

228. **Name 6:** REMADNA **1:** ABDELHALIM **2:** HAFED **3:** ABDELFATTAH **4:** n/a **5:** n/a.

**DOB:** 02/04/1966. **POB:** Biskra, Algeria **a.k.a:** REMADNA, Abdelhalim **Nationality:** Algerian **Address:** Algeria. **Other Information:**

(UK Sanctions List Ref):AQD0097 (UN Ref):QDi.075 (Further Identifying Information):Deported from Italy to Algeria on 12

Aug.2006.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8

Dec.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1424786> **Listed on:** 05/09/2002 **Last Updated:** 31/12/2020

**Group ID:** 7416.

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

OBUYDA (4) ABU OBEIDA (5) ABU UBAlDAH (6) AMI IRAQ (7) AMI IRZA (8) AMI KUSOMAN (9) AMMY

ERZA (10) AMMY IZZA (11) AMY ERJA (12) IZZA KUSOMAN (13) OBAIDAH (14) REFKE, Taufek (15) RIFQI,

Taufik (16) RIFQI, Tawfiq (17) YACUB, Eric **Nationality:** Indonesian **Address:** Philippines. **Other**

**Information:** (UK Sanctions List Ref):AQD0325 (UN Ref):QDi.219 (Further Identifying Information):In detention in the Philippines as at May 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1429171> **Listed on:** 26/04/2006 **Last Updated:** 31/12/2020

**Group ID:** 8833.

230. **Name 6:** ROCHMAN **1:** OMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Ustadz **DOB:** 05/01/1972. **POB:** Sumedang, Indonesia **a.k.a:** (1) ABDULROHMAN, Oman (2) ABDURAHMAN,

Aman (3) ABDURRACHMAN, Aman (4) ABDURRAHMAN, Aman (5) ABDURRAHMAN, Oman (6) AL-ARKHABILY, Abu,

Sulaiman, Aman, Abdurrahman (7) RAHMAN, Aman, Abdul (8) RAHMAN, Oman **Nationality:** Indonesia **Address:** Pasir Putih Prison,

Nusa Kambangan Island, Indonesia. **Other Information:** (UK Sanctions List Ref):AQD0280 (UN Ref):QDi.407 (Further Identifying Information):De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), supporters in Indonesia, despite his incarceration in Indonesia since December 2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/6116589> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020

**Group ID:** 13518.

231. **Name 6:** ROUINE **1:** AL-AZHAR **2:** BEN KHALIFA **3:** BEN AHMED **4:** n/a **5:** n/a.

**DOB:** 20/11/1975. **POB:** Sfax, Tunisia **Nationality:** Tunisian **Passport Details:** P182583 (Tunisian). Issued on 13 September 2003. Expired on 12 September 2007 **National Identification no:** 05258253 **Address:** No 2, 89th Street, Zehrouni, Tunis, Tunisia. **Other**

**Information:** (UK Sanctions List Ref):AQD0129 (UN Ref):QDi.150. Also referred to as Lazhar and Salmane. (Further Identifying

Information):Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb.2008.Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207).Sentenced to two years and 15 days' imprisonment and released on 18 June 2008.U Considered a fugitive from justice by the Italian authorities as at Jul.2008.Under administrative control measure in Tunisia as at

2010.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21

Jun.2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1419776> **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020

**Group ID:** 7875.

232. **Name 6:** RUSDAN **1:** ABU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 16/08/1960. **POB:** Kudus, Central Java, Indonesia **Other Information:** (UK Sanctions List Ref):AQD0116 (UN Ref):QDi.186.  
Also referred to as Rusdjan, Rusjan, Rusydan, Abu Thoriq, Thoriquddin, Thoriquiddin, Thoriquidin and Toriquddin. (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/4680925> **Listed on:** 18/05/2005 **Last Updated:** 31/12/2020 **Group ID:** 8635.
233. **Name 6:** SAAL **1:** FARED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/02/1989. **POB:** Bonn, Germany **Nationality:** (1) Germany (2) Algeria **National Identification no:** 5802098444 (German).  
Issued in Bonn, Germany on 15 April 2010. Expired on 14 April 2016 **Other Information:** (UK Sanctions List Ref):AQD0169 (UN Ref): QDi.403. Also referred to as Abu Luqmaan Al Almani and Abu Lugmaan. (Further Identifying Information):German foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida 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. INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/6104049>. (Gender):Male **Listed on:** 19/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13490.
234. **Name 6:** SAAM KHAN **1:** AMIN **2:** MUHAMMAD **3:** UL HAQ **4:** n/a **5:** n/a.  
**DOB:** --/--/1960. **POB:** Nangarhar Province, Afghanistan **a.k.a:** (1) AL-HAQ, Amin (2) AMIN, Muhammad **Nationality:**  
Afghan **Other Information:** (UK Sanctions List Ref):AQD0136 (UN Ref):QDi.002. Also referred to as Dr Amin and Dr Amin Ul-Haq. (Further Identifying Information):Security coordinator for Usama bin Laden (deceased).Repatriated to Afghanistan in February 2006.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:  
[www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6944.
235. **Name 6:** SADIQ AL-AHDAL **1:** MOHAMMAD **2:** HAMDI **3:** MOHAMMAD **4:** n/a **5:** n/a.  
**DOB:** 19/11/1971. **POB:** Medina, Saudi Arabia **a.k.a:** (1) AL-AHDAL, Mohamed, Mohamed, Abdullah (2) AL-AHDAL, Muhammad, Muhammad, Abdullah (3) AL-HAMATI, Muhammad **Nationality:** Yemeni **Passport Details:** 541939 (Yemeni). Issued in AlHudaydah, Yemen on 31 July 2000 under name Muhammad Muhammad Abdullah Al-Ahdal **National Identification no:** 216040 (Yemeni identity card) **Address:** Jamal Street, Al-Dahima alley, Al-Hudaydah, Yemen.**Other Information:** (UK Sanctions List Ref):AQD0242 (UN Ref):QDi.020. Also referred to as Abu Asim Al-Makki and Ahmed. (Further Identifying Information):Responsible for the finances of Al-Qa'ida (QDe.004) in Yemen.Accused of involvement in the attack on the USS Cole in 2000.Arrested in Yemen in Nov.2003.Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen.Released on 25 Dec.2006 after the completion of his sentence.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6973.
236. **Name 6:** SAEED **1:** HAFIZ **2:** MUHAMMAD **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 05/06/1950. **POB:** Sargodha, Punjab, Pakistan **a.k.a:** (1) MUHAMMAD, Hafiz (2) SAEED, Hafez, Mohammad (3) SAEED, Hafiz (4) SAEED, Muhammad (5) SAHIB, Hafiz, Mohammad (6) SAYED, Mohammad (7) SAYEED, Hafiz, Mohammad (8) SAYID, Hafiz, Mohammad (9) SYEED, Tata, Mohammad **Nationality:** Pakistani **National Identification no:** 3520025509842-7 (Pakistani) **Address:** House No 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008). **Position:** Leader of Lashkar-e-Tayyiba (QDe.118) **Other Information:** (UK Sanctions List Ref):AQD0183 (UN Ref):QDi.263. Also referred to as Hafiz Ji. (Further Identifying Information):Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QDe.118).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1543488> **Listed on:** 12/12/2008 **Last Updated:** 31/12/2020 **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, Radullan (2) SAHIRUN, Radulan (3) SAJIRUN, Radulan **Nationality:** Filipino **Address:** Sulu region, Philippines (reported location). **Other Information:** (UK Sanctions List Ref):AQD0290 (UN Ref):QDi.208. Also referred to as Commander Putol. (Further Identifying Information):Physical description: eye colour: black, hair colour: gray, height: 5 feet 6 inches – 168 cm, weight: 140 pounds – 64 kg, build: slight, right arm is amputated above his elbow.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national.Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424857> **Listed on:** 07/12/2005 **Last Updated:** 31/12/2020 **Group ID:** 8788.

238. **Name 6:** SAHRAOUI **1:** NESSIM **2:** BEN ROMDHANE **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 03/08/1973. **POB:** Bizerta, Tunisia **a.k.a:** (1) AL-SAHRAWI, Nasim (2) DASS **Nationality:** Tunisian **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0276 (UN Ref):QDi.222 (Further Identifying Information):Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years detention on 20 Nov.2008.Sentenced in Tunisia to 4 years imprisonment for terrorist activity and in detention in Tunisia as at Jun.2009.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul.2009.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440724> **Listed on:** 04/08/2006 **Last Updated:** 31/12/2020 **Group ID:** 8918.

239 **Name 6:** SALEH **1:** MOHAMMED **2:** ABDEL-HALIM **3:** HEMAIDA **4:** n/a **5:** n/a.

**DOB:** (1) 22/09/1988. (2) 22/09/1989. **POB:** Alexandria, Egypt **a.k.a:** (1) BALUCHISTAN, Faris (2) HUMAYDAH, Muhammad, Abd-al-Halim (3) SALEH, Muhammad, Hameida **Nationality:** Egyptian **Address:** Egypt. **Other Information:** (UK Sanctions List Ref):AQD0244 (UN Ref):QDi.387 (Further Identifying Information):Member of Al-Qaida (QDe.004).Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe.Arrested in Cairo, Egypt in 2013.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5930736> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13320.

240. **Name 6:** SANTOS **1:** HILARION **2:** DEL ROSARIO **3:** n/a **4:** n/a **5:** n/a.

**Title:** Amir **DOB:** 12/03/1966. **POB:** 686 A Mabini Street, Sangandaan, Caloocan City, Philippines **a.k.a:** (1) ISLAM,

Ahmed (2) SANTOS III, Hilarion (3) SANTOS III, Hilarion, Del Rosario (4) SANTOS, Abu Abdullah (5) SANTOS, Ahmad, Islam (6) SANTOS, Akmad (7) SANTOS, Faisal **Nationality:** Filipino **Passport Details:** AA780554 (Filipino) **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines. **Position:** Founder and leader of the Rajah Solaiman Movement (QDe.128) **Other Information:** (UK Sanctions List Ref):AQD0195 (UN Ref):QDi.244. Also referred to as Lakay, Aki, Aqi, and Abu Hamsa. (Further Identifying Information):Founder and leader of the Rajah Solaiman Movement (QDe.128) and linked to the Abu Sayyaf Group (QDe.001).In detention in the Philippines as of May 2011.Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Photos included in INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1523805> **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10664.

241. **Name 6:** SANTOSO **1:** WIJI **2:** JOKO **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 14/07/1975. **POB:** Rembang, Jawa Tengah, Indonesia **a.k.a:** SANTOSO, Wijijoko **Nationality:** Indonesian **Passport Details:** A2823222 (Indonesia). Issued on 28 May 2012. Expires 28 May 2017. Issued under name Wiji Joko Santoso, born 14 July 1975 in Rembang, Jawa Tengah, Indonesia **Other Information:** (UK Sanctions List Ref):AQD0332 (UN Ref):QDi.350. Also referred to as Abu Seif al-Jawi and Abu Seif. (Further Identifying Information):Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QDe.092).Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854971> **Listed on:** 21/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13244.

242. **Name 6:** SHIHATA **1:** THARWAT **2:** SALAH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 29/06/1960. **POB:** Egypt **a.k.a:** (1) ABDALLAH, Tarwat, Salah (2) ALI, Tharwat, Salah, Shihata (3) THIRWAT, Salah, Shihata (4) THIRWAT, Shahata **Nationality:** Egyptian **Other Information:** (UK Sanctions List Ref):AQD0327 (UN Ref):QDi.017 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 06/12/2001 **Last Updated:** 31/12/2020 **Group ID:** 6899.

243. **Name 6:** SIREGAR **1:** PARLINDUNGAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 25/04/1957. (2) 25/04/1967. **POB:** Indonesia **a.k.a:** (1) SIREGAR, Parlin (2) SIREGAR, Saleh, Parlindungan **Nationality:** Indonesian **Other Information:** (UK Sanctions List Ref):AQD0285 (UN Ref):QDi.122 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals>. **Listed on:** 05/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7838.

244. **Name 6:** SUFAAT **1:** YAZID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 20/01/1964. **POB:** Johor, Malaysia **Nationality:** Malaysian **Passport Details:** A 10472263 **National Identification no:** 640120-01-5529 **Address:** (1) Malaysia.(2) Taman Bukit Ampang, State of Selangor, Malaysia (previous address). **Other Information:** (UK Sanctions List Ref):AQD0337 (UN Ref):QDi.124. Also referred to as Joe and Abu Zufar. (Further Identifying Information):Founding member of Jemaah Islamiyah (JI) (QDe.092) who worked on Al-Qaida's (QDe.004) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep.2001 attacks in the United States of America, and was involved in JI bombing operations.Detained in Malaysia from 2001 to 2008.Arrested in Malaysia in 2013 and sentenced to

7 years in Jan.2016 for failing to report information relating to terrorist acts.Due for release in Feb.2020.Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar.2014.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.Photos included in INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1424794> **Listed on:** 12/09/2003 **Last Updated:** 31/12/2020 **Group ID:** 7848.

245. **Name 6:** SUKIRNO **1:** BAMBANG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 05/04/1975. **POB:** Indonesia **a.k.a:** (1) ZAHRA, Abu (2) ZAHRA, Pak **Nationality:** Indonesian **Passport Details:** A2062513 (Indonesian) **Other Information:** (UK Sanctions List Ref):AQD0154 (UN Ref):QDi.349 (Further Identifying Information):A senior leader of Jemaah Islamiyah (QDe.092) who has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5854969> **Listed on:** 21/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13243.

246. **Name 6:** SUMARSONO **1:** ARIS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1963. **POB:** Gebang village, Masaran, Sragen, Central Java, Indonesia **a.k.a:** (1) SUNARSO, Arif (2) SUNARSO, Aris (3) ZULKARNAEN (4) ZULKARNAEN, Ustad, Daud (5) ZULKARNAIN (6) ZULKARNAN (7) ZULKARNIN **Nationality:** Indonesian **Other Information:** (UK Sanctions List Ref):AQD0344 (UN Ref):QDi.187. Also referred to as Murshid. (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun.2018.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/un/4681385](http://www.interpol.int/en/notice/search/un/4681385) **Listed on:** 18/05/2005 **Last Updated:** 31/12/2020 **Group ID:** 8636.

247 **Name 6:** SYAWAL **1:** YASSIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 03/09/1962. **POB:** Makassar, Indonesia **a.k.a:** (1) MOCHTAR, Yasin, Mahmud (2) MUBAROK, Muhammad (3) SYAWAL,

Muhammad (4) SYWAL, Yassin (5) YASIN, Abdul, Hadi (6) YASIN, Salim **Nationality:** Indonesian **Other Information:** (UK

Sanctions List Ref):AQD0335 (UN Ref):QDi.123. Also referred to as Abu Seta, Mahmud, Abu Muamar, and Mubarak. (Further

Identifying Information):At large as at Dec.2003.Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May

2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1424789> **Listed on:** 05/09/2003 **Last Updated:** 31/12/2020

**Group ID:** 7834.

248. **Name 6:** TANTOUSH **1:** IBRAHIM **2:** ALI **3:** ABU BAKR **4:** n/a **5:** n/a.

**DOB:** 02/02/1966. **POB:** al Aziziyya, Libyan Arab Jamahiriya **a.k.a:** (1) ABU BAKR, Ibrahim, Ali, Muhammad (2) AL-MUHSI,

'Abd (3) AL-MUH SIN, Abd (4) AL-RAHMAN, 'Abd (5) ANAS, Abu (6) RAHMAN, Abdul (7) SABRI, Abdel

Ilah (8) TANTOUCHE, Ibrahim, Abubaker (9) TANTOUSH, Ibrahim, Abubaker **Nationality:** Libyan

**Passport Details:** (1) 203037

(Libyan). Issued in Tripoli. (2) 347834 (Libyan). Issued under name Ibrahim Ali Tantoush. Expired on 21 February 2014 (3) 434021161 (South African). Related to alias Abdel Ilah Sabri. Confiscated. **National**

**Identification no:** 6910275240086 (South African). Related to alias Abdel Ilah Sabri. Confiscated. **Address:** Tripoli, Libya (as at February 2014). **Other Information:** (UK Sanctions List Ref):AQD0197 (UN

Ref):QDi.057. Also referred to as Abu-Libi. (Further Identifying Information):Associated with Afghan Support

Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011).Photograph and fingerprints available for inclusion in the INTERPOL-

UNSC Special Notice.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1446790> **Listed on:** 11/01/2002 **Last Updated:** 31/12/2020

**Group ID:** 6927.

249. **Name 6:** TRINIDAD **1:** ANGELO **2:** RAMIREZ **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 20/03/1978. **POB:** Gattaran, Cagayan Province, Philippines **a.k.a:** (1) TRINIDAD, Calib (2) TRINIDAD, Kalib **Nationality:**

Filipino **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines. **Other Information:** (UK Sanctions List Ref):AQD0141 (UN Ref):QDi.241. Also referred to as Abdul Khalil, Abdukahlil, Abu Khalil, and Anis. (Further Identifying Information):Distinguishing marks include scars on both legs.Member of the Rajah Solaiman Movement (QDe.128), and associated with the Abu Sayyaf Group (QDe.001) and the Jemaah Islamiyah (QDe.092).In detention in the Philippines as of May 2011.Review pursuant to Security Council resolution 1822

(2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4

Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:**

10661.

250. **Name 6:** TUFAIL **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 05/05/1930. **a.k.a:** (1) TUFAIL, S., M. (2) TUFFAIL, Sheik, Mohammed **Nationality:** Pakistani **Other Information:** (UK

Sanctions List Ref):AQD0246 (UN Ref):QDi.056 (Further Identifying Information):Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068).Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21



Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/1972145> **Listed on:** 24/12/2001 **Last Updated:** 31/12/2020

**Group ID:** 7517.

251. **Name 6:** UJAYM AL-HABABI **1:** NAYEF **2:** SALAM **3:** MUHAMMAD **4:** n/a **5:** n/a.

**Title:** Sheikh **DOB:** (1) --/--/1980. (2) --/--/1981. **POB:** Saudi Arabia **a.k.a:** UJAYM AL-HABABI, Nayf, Salam,

Muhammad **Nationality:** (1) Saudi Arabia (2) Qatar **Passport Details:** 592667 (Qatari). Issued on 3 May 2007. **Address:** Afghanistan

(since 2009). **Other Information:** (UK Sanctions List Ref):AQD0273 (UN Ref): QDi.390. Also referred to as Faruq al-Qahtani, Faruq al-

Qatari, Farouq al-Qahtani al Qatari, Sheikh Farooq al-Qahtani, Shaykh Imran Farouk, and Sheikh Farouq al-Qatari. (Further Identifying Information):Al-Qaida (QDe.004) emir for the eastern zone of Afghanistan. Has

led an Al- Qaida battalion in Afghanistan since at least mid2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5937412>. **Listed on:** 01/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13349.

252. **Name 6:** UMAROV **1:** DOKU **2:** KHAMATOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 12/05/1964. (2) 13/04/1964. (3) 13/04/1965. (4) --/--/1955. **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District,

Chechenskaya Respublika, Russian Federation **a.k.a:** (1) BUTAEV, Lom-ali (2) BUTAYEV, Lom-ali (3) UMAROV,

Dokka **Nationality:** (1) Russian (2) USSR (until 1991) **Passport Details:** 96 03 464086 (Russian).Issued on 01/06/2003 **Address:** Russian Federation (as at November 2010). **Other Information:** (UK Sanctions List Ref):AQD0165 (UN

Ref):QDi.290 (Further Identifying Information):Physical description: 180 cm tall, dark hair, 7-9 cm.long scar on the face, part of the tongue is missing, has a speech defect.Resides in the Russian Federation as at Nov.2010.International arrest warrant issued in the year 2000.INTERPOL Special Notice contains biometric information.Reportedly deceased as of April 2014.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/4065325> **Listed on:** 17/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11688.

253. **Name 6:** UTHMAN **1:** OMAR **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 30/12/1960. (2) 13/12/1960. **POB:** Bethlehem, West Bank, Palestinian Territories **a.k.a:** (1) OTHMAN, Omar,

Mohammed (2) UTHMAN, Al-Samman (3) UTHMAN, Umar **Nationality:** Jordanian **Address:** Jordan (since July 2013). **Other**

**Information:** (UK Sanctions List Ref):AQD0282 (UN Ref): QDi.031. Also referred to as Abu Qatada Al-Filistini, Abu Umr Takfiri, Abu

Omar Abu Umar, Abu Umar Umar, and Abu Ismail. (Further Identifying Information):Associated with Al-Qaida-related groups in the

United Kingdom and other countries.Convicted in absentia in Jordan for involvement in terrorist acts in 1998.Arrested in Feb.2001 in the

United Kingdom, was further detained between Oct.2002 and Mar.2005 and between Aug.2005 and Jun.2008.In custody since Dec.2008.Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges.Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct.2009.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals). **Listed on:** 17/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6932.

254 **Name 6:** 'UTHMAN 'ABD AL-SALAM **1:** ASHRAF **2:** MUHAMMAD **3:** YUSUF **4:** n/a **5:** n/a.

**DOB:** --/--/1984. **POB:** Iraq **a.k.a:** (1) 'ABD AL-SALAM, Ashraf, Muhammad, Yusif (2) 'ABD-AL-SALAM, Ashraf, Muhammad,

- Yusuf (3) 'UTHMAN 'ABD-AL-SALAM, Ashraf, Muhammad, Yusif **Nationality:** Jordanian **Passport Details:** (1) K048787 (Jordanian) (2) 486298 (Jordanian) **National Identification no:** 28440000526 (Qatar) **Address:** Syrian Arab Republic (located in as at December 2014). **Other Information:** (UK Sanctions List Ref):AQD0149 (UN Ref):QDi.343. Also referred to as Khattab and Ibn alKhattab. (Further Identifying Information):A member of Al-Qaida (QDe.004) as of 2012 and a fighter in the Syrian Arab Republic since early 2014.Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in Iraq (AQI) (QDe.115).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843240> **Listed on:** 03/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13194.
255. **Name 6:** 'UTHMAN 'ABD AL-SALAM **1:** 'ABD AL-MALIK **2:** MUHAMMAD **3:** YUSUF **4:** n/a **5:** n/a. **DOB:** 13/07/1989. **a.k.a:** 'ABD-AL-SALAM, 'Abd al-Malik, Muhammad, Yusif **Nationality:** Jordanian **Passport Details:** K475336 (Jordanian). Issued on 31 August 2009. Expired on 30 August 2014 **National Identification no:** 28940000602 (Qatar) **Other Information:** (UK Sanctions List Ref):AQD0092 (UN Ref):QDi.346 (Further Identifying Information):Facilitator who provides financial, material, and technological support for Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5843243> **Listed on:** 03/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13197.
256. **Name 6:** VAKHITOV **1:** AYRAT **2:** NASIMOVICH **3:** n/a **4:** n/a **5:** n/a. **DOB:** 27/03/1977. **POB:** Naberezhnye Chelny, Republic of Tartarstan, Russian Federation **a.k.a:** BULGARSKIY, Salman **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):AQD0151 (UN Ref):QDi.397 (Further Identifying Information):May use a fake passport of a Syrian or Iraqi citizen.Member of the Al-Nusrah Front for the People of the Levant (ANF) (QDe.137), "Bulgar Group", leads a group of 100 fighters.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/5966088> **Listed on:** 09/08/2016 **Last Updated:** 31/12/2020 **Group ID:** 13377.
257. **Name 6:** YASIN **1:** ABDUL RAHMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a. **DOB:** 10/04/1960. **POB:** Bloomington, Indiana, United States of America **a.k.a:** (1) TAHA, Abdul Rahman, S (2) TAHER, Abdul Rahman, S (3) YASIN, Abdul Rahman, Said (4) YASIN, Aboud **Nationality:** United States of America **Passport Details:** (1) 27082171 (United States of America). Issued 21 June 1992 in Amman, Jordan (2) MO887925 (Iraq) **National Identification no:** SSN 156-92-9858 (United States of America) **Other Information:** (UK Sanctions List Ref):AQD0107 (UN Ref):QDi.037 (Further Identifying Information):Abdul Rahman Yasin is in Iraq.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7478.
258. **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 March 2006. Expired on 15 September 2009 **Address:** (1) Germany (in prison since September

2007).(2) Sudliche Ringstrasse 133, Langen, Germany (previous address), 63225.**Other Information:** (UK Sanctions List Ref):AQD0120 (UN Ref):QDi.261. Also referred to as Talha. (Further Identifying Information):Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119).Associated with Fritz Martin Gelowicz (QDi.259).In detention in Germany as of Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 29/10/2008 **Last Updated:** 31/12/2020 **Group ID:** 10752.

259. **Name 6:** YUSIF **1:** HANI **2:** AL-SAYYID **3:** AL-SEBAI **4:** n/a **5:** n/a.

**DOB:** (1) 01/03/1961. (2) 16/06/1960. **POB:** Qaylubiyah, Egypt **a.k.a:** (1) AKRAM, Abu (2) AL SIBA'I, Hani, al-Sayyid (3) AL-SABAI, Hani, al-Sayyid (4) AL-SEBAI, Hani, Yousef (5) EL SABAAY, Hani, al-Sayyid (6) EL SEBAI, Hani, al-Sayyid (7) EL-SABABT (8) KARIM, Abu (9) TUSNIN, Abu (10) YOUSEFF, Hany (11) YOUSSEF, Hani (12) YOUSSEF, Hany, Elsayed (13) YUSEF, Hani (14) YUSEF, Hani, El Sayyed, Elsebai **Nationality:** Egyptian **Address:** London, United Kingdom.**Other Information:** (UK Sanctions List Ref):AQD0192 (UN Ref):QDi.198 (Further Identifying Information):Father's name is Mohamed Elsayed Elsebai.Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 10/10/2005 **Last Updated:** 31/12/2020 **Group ID:** 8720.

260. **Name 6:** ZARKAOUI **1:** IMED **2:** BEN MEKKI **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 15/01/1973. (2) 15/01/1974. (3) 31/03/1975. **POB:** (1) Tunis (2) - (3) - , (1) Tunisia (2) Morocco (3) Algeria **a.k.a:** (1) ALZARKAOUI, Imad, ben al-Mekki, ben al-Akhdar (2) NADRE, Daour (3) NADRE, Dour **Nationality:** Tunisian **Passport Details:** M174950 (Tunisian). Issued on 27 April 1999. Expired on 26 April 2004. **Address:** 41-45 Rue Estienne d'Orves, Pre Saint Gervais, France.**Other Information:** (UK Sanctions List Ref):AQD0204 (UN Ref):QDi.139. Also referred to as Nadra and Zarga. (Further Identifying Information):Mother's name is Zina al-Zarkaoui.Sentenced to seven years and one month of imprisonment by the Court of Appeals of Milan in Italy.Released on 31 Mar.2014 on early release.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 18/11/2003 **Last Updated:** 31/12/2020 **Group ID:** 7876.

261 **Name 6:** ZEINIYE **1:** JAMAL **2:** HUSSEIN **3:** HASSAN **4:** n/a **5:** n/a.

**DOB:** (1) 17/08/1972. (2) 01/01/1972. **POB:** (1) Benghazi (2) Al Tall (3) Tell Mnin, (1) Libya (2) Syrian Arab Republic (3) Syrian Arab Republic **a.k.a:** ZAYNIYAH, Jamal, Husayn **Nationality:** Syrian Arab Republic **Passport Details:** 3987189 (Syrian). **National Identification no:** (1) 13080011550 (2) 5877002 (Syrian). Issued 25 May 2011. **Address:** (1) Syrian Arab Republic.(2) Aarsal, Bekaa, Lebanon.**Position:** Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic **Other Information:** (UK Sanctions List Ref):AQD0363 (UN Ref): QDi.428. Also referred to as Abu Malek El Talleh, Abu Hussein, abu-Malik al-Ansari, Abu-Malik al-Shami, and Abu-Malik al-Talli. (Further Identifying Information):Leader of Al-Nusrah Front for the People of the Levant (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals). **Listed on:** 09/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13967.

262. **Name 6: ZIDANE 1: MOHAMMED 2: SALAHALDIN 3: ABD EL HALIM 4: n/a 5: n/a.**  
**DOB:** (1) 11/04/1963. (2) 11/04/1960. **POB:** Monufia Governorate, Egypt **a.k.a:** (1) ADL, Sayf-Al (2) MAKKAWI, Muhamad, Ibrahim **Nationality:** Egyptian **Other Information:** (UK Sanctions List Ref):AQD0312 (UN Ref):QDi.001. Also referred to as Ibrahim al-Madani, Saif Al-'Adil, and Seif al Adel. (Further Identifying Information):Responsible for Usama bin Laden's (deceased) security.Hair: Dark.Eyes: Dark.Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4681065> click here **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 7424.
263. **Name 6: ZOGHBI 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: n/a 5: n/a.**  
**DOB:** (1) 04/06/1960. (2) 13/11/1960. (3) 11/08/1960. (4) 04/04/1969. (5) 04/04/1960. (6) 14/01/1968.  
**POB:** (1) Bengasi (2) Bendasi (3) - (4) -, (1-3) Libya (4) Morocco **a.k.a:** (1) BEN ILA, Larzg (2) EL BESIR, Muhammed (3) FARAJ, Lazrag (4) FATTAH, Zoghbai, Merai, Abdul (5) IL LIBICO, F'raji (6) LEBACHIR, Mohamed (7) ZGBYE, Meri, Albdelfattah (8) ZOGHBAI,  
Meraj **Nationality:** Libyan **Other Information:** (UK Sanctions List Ref):AQD0232 (UN Ref):QDi.223. Also referred to as Farag, Fredj, and F'raj di Singapore. (Further Identifying Information):Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov.2008.Member of Libyan Islamic Fighting Group (QDe.011).Son of Wanisa Abdessalam.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul.2009.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1440426> **Listed on:** 04/08/2006 **Last Updated:** 31/12/2020 **Group ID:** 8920.

## ENTITIES

1. **Organisation Name:** ABDALLAH AZZAM BRIGADES (AAB)  
**a. k.a:** (1) AAB (2) Abdullah Azzam Brigades (3) Yusuf al-'Uyayri Battalions of the Abdallah Brigades (4) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **Other Information:** (UK Sanctions List Ref):AQD0002 (UN Ref):QDe.144 (Further Identifying Information):An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QDe.137).Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>.QDe.145 Name: ANSA **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13141.
2. **Organisation Name:** ABU SAYYAF GROUP  
**a. k.a:** Al Harakat Al Islamiyya **Address:** Philippines.**Other Information:** (UK Sanctions List Ref):AQD0003 (UN Ref):QDe.001 (Further Identifying Information):Associated with Jemaah Islamiyah (JI) (QDe.092).Current leader is Radulan Sahiron (QDi.208).Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278422> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6935.
3. **Organisation Name:** AFGHAN SUPPORT COMMITTEE (ASC)  
**a. k.a:** (1) Ahya ul Turas (2) Jamiat Ayat-ur-Rhas al Islamiac (3) Jamiat Ihya ul Turath al Islamia (4) Lajnat ul Masa Eidatul Afghania **Address:** (1) Cheprahar Hadda, Mia Omar Sabaqah School, Jalalabad, Afghanistan.(2) G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan (Headquarters).**Other Information:** (UK Sanctions List Ref):AQD0004 (UN Ref):QDe.069 (Further Identifying Information):Associated with the Revival of Islamic Heritage Society (QDe.070).Abu Bakr al-Jaziri

(QDi.058) served as finance chief of ASC. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8

Jun.2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5235582> **Listed on:** 11/01/2002 **Last Updated:** 31/12/2020

**Group ID:** 6940.

4. **Organisation Name:** AL FURQAN

**a. k.a:** (1) Association for Citizens Rights and Resistance to Lies (2) Association for Education, Cultural, and to Create Society -

Sirat (3) Association for Education, Culture and Building Society-Sirat (4) Association of Citizens for the Support of Truth and Suppression of Lies (5) Citizens' Association for Support and Prevention of lies -

Furqan (6) Dzemijetul Furkan (7) Dzem'ijjetul Furqan (8) Dzemilijati Furkan (9) In Siratel (10) Istikamet

(11) Sirat **Address:** (1) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo,

Bosnia and Herzegovina.(2) 42 Muhameda Hadzjahica, Sarajevo, Bosnia and Herzegovina.(3) 70 and 53

Strossmajerova Street, Zenica,

Bosnia and Herzegovina.(4) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina.(5) Zlatnih Ljiljana

Street, Zavidovici, Bosnia and

Herzegovina.**Other Information:** (UK Sanctions List Ref):AQD0005 (UN Ref):QDe.107 (Further

Identifying Information):Registered in

Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on

26 Sep.1997.Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number

03-054-286/97 dated 8 Nov.2002).Al Furqan was no longer in existence as at Dec.2008.Review pursuant to Security Council resolution

1822 (2008) was concluded on 15 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21

Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5235578> **Listed on:** 14/05/2004 **Last Updated:** 31/12/2020  
**Group ID:** 8360.

**5. Organisation Name:** AL MOUAKAOUNE BIDDAM

**a.k.a:** (1) Ceux Qui Signent avec le Sang (2) Les Signataires par le Sang (3) Those Who Sign in Blood

**Address:** Mali.**Other**

**Information:** (UK Sanctions List Ref):AQD0006 (UN Ref):QDe.139 (Further Identifying Information):Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136).Active in the Sahel/Sahara region.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 16/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12983.

**6. Organisation Name:** AL MOULATHAMOUN

**a. k.a:** (1) Les Enturbannes (2) The Veiled **Address:** (1) Niger.(2) Mali.(3) Algeria.**Other Information:** (UK Sanctions List

Ref):AQD0007 (UN Ref):QDe.140 (Further Identifying Information):Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).On 20 Aug.2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134) and established Al Mourabitoun (QDe.141).Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136).Active in the Sahel/Sahara region.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 16/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12984.

**7. Organisation Name:** AL MOURABITOUN

**a. k.a:** (1) Les Sentinelles (2) The Sentinels **Address:** Mali.**Other Information:** (UK Sanctions List Ref):AQD0008 (UN Ref):QDe.141 (Further Identifying Information):Founded on 20 Aug.2013 as result of a merger between Al Moulathamoun (QDe.140) and the

Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and led by Mokhtar Belmokhtar (QDi.136).Active in the Sahel/Sahara region.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 16/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12985.

**8. Organisation Name:** AL RASHID TRUST

**a. k.a:** (1) Aid Organization of the Ulema, Pakistan (2) Al Ameen Trust (3) Al Amin Trust (4) Al Amin Welfare Trust (5) Al Madina Trust (6) Al Rasheed Trust (7) Al-Ameen Trust (8) Al-Madina Trust (9) Al-Rasheed Trust (10) Al-Rashid Trust **Address:** (1) 302b-40,

Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan-I-Iqbal, Karachi, Pakistan.(2) 605 Landmark Plaza, 11 Chundrigar

Road, Opposite Jang Building, Karachi, Pakistan.(3) 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan.(4) Jamia Maajid,

Sulalman Park, Melgium Pura, Lahore, Pakistan.(5) Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan.(6) Kitab Ghar, Darul

Ifta Wal Irshad, Nazimabad No 4, Karachi, Pakistan.(7) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi,

Pakistan.(8) Office Dha'rbiM'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan.(9) Office Dha'rbi-M'unin, Rm No 3,

Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan.(10) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad

Road, Mansehra, Pakistan.(11) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan.**Other**

**Information:** (UK Sanctions List Ref):AQD0009 (UN Ref):QDe.005 (Further Identifying Information):Headquarters are in

Pakistan.Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif.Also operations in Kosovo, Chechnya.Involved in the financing of Al-Qaida and the Taliban.Until 21 Oct.2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan"

(QDe.073), listed on 24 Apr.2002 and amended on 25 Jul.2006.The two entries Al Rashid Trust (QDe.005) and Aid Organization of the

Ulema, Pakistan (QDe.073) were consolidated into this entity on 21 Oct.2008.Founded by Mufti Rashid Ahmad Ledahyanoy

(deceased).Associated with Jaish-i-Mohammed (QDe.019).Banned in Pakistan since Oct.2001.Despite the closure of its offices in Pakistan in February 2007 it has continued its activities.Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. (Phone number):042-

6812081,0300-8209199,6623814,6683301,4979263,587-2545,2623818-19 **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6968.

9. **Organisation Name:** AL-AKHTAR TRUST INTERNATIONAL

**a.k.a:** (1) Akhtarabad Medical Camp (2) Al Akhtar Trust (3) Al-Akhtar Medical Centre (4) Azmat Pakistan Trust (5) Azmat-e-Pakistan Trust (6) Pakistan Relief Foundation (7) Pakistani Relief Foundation **Address:** (1) Gulistan-e-Jauhar, Block 12, Karachi, Pakistan.(2) ST1/A, Gulsahn-e-Iqbal, Block 2, Karachi, Pakistan, 25300.**Other Information:** (UK Sanctions List Ref):AQD0010 (UN Ref):QDe.121

(Further Identifying Information):Regional offices in Pakistan: Bahawalpur, Bawalnagar, Gilgit, Islamabad, Mirpur Khas, Tando-Jan-

Muhammad.Akhtarabad Medical Camp is in Spin Boldak, Afghanistan.Registered by members of Jaish-i-Mohammed

(QDe.019).Associated with Harakat ul-Mujahidin/ HUM (QDe.008), Lashkar I Jhanghvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118).Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep.2009.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5235573> **Listed on:** 19/08/2005 **Last Updated:** 31/12/2020 **Group ID:** 8703.

10. **Organisation Name:** AL-HARAMAIN (AFGHANISTAN BRANCH)

**Address:** Afghanistan (at time of listing).**Other Information:** (UK Sanctions List Ref):AQD0017 (UN Ref):QDe.110 (Further Identifying Information):Review pursuant to Security Council resolution 1822

(2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5566815> **Listed on:** 12/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8428.

11 **Organisation Name:** AL-HARAMAIN (ALBANIA BRANCH)

**Address:** Irfan Tomini Street, No 58, Tirana, Albania (at time of listing).**Other Information:** (UK Sanctions List Ref):AQD0018 (UN Ref):QDe.111 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566835> **Listed on:** 12/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8429.

12. **Organisation Name:** AL-HARAMAIN (BANGLADESH)

**Address:** House 1, Road 1, S-6, Uttara, Dhaka, Bangladesh (at time of listing).**Other Information:** (UK Sanctions List Ref):AQD0019 (UN Ref):QDe.112 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235594> **Listed on:** 12/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8431.

13. **Organisation Name:** AL-HARAMAIN (ETHIOPIA BRANCH)

- Address:** Woreda District 24 Kebele Section 13, Addis Ababa, Ethiopia (at time of listing). **Other Information:** (UK Sanctions List Ref):AQD0020 (UN Ref):QDe.113 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235587> **Listed on:** 12/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8430.
14. **Organisation Name:** AL-HARAMAIN (THE NETHERLANDS BRANCH)  
**a. k.a:** Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, Amsterdam, Netherlands (at time of listing), 1053SV. **Other Information:** (UK Sanctions List Ref):AQD0021 (UN Ref):QDe.114 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235591> **Listed on:** 12/07/2004 **Last Updated:** 31/12/2020 **Group ID:** 8424.
15. **Organisation Name:** AL-HARAMAIN AND AL MASJED AL-AQSA CHARITY FOUNDATION  
**a. k.a:** (1) Al Haramain Al Masjed Al Aqsa (2) Al Harammein Al Masjed Al-Aqsa Charity Foundation (3) Al-Haramayn Al Masjid Al Aqsa (4) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **Address:** (1) Zenica, Bosnia and Herzegovina.(2) 14 Bihacka Street, Sarajevo, Bosnia and Herzegovina.(3) 2A Hasiba Brankovica, Sarajevo, Bosnia and Herzegovina (Branch).(4) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina. **Other Information:** (UK Sanctions List Ref):AQD0011 (UN Ref):QDe.109 (Further Identifying Information):Used to be officially registered in Bosnia and Herzegovina under registry number 24.Al-Haramain & Al Masjed Al-Aqsa Charity Foundation ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-203/04).It was no longer in existence as at Dec.2008.Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5864240> **Listed on:** 30/06/2004 **Last Updated:** 31/12/2020 **Group ID:** 8361.
16. **Organisation Name:** AL-HARAMAIN FOUNDATION (INDONESIA)  
**a. k.a:** Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, Indonesia, 13440 (at time of listing). **Other Information:** (UK Sanctions List Ref):AQD0012 (UN Ref): QDe.103 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235596>. (Phone number):021-86611265, 021-86611266. Fax: 021-8620174. **Listed on:** 29/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7998.
17. **Organisation Name:** AL-HARAMAIN FOUNDATION (PAKISTAN)  
**Address:** House #279, Nazimuddin Road, F-10/1, Islamabad, Pakistan (at time of listing). **Other Information:** (UK Sanctions List Ref):AQD0013 (UN Ref):QDe.104 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct.2009.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566695> **Listed on:** 29/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 7999.
18. **Organisation Name:** AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)  
**Address:** B/P 1652 Moroni, Union of the Comoros (at time of listing). **Other Information:** (UK Sanctions List Ref):AQD0014 (UN Ref):QDe.116 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566795> **Listed on:** 29/09/2004 **Last Updated:** 31/12/2020 **Group ID:** 8438.
19. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION



- a. **k.a:** (1) Vazir (2) Vezir **Address:** (1) Sarajevo, Bosnia and Herzegovina.(2) 64 Poturmahala, Travnik, Bosnia and Herzegovina.**Other Information:** (UK Sanctions List Ref):AQD0015 (UN Ref):QDe.071 (Further Identifying Information):Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov.2007.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 11/03/2002 **Last Updated:** 31/12/2020 **Group ID:** 6991.
20. **Organisation Name:** AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)  
**Address:** Somalia.**Other Information:** (UK Sanctions List Ref):AQD0016 (UN Ref):QDe.072 (Further Identifying Information): Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282114> **Listed on:** 11/03/2002 **Last Updated:** 31/12/2020 **Group ID:** 6990.
21. **Organisation Name:** AL-HARAMAYN FOUNDATION (KENYA)  
**Address:** (1) Nairobi, Kenya (at time of listing).(2) Garissa, Kenya (at time of listing).(3) Dadaab, Kenya (at time of listing).**Other Information:** (UK Sanctions List Ref):AQD0022 (UN Ref):QDe.105 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566735> **Listed on:** 29/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 8000.
22. **Organisation Name:** AL-HARAMAYN FOUNDATION (TANZANIA)  
**Address:** (1) Tanga (at time of listing).(2) Singida (at time of listing).(3) PO Box 3616, Dar es Salaam, Tanzania (at time of listing).**Other Information:** (UK Sanctions List Ref):AQD0023 (UN Ref):QDe.106 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566755> **Listed on:** 29/01/2004 **Last Updated:** 31/12/2020 **Group ID:** 8001.
23. **Organisation Name:** AL-ITIHAAD AL-ISLAMIYA (AIAI)  
**Other Information:** (UK Sanctions List Ref):AQD0024 (UN Ref):QDe.002 (Further Identifying Information):Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QDe.004) by Aiman Muhammed Rabi al-Zawahiri (QDi.006) in Feb.2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included Hassan Dahir Aweys (QDi.042).AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QDe.072).Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities](http://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities). **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6996.
24. **Organisation Name:** AL-KAWTHAR MONEY EXCHANGE  
a. **k.a:** (1) Al Kawthar Co. (2) Al Kawthar Company (3) Al-Kawthar Hawala **Address:** Al-Qaim, Al Ambar Province, Iraq.**Other Information:** (UK Sanctions List Ref):AQD0025 (UN Ref):QDe.157 (Further Identifying Information):Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6202735> **Listed on:** 07/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13617.
25. **Organisation Name:** AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

**a. k.a:** (1) Al-Nusra Front (2) Al-Nusrah Front (3) Ansar al-Mujahideen Network (4) Assembly for the Liberation of Syria (5) Assembly for the Liberation of the Levant (6) Conquest of the Levant Front (7) Fatah al-Sham Front (8) Fateh al-Sham Front (9) Front for the Conquest of Syria (10) Front for the Conquest of Syria / the Levant (11) Front for the Liberation of the Levant (12) Hayat Tahrir alSham (13) Hay'at Tahrir al-Sham (HTS) (14) Hay'et Tahrir al-Sham (15) Jabhat al-Nusrah (16) Jabhat Fatah al-Sham (17) Jabhat Fateh Al-Sham (18) Jabhat Fath al Sham (19) JABHAT FATH AL-SHAM (20) Jabhet al-Nusra (21) Levantine Mujahideen on the Battlefields of Jihad (22) Liberation of al-Sham Commission (23) Liberation of the Levant Organisation Tahrir al-Sham (24) Tahrir al-Sham Hay'at (25) The Front for the Liberation of al Sham (26) The Victory Front **Other Information:** (UK Sanctions List Ref):AQD0026 (UN

Ref):QDe.137 (Further Identifying Information):Associated with Al-Qaida (QDe.004).Brought Syrian and foreign Al-Qaida in Iraq

(QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there.Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013.In Jul.2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity.Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name.In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria.Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5790822> **Listed on:** 29/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12981.

**26. Organisation Name: AL-QAIDA**

**a. k.a:** (1) Al Qaeda (2) Al Qa'ida (3) Islamic Army (4) Islamic Salvation Foundation (5) 'The Base' (6) The Group for the Preservation of the Holy Sites (7) The Islamic Army for the Liberation of Holy Places (8) The World Islamic Front for Jihad Against Jews and Crusaders (9) Usama Bin Laden Network (10) Usama Bin Laden Organisation **Other Information:** (UK Sanctions List Ref):AQD0027 (UN Ref):QDe.004 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278330> **Listed on:** 23/02/2001 **Last Updated:** 31/12/2020 **Group ID:** 6965.

**27. Organisation Name: AL-QAIDA IN IRAQ**

**a. k.a:** (1) Al-Qaida of Jihad in the Land of the Two Rivers (2) al-Tawhid (3) al-Zarqawi network (4) AQI (5) ISI (6) Islamic State in Iraq and the Levant (7) Islamic State of Iraq (8) Jama'at Al-Tawhid Wa'al-Jihad (9) JTJ (10) Qaida of the Jihad in the Land of the Two Rivers (11) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini (12) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn (13) The Monotheism and Jihad Group (14) The Organization Base of Jihad/Country of the Two Rivers (15) The Organization Base of Jihad/Mesopotamia (16) The

Organization of Jihad's Base in the Country of the Two Rivers **Other Information:** (UK Sanctions List Ref):AQD0028 (UN

Ref):QDe.115 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278296> **Listed on:** 18/10/2004 **Last Updated:** 31/12/2020 **Group ID:** 8441.

**28. Organisation Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)**

- a. k.a:** (1) Al-Qaida in the South Arabian Peninsula (2) Al-Qaida in Yemen (AQY) (3) Al-Qaida of Jihad Organization in the Arabian Peninsula (4) Al-Qaida Organization in the Arabian Peninsula (AQAP) (5) Ansar al-Shari'a (AAS) (6) Tanzim Qa'idat al-Jihad fi Jazirat alArab **Other Information:** (UK Sanctions List Ref):AQD0029 (UN Ref):QDe.129 (Further Identifying Information):AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula.Location: Yemen.Alternative location: Saudi Arabia (2004 – 2006).Formed in Jan.2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives.Leader of AQAP is Qasim Mohamed Mahdi Al-Rimi (QDi.282). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282104> **Listed on:** 20/01/2010 **Last Updated:** 31/12/2020 **Group ID:** 11044.
29. **Organisation Name:** ANSAR AL CHARIA BENGHAZI
- a. k.a:** (1) Ansar Al Charia (2) Ansar al Charia in Libya (ASL) (3) Ansar al Sharia (4) Ansar al-Charia (5) Ansar al-Charia Benghazi (6) Ansar Al-Sharia (7) Ansar al-Sharia Benghazi (8) Katibat Ansar al-Charia **Other Information:** (UK Sanctions List Ref):AQD0030 (UN Ref):QDe.146 (Further Identifying Information):Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Al Mourabitoun (QDe.141), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143), and Ansar al Charia Derna (QDe.145).The leader is Mohamed al-Zahawi (not listed).Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 29/11/2014 **Last Updated:** 31/12/2020 **Group ID:** 13188.
30. **Organisation Name:** ANSAR AL CHARIA DERNA
- a. k.a:** (1) Ansar al Charia (2) Ansar al Sharia (3) Ansar al-Charia Derna (4) Ansar al-Sharia (5) Ansar al-Sharia Derna **Other Information:** (UK Sanctions List Ref):AQD0031 (UN Ref):QDe.145 (Further Identifying Information):Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar al-Shari'a in Tunisia (AAS-T) (QDe.143) and Ansar al Charia Benghazi (QDe.146).Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Entities>. **Listed on:** 29/11/2014 **Last Updated:** 31/12/2020 **Group ID:** 13169.
31. **Organisation Name:** ANSAR AL-ISLAM
- a. k.a:** (1) Ansar al-Sunna (2) Ansar al-Sunna Army (3) Devotees of Islam (4) Followers of Islam in Kurdistan (5) Jaish Ansar al-Sunna (6) Jund al-Islam (7) Kurdish Taliban (8) Kurdistan Supporters of Islam (9) Soldiers of God (10) Soldiers of Islam (11) Supporters of Islam in Kurdistan **Other Information:** (UK Sanctions List Ref):AQD0032 (UN Ref):QDe.098 (Further Identifying Information):The founder is Najmuddin Faraj Ahmad (QDi.226).Associated with Al-Qaida in Iraq (QDe.115).Located and primarily active in northern Iraq but maintains a presence in western and central Iraq.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282119> **Listed on:** 24/02/2003 **Last Updated:** 31/12/2020 **Group ID:** 7021.
32. **Organisation Name:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
- a. k.a:** (1) AAS-T (2) Al-Qayrawan Media Foundation (3) Ansar al-Sharia (4) Ansar al-Sharia in Tunisia (5) Ansar al-Shari'ah (6) Ansar al-Shari'ah in Tunisia (7) Supporters of Islamic Law **Other Information:** (UK Sanctions List Ref):AQD0033 (UN Ref):QDe.143 (Further Identifying Information):A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).The leader is Seifallah ben Hassine (QDi.333).Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 09/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13140.

33. **Organisation Name:** ANSAR EDDINE  
**a. k.a:** Ansar Dine **Address:** Mali. **Other Information:** (UK Sanctions List Ref):AQD0034 (UN Ref):QDe.135 (Further Identifying Information):Was founded in December 2011 by Iyad ag Ghali (QDi.316).Linked to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Associated with Abdelmalek Droukdel (QDi.232).Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5566155> **Listed on:** 27/03/2013 **Last Updated:** 31/12/2020 **Group ID:** 12866.
34. **Organisation Name:** ANSARUL MUSLIMINA FI BILADIS SUDAN  
**a. k.a:** (1) Ansaru (2) Jama'atu Ansaril Mislimina fi Biladis Sudan (JAMBS) (3) Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (4) Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) (5) Vanguard for the Protection of Muslims in Black Africa (6) Vanguard for the Protection of Muslims in Black Africa **Address:** Nigeria. **Other Information:** (UK Sanctions List Ref):AQD0035 (UN Ref):QDe.142 (Further Identifying Information):Terrorist and paramilitary group established in 2012 and operating in Nigeria.Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138) and Abubakar Mohammed Shekau (QDi322).Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Entities>. **Listed on:** 08/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13007.
35. **Organisation Name:** ARMED ISLAMIC GROUP  
**a. k.a:** (1) Al Jamm'ah Al-Islamiah Al-Musallah (2) GIA (3) Groupe Islamique Arme **Address:** Algeria. **Other Information:** (UK Sanctions List Ref):AQD0036 (UN Ref):QDe.006 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281693> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6963.
36. **Organisation Name:** ASBAT AL-ANSAR  
**Address:** Ein el-Hilweh camp, Lebanon. **Other Information:** (UK Sanctions List Ref):AQD0037 (UN Ref):QDe.007 (Further Identifying Information):Active in northern Iraq.Associated with Al-Qaida in Iraq (QDe.115).Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278387> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7031.
37. **Organisation Name:** BENEVOLENCE INTERNATIONAL FOUNDATION  
**a. k.a:** (1) Al-Bir Al-Dawalia (2) BIF (3) BIF-USA (4) Mezhdunarodnyj Blagotvoritel'nyj 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:** (UK Sanctions List Ref):AQD0038 (UN Ref):QDe.093 (Further Identifying Information):Employer Identification Number (United States of America): 36-3823186.Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>.  
**Listed on:** 21/11/2002 **Last Updated:** 31/12/2020 **Group ID:** 6961.

38. **Organisation Name:** EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)

**a. k.a:** (1) Djamaat Turkistan (2) Islamic Party of Turkestan (3) The Eastern Turkistan Islamic Party (4) The Eastern Turkistan Islamic Party of Allah **Other Information:** (UK Sanctions List Ref):AQD0040 (UN Ref):QDe.088 (Further Identifying Information):Active in China, South Asia and Central Asia.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282108> **Listed on:** 12/09/2002 **Last Updated:** 31/12/2020 **Group ID:** 7122.

39. **Organisation Name:** EGYPTIAN ISLAMIC JIHAD

**a. k.a:** (1) Al-Jihad (2) Egyptian Al-Jihad (3) Egyptian Islamic Movement (4) Jihad Group (5) New Jihad **Other Information:** (UK Sanctions List Ref):AQD0041 (UN Ref):QDe.003 (Further Identifying Information):Co-founded by Aiman Muhammed Rabi al-Zawahiri (QDi.006), who was also its military leader.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282058> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7000.

40. **Organisation Name:** EMARAT KAVKAZ

**Other Information:** (UK Sanctions List Ref):AQD0042 (UN Ref):QDe.131 (Further Identifying Information):Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QDi.290). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235592>. **Listed on:** 11/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12031.

41. **Organisation Name:** GLOBAL RELIEF FOUNDATION (GRF)

**Address:** (1) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, United States of America, 60455.(2) PO Box 1406, Bridgeview, Illinois, United States of America, 60455.**Other Information:** (UK Sanctions List Ref):AQD0043 (UN Ref):QDe.091 (Further Identifying Information):Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, India, Iraq, West Bank and Gaza, Somalia and Syria.Federal Employer Identification Number (United States of America): 36-3804626.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>. **Listed on:** 22/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7141.

42. **Organisation Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)

**a. k.a:** (1) Hanifa Exchange (2) Hanifa Money Exchange Office (3) Hanifah Currency Exchange (4) Hanifah Exchange Company (5) Hanifeh Exchange (6) Hunaifa Office **Address:** Albu Kamal, (Al-Bukamal), Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0044 (UN Ref):QDe.153 (Further Identifying Information):Money exchange business in Albu Kamal (AlBukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as AlQaida in Iraq (QDe.115).Used exclusively for ISIL-related transactions.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116591> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13514.

43. **Organisation Name:** HAKAKAT SHAM AL-ISLAM  
**a. k.a:** (1) Harakat Sham al-Islam (2) Sham al-Islam (3) Sham al-Islam Movement **Address:** Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0045 (UN Ref):QDe.149 (Further Identifying Information):Moroccan-led terrorist organization formed in Aug.2013 and operating in Syrian Arab Republic.Principally composed of foreign terrorist fighters and associated with AI-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5930739> **Listed on:** 07/03/2016 **Last Updated:** 31/12/2020 **Group ID:** 13323.
44. **Organisation Name:** HAKAKAT UL-MUJAHIDIN (HUM)  
**a. k.a:** (1) Al-Faran (2) Al-Hadid (3) Al-Hadith (4) Harakat Ul-Ansar (5) Harakat Ul-Mujahideen (6) HUA **Address:** Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0046 (UN Ref):QDe.008 (Further Identifying Information):Associated with Jaish-i-Mohammed (QDe.019), Lashkar i Jhangvi (LJ) (QDe.096) and Lashkar-e-Tayyiba (QDe.118).Active in Pakistan and Afghanistan.Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282053> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6987.
45. **Organisation Name:** HAKAKAT-UL JIHAD ISLAMII  
**a. k.a:** (1) Harakat ul Jihad-e-Islami (2) Harakat-ul-Ansar (3) Harkat-al-Jihad-ul Islami (4) Harkat-ul-Jehad-al-Islami (5) Harkat-ul-Jihadal-Islami (6) HUA (7) HUJI (8) Movement of Islamic Holy War **Other Information:** (UK Sanctions List Ref):AQD0047 (UN Ref):QDe.130 (Further Identifying Information):Was established in Afghanistan in 1980.In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin (QDe.008) to form Harakat ul-Ansar.In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name.Operations are in India, Pakistan and Afghanistan.Banned in Pakistan.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282215> **Listed on:** 06/09/2010 **Last Updated:** 31/12/2020 **Group ID:** 11270.
46. **Organisation Name:** HILAL AHMAR SOCIETY INDONESIA (HASI)  
**a. k.a:** (1) Indonesia Hilal Ahmar Society for Syria (2) Yayasan Hilal Ahmar **Other Information:** (UK Sanctions List Ref):AQD0048 (UN Ref):QDe.147 (Further Identifying Information):Ostensibly humanitarian wing of Jemaah Islamiyah (QDe.092).Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia.Has been recruiting, funding and facilitating travel of foreign terrorist fighters to Syria.Not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5854978> **Listed on:** 21/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13241.
47. **Organisation Name:** ISLAMIC ARMY OF ADEN  
**Other Information:** (UK Sanctions List Ref):AQD0049 (UN Ref):QDe.009 (Further Identifying Information):Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Jul.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278444> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7205.
48. **Organisation Name:** ISLAMIC INTERNATIONAL BRIGADE (IIB)  
**a. k.a:** (1) International Battalion (2) Islamic Peacekeeping Battalion (3) Islamic Peacekeeping International Brigade (4) The International Brigade (5) The Islamic Peacekeeping Army (6) The Islamic Peacekeeping Brigade **Other Information:** (UK Sanctions List Ref):AQD0050 (UN Ref):QDe.099 (Further Identifying Information):Linked to the Riyadus-Salikhin Reconnaissance and Sabotage

Battalion of Chechen Martyrs (RSRSBCM) (QDe.100) and the Special Purpose Islamic Regiment (SPIR) (QDe.101).Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 04/03/2003 **Last Updated:** 31/12/2020 **Group ID:** 7202.

49. **Organisation Name:** ISLAMIC JIHAD GROUP

**a. k.a:** (1) al-Djihad al-Islami (2) Dzhamaat Modzhakhedov (3) Islamic Jihad Group of Uzbekistan (4) Islamic Jihad Union (5) Jama'at alJihad (6) Jamaat Mojahedin (7) Jamiat al-Jihad al-Islami (8) Jamiyat (9) Kazakh Jama'at (10) Libyan Society (11) Zamaat Modzhakhedov Tsentralnoy Asii **Other Information:** (UK Sanctions List Ref):AQD0051 (UN Ref):QDe.119 (Further Identifying Information):Founded and led by Najmiddin Kamolitdinovich Jalolov (deceased) and Suhayl Fatilloevich Buranov (deceased).Associated with the Islamic Movement of Uzbekistan (QDe.010) and Emarat Kavkaz (QDe.131).Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States.Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278465> **Listed on:** 06/06/2005 **Last Updated:** 31/12/2020 **Group ID:** 8652.

50. **Organisation Name:** ISLAMIC MOVEMENT OF UZBEKISTAN

**a. k.a:** IMU **Other Information:** (UK Sanctions List Ref):AQD0052 (UN Ref):QDe.010 (Further Identifying Information):Associated with the Eastern Turkistan Islamic Movement (QDe.088), Islamic Jihad Group (QDe.119) and Emarat Kavkaz (QDe.131).Active in the Afghanistan/Pakistan border area, northern Afghanistan and Central Asia.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278466> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7199.

51. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K)

**a. k.a:** (1) ISIL Khorasan (2) ISIL's South Asia Branch (3) ISIS Wilayat Khorasan (4) Islamic State's Khorasan Province (5) South Asian Chapter of ISIL **Other Information:** (UK Sanctions List Ref):AQD0357 (UN Ref):QDe.161 (Further Identifying Information):Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)).ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/How-we-work/Notices/View-UNNotices-Entities> **Listed on:** 15/05/2019 **Last Updated:** 31/12/2020 **Group ID:** 13788.

52. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA

**a. k.a:** (1) Islamic State of Iraq and the Levant in Libya (2) Wilayat Al-Tarablus (3) Wilayat Barqa (4) Wilayat Fezzan (5) Wilayat Tarablus (6) Wilayat Tripolitania **Other Information:** (UK Sanctions List Ref):AQD0368 (UN Ref):QDe.165 (Further Identifying Information):Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299).Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 05/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13831.

53. **Organisation Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN

**a. k.a:** (1) ISIL in Yemen (2) ISIS in Yemen (3) Islamic State in Yemen (4) Islamic State of Iraq and the Levant of Yemen (5) Wilayat alYemen, Province of Yemen **Other Information:** (UK Sanctions List Ref):AQD0369 (UN Ref):QDe.166 (Further Identifying Information):Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad

- Ibrahim Ali Al-Badri Al-Samarrai (QDi.299).Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 05/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13832.
54. **Organisation Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)  
**a. k.a:** (1) ISIS in the Greater Sahara (2) ISIS in the Greater Sahel (3) ISIS in the Islamic Sahel (4) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) (5) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) (6) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) (7) Islamic State of the Greater Sahel **Other Information:** (UK Sanctions List Ref):AQD0366 (UN Ref):QDe.163 (Further Identifying Information):Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415).Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)).Splinter group of Al-Mourabitoun (QDe.141).Committed terrorist attacks in Mali, Niger and Burkina Faso.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) **Listed on:** 24/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13825.
55. **Organisation Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)  
**a. k.a:** (1) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) (2) Islamic State of Iraq and Syria – West Africa (ISISWA) (3) Islamic State of Iraq and Syria West Africa Province (ISISWAP) (4) Islamic State of Iraq and the Levant – West Africa **Other Information:** (UK Sanctions List Ref):AQD0365 (UN Ref):QDe.162 (Further Identifying Information):Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)).Formed in March 2015 by Abubakar Shekau (QDi.322).Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138).Committed terrorist attacks in Nigeria.INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities) **Listed on:** 24/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13826.
56. **Organisation Name:** JAISH-I-MOHAMMED  
**a. k.a:** Army of Mohammed **Address:** Pakistan.**Other Information:** (UK Sanctions List Ref):AQD0053 (UN Ref):QDe.019 (Further Identifying Information):Based in Peshawar and Muzaffarabad, Pakistan Associated with Harakat ul-Mujahidin / HUM (QDe.008), Lashkar-e-Tayyiba (QDe.118), Al-Akhtar Trust International (QDe.121), and Harakat-ul Jihad Islami (QDe.130).Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282011> **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7029.
57. **Organisation Name:** JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN (JNIM)  
**Other Information:** (UK Sanctions List Ref):AQD0054 (UN Ref):QDe.159 (Further Identifying Information):Associated with Al-Qaida (QDe.004), the Organization of Al-Qaida in the Islamic Maghreb (QDe.014), Ansar Eddine (QDe.135) and Al-Mourabitoun (QDe.141).Operations in Mali and Burkina Faso.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6254410> **Listed on:** 05/10/2018 **Last Updated:** 31/12/2020 **Group ID:** 13712.
58. **Organisation Name:** JAMAAH ANSHARUT DAULAH  
**a. k.a:** (1) Jamaah Ansharut Daulat (2) Jemaah Anshorut Daulah **Other Information:** (UK Sanctions List Ref):AQD0367 (UN Ref):QDe.164 (Further Identifying Information):Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi.Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How->



we-work/Notices/View-UNNotices-Entities. **Listed on:** 05/03/2020 **Last Updated:** 31/12/2020 **Group ID:** 13830.

59. **Organisation Name:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD

**a. k.a:** (1) Boko Haram (2) Jama'atu Ahlus-Sunnah Lidda'awati Wal Jihad (3) Western Education is a Sin **Address:** Nigeria. **Other Information:** (UK Sanctions List Ref):AQD0055 (UN Ref):QDe.138 (Further Identifying Information):Affiliate of Al-Qaida (QDe.004), and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).Associated with Jama'atu Ansarul Muslimina Fi BiladisSudan (Ansaru).The leader is Abubakar Shekau.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Entities>. **Listed on:** 29/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12982.

60. **Organisation Name:** JAMAAT-UL-AHRAR (JUA)

**a. k.a:** (1) Ahrar-ul-Hind (2) Jamaat-e-Ahrar (3) Tehrik-e Taliban Pakistan Jamaat ul Ahrar **Address:** (1) Lalpura, Nangarhar Province, Afghanistan (since June 2015).(2) Mohmand Agency, Pakistan (as at August 2014). **Other Information:** (UK Sanctions List Ref):AQD0056 (UN Ref):QDe.152 (Further Identifying Information):Splinter group of the Tehrik-e Taliban Pakistan (QDe.132).Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).Formed in Aug.2014 in Mohmand Agency, Pakistan.Operates from Nangarhar Province, Afghanistan and Pakistan-Afghanistan border region.Banned in Pakistan on 21 Nov.2016.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6114258> **Listed on:** 07/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13491.

61. **Organisation Name:** JAM'YAH TA'AWUN AL-ISLAMIA

**a. k.a:** (1) Jam'iyat Al Ta'awun Al Islamiyya (2) JIT (3) Society of Islamic Cooperation **Address:** Kandahar City, Afghanistan. **Other Information:** (UK Sanctions List Ref):AQD0057 (UN Ref):QDe.020 (Further Identifying Information):Founded by Usama Mohammad Awad bin Laden (deceased) in 2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282077> **Listed on:** 12/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7212.

62. **Organisation Name:** JAYSH KHALID IBN AL WALEED

**a. k.a:** (1) Harakat al-Muthanna al-Islamia (2) Khalid ibn al-Walid Army (3) Liwa Shuhada al-Yarmouk **Other Information:** (UK Sanctions List Ref):AQD0058 (UN Ref):QDe.155 (Further Identifying Information):Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116594> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13510.

63. **Organisation Name:** JEMAAH ISLAMIAH

**a.k.a:**

(1) Jamaah Islamiyah (2) Jama'ah Islamiyah (3) Jemaah Islamiah (4) Jemaah Islamiya (5) Jema'ah Islamiyah **Other Information:**

(UK Sanctions List Ref):AQD0059 (UN Ref):QDe.092 (Further Identifying Information):Operates in Southeast Asia, including Indonesia, Malaysia and the Philippines.Associated with the Abu Sayyaf Group (QDe.001).Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5282122> **Listed on:** 25/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7208.

**64. Organisation Name:** JEMMAH ANSHORUT TAUHID (JAT)

**a. k.a:** (1) Jamaah Ansharut Tauhid (2) Jama'ah Ansharut Tauhid (3) Jemaah Anshorut Tauhid (4) Jemmah Ansharut Tauhid (5) Jem'mah Ansharut Tauhid (6) Laskar 99 **Address:** Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah,

Indonesia.**Other Information:** (UK Sanctions List Ref):AQD0060 (UN Ref):QDe.133 (Further Identifying Information):A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), that has perpetrated attacks in

Indonesia.Founded and led by Abu Bakar Ba'asyir (QDi.217).Established on 27 Jul.2008 in Solo, Indonesia.Had been associated with Jemmah Islamiya (JI) (QDe.092).Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018.Website: <http://ansharuttauhid.com/> INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282133> (Phone number):0271-2167285 (Email address):info@ansharuttauhid.com **Listed on:** 23/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12553.

**65. Organisation Name:** JUND AL AQSA

**a. k.a:** (1) Sarayat Al Quds (2) Soldiers of Aqsa (3) The Soldiers of Aqsa **Address:** (1) Idib Governate, Syrian Arab Republic.(2) Hama

Governate, Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0061 (UN Ref):QDe.156 (Further Identifying

Information):Associated with the Al Nusrah Front for the People of the Levant (QDe.137).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116596> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13509.

**66. Organisation Name:** JUND AL-KHILAFAH IN ALGERIA (JAK-A)

**a. k.a:** (1) Jund al Khalifa (2) Jund al-Khalifa fi Ard al- Jazayer (3) Jund al-Khilafah fi Ard al-Jaza'ir (4) Soldiers of the Caliphate in Algeria (5) Soldiers of the Caliphate in the Land of Algeria (6) Soldiers of the Caliphate of Algeria **Address:** Kabylie region,

Algeria.**Other Information:** (UK Sanctions List Ref):AQD0062 (UN Ref):QDe.151 (Further Identifying Information):Emerged on 13 Sep.2014.Most known for its abduction and subsequent beheading of French national Herve Gourdel.Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5919300> **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13305.

**67. Organisation Name:** KHATIBA IMAM AL-BUKHARI (KIB)

**a. k.a:** Khataib Al-Imam Al-Bukhari **Address:** (1) Idib, Aleppo and Khama, Syrian Arab Republic (operation zone).

(2) Afghanistan/Pakistan border area (previous location).(3) Khan-Shaykhun, (53km south of Idib, location as at March 2018), Syrian Arab Republic.**Other Information:** (UK Sanctions List Ref):AQD0063 (UN Ref):QDe.158 (Further Identifying Information):Associated with Al-Nusrah Front for the People of the Levant (QDe.137).Committed terrorist attacks in the Syrian Arab Republic.Since 2016 redeployed to Northern Afghanistan to project attacks against Central Asia countries.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6210802> **Listed on:** 03/04/2018 **Last Updated:** 31/12/2020 **Group ID:** 13624.

**68. Organisation Name:** LASHKAR I JHANGVI (LJ)

**a.k.a:**

**Other Information:** (UK Sanctions List Ref):AQD0064 (UN Ref):QDe.096 (Further Identifying Information):Based primarily in Pakistan's Punjab region and in the city of Karachi.Active in Pakistan although banned as at 2010.Review pursuant to Security Council resolution 2161 (2014) was concluded on 23 Dec.2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282017> **Listed on:** 03/02/2003 **Last Updated:** 31/12/2020 **Group ID:** 7242.

69. **Organisation Name:** LASHKAR-E-TAYYIBA

**a. k.a:** (1) al Mansooreen (2) al Mansoorian (3) Army of the Pure (4) Army of the Pure and Righteous (5) Army of the Righteous (6) Falah-i-Insaniat Foundation (FIF) (7) Jama,at al-Dawa (8) Jama,at-i-Dawat (9) Jama,at-ud-Da,awa (10) Jama,at-udDa,awah (11) Jamaat ud-Daawa (12) Jamaat ul-Dawah (13) Jamaati-ud-Dawa (14) Jamaat-ud-Dawa (15) Jamaat-ul-Dawa (16) Jamaiatud-Dawa (17) JUD (18) Lashkar e Tayyaba (19) Lashkar-e-Toiba (20) Lashkar-i-Taiba (21) LET (22) Paasban-e-Ahle-Hadis (23) Paasban-e-Kashmir (24) Paasban-i-Ahle-Hadith (25) Pasban-e-Ahle-Hadith (26) Pasban-e-Kashmir (27) Pashan-e-Ahle

Hadis **Other Information:** (UK Sanctions List Ref):AQD0065 (UN Ref):QDe.118 (Further Identifying Information):Associated with Hafiz Muhammad Saeed (QDi.263) who is the leader of Lashkar-e-Tayyiba.Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282105> **Listed on:** 02/05/2005 **Last Updated:** 31/12/2020 **Group ID:** 7241.

70. **Organisation Name:** LIBYAN ISLAMIC FIGHTING GROUP

**a. k.a:** LIFG **Address:** Libyan Arab Jamahiriya.**Other Information:** (UK Sanctions List Ref):AQD0066 (UN Ref):QDe.011 (Further Identifying Information):Members in Afghanistan merged with Al-Qaida (QDe.004) in Nov.2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281977> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7249.

71. **Organisation Name:** MAKHTAB AL-KHIDAMAT

**a. k.a:** (1) Al Kifah (2) MAK **Other Information:** (UK Sanctions List Ref):AQD0067 (UN Ref):QDe.012 (Further Identifying Information):Absorbed into Al-Qaida (QDe.004).Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282030> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7263.

72. **Organisation Name:** MOROCCAN ISLAMIC COMBATANT GROUP

(1) GICM (2) Groupe Islamique Combattant Marocain **Address:** Morocco.**Other Information:** (UK Sanctions List Ref):AQD0068 (UN Ref):QDe.089 (Further Identifying Information):Associated with the Organization of Al-Qaida in the Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282051> **Listed on:** 11/10/2002 **Last Updated:** 31/12/2020 **Group ID:** 7149.

73. **Organisation Name:** MOUVEMENT POUR L'UNIFICATION ET LE JIHAD EN AFRIQUE DE L'OUEST (MUJAO)

**Address:** (1) Mali.(2) Algeria.**Other Information:** (UK Sanctions List Ref):AQD0069 (UN Ref):QDe.134 (Further Identifying Information):Associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014) and Mokhtar Belmokhtar (QDi.136).Active in the Sahel/Sahara region.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282020> **Listed on:** 12/12/2012 **Last Updated:** 31/12/2020 **Group ID:** 12829.

**a.k.a:**

**74. Organisation Name:** MUHAMMAD JAMAL NETWORK (MJN)

**a. k.a:** (1) Abu Ahmed Group (2) Al-Qaida in Egypt (AQE) (3) Jamal Network (4) Muhammad Jamal Group **Address:** (1) Mali.

(2) Libya.(3) Egypt.**Other Information:** (UK Sanctions List Ref):AQD0070 (UN Ref):QDe.136 (Further Identifying

Information):Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QDi.318) in 2011 and linked to Al-Qaida

(QDe.004), Aiman al-Zawahiri (QDi.006), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) and the

Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).Funded and supported by AQAP.Multiple terrorist training camps in Egypt and Libya.Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt.Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep.2013.MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep.2012.Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5719715> **Listed on:** 05/11/2013 **Last Updated:** 31/12/2020 **Group ID:** 12885.

**75. Organisation Name:** MUJAHIDIN INDONESIA TIMUR (MIT)

**a. k.a:** (1) East Indonesia Mujahideen (2) Mujahidin Indonesia Barat (MIB) (3) Mujahidin Indonesia Timur (4) Mujahidin of Eastern

Indonesia (5) Mujahidin of Western Indonesia **Address:** Indonesia.**Other Information:** (UK Sanctions List Ref):AQD0071 (UN

Ref):QDe.150 (Further Identifying Information):Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in

Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133).Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.Its former leader was Abu Wardah, a.k.a.Santoso (deceased).INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5919482> **Listed on:** 09/10/2015 **Last Updated:** 31/12/2020 **Group ID:** 13304.

**76. Organisation Name:** RABITA TRUST

**Address:** (1) Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan.(2) Wares Colony, Lahore, Pakistan (at time of listing).**Other Information:** (UK Sanctions List Ref):AQD0072 (UN

Ref):QDe.021 (Further Identifying Information):Banned in Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235575> **Listed on:** 12/10/2001 **Last Updated:**

31/12/2020 **Group ID:** 7407.

**77. Organisation Name:** RAJAH SOLAIMAN MOVEMENT

**a. k.a:** (1) Rajah Solaiman Islamic Movement (2) Rajah Solaiman Revolutionary Movement **Address:** (1) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines.(2) Number 50, Purdue Street, Cubao, Quezon City, Philippines.(3) Sitio Dueg, Barangay Maasin, San

Clemente, Tarlac Province, Philippines.**Other Information:** (UK Sanctions List Ref):AQD0073 (UN Ref):QDe.128 (Further Identifying

Information):Founded and headed by Hilarion Del Rosario Santos III (QDi.244).Associated with the Abu Sayyaf Group (QDe.001), Jemaah Islamiyah (QDe.092) and Khadafi Abubakar Janjalani (deceased).Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>. **Listed on:** 11/06/2008 **Last Updated:** 31/12/2020 **Group ID:** 10669.

**78. Organisation Name:** REVIVAL OF ISLAMIC HERITAGE SOCIETY

**a. k.a:** (1) Al-Furqan Foundation Welfare Trust (2) Al-Furqan Welfare Foundation (3) Jamia Ihya ul Turath (4) Jamiat Ihia Al-Turath AlIslamiya (5) Revival of Islamic Society Heritage on the African Continent (6)

RIHS **Address:** (1) Pakistan.(2) Afghanistan.**Other**

**a.k.a:**

**Information:** (UK Sanctions List Ref):AQD0074 (UN Ref):QDe.070 (Further Identifying Information):NOTE: Only the Pakistan and Afghanistan offices of this entity are designated.Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDe.069).Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun.2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281996> **Listed on:** 11/01/2002 **Last Updated:** 31/12/2020 **Group ID:** 7210.

79. **Organisation Name:** RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)
- a. k.a:** (1) Firqat al-Takhrib wa al-Istidla al-Askariyah li Shuhada Riyadh al-Salihin (2) Riyadh-as-Saliheen (3) Riyadus-Salikhin Reconnaissance and Sabotage Battalion (4) Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs) (5) The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs **Other Information:** (UK Sanctions List Ref):AQD0075 (UN Ref):QDe.100 (Further Identifying Information):Associated with the Islamic International Brigade (IIB) (QDe.099), the Special Purpose Islamic Regiment (SPIR) (QDe.101) and Emarat Kavkaz (QDe.131).Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5281893> **Listed on:** 04/03/2003 **Last Updated:** 31/12/2020 **Group ID:** 7138.
80. **Organisation Name:** SELSELAT AL-THAHAB  
(1) Al Silsilah al Dhahaba (2) Selselat al Thahab For Money Exchange (3) Silsalat al Dhab (4) Silsilah Money Exchange Company (5) Silsilat Money Exchange Company (6) Silsilet al Thahab **Address:** (1) Al-Abbas Street, Karbala, Iraq.(2) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq.**Other Information:** (UK Sanctions List Ref):AQD0076 (UN Ref):QDe.154 (Further Identifying Information):Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of Apr.2016.Conducted over one hundred financial transfers into ISIL-controlled territory. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/6116598> **Listed on:** 24/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13512.
81. **Organisation Name:** SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)
- a. k.a:** (1) Islamic Regiment of Special Meaning (2) The al-Jihad-Fisi-Sabililah Special Islamic Regiment (3) The Islamic Special Purpose Regiment **Other Information:** (UK Sanctions List Ref):AQD0077 (UN Ref):QDe.101 (Further Identifying Information):Linked to the Islamic International Brigade (IIB) (QDe.099) and the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100).Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278482> **Listed on:** 04/03/2003 **Last Updated:** 31/12/2020 **Group ID:** 7466.
82. **Organisation Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES
- a. k.a:** (1) Al Taibah, Intl. (2) Taibah International Aid Agency (3) Taibah International Aid Association (4) Taibah International Aide Association **Address:** (1) 26 Tabhanska Street, Visoko, Bosnia and Herzegovina.(2) 3 Velika Cilna Ulica, Visoko, Bosnia and Herzegovina.(3) 6 Avde Smajlovica Street, Novo Sarajevo, Bosnia and Herzegovina.**Other Information:** (UK Sanctions List

**a.k.a:**

Ref):AQD0078 (UN Ref):QDe.108 (Further Identifying Information):In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina. The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7. Taibah International – Bosnia offices ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision on cessation of operation number 03-05-2-70/03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235580> **Listed on:** 14/05/2004 **Last Updated:** 31/12/2020 **Group ID:** 8362.

**83. Organisation Name:** TARIQ GIDAR GROUP (TGG)

**a. k.a:** (1) Commander Tariq Afridi Group (2) Tariq Afridi Group (3) Tariq Geedar Group (4) Tariq Gidar Afridi Group (5) Tehreek-ITaliban Pakistan Geedar Group (6) Tehrik-e-Taliban-Tariq Gidar Group (7) The Asian Tigers (8) TTP Geedar Group (9) TTP-Tariq Gidar

**Group Address:** Afghanistan/Pakistan border region. **Other Information:** (UK Sanctions List Ref):AQD0355 (UN Ref):QDe.160

(Further Identifying Information): Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007. Address somewhere in the Afghanistan/Pakistan border region **Listed on:** 25/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13786.

**84. Organisation Name:** TEHRİK-E TALIBAN PAKISTAN (TTP)

**a. k.a:** (1) Pakistani Taliban (2) Tehreek-e-Taliban (3) Tehrik-e-Taliban (4) Tehrik-I-Taliban Pakistan **Other Information:** (UK Sanctions List Ref):AQD0079 (UN Ref):QDe.132 (Further Identifying Information): Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282130> **Listed on:** 11/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12032.

**85. Organisation Name:** THE ARMY OF EMIGRANTS AND SUPPORTERS

**a. k.a:** (1) Army of Emigrants and Supporters Organization (2) Battalion of Emigrants and Ansar (3) Battalion of Emigrants and

Supporters (4) Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address:** Jabal Turkuman area, Lattakia Governorate, Syrian Arab

Republic. **Other Information:** (UK Sanctions List Ref):AQD0080 (UN Ref):QDe.148 (Further Identifying Information): Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5887669> **Listed on:** 14/08/2015 **Last Updated:** 31/12/2020 **Group ID:** 13270.

**86. Organisation Name:** THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

**a. k.a:** (1) Al Qaida au Maghreb islamique (AQMI) (2) AQIM (3) Le Groupe Salafiste pour La Predication et le Combat

(GSPC) (4) Salafist Group For Call and Combat **Address:** (1) Tunisia. (2) Niger. (3) Morocco. (4) Mauritania. (5) Mali. (6) Algeria. **Other**

**Information:** (UK Sanctions List Ref):AQD0081 (UN Ref):QDe.014 (Further Identifying Information): Headed by Abdelmalek Droukdel (QDi.232). Zone of operation includes Algeria and parts of Mali, Mauritania, Niger, Tunisia and Morocco. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5278467> **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 7247.

**87. Organisation Name:** TUNISIAN COMBATANT GROUP

**a. k.a:** (1) GICT (2) Groupe Combattant Tunisien (3) Groupe Islamiste Combattant Tunisien **Address:** Tunisia. **Other Information:** (UK Sanctions List Ref):AQD0082 (UN Ref):QDe.090 (Further Identifying Information): Associated with the Organization of Al-Qaida in the

**a.k.a:**

Islamic Maghreb (QDe.014).Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.INTERPOLUN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5278433> **Listed on:** 11/10/2002 **Last Updated:** 31/12/2020

**Group ID:** 7148.

88. **Organisation Name:** UMMAH TAMEER E-NAU (UTN)

**Address:** (1) Pakistan.(2) Street 13, Wazir Akbar Khan, Kabul, Afghanistan.**Other Information:** (UK Sanctions List Ref):AQD0083

(UN Ref):QDe.068 (Further Identifying Information):Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056).Banned in

Pakistan.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21

Jun.2010.INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/une/5235577> **Listed on:** 24/12/2001 **Last Updated:** 31/12/2020

**Group ID:** 7530.

89. **Organisation Name:** Wafa HUMANITARIAN ORGANIZATION

**a. k.a:** (1) Al Wafa (2) Al Wafa Organization (3) Wafa Al-Igatha Al-Islamia **Address:** (1) United Arab Emirates (at time of listing). (2) Kuwait (at time of listing).(3) Afghanistan (at time of listing).(4) Jordan House No 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing). **Other Information:** (UK Sanctions List Ref):AQD0084 (UN Ref):QDe.015 (Further Identifying Information):Headquarters was in Kandahar, Afghanistan as at 2001.Wafa was a component of Al-Qaida (QDe.004) in 2001.Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.2010.Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec.2019.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Entities>. **Listed on:** 10/10/2001 **Last Updated:** 31/12/2020 **Group ID:** 6972.

## **REGIME: Libya**

### **INDIVIDUALS**

- Name 6:** ABDELRAZAK **1:** FITIWI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**POB:** Massaua, Eritrea **a.k.a:** (1) ABDELRAZAQ (2) ABDRAZZAK (3) ABDULRAZAK (4) ABDUREZAK **Nationality:** Eritrea **Other Information:** (UK Sanctions List Ref):LIB0050 Also referred to as Fitwi Esmail Abdelrazak. (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13672.
- Name 6:** AL KUNI **1:** AMID **2:** HUSAIN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **a.k.a:** KUNI, Former Governor of Ghat, Amid, Husain **Address:** South Libya.**Other Information:** (UK Sanctions List Ref):LIB0028 (UN Ref):LYi.005 (Further Identifying Information):Formerly Ambassador to Niger for 17 years.Also listed by the UN pursuant to paragraph 15 of resolution 1970 (Travel Ban). (UK Statement of Reasons):As a former Governor of Ghat (South Libya) and Ambassador to Niger, Al Kuni was associated with the Qadhafi regime.Al Kuni was also involved in activities which threaten the peace, security, stability of Libya or undermines its transition to a democratic, peaceful and independent country, mercenaries to fight for the Qadhafi regime in order to implement the repressive policies of that regime. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11773.
- Name 6:** AL QADHAFI **1:** QUREN **2:** SALIH **3:** QUREN **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):LIB0031 (UN Ref):LYi.004 (Further Identifying Information):Also listed by the UN pursuant to paragraph 15 of resolution 1970 (Travel Ban). (UK Statement of Reasons):Associated with a person involved in serious human rights abuses and acts connected to the repressive policies of the Qadhafi regime.Engaging in activity which threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country.Recruited and coordinated mercenaries for the Qadhafi regime. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11772.
- Name 6:** AL-BARASSI **1:** SAFIA **2:** FARKASH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 01/01/1953. (2) --/--/1952. **POB:** Al Bayda, Libya **a.k.a:** AL-HADAD, Safia, Farkash, Mohammed **Passport Details:** 03825239 (Oman). Issued on 4 May 2014, expiry 3 May 2024. **National Identification no:** 98606491 (Oman) **Address:** (1) Sultanate of Oman.(2) Egypt.**Other Information:** (UK Sanctions List Ref):LIB0062 (UN Ref):LYi.019 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11642.
- Name 6:** AL-CHARIF **1:** IBRAHIM **2:** ZARROUG **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Minister for Social Affairs in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref):LIB0023 (UK Statement of Reasons):As Minister for Social Affairs in Colonel Qadhafi's



Government, is associated Muammar Qadhafi. Al Charif has made public statements which are supportive of the repressive policies of the Qadhafi regime. **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11704.

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

**DOB:** --/--/1980. **POB:** Eritrea **a.k.a:** GURO, Ermias Ghermay **Nationality:** Eritrea **Address:** (1) Sabratha (likely moved to in 2015). (2) Tarig sure no. 51, Tripoli. **Other Information:** (UK Sanctions List Ref): LIB0049 (UN Ref): LYi.021. Also referred to as Ermias Ghermay and Ermias Ghirmay. (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13671.

7. **Name 6:** AL-FITOURI **1:** AHMAD **2:** OUMAR **3:** IMHAMAD **4:** n/a **5:** n/a.

**DOB:** 07/05/1988. **POB:** Talil neighbourhood, Sabratha (possibly) **Nationality:** Libya **Passport Details:** LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015. **National Identification no:** 119880387067 **Address:** (1) Zawiya, Libya. (2) Garabulli, Libya.

(3) Dbabsha-Sabratah. **Position:** Commander of the Anas al-Dabbashi militia **Other Information:** (UK Sanctions List Ref): LIB0046 (UN Ref): LYi.023. Also referred to as Al-Dabachi, Al Ammu, The Uncle, Al-Ahwal, and Al Dabbashi. (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/>. **Listed on:** 08/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13673.

8. **Name 6:** AL-GAOUD **1:** ABDELMAJID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1943. **Position:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government **Other**

**Information:** (UK Sanctions List Ref): LIB0022 (UK Statement of Reasons): Minister for Agriculture in Colonel Qadhafi's Government, Prime Minister and General Secretary of the General People's Congress. Associated with Muammar Qadhafi, an involved person. (Gender): Male **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref): LIB0019 (UK Statement of Reasons): Prime Minister of Colonel Qadhafi's Government. Associated with the former regime of Muammar Qadhafi. (Gender): Male **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11699.

10. **Name 6:** AL-MILAD **1:** ABD **2:** AL-RAHMAN **3:** n/a **4:** n/a **5:** n/a.

**POB:** Tripoli, Libya **Nationality:** Libya **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other**

**Information:** (UK Sanctions List Ref): LIB0039 (UN Ref): LYi.026. Also referred to as Rahman Salim Milad and al-Bija. (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/> **Listed on:** 08/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13676.

11. **Name 6:** AL-SENUSSI **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Colonel **DOB:** (1) --/--/1949. (2) --/--/1948. **POB:** (1) - (2) Anefif (Kidal), (1) Sudan (2) Mali **a.k.a:** OULD AHMED,

Abdoullah **Passport Details:** B0515260. Date of issue: 10 January 2012. Place of issue: Bamako, Mali. Date of expiration: 10 January

2017. **National Identification no:** 073/SPICRE (Mali) Date of issue: 6 December 2011. Place of issue: Essouck, Mali. **Address:** Libya

(in custody). **Position:** Director, Military Intelligence **Other Information:** (UK Sanctions List Ref): LIB0041 (UN Ref): LYi.018 (Further Identifying Information): Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset

- Freeze).INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5525995> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020  
**Group ID:** 11650.
12. **Name 6:** ALSHARGAWI **1:** BASHIR **2:** SALEH **3:** BASHIR **4:** n/a **5:** n/a.  
**DOB:** --/--/1946. **POB:** Traghan **Position:** Head of Cabinet of Muammar Qadhafi **Other Information:** (UK Sanctions List Ref):LIB0017 (UK Statement of Reasons):Head of Cabinet of Muammar Qadhafi and banker acting for Muammar Qadhafi.Associated with Muammar Qadhafi and other involved persons. (Gender):Male **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11643.
13. **Name 6:** AL-WERFALLI **1:** MAHMOUD **2:** MUSTAFA **3:** BUSAYF **4:** n/a **5:** n/a.  
**DOB:** --/--/1978. **POB:** Werfalla Tribe, West of Libya or Elrseefa (Bani Walid) **a.k.a:** AL-WARFALLI, Mahmud **Position:** Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade **Other Information:** (UK Sanctions List Ref):LIB0066 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):There are reasonable grounds to believe that in his capacity as commander of the al-Saiqa Brigade, al-Werfalli is responsible for executions in and around Benghazi since 2016.These executions are a violation of the right to life and constitute serious human rights violations. (Gender):Male **Listed on:** 21/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13913.
14. **Name 6:** BADI **1:** SALAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade **Other Information:** (UK Sanctions List Ref):LIB0065 (UN Ref):LYi.028 (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 19/11/2018 **Last Updated:** 31/12/2020 **Group ID:** 13719.
15. **Name 6:** DIAB **1:** MOUSSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** DIAB, Mousa **Other Information:** (UK Sanctions List Ref):LIB0067 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):There are reasonable grounds to suspect that Moussa Diab is responsible for a smuggler network involved in the trafficking of persons, inhumane and degrading treatment, torture, rape, and murder.These constitute both a violation of the right to life, and the breach of international humanitarian law in Libya. (Gender):Male **Listed on:** 21/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13914.
16. **Name 6:** DIBRI **1:** ABDULQADER **2:** YUSEF **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1946. **POB:** Houn, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** (UK Sanctions List Ref):LIB0027 (UN Ref):LYi.002 (Further Identifying Information):UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban).INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons):Involved in activities carried out on behalf of the former regime of Muammar Qadhafi, implementing or connected to the repressive policies of that regime, including directing violence against dissidents. (Gender):Male **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11656.
17. **Name 6:** DORDA **1:** ABU **2:** ZAYD **3:** UMAR **4:** n/a **5:** n/a.  
**DOB:** 04/04/1944. **POB:** Alrhaybat **a.k.a:** ABUZED OE, Dorda **Passport Details:** FK117RK0 (Libyan). Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026. **Address:** (1) Libya.(2) Egypt.**Position:** (1) Director, External Security Organisation (2) Head of external intelligence agency. **Other Information:** (UK Sanctions List Ref):LIB0045 (UN Ref):LYi.006 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).INTERPOL-UN Security Council Special Notice web link:

- <https://www.interpol.int/en/notice/search/un/5938451> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11657.
18. **Name 6:** EL-KASSIM ZOUAI **1:** MOHAMED **2:** ABOU **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):LIB0018 (UK Statement of Reasons):Associated with individuals (Muammar and Saif Qadhafi) involved in activities connected to the repressive policies of the Qadhafi regime. **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11698.
19. **Name 6:** FAKHIRI **1:** ABDELKEBIR **2:** MOHAMAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/05/1963. **Passport Details:** B/014965. Expires end 2013 **Position:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref):LIB0024 (UK Statement of Reasons):As a Minister for Education, and Higher Education and Research in Colonel Qadhafi's Government.Associated with Muammar Qadhafi and other involved persons. (Gender):Male **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11705.
20. **Name 6:** GHWELL **1:** KHALIFA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 01/01/1956. (2) 01/01/1951. **POB:** Misurata, Libya **a.k.a:** (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa (3) GHAWIL, Khalifa, Mohamed **Nationality:** Libya **Passport Details:** (1) A005465 (Libya) issued 12 April 2015, expired 11 April 2017 (2) J690P666 (Libya), issued 12 June 2016, expires 11 June 2024 **Address:** Qasr Ahmed Street, Misurata, Libya.**Other Information:** (UK Sanctions List Ref):LIB0032 (UK Statement of Reasons):In his capacity as the so-called 'Prime Minister and Defence Minister' off the internationally unrecognised General National Congress ('GNC')(also known as the 'National Salvation Government'), and therefore responsible for their activities.Ghwell has engaged in activity threatening the peace, security and stability of Libya and undermining its political transition. **Listed on:** 01/04/2016 **Last Updated:** 31/12/2020 **Group ID:** 13347.
21. **Name 6:** HIJAZI **1:** MOHAMAD **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.  
**Position:** Minister for Health and Environment in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref):LIB0020 (UK Statement of Reasons):As Minister for Health and Environment in Colonel Qadhafi's Government was associated with Muammar Qadhafi and other involved persons. **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11700.
22. **Name 6:** HOUEJ **1:** MOHAMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1949. **POB:** Al-Azizia (near Tripoli), Libya **Position:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref):LIB0021 (UK Statement of Reasons):As Minister for Industry, Economy and Trade in Colonel Qadhafi's Government, associated with Muammar Qadhafi, an involved person. (Gender):Male **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11702.
23. **Name 6:** JABIR **1:** ABU BAKR **2:** YUNIS **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** --/--/1952. **POB:** Jalo, Libya **Position:** Defence Minister **Other Information:** (UK Sanctions List Ref):LIB0044 (UN Ref):LYi.007 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).Believed status/location: deceased.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11658.
24. **Name 6:** JADHRAN **1:** IBRAHIM **2:** SAEED **3:** SALIM **4:** n/a **5:** n/a.  
**DOB:** 29/10/1982. **a.k.a:** AL JADHRAN, Ibrahim, Saeed, Salem, Awad Aissa, Hamed Dawoud **Nationality:** Libya **Passport Details:** S/26/3963. Issued on 8 November 2012 **National Identification no:** (1) 119820043341 (2) 137803 (Personal ID) **Other Information:** (UK Sanctions List Ref):LIB0052 (UN Ref):LYi.027 (Further Identifying Information):name of mother Salma Abdula Younis.Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban,

- Asset Freeze).INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/> **Listed on:** 12/09/2018 **Last Updated:** 31/12/2020 **Group ID:** 13711.
25. **Name 6:** KASHLAF **1:** MOHAMMED **2:** AL AMIN **3:** AL-ARABI **4:** n/a **5:** n/a.  
**DOB:** 02/12/1985. **POB:** Zawiya, Libya **Nationality:** Libya **Passport Details:** C17HLRL3. Issued in Zawiya on 30 December 2015 **Address:** Zawiya, Libya.**Position:** (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya's refinery **Other Information:** (UK Sanctions List Ref):LIB0055 (UN Ref): LYi.025. Also referred to as Kashlaf, Koshlaf, Keslaf, and al-Qasab. (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13675.
26. **Name 6:** MANSOUR **1:** ABDALLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/07/1954. **Passport Details:** B/014924. Expired end 2013 **Other Information:** (UK Sanctions List Ref):LIB0025 (UK Statement of Reasons):Former senior role in security services and director of radio and television.Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime. (Gender):Male **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11708.
27. **Name 6:** MATUQ **1:** MATUQ **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **POB:** Khoms, Libya **Position:** Secretary for Utilities **Other Information:** (UK Sanctions List Ref):LIB0054 (UN Ref):LYi.008 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).Believed status/location: , believed captured.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11659.
28. **Name 6:** OMAR **1:** MUS'AB **2:** MUSTAFA **3:** ABU AL QASSIM **4:** n/a **5:** n/a.  
**DOB:** 19/01/1983. **POB:** Sabratha, Libya **a.k.a:** QARIN, Mus'ab, Abu **Nationality:** Libya **Passport Details:** (1) 782633 issued on 31 May 2005 (2) 540794 issued on 12 Jan. 2008 **Other Information:** (UK Sanctions List Ref):LIB0058 (UN Ref): LYi.024. Also referred to as Musab Boukrin Abu-Al Qassim Omar, The Doctor and Al-Grein. (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/>. **Listed on:** 08/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13674.
29. **Name 6:** PRIGOZHIN **1:** YEVGENIY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/06/1961. **POB:** Leningrad (St. Petersburg) **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):LIB0071 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Yevginey Viktorovich Prigozhin is a Russian businessman with close links, including financially, to the private military company Wagner Group. In this way, Prigozhin is engaged in and providing support for Wagner Group's activities in Libya, which threaten the country's peace, stability and security. In particular, Wagner Group is involved in multiple and repeated breaches of the arms embargo in Libya established in UNSCR 1970 (2011) including delivery of arms as well as deployment of mercenaries into Libya in support of the Libya National Army. Wagner Group has participated in multiple operations against the UN-endorsed Government of National Accord and has contributed to damaging the stability of Libya and undermining a peaceful process. (Gender):Male **Listed on:** 15/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13968.
30. **Name 6:** QADHAF AL-DAM **1:** SAYYID **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1948. **POB:** (1) Sirte (2) - , (1) Libya (2) Egypt **a.k.a:** GADDEF EDDAM, Sayed, M. **Passport Details:** 513519 (Libyan) **Other Information:** (UK Sanctions List Ref):LIB0029 (UN Ref):LYi.003 (Further Identifying Information):Cousin of Muammar Qadhafi.UN Listing pursuant to paragraph 15 of resolution 1970 (Travel

- Ban).INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons):Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, including in the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe.He is also thought to have been involved in arms procurement. (Gender):Male **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11646.
31. **Name 6:** QADHAFI **1:** AISHA **2:** MUAMMAR MUHAMMED **3:** ABU MINYAR **4:** n/a **5:** n/a.  
**DOB:** 01/01/1978. **POB:** Tripoli, Libya **a.k.a:** ABDUL SALAM, Aisha, Muhammed **Passport Details:** (1) 428720 (Libyan) (2) 215215 (Libyan) (3) 03824970 (Omani). Issued in Muscat, Oman on 4 May 2014. Expiration date: 3 May 2024 (4) B/011641 **National Identification no:** 98606612 **Address:** Sultanate of Oman.**Other Information:** (UK Sanctions List Ref):LIB0047 (UN Ref):LYi.009 (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5525815> **Listed on:** 27/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11635.
32. **Name 6:** QADHAFI **1:** HANNIBAL **2:** MUAMMAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/09/1975. **POB:** Tripoli, Libya **Passport Details:** B/002210 (Libya) **Address:** Lebanon (in custody).**Other Information:** (UK Sanctions List Ref):LIB0051 (UN Ref):LYi.010 (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5525835> **Listed on:** 27/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11636.
33. **Name 6:** QADHAFI **1:** KHAMIS **2:** MUAMMAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1978. **POB:** Tripoli, Libya **Other Information:** (UK Sanctions List Ref):LIB0053 (UN Ref):LYi.011 (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).Believed status/location: deceased.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5525855> **Listed on:** 27/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11637.
34. **Name 6:** QADHAFI **1:** MUAMMAR **2:** MOHAMMED **3:** ABU MINYAR **4:** n/a **5:** n/a.  
**DOB:** --/--/1942. **POB:** Sirte, Libya **Position:** (1) Leader of the Revolution (2) Supreme Commander of Armed Forces **Other Information:** (UK Sanctions List Ref):LIB0057 (UN Ref):LYi.013 (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).Believed status/location: deceased.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5525895> **Listed on:** 27/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11638.
35. **Name 6:** QADHAFI **1:** MUTASSIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1976. (2) 05/02/1974. **POB:** Tripoli, Libya **a.k.a:** (1) QADHAFI, Almuatesem, Bellah, Muammer (2) QADHAFI, Muatassim, Billah, Abuminyar **Passport Details:** B/001897 (Libyan) **Position:** National Security Adviser **Other Information:** (UK Sanctions List Ref):LIB0059 (UN Ref): LYi.014. Also referred to as Muatasmblla, Muatasimblah and Moatassam. (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011.INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5525915>. **Listed on:** 27/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11639.

36. **Name 6:** QADHAFI **1:** SAIF AL-ISLAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/06/1972. **POB:** Tripoli, Libya **Passport Details:** B014995 (Libya) **Address:** Zintan, Libya (believed to have restricted freedom of movement). **Position:** Director, Qadhafi Foundation **Other Information:** (UK Sanctions List Ref):LIB0064 (UN Ref):LYi.017 (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525975> **Listed on:** 27/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11640.
37. **Name 6:** QADHAFI **1:** MOHAMMED **2:** MUAMMAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1970. **POB:** Tripoli, Libya **Address:** Sultanate of Oman. **Other Information:** (UK Sanctions List Ref):LIB0056 (UN Ref):LYi.012 (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525875> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11647.
38. **Name 6:** QADHAFI **1:** SAADI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 27/05/1973. (2) 01/01/1975. **POB:** Tripoli, Libya **Passport Details:** (1) 014797 (2) 524521 **Address:** Libya (in custody). **Position:** Commander, Special Forces **Other Information:** (UK Sanctions List Ref):LIB0061 (UN Ref):LYi.015 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11648.
39. **Name 6:** QADHAFI **1:** SAIF **2:** AL-ARAB **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1982. **POB:** Tripoli, Libya **Other Information:** (UK Sanctions List Ref):LIB0063 (UN Ref):LYi.016 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).Believed status/location: deceased.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525955> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11649.
40. **Name 6:** TOHAMI **1:** KHALED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** General **DOB:** --/--/1946. **POB:** Genzur **Other Information:** (UK Sanctions List Ref):LIB0036 (UK Statement of Reasons):As the former Director of Internal Security Office, General Khaled carried out activities on behalf of the former Qadhafi regime and is associated with and implemented the repressive policies of that regime. (Gender):Male **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11644.
41. **Name 6:** ZLITNI **1:** ABDELHAFIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1935. **Address:** Libya. **Position:** (1) Minister for Planning and Finance in Colonel Qadhafi's Government (2) Secretary of the General People's Committee for Finance and Planning (3) Temporary head of the Central Bank of Libya **Other Information:** (UK Sanctions List Ref):LIB0040 (UN Ref):LYi.020 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526035> **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11701.

## ENTITIES

- Organisation Name:** AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS  
**Other Information:** (UK Sanctions List Ref):LIB0010 (UK Statement of Reasons):Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority.  
**Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11751.
- Organisation Name:** AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS

- Other Information:** (UK Sanctions List Ref):LIB0008 (UK Statement of Reasons):Libyan subsidiary of the Economic and Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11748.
3. **Organisation Name:** AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS  
**Other Information:** (UK Sanctions List Ref):LIB0007 (UK Statement of Reasons):Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. (Parent company):Libyan Investment Authority, designated in UNSCR 1970. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11747.
4. **Organisation Name:** AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT  
**Address:** Hasan al-Mashay Street (off al-Zawiyah Street).**Other Information:** (UK Sanctions List Ref):LIB0009 (UK Statement of Reasons):Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. (Phone number):+218 213345187,+218 213345188 (Email address):info@ethic.ly **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11749.
5. **Organisation Name:** ASHTON GLOBAL INVESTMENTS LIMITED  
**Address:** Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands.**Other Information:** (UK Sanctions List Ref):LIB0013 (UK Statement of Reasons):Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. (Business Reg no):1510484 **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11767.
6. **Organisation Name:** AVRASYA SHIPPING  
**Address:** Liman Mh. Gezi Cd. No:22/3, Ilkadam, Samsun, Turkey.**Other Information:** (UK Sanctions List Ref):LIB0069 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):There are reasonable grounds to suspect that Avrasya Shipping is a maritime company that has operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011).By assisting the contravention or circumvention UNSCR 1970 (2011), Avrasya Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. (Phone number):90 5497201748 (Website):http://www.avrasyashipping.com/iletisim (Email address):info@avrasyashipping.com (Organisation type):Shipping company **Listed on:** 21/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13916.
7. **Organisation Name:** BAROQUE INVESTMENTS LIMITED  
**Address:** c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man.**Other Information:** (UK Sanctions List Ref):LIB0015 (UK Statement of Reasons):Subsidiary of the Libyan Investment Authority owned or controlled directly or indirectly by a person involved with the former Qadhafi regime. (Business Reg no):59058C IOM **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11770.
8. **Organisation Name:** CAPITANA SEAS LIMITED  
**Other Information:** (UK Sanctions List Ref):LIB0014 (UK Statement of Reasons):Entity owned or controlled by Qadhafi family, utilised as a shell company for buying property in the UK. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11768.
9. **Organisation Name:** GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION  
**Address:** Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya.**Other Information:** (UK Sanctions List Ref):LIB0002 (Further Identifying Information):Contact details of administration are Hay Alandalus, Jian St., Tripoli , PoBox 1101, Libya (UK Statement of Reasons):Controlled by Saif Al Islam Qadhafi, son of Muammar Qadhafi, a person involved in the commission of serious human rights violations or abuses in Libya and connected to the repressive policies of the Muammar Qadhafi regime. (Phone number):+218 214778301,+218 214778766 (Email address):info@gicdf.org **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11711.
10. **Organisation Name:** KINLOSS PROPERTY LIMITED  
**Address:** Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands.**Other Information:** (UK Sanctions List

Ref):LIB0016 (UK Statement of Reasons):Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. (Business Reg no):1534407 **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11769.

**11. Organisation Name:** LAP GREEN NETWORKS

**a.k.a:** LAP Green Holding Company **Other Information:** (UK Sanctions List Ref):LIB0011 (UK Statement of Reasons):A subsidiary of the Libyan African Investment Portfolio, which is itself a subsidiary of the Libyan Investment Authority. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11753.

**12. Organisation Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO

**Address:** Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):LIB0037 (UN Ref):LYe.002 (Further Identifying Information):Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526095> **Listed on:** 17/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11663.

**13. Organisation Name:** LIBYAN AGRICULTURAL BANK

**a. k.a:** (1) Agricultural Bank (2) Al Masraf Al Zirae (3) Al Masraf Al Zirae Agricultural Bank **Address:** (1) Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya.(2) El Ghayran Area, Ganzor El Sharqya, PO Box 1100, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):LIB0006 (UK Statement of Reasons):Libyan subsidiary of the Central Bank of Libya.Owned or controlled directly or indirectly (within the meaning regulation 7) by a person who is or has been so involved. (Phone number):218 214870586,218 214870714 ,218 214870745 ,218 213338366 ,218 213331533 ,218 213333541 ,218 213333544 ,218 213333543 ,218 213333542,218 214870747,218 214870767, 218 214870777,218 213330927,218 213333545 (Email address):agbank@agribankly.org (Parent company):Libyan subsidiary of the Central Bank of Libya. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11745.

**14. Organisation Name:** LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)

**Address:** (1) 76351, Janzour, Libya.(2) 81370, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):LIB0001 (UK Statement of Reasons):Subsidiary of the Libyan Investment Authority.Associated with Muammar Qadhafi and involved with associated persons. (Phone number):+218 21 4890146,4890586,4892613,+218 21 4893800,4891867 (Website):<https://www.laico.ly/compy-overview> (Email address):info@laico.com (Parent company):Libyan Investment Authority, designated in UNSCR 1970. **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11710.

**15. Organisation Name:** LIBYAN INVESTMENT AUTHORITY

**a. k.a:** Libyan Foreign Investment Company (LFIC) **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103. **Other Information:** (UK Sanctions List Ref):LIB0038 (UN Ref):LYe.001 (Further Identifying Information):Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526075> **Listed on:** 17/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11666.

**16. Organisation Name:** LIBYAN JAMAHIRYA BROADCASTING CORPORATION

**Other Information:** (UK Sanctions List Ref):LIB0004 (UK Statement of Reasons):Associated with Muammar Qadhafi and his regime.Involved in activities carried out on behalf of the former regime of Muammar Qadhafi, implementing public incitement to hatred and violence through participation in disinformation campaigns. (Phone number):+218 21 4445926,00 21 4445900,+218 21 3402107 (Website):<http://www.ljbc.net> (Email address):info@ljbc.net **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11713.

**17. Organisation Name:** MED WAVE SHIPPING

**Address:** (1) Adel Al-Hojrat Building No3, 1st Floor, Opposite Swefieh, Mall-Swefieh, PO Box 850880, Amman, Jordan, 11185. (2) Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut, Lebanon.(3) Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha, Jordan. **Other Information:** (UK Sanctions List Ref):LIB0070



Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): There are reasonable grounds to suspect that Med Waves Shipping, a maritime company, has owned and operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Med Wave Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. (Phone number): 962787064121 , 96265865550 , 96265868550 (Email address): operation@medwave.co (Organisation type): Shipping company **Listed on:** 21/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13917.

18. **Organisation Name:** REVOLUTIONARY GUARD CORPS

**Other Information:** (UK Sanctions List Ref): LIB0005 (UK Statement of Reasons): Associated with Muammar Qadhafi, involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11714.

19. **Organisation Name:** SABTINA LTD

**Address:** 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom. **Other Information:** (UK Sanctions List Ref): LIB0012

(UK Statement of Reasons): Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan

Investment Authority. Associated with the Qadhafi regime. (Parent company): Subsidiary of the Libyan Investment Authority (Business Reg no): 1794877 **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11765.

20. **Organisation Name:** SIGMA AIRLINES

**a. k.a:** (1) Air Sigma (2) Sigma Aviation **Address:** Markov Str. 11, Almaty, Kazakhstan, 050013. **Other Information:** (UK Sanctions List Ref): LIB0068 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): There are reasonable grounds to suspect that Sigma Airlines is a Kazakhstan based air company that operates cargo aircraft transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Sigma Airlines was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to

a democratic, peaceful and independent country. (Phone number): 772793000000

(Website): <https://airsigma.pro/> **Listed on:** 21/09/2020 **Last Updated:** 31/12/2020 **Group ID:** 13915.

21. **Organisation Name:** WAATASSIMOU FOUNDATION

**Address:** Tripoli, Libya. **Other Information:** (UK Sanctions List Ref): LIB0003 (Further Identifying Information): Name of

Director/management is Aisha Qadhafi (UK Statement of Reasons): Owned or controlled by directly or indirectly by an involved person, namely Aisha Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11712.

## **REGIME: Mali**

### **INDIVIDUALS**

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

**DOB:** 31/12/1963. **POB:** Tin-Essako, Kidal region, Mali **a.k.a:** AG ALBACHAR, Intahmadou **Nationality:** Mali **National**

**Identification no:** 1 63 08 4 01 001 005E **Address:** Quartier Aliou, Kidal, Mali. **Position:** President of the Humanitarian Commission of the Bureau Regional d'Administration et Gestion de Kidal **Other**

**Information:** (UK Sanctions List Ref): MAL0004 (UN Ref): MLi.004 (Further Identifying Information): Ahmed Ag Albachar is a prominent businessman and, since early 2018, a special advisor to the Governor of Kidal region. An influential member of the Haut Conseil pour l'unité de l'Azawad (HCUA), belonging to the Ifoghas Tuareg community,

Ahmed Ag Albachar also mediates relations between the Coordination des Mouvements de l'Azawad (CMA) and Ansar Dine

(QDe.135).Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).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/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **Last Updated:** 31/12/2020 **Group ID:** 13799.

2. **Name 6:** AG ALHOUSSEINI **1:** HOUKA **2:** HOUKA **3:** n/a **4:** n/a **5:** n/a.

**Title:** Cadi **DOB:** (1) 01/01/1962. (2) 01/01/1963. (3) 01/01/1964. **POB:** Ariaw, Tombouctou region, Mali **a.k.a:** (1) IBN

ALHOUSSEYNI, Mohamed (2) IBN AL-HUSAYN, Muhammad **Nationality:** Mali **Other Information:** (UK Sanctions List

Ref):MAL0005 (UN Ref): MLi.005. Also referred to as Houka Houka. (Further Identifying

Information):Houka Houka Ag Alhousseini was appointed by Iyad Ag Ghaly (QDi.316) as the Cadi of Timbuktu in April 2012 after the establishment of the jihadist caliphate in northern Mali.Houka Houka used to work closely with the Hesbah, the Islamic police headed by Ahmad Al Faqi Al Mahdi, jailed at the Detention Centre of the International Criminal Court in The Hague since September 2016.Listed pursuant to paragraphs 1 to 3 of Security

Council resolution 2374 (2017) (Travel Ban, Asset Freeze).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/How-we-work/Notices/View-UN-NoticesIndividuals>. **Listed on:** 20/12/2019 **Last Updated:** 31/12/2020 **Group ID:** 13800.

3. **Name 6:** BEN DAHA **1:** MAHRI **2:** SIDI **3:** AMAR **4:** n/a **5:** n/a.

**DOB:** 01/01/1978. **POB:** Djebock, Mali **a.k.a:** (1) DAHA, Sidi, Amar, Ould (2) DAHA, Yoro, Ould (3) DAYA, Yoro,

Ould (4) YORO **Nationality:** Mali **National Identification no:** 11262/1547 **Address:** Golf Rue 708 Door 345, Gao, Mali.**Position:**

Deputy chief of staff of the regional coordination of the Mécanisme opérationnel de coordination (MOC) in Gao **Other Information:** (UK Sanctions List Ref):MAL0006 (UN Ref):MLi.006 (Further Identifying Information):Mahri Sidi Amar Ben Daha is a leader of the Lehmar Arab community of Gao and military chief of staff of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).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/How-we-work/Notices/View-UN-NoticesIndividuals>. **Listed on:** 20/12/2019 **Last Updated:** 31/12/2020 **Group ID:** 13801.

4. **Name 6:** MAHRI **1:** MOHAMED **2:** BEN **3:** AHMED **4:** n/a **5:** n/a.

**DOB:** 01/01/1979. **POB:** Tabankort, Mali **a.k.a:** (1) DAYA, Mohamed, Ould, Mahri, Ahmed (2) DEYA, Mohamed, Ould,

Ahmed (3) ROUGGY, Mohamed (4) ROUGI, Mohammed (5) ROUGIE, Mohamed (6) ROUJI, Mohamed **Nationality:** Mali **Passport**

**Details:** 1) AA00272627 2) AA0263957 **Address:** Bamako, Mali.**Other Information:** (UK Sanctions List Ref):MAL0007 (UN Ref):MLi.007 (Further Identifying Information):Mohamed Ben Ahmed Mahri is a businessman from the Arab Lehmar community in Gao region who previously collaborated with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134).Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).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/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **Last Updated:** 31/12/2020 **Group ID:** 13802.

5. **Name 6:** MATALY **1:** MOHAMED **2:** OULD **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1958. **Nationality:** Mali **Passport Details:** D9011156 **Address:** Golf Rue 708 Door 345, Gao, Mali.**Position:** Member of

Parliament **Other Information:** (UK Sanctions List Ref):MAL0008 (UN Ref):MLi.008 (Further Identifying Information):Mohamed Ould Mataly is the former Mayor of Bourem and current Member of Parliament for Bourem's constituency, part of the Rasssemblement pour le Mali (RPM, President Ibrahim Boubacar Keita's political party).He is from the Lehmar Arab community and an influential member of the pro-governmental wing of the Mouvement Arad de l'Azawad (MAA), associated to the Plateforme des mouvements du 14 juin 2014 d'Alger (Plateforme) coalition.Listed pursuant to paragraphs 1 to 3 of Security Council resolution 2374 (2017) (Travel Ban, Asset Freeze).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/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 20/12/2019 **Last Updated:** 31/12/2020 **Group ID:** 13803.

## **REGIME: Nicaragua**

### **INDIVIDUALS**

- Name 6:** AVELLAN MEDAL **1:** RAMON **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/11/1954. **POB:** Jinotepe, Nicaragua **Passport Details:** A0008696. Issued: 17 October 2011. Expires: 17 October  
2021. **Position:** Deputy Director-General of the Nicaraguan National Police (NNP) **Other Information:** (UK Sanctions List Ref):NIC0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Ramon Antonio Avellan Medal is currently Deputy General of the Nicaraguan National Police (NNP).He was present in Masaya during the 2018 riots, and acted as the highest ranking member of the National Police in Masaya during the police response.In this role, he has been involved in serious human rights violations in Masaya by coordinating the violent repression of protesters in 2018.These include serious violations of the right to life and the right to freedom of assembly. (Gender):Male **Listed on:** 05/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13834.
- Name 6:** CASTRO GONZALEZ **1:** SONIA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/09/1967. **POB:** Carazo, Nicaragua **Passport Details:** A00001526. Issued: 19 November 2019. Expires: 19 November  
2028. **National Identification no:** 0422909670000N **Position:** Special advisor to the President of Nicaragua on health issues **Other Information:** (UK Sanctions List Ref):NIC0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Minister of Health, Sonia Castro oversaw serious human rights violations.Under her direction, the Ministry of Health instructed public hospitals not to treat victims of the regime's violent repression and dismissed medical staff who came to the aid of injured protesters from the public health system. (Gender):Female **Listed on:** 05/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13835.
- Name 6:** DIAZ MADRIZ **1:** FRANCISCO **2:** JAVIER **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/08/1961. **Position:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 **Other Information:** (UK Sanctions List Ref):NIC0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Deputy Director General of the Nicaraguan National Police (NNP) Francisco Diaz was de facto leader of the police forces during the wave of violence that began in Nicaragua in April 2018.Diaz was appointed Director General of the NNP in August 2018.In these two roles, he was responsible for orchestrating the repressive actions, violence, and acts of torture by the police and pro-government armed gangs against protesters, students and civil society members.There are therefore reasonable grounds to suspect that he has been involved in serious human rights violations in Nicaragua. (Gender):Male **Listed on:** 05/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13836.
- Name 6:** MONCADA LAU **1:** NESTOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/03/1954. **Position:** Personal advisor to the President of Nicaragua on national security matters **Other Information:** (UK Sanctions List Ref):NIC0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Moncada Lau holds several unofficial positions in Ortega's regime.He is the custodian of the Sandinista National Liberation Front.He also acts as the liaison between Ortega and the chief of the National Police, as well as with paramilitary groups and intelligence activities.In these roles, he has

been involved in serious violations of human rights in Nicaragua through the National Police's disproportionate use of force in relation to the 2018 protests, including extrajudicial killings, violating the right to life, the right to freedom of assembly and the right to freedom of expression. He is also involved in paramilitary groups murdering and arbitrarily detaining protesters, violating the right to life, the right to freedom of assembly and the right to freedom of expression. (Gender):Male **Listed on:** 05/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13837.

5. **Name 6:** PASTOR URBINA **1:** JUSTO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 29/01/1956. **Position:** Head of Police Special Operations Unit (DOEP) **Other Information:** (UK Sanctions List Ref):NIC0004

Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Justo Pastor Urbina is Head of the NNP's Special Operations Department, which has played a central role in the Ortega regime's repression throughout the country. He has been responsible for orchestrating the repressive actions, violence, acts of torture and other human rights violations by the police against protesters, students and civil society members. (Gender):Male **Listed on:** 05/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13839.

6. **Name 6:** PEREZ OLIVAS **1:** LUIS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 08/01/1956. **Position:** General Commissioner and Legal Assistance Main Officer (DAEJ) in the 'El Chipote' penitentiary centre **Other Information:** (UK Sanctions List Ref):NIC0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Head of the Judicial Support Directorate, Luis Alberto Perez Olivas is in charge of El Chipote prison. This detention centre has been identified as a place where serious human rights violations occurred and detainees were physically and psychologically tortured during the time Perez Olivas held that role. Therefore there are reasonable grounds to suspect that Perez Olivas has been involved in the violation of the right to freedom from torture and inhuman or degrading treatment or punishment. In August 2018, he was promoted to the rank of Commissioner General in the Nicaraguan National Police (NNP). (Gender):Male **Listed on:** 05/05/2020 **Last Updated:** 31/12/2020 **Group ID:** 13838.

## **REGIME: Russia**

### **INDIVIDUALS**

1. **Name 6:** ABISOV **1:** SERGEY **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 27/11/1967. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) ABISOV, Sergiy, Vadymovych (2) ABISOV, Serhiy,

Vadymovych **Position:** Aide to the 'Chairman' of the Council of Ministers of the so-called 'Republic of Crimea' **Other Information:** (UK Sanctions List Ref):RUS0061 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):By accepting his appointment as so-called 'Minister of Interior of the Republic of Crimea' by the President of Russia (decree No.301) on 5 May 2014 and by his actions as so-called 'Minister of Interior' he has undermined the territorial integrity, sovereignty and unity of Ukraine. Dismissed as so-called 'Minister of Interior of the 'Republic of Crimea' in June 2018. Aide to the 'Chairman' of the Council of ministers of the so-called 'Republic of Crimea.' (Gender):Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13071.

2. **Name 6:** AIRAPETYAN **1:** LARISA **2:** LEONIDOVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/02/1970. **POB:** (possibly) Antratsit, Luhansk oblast, Ukraine **a.k.a:** (1) AIRAPETYAN, Larisa (2) AIRAPETYAN, Larysa (3) AYRAPETYAN, Larysa **Other Information:** (UK Sanctions List Ref):RUS0062 Date designated on UK Sanctions List:

31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Husband – Geran Hayrapetyan aka Ayrapetyan (UK Statement of Reasons):Former so-called 'Health Minister' of the so-called 'Luhansk People's Republic'. Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of the 'Head' of the so-called 'Luhansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore

- illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilised Ukraine. Remains active in supporting separatist actions or policies. (Gender): Female **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13172.
3. **Name 6:** AKIMOV **1:** OLEG **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/09/1981. **POB:** Luhansk, Ukraine **a.k.a:** (1) AKIMOV, Oleh (2) AKIMOV, Oleh, Kostiantynovych **Position:** Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0063 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Deputy of the Luhansk Economic Union in the 'National Council' of the 'Luhansk People's Republic.' Stood as a candidate in the so-called 'elections' of 2 November 2014 to the post of so-called 'Head' of the 'Luhansk People's Republic.' These 'elections' were in breach of Ukrainian law and therefore illegal. Since 2014 he is the 'Head' of the so-called 'Federation of Trade Unions' and a member of the so-called 'People's Council' of the 'Luhansk People's Republic.' In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections' he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Supports actively actions or policies undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13171.
4. **Name 6:** AKSYONOV **1:** SERGEY **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/11/1972. **POB:** Beltsy (Balti), Moldavian SSR (now Republic of Moldova) **a.k.a:** (1) AKSENOV, Sergei, Valerievich (2) AKSYONOV, Serhiy, Valeriyovych **Position:** Prime Minister of Crimea **Other Information:** (UK Sanctions List Ref):RUS0064 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Aksyonov was elected "Prime Minister of Crimea" in the Crimean Verkhovna Rada on 27 February 2014 in the presence of pro-Russian gunmen. His "election" was decreed unconstitutional by Oleksandr Turchynov on 1 March. He actively lobbied for the "referendum" of Russian Federation" of 16 March 2014, and was one of the co-signatories of the "treaty on Crimean's accession to the Russian Federation" of 18 March 2014. On 9 April 2014, he was appointed acting "Head" of the "Head" of the so-called "Republic of Crimea" by President Putin. On 9 October 2014, he was formally "elected" "Head" of the so-called "Republic of Crimea." Aksyonov subsequently decreed that the offices of "Head" and "Prime Minister" be combined. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party. For his involvement in the annexation process, he has been awarded with Russian State Order "For Merit to the Fatherland" - first degree. (Gender): Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12922.
5. **Name 6:** ALTABAEVA **1:** EKATERINA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/05/1956. **POB:** Uglich, USSR (now Russian Federation) **a.k.a:** ALTABAEVA, Kateryna, Borysivna **Other Information:** (UK Sanctions List Ref):RUS0217 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Member of the Federation Council of the Russian Federation from the illegally annexed City of Sevastopol, undermining Ukrainian sovereignty over the City. Formerly Chair of the "Legislative Assembly" of Sevastopol, she participated in the illegal Russian-backed local elections in Sevastopol. In this role she publicly avowed Russian sovereignty over Crimea and Sevastopol. (Gender): Female **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13808.
6. **Name 6:** ANTONOV **1:** ANATOLY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/05/1955. **POB:** Omsk, Russian Federation **Position:** Ambassador in Diplomatic Corps of Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Deputy Minister of Defence, and in that capacity, involved in supporting the deployment of Russian troops in Ukraine. According to the present Russian Ministry of Defence structure, in

that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the territorial integrity, sovereignty and independence of Ukraine. As of 28 December 2016, Former Deputy Minister of Foreign Affairs. Holds a position of Ambassador in the diplomatic corps of the Russian Federation. (Gender): Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13213.

7. **Name 6:** ANTYUFYEYEV **1:** VLADIMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 19/02/1951. **POB:** Novosibirsk, Russian Federation **a.k.a:** (1) ALEXANDROV, Vladimir, Gheorghievici (2) ANTIUFEEV, Vladimir, Iurievici (3) SHEVTSOV, Vadim, Gheorghievici (4) SHEVTSOV, Vladimir **Position:** Deputy Director General of the State-owned enterprise 'United Engine Corporation' **Other Information:** (UK Sanctions List Ref): RUS0066 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former 'Ministry of State Security' in the separatist region of Transnistria. Since 9 July 2014, he has been the Former first vice-prime minister of Donetsk People's Republic, responsible for security and law enforcement. In his capacity, he is responsible for the separatist 'governmental' activities of the so-called 'government of the Donetsk People's Republic'. Board member of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov. Remains active in supporting separatist actions and policies. (Gender): Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13067.
8. **Name 6:** BABAKOV **1:** ALEXANDER **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/02/1963. **POB:** Chisinau, Moldovan SSR (now Republic of Moldova) **Position:** Deputy Chairman of the Committee on Foreign Affairs **Other Information:** (UK Sanctions List Ref): RUS0067 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Currently Deputy Chairman of the Committee on Foreign Affairs (UK Statement of Reasons): Former member of the State Duma. Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. He is a prominent member of 'United Russia' and a businessman with major investments in Ukraine and in Crimea. On the 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects — the Republic of Crimea and the city of federal status of Sevastopol'. Currently member of the Federation Council of the Russian Federation. Deputy Chairman of the Committee on Foreign Affairs. (Gender): Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13124.
9. **Name 6:** BAKHAREV **1:** KONSTANTIN **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/10/1972. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Position:** (1) First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014 (2) Vice Chairman of the Duma Committee on Financial Markets **Other Information:** (UK Sanctions List Ref): RUS0068 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation. In March 2014 was appointed Deputy Chairperson of the State Council of the so-called "Republic of Crimea", and in August 2014 as First Deputy Chairperson of that body. He has admitted to personal involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol which he publicly supported, including an interview published on gazetakrimea.ru website on 22 March 2016 and cpravda.ru website on 23 August 2016. He was awarded with the order "to loyalty to duty" by the "authorities" of "Republic of Crimea". (Gender): Male **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13391.
10. **Name 6:** BAKHIN **1:** ARKADY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/05/1956. **POB:** Kaunas, Lithuania **Other Information:** (UK Sanctions List Ref): RUS0069 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): 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. According to the present Russian Ministry of Defence structure, in that capacity, he participates in shaping and implementing the policy of the Russian Government. These policies threaten the

territorial integrity, sovereignty and independence of Ukraine. Currently employed by Rosatom. (Gender): Male  
**Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13214.

11. **Name 6: BALBEK 1: RUSLAN 2: ISMAILOVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 28/08/1977. **POB:** Bekabad, Uzbekistan SSR (now Uzbekistan) **Position:** A Deputy Chairperson of the Council of Ministers of the so-called 'Republic of Crimea'. Deputy Chairperson of the Duma Committee on ethnic affairs. **Other Information:** (UK Sanctions List Ref):RUS0070 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Deputy Chairperson of the Duma Committee on Ethnic Affairs (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Deputy Chairperson of the Duma Committee on ethnic affairs. In 2014 Balbek was appointed as a Deputy Chairperson of the Council of Ministers of the so-called "Republic of Crimea" and worked in this capacity for the intergration of the illegally annexed Crimean peninsula into the Russian Federation for which he has been awarded with a medal "For the Defence of Crimea". He has supported the annexation of Crimea in public statements, including on his profile on the United Russia (Crimean branch) website and a press article published on NTV website on 3 July 2016. (Gender): Male **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13390.

12. **Name 6: BASHIROV 1: MARAT 2: FAATOVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 20/01/1964. **POB:** Izhevsk, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0071 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so called "Prime Minister of the Council of Ministers of the People's Republic of Luhansk, confirmed on 8 July 2014. Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk." Continues actviites of supporting LNR separatist sructures. (Gender): Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13013.

13. **Name 6: BASOVA 1: LIDIA 2: ALEKSANDROVNA 3: n/a 4: n/a 5: n/a.**

**DOB:** --/--/1972. **a.k.a:** BASOVA, Lidiya, Oleksandrivna **Position:** Deputy Head of the Sevastopol Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0220 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In taking on and carrying out the role of Vice-Chair of the Sevastopol City Electoral Commission, organising local elections under Russian law and in violation of the Constitution and law of Ukraine, Basova undermined Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender): Female **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13806.

14. **Name 6: BASURIN 1: EDUARD 2: ALEKSANDROVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 27/06/1966. **POB:** Donetsk, Ukraine **a.k.a:** BASURIN, Eduard, Oleksandrovych **Position:** Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0072 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender): Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13203.

15. **Name 6: BELAVENTSEV 1: OLEG 2: YEVGENYVICH 3: n/a 4: n/a 5: n/a.**

**DOB:** 15/09/1949. **POB:** (1) Moscow (2) Ostrov, Pskov region, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0073 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Plenipotentiary Representative of the President of the Russian Federation into the so called "Crimean Federal District". Former non-permanent member of the Russian Security Council. Responsible for the implementation of the constitutional prerogatives of the Russian Head of State on the territory of the annexed Autonomous Republic of Crimea. Currently Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Remains active in supporting separatist actions or policies. (Gender): Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12951.

16. **Name 6: BELIK 1: DMITRY 2: ANATOLIEVICH 3: n/a 4: n/a 5: n/a.**

- DOB:** 17/10/1969. **POB:** Kular Ust-Yansky District, Yakut autonomous SSR (now Russian Federation)  
**Position:** Chairman of the Experts' Committee for development of legislation for Crimea and Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0074 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed city of Sevastopol.Member of the Duma Committee on Control and Regulation.As a member of the Sevastopol municipal administration in February-March 2014 he supported the activities of the so-called 'People's Mayor' Alexei Chaliy.He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he publicly defended, including on his personal website and in an interview published on 21 February 2016 on nation-new.ru website. For his involvement in the annexation process he has been awarded with Russian State order 'For Merit to the Fatherland' - second degree. (Gender):Male **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13392.
17. **Name 6:** BEREZA **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/03/1977. **POB:** Frunze, Slobodzia district, Republic of Moldova **Other Information:** (UK Sanctions List Ref):RUS0075 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called "Internal affairs minister" of the "Donetsk People's Republic".Associated with Vladimir Antyufeyev, who was responsible for the separatist "government" activities of the so called "Government of the Donetsk People's Republic".He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13096.
18. **Name 6:** BEREZIN **1:** FYODOR **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/02/1960. **POB:** Donetsk, Ukraine **a.k.a:** BEREZIN, Fedir, Dmytrovych **Position:** Chairman of the Board of DNR Writers' Union **Other Information:** (UK Sanctions List Ref):RUS0076 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called 'deputy defence minister' of the so-called 'Donetsk People's Republic'.He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.In taking on and acting in this capacity Berezin has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.Remains active in supporting separatist actions and policies.Current Chairman of the Board of DNR Writers' Union. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13064.
19. **Name 6:** BEREZOVSKIY **1:** DENIS **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/07/1974. **POB:** Kharkiv, Ukrainian SSR (now Ukraine) **a.k.a:** BEREZOVSKYY, Denys, Valentynovych **Position:** Deputy Commander of the Pacific Fleet of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0077 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Berezovskiy was appointed commander of the Ukrainian Navy on 1 March 2014 and swore an oath to the Crimean armed forces, thereby breaking his oath to the Ukrainian Navy.He was then appointed Deputy Commander of the Black Sea Fleet of the Russian Federation until 2015.Currently Deputy Commander of the Pacific Fleet of the Russian Federation and Vice Admiral. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12925.
20. **Name 6:** BESEDA **1:** SERGEI **2:** ORESTOVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel General **DOB:** 17/05/1954. **Position:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0078 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. As a senior FSB officer, he heads a service responsible which oversees



- intelligence operations and international activity (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13040.
21. **Name 6:** BESEDINA **1:** OLGA **2:** IGOREVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/12/1976. **POB:** Luhansk, Ukraine **a.k.a:** BESEDINA, Olha, Ihorivna **Other Information:** (UK Sanctions List Ref):RUS0079  
Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so called 'Minister of Economic Development and Trade' of the so called 'Luhansk People's Republic'.In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine.Former head of the foreign economy department at the Office of the head of the 'Luhansk Administration'. (Gender):Female **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13211.
22. **Name 6:** BEZLER **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/12/1965. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) BEREGOVOY, Igor, Nikolaevich (2) BEZLER, Ihor, Mykolayovych **Other Information:** (UK Sanctions List Ref):RUS0080 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):One of the former leaders of self-proclaimed militia of Horlivka.He took control of the Security Service of Ukraine's Office in Donetsk region building and afterwards seized the Ministry of Internal Affairs' district station in the town of Horlivka.He has links to Igor Strelkov/Girkin under whose command he was involved in the murder of Peoples' Deputy of the Horlivka's Municipal Council Volodymyr Rybak.Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12971.
23. **Name 6:** BEZRUCHENKO **1:** NATALYA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/08/1979. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** (1) BEZRUCHENKO, Natalia, Ivanovna (2) BEZRUCHENKO, Nataliya, Ivanivna **Position:** Secretary of the Crimea Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0081 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Ukraine imposed sanctions on 15/05/2017 (UK Statement of Reasons):Secretary of the Crimea Electoral Commission.In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13667.
24. **Name 6:** BIDYOVKA **1:** VLADIMIR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/03/1981. **POB:** Makeevka, Donetsk Oblast, Ukraine **a.k.a:** (1) BIDEVKA, Vladimir, Anatolievich (2) BIDIOVKA, Volodymyr, Anatoliyovych **Position:** 'Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0082 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'.In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13724.
25. **Name 6:** BORODAI **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/07/1972. **POB:** Moscow, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0083 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so called "Prime Minister of the Donetsk People's Republic ", as such responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic" (e.g. on 8 July 2014 stated "our military is conducting a special operation against the Ukrainian "fascists"), signatory of the Memorandum of Understanding on "Novorossiia union". Remains active in supporting separatist actions or policies, heads the "Union of Donbas volunteers". Involved actively in recruitment and training of "volunteers" sent to fight in Donbas. (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13009.

26. **Name 6:** BORTNIKOV **1:** ALEKSANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/11/1951. **POB:** Perm, Russian Federation **Position:** Director of the Federal Security Service (FSB)  
**Other Information:** (UK Sanctions List Ref):RUS0084 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Director of the FSB from 12/05/2008 (UK Statement of Reasons):Permanent member of the Security Council of the Russian Federation, Director of the Federal Security Service (FSB).As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine.  
(Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13037.
27. **Name 6:** BUGROV **1:** OLEG **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 29/08/1969. (2) --/--/1973. **POB:** Sverdlovsk, Luhansk, Ukraine **a.k.a:** BUHROV, Oleh, Yevhenovych **Other Information:** (UK Sanctions List Ref):RUS0085 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former 'Defence Minister' of the so called Luhansk People's Republic. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13177.
28. **Name 6:** CHALIY **1:** ALEKSEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/06/1961. **POB:** (1) Moscow, Russian Federation (2) Sevastopol, Ukraine **a.k.a:** CHALYY, Oleksiy, Mykhaylovych **Other Information:** (UK Sanctions List Ref):RUS0087 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Deputy Chairperson of the Duma Committee on ethnic affairs. (UK Statement of Reasons):Chaliy became "People's Mayor of Sevastopol" by popular acclamation 23 February 2014 and accepted this "vote".He actively campaigned for Sevastopol to become a separate entity of the Russian Federation following a referendum on 16 March 2014.He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014.He 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 (until September 2019).Remains active in supporting separatist actions or policies.For his involvement in the annexation process he has been awarded with the Russian State order "For Merit to the Fatherland" – first degree. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12926.
29. **Name 6:** CHEMEZOV **1:** SERGEY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/08/1952. **POB:** Cheremkhovo, Irkutsk Oblast, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0088 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Sergey Chemezov is one of President Putin's known close associates, both were KGB officers posted in Dresden and he is a member of the Supreme Council of 'United Russia'.He is benefiting from his links with the Russian President by being promoted to senior positions in State-controlled firms.He chairs the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation.Further to a decision of the Russian government, Technopromexport, a subsidiary of Rostec, is planning to build energy plants in Crimea thereby supporting its integration into the Russian Federation.Furthermore, Rosobornexport a subsidiary of Rostec, has supported the integration of Crimean defence companies into Russia's defence industry, thereby consolidating the illegal annexation of Crimea into the Russian Federation. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13115.
30. **Name 6:** CHEREZOV **1:** ANDREY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/10/1967. **POB:** Salair, Kemerovskaya Oblast, Russian Federation **a.k.a:** TSCHERESOW, Andrey, Vladimirovich **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0089 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport to be installed in Crimea.This decision contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13521.

31. **Name 6:** DANILENKO **1:** SERGEI **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/03/1960. **POB:** Krasnodar, USSR (now Russian Federation) **Position:** Head of the Sevastopol Electoral Commission. **Other Information:** (UK Sanctions List Ref):RUS0219 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In taking the role of head of the Sevastopol City Electoral Commission Danilenko organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Male **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13805.
32. **Name 6:** DEGTYAREV **1:** MIKHAIL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/07/1981. **POB:** Kuibyshev (Samara) **a.k.a:** DEGTYARYOV, Mikhail, Vladimirovich **Position:** Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs **Other Information:** (UK Sanctions List Ref):RUS0090 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma.As a member of the Duma, On 23.5.2014 he announced the inauguration of the 'de facto embassy' of the unrecognized, so-called, 'Donetsk People's Republic' in Moscow, he contributes to undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.Currently Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13041.
33. **Name 6:** DEYNEGO **1:** VLADYSLAV **2:** MYKOLAYOVYCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/03/1964. **POB:** (1) Romny, Sumy oblast (2) (possibly) Gornyatskiy village, Perevalsk district, Luhansk oblast, (1) Ukraine (2) Ukraine **a.k.a:** DEYNEGO, Vladislav, Nikolayevich **Position:** So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0091 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Head of the 'People's Council' of the so-called 'Luhansk People's Republic'.In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.Currently so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'. (Phone number):0642 58 57 93,050 566 3783,050 943 5542 (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13182.
34. **Name 6:** DVORNIKOV **1:** ALEKSANDR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel-General **DOB:** 22/08/1961. **POB:** Ussuriysk, Primorskiy Krai, Russian Federation **Position:** Commander of the Southern Military District of the Russian Armed Forces **Other Information:** (UK Sanctions List Ref):RUS0209 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the southern military district of the Russian Armed Forces, Colonel General and commanding officer of military forces in the region.He was responsible for air support actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine.' (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13785.
35. **Name 6:** DZHABAROV **1:** VLADIMIR **2:** MICHAILOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 29/09/1952. **POB:** Samarkand, Uzbekistan **Position:** First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. **Other Information:** (UK Sanctions List Ref):RUS0092 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation. On 1 March 2014 Dzhubarov, on behalf of the International Affairs Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12913.
36. **Name 6:** FRADKOV **1:** MIKHAIL **2:** EFIMOVICH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 01/09/1950. **POB:** Kurumoch, Kuibyshev region, Russian Federation **Position:** (1) Director of the Russian Institute for Strategic Studies since 4 January 2017. (2) Chairperson of the Board of Directors of 'Almaz-Antey.' **Other Information:** (UK Sanctions List Ref):RUS0094 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also Chairperson of the Board of Directors of "Almaz-Antey" (also sanctioned). Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13035.
37. **Name 6:** GALKIN **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/03/1958. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation) **Position:** Aide to the Minister of Defence since 19 January 2017 **Other Information:** (UK Sanctions List Ref):RUS0095 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Commander of Russia's Southern Military District (SMD), forces of which are in Crimea, the Black Sea Fleet comes under Galkin's command, much of the force movement into Crimea has come through the Southern Military District.SMD forces are deployed in Crimea.He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia.Additionally the Black Sea Fleet falls within the District's control.Currently employed by the Central apparatus of the Russian Ministry of Defence.Aide to the Minister of Defence since 19 January 2017. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12932.
38. **Name 6:** GANOV **1:** ALEXANDER **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 24/10/1974. **POB:** Voronezh, Russian Federation **Position:** General Director of the JSC TC Grand Service Express **Other Information:** (UK Sanctions List Ref):RUS0226 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):General director of the JSC TC Grand Service Express, which operates a railway service between Russia and the illegally annexed Crimean peninsula.Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13926.
39. **Name 6:** GERASIMOV **1:** VALERY **2:** VASILEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/09/1955. **POB:** Kazan, Russian Federation **Position:** (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation. (3) First Deputy Minister of Defence of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0096 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chief of the General Staff of the Armed Forces of the Russian Federation.First Deputy minister of Defence of the Russian Federation.General of the Army.Responsible for the massive deployment of Russian troops along the border with Ukraine and lack of de-escalation of the situation. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12958.
40. **Name 6:** GIRKIN **1:** IGOR **2:** VSEVOLODOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 17/12/1970. **POB:** Moscow, Russian Federation **a.k.a:** (1) STRELKOV, Igor (2) STRIELKOV, Ihor **Position:** Head of 'Novorossia' public movement **Other Information:** (UK Sanctions List Ref):RUS0097 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Identified as staff of the Main Intelligence Director of the General Staff of the Armed Forces of the Russian Federation (GRU).He was involved in incidents in Sloviansk. Head of 'Novorussia' public movement. Former 'Ministry of Defence' of the so-called 'Donetsk People's Republic'.

Organised on 4 November 2016, a Russian March in Moscow for Russian nationalists who support the separatists in Ukraine. Remains active in supporting separatist activity in Eastern Ukraine. One of the organisers of the 'Russian March' in November 2016. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12964.

41. **Name 6:** GLAZYEV **1:** YURIEVICH **2:** SERGEY **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/01/1961. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Position:** Minister for Integration and Macroeconomics in the Eurasian Economic Commission since October 2019 **Other Information:** (UK Sanctions List Ref):RUS0098 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Adviser to the President of the Russian Federation.Publicly called for the annexation of Crimea.Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12936.
42. **Name 6:** GOGIASHVILI **1:** EKATERINA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/01/1988. **POB:** Krasnoarmeysk (now Pokrovsk), Donetskaya oblast, Ukraine **a.k.a:** GOGIASHVILI, Kateryna, Volodymyrivna **Position:** Deputy Head of Office of the so-called 'Ombudsperson of the Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0093 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former So called 'Minister of Justice' of the so called 'Donetsk People's Republic'.In taking on and acting in this capacity, she has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.Deputy Head of office of the Commissioner for Human Rights of the so-called of the 'Donetsk People's Republic.' (Gender):Female **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13207.
43. **Name 6:** GOTSANYUK **1:** YURIY **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/07/1966. **POB:** (1) Novaya Derevnnya (2) Nove Selo, USSR (now Russian Federation) **a.k.a:** (1) GOTSANIUK, Yuriy, Mikhailovich (2) HOTSANIUK, Iurii, Mykhailovych **Position:** Prime Minister of the so-called 'Republic of Crimea' **Other Information:** (UK Sanctions List Ref):RUS0216 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Appointed so-called "Prime Minister" of illegally-annexed Crimea in September 2019 and in this role undermined Ukrainian sovereignty over Crimea.In his previous role as so-called Deputy Chair of the Council of Ministers of Crimea, his responsibility for implementing Russian federal programmes helped facilitate the integration of Crimea into Russia.In 2015 he was given an award for protecting the "Republic of Crimea". (Gender):Male **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13809.
44. **Name 6:** GRABCHAK **1:** EVGENIY **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/07/1981. **POB:** Ust-Labinsk, Krasnodar Region, Russian Federation **Position:** Vice-Minister for Energy of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0099 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Department in the Energy Ministry of the Russian Federation and responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea.These projects contribute to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermine the territorial integrity, sovereignty and independence of Ukraine.Vice-Minister for Energy of the Russian Federation. (Gender):Male **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13522.
45. **Name 6:** GROMOV **1:** ALEXEY **2:** ALEXEYEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 31/05/1960. **POB:** Zagorsk (Sergiev Posad), Russian Federation **Position:** First Deputy Chief of Staff of the Presidential Administration **Other Information:** (UK Sanctions List Ref):RUS0100 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As first Deputy Chief of Staff of the Presidential Administration, he is responsible for instructing Russian media outlets to take a line favourable with the

separatists in Ukraine and the annexation of Crimea, therefore supporting the destabilisation of Eastern Ukraine and the annexation of Crimea. (Gender):Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13068.

46. **Name 6:** GRYZLOV **1:** BORIS **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 15/12/1950. **POB:** Vladivostok, Russian Federation **Position:** (1) Chairman of the Supreme Council of the United Russia Party (2)

Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. **Other Information:** (UK Sanctions List Ref):RUS0101 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Permanent member of the Security Council of the Russian Federation.As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government in threatening the territorial integrity, sovereignty and independence of Ukraine.He remains chairman of the Supreme Council of the United Russia party.Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13039.

47. **Name 6:** GUBAREV **1:** PAVEL **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 10/02/1983. (2) 10/03/1983. **POB:** Sievierodonetsk, Ukraine **a.k.a:** (1) GUBARIEV, Pavlo, Yuriyovich (2) HUBARIEV,

Pavlo, Yuriyovich **Other Information:** (UK Sanctions List Ref):RUS0102 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):One of the self-described leaders of the so-called 'people' Republic of Donetsk'.He requested Russian intervention in eastern Ukraine, including through the deployment of Russian peacekeeping forces.He is associated with Igor Strelkov/Girkin, who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine.Gubarev is responsible for recruiting people for armed forces of separatists.Responsible for taking over of the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'.Despite being arrested for threatening the territorial integrity of Ukraine, and subsequently released, he has continued to play a prominent role in separatist activities, thus undermining the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13044.

48. **Name 6:** GUBAREVA **1:** EKATERINA **2:** YURIEVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 05/07/1983. (2) 10/03/1983. **POB:** Kakhovka, Kherson Oblast, Ukraine **a.k.a:** (1) GUBARIEVA, Kateryna,

Yuriyivna (2) HUBARIEVA, Kateryna, Yuriyivna **Other Information:** (UK Sanctions List Ref):RUS0103 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In her capacity of former so-called 'Minister of Foreign Affairs' she was responsible for defending the so-called 'Donetsk People's Republic' thus undermining the territorial integrity, sovereignty and independence of Ukraine.In taking on and acting in this capacity she has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.Remains active in supporting separatist actions or policies.Former member of the so-called 'People's Council' of the 'Donetsk People's Republic' (until November 2018). (Gender):Female **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13063.

49. **Name 6:** GUZEYEVA **1:** INNA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 20/05/1971. **POB:** Crimea, Ukraine **a.k.a:** (1) GUZEEVA, Inna, Nikolayevna (2) HUZIEIEVA, Inna, Mykolayivna **Position:**

Deputy Chair of the Crimea Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0104 Date designated on UK

Sanctions List: 31/12/2020 (Further Identifying Information):Ukraine imposed sanctions on 15/05/2017 (UK Statement of

Reasons):Deputy Chair of the Crimea Electoral Commission.In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13666.

50. **Name 6:** IGNATOV **1:** SERGEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.

- DOB:** 07/01/1967. **POB:** Michurinsk, Tambov oblast, Russian Federation **a.k.a:** (1) KUZOVLEV (2) TAMBOV **Position:** Chief of Staff and First Deputy Commander of the Russian Southern Military District. **Other Information:** (UK Sanctions List Ref):RUS0105 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called Commander in Chief of the People's Militia of the 'Lugansk People's Republic'.In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.Fomer Commander of 8th Army of the Russian Armed Force.Chief of Staff and First Deputy Commander of the Russian Southern Military District. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13206.
51. **Name 6:** ISMAILOV **1:** ZAUR **2:** RAUFOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 23/03/1975. (2) 25/07/1978. **POB:** Krasny Luch, Voroshilovgrad Luhansk region, Ukraine **a.k.a:** ISMAYILOV, Zaur,  
Raufovyh **Position:** So-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'. **Other Information:** (UK Sanctions List Ref):RUS0106 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'. (UK Statement of Reasons):Former so called 'General Prosecutor' of the so called 'Luhansk People's Republic' (until October 2017).Currently acting so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13212.
52. **Name 6:** IVAKIN **1:** YURIY **2:** VOLODYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/08/1954. **POB:** Perevalsk, Luhansk Oblast, Ukraine **a.k.a:** IVAKIN, Iurii, Vladimirovich **Other Information:** (UK Sanctions List Ref):RUS0107 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former "Minister of Internal Affairs of the Lugansk People's Republic", as such responsible for the separatist "governmental" activities of the "government of the Lugansk People's Republic." (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13016.
53. **Name 6:** JAROSH **1:** PETR **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/01/1971. **POB:** Skvortsovo Village, Simferopol Region, Crimea, Ukraine **a.k.a:** (1) IAROSH, Petro,  
Hryhorovych (2) YAROSH, Petro, Hryhorovych **Other Information:** (UK Sanctions List Ref):RUS0108 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former head of the Federal Migration Service office for Crimea.Responsible for the systematic and expedited issuance of Russian passports for the residents of Crimea (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12968.
54. **Name 6:** KADYROV **1:** RAMZAN **2:** AKHMADOVITCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/10/1976. **POB:** Tsentaroy, Chechnya, Russian Federation **Position:** President of the Republic of Chechnya **Other Information:** (UK Sanctions List Ref):RUS0109 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):President of the Republic of Chechnya.Kadyrov made statements in support of the illegal annexation of Crimea and in support of the armed insurgency in Ukraine.He stated inter alia on 14 June 2014 that he 'will do anything to help revive Crimea' by the Acting Head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea.In addition, on 1 June 2014 he expressed his readiness to send 74,000 volunteers to Ukraine if requested to so. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13042.
55. **Name 6:** KAKIDZYANOV **1:** IGOR **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/07/1980. **POB:** Makiivka (Donetsk oblast), Ukraine **a.k.a:** (1) KAKIDZIANOV, Ihor, Yevhenovych (2) KHAKIMZIANOV, Ihor, Yevhenovych (3) KHAKIMZYANOV, Igor, Evgenevich **Other Information:** (UK Sanctions List Ref):RUS0110 Date designated on UK Sanctions List: 31/12/2020

(UK Statement of Reasons): One of the former leaders of armed forces of the self-proclaimed "Donetsk People's Republic". The aim of the forces is to "protect the people of Donetsk People's Republic" according to Pushylin, one of the leaders of



the "Donetsk People's Republic. Remains active in supporting separatist actions or policies. (Gender):Male  
**Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12972.

56 **Name 6:** KALASHNIKOV **1:** LEONID **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 06/08/1960. **POB:** Stepnoy Dvoretz, Russian Federation **Position:** Chairman of the Russian State Duma Committee for CIS

Affairs, Eurasian Integration and Relations with Compatriots **Other Information:** (UK Sanctions List Ref):RUS0111 Date designated on

UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma.On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Intergration and Relations with Compatrios. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13107.

57. **Name 6:** KALYUSSKY **1:** ALEXANDR **2:** ARKADIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/10/1975. **a.k.a:** KALYUSSKIY, Oleksandr, Arkadiyovych **Other Information:** (UK Sanctions List Ref):RUS0112 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'. (UK Statement of Reasons):Former so called "de facto Deputy Prime Minister for Social Affairs of DPR". Responsible for the separatist "governmental" activities of the "government of the Donetsk People's Republic". (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13011.

58. **Name 6:** KAPRANOVA **1:** ANASTASIYA **2:** NIKOLAYEVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) --/--/1964. (2) 21/04/1964. **a.k.a:** KAPRANOVA, Anastasiya, Mykolayivna **Other Information:** (UK Sanctions List

Ref):RUS0113 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Secretary of the Sevastopol

Electoral Commission (until May 2019).In this capacity she participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Female **Listed on:** 14/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13670.

59. **Name 6:** KARAMAN **1:** ALEKSANDR **2:** AKIMOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 26/07/1956. **POB:** Cioburciu, Slobozia district, Republic of Moldova **a.k.a:** CARAMAN, Alexandru **Other Information:** (UK

Sanctions List Ref):RUS0114 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aleksandr Akimovich

KARAMAN is the former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'.Associated with

Vladimir Antyufeyev, who was responsible for the separatist 'governmental' activities of the so-called 'Government of the Donetsk People's Republic'.He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of

Ukraine.Protégé of Russia's Deputy Prime Minister Dmitry Rogozin.Former Head of the Administration of the Council of Ministers of the 'Donetsk People's Republic'.Until March 2017, so-called 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13098.

60. **Name 6:** KARTAPOLOV **1:** ANDREI **2:** VALERYEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/11/1963. **POB:** Former German Democratic Republic **Position:** Deputy Minister of Defence since July 2018 **Other**

**Information:** (UK Sanctions List Ref):RUS0115 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Commander of the Western Military District Headquarters until June 2014 and Former Commander of the Western Military District from June 2014 to July 2018.Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian

Federation. Actively involved in shaping and implementing the military campaign of the Russian Forces in Ukraine. According to the stated activities of the general staff, by exercising operational control over the armed forces, he is actively involved in shaping and implementing the Russian government policy threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender): Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13215.

61. **Name 6:** KARYAKIN **1:** ALEKSEY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 07/04/1979. (2) 07/04/1980. **POB:** Stakhanov, Luhansk region, Ukraine **a.k.a:** KARYAKIN, Oleksiy,  
Vyacheslavovych **Position:** Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'  
**Other Information:** (UK Sanctions List Ref): RUS0116 Date designated on UK Sanctions List: 31/12/2020  
(UK Statement of Reasons): Until 25 March 2016 so called "Supreme Council Chair of the People's Republic of Luhansk". Responsible for the separatist "governmental" activities of the  
"Supreme Council", responsible for asking the Russian Federation to recognise the independence of the  
"Luhansk People's Republic". Signatory of the Memorandum of Understanding on the "Novorossiia union". Remains active in supporting separatist actions or policies. Former member of the so-called 'People's Council of the Luhansk People's Republic.' Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic.'  
**Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13015.
62. **Name 6:** KAUROV **1:** VALERY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/04/1956. **POB:** Odessa, Ukraine **a.k.a:** KAUROV, Valeriy, Volodymyrovych **Position:** President  
**Other Information:** (UK Sanctions List Ref): RUS0117 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): The self-described  
'president' of the 'Republic of Novorossiia' who has called on Russia to deploy troops to Ukraine. In taking on and acting in this capacity he has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender): Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13065.
63. **Name 6:** KHALIKOV **1:** RAVIL **2:** ZAKARIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 23/02/1969. **POB:** Belozernoie village, Romodanovskiy rayon, USSR (now Russian Federation) **a.k.a:** KHALIKOV, Ravil,  
Zakariyovych **Position:** 'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK) **Other Information:** (UK Sanctions List Ref): RUS0118 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'. In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently 'aide' to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK). (Gender): Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13175.
64. **Name 6:** KHODAKOVSKY **1:** ALEXANDER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/12/1972. **POB:** Donetsk, Ukraine **a.k.a:** (1) KHODAKOVSKII, Aleksandr, Sergeevich (2) KHODAKOVSKYI, Oleksandr, Serhiyovych (3) KHODAKOVSKYY, Oleksandr, Serhiyovych **Other Information:** (UK Sanctions List Ref): RUS0119 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Former so-called 'Minister of Security of the Donetsk People's Republic' (UK Statement of Reasons): Former so-called "Minister of Security of People's Republic of Donetsk". Responsible for the separatist security activities of the "government of the Donetsk People's Republic". Remains active in supporting separatist actions or policies (Gender): Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13010.
65. **Name 6:** KHRYAKOV **1:** ALEXANDER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/11/1958. **POB:** Donetsk, Ukraine **a.k.a:** (1) KHRYAKOV, Aleksandr, Vitalievich (2) KHRYAKOV, Oleksandr,

- Vitaliyovych **Other Information:** (UK Sanctions List Ref):RUS0120 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'.Continues activities of supporting LNR separatist structures. (UK Statement of Reasons):Former so called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'.Currently a member of the so-called 'People's Council of the 'Donetsk People's Republic'. Repsonsible for the pro-separatist propaganda activities of the 'government' of the 'Donetsk People's Republic'.Continues active support to the separatist actions in Eastern Ukraine. (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13012.
66. **Name 6:** KISELYOV **1:** DMITRY **2:** KONSTANTINOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/04/1954. **POB:** Moscow, Russian Federation **a.k.a:** KISELEV, Dmitrii, Konstantinovich  
**Position:** Head of the Russian Federal State News Agency 'Rossiya Segodnya'. **Other Information:** (UK Sanctions List Ref):RUS0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Appointed by Presidential Decree on 9 December 2013 Head of the Russian Federal State news agency "Rossiya Segodnya". Central figure of the government propaganda supporting the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12944.
67. **Name 6:** KLISHAS **1:** ANDREI **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 09/11/1972. **POB:** Sverdlovsk, Ekaterinburg, Russian Federation **Position:** Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation. On 1 March 2014, Klishas publicly supported, in the Federation Council, the deployment of Russian forces in Ukraine.In public statements Klishas sought to justify a Russian military intervention in Ukraine by claiming that the "Ukrainian President supports the appeal of the Crimean authorities to the President of the Russian Federation on landing an allemcompassing assistance in defence of the citizens of Crimea". (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12914.
68. **Name 6:** KOFMAN **1:** ALEKSANDR **2:** IGOREVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 30/08/1977. **POB:** Makiiivka, Donetsk Oblast, Ukraine **a.k.a:** KOFMAN, Oleksandr **Position:** Chairman of the so-called 'Public Chamber of the Donetsk People's Republic' since June 2019 **Other Information:** (UK Sanctions List Ref):RUS0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called "Foreign Minister" and so-called 'First deputy speaker' of the 'Parliament' of the so called 'Donetsk People's Republic'.Stood as a candidate in the so called illegal 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'.These elections are in breach of Ukrainian law and therefore illegal.In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.Remains active in supporting separatist actions or policies.Since June 2019 chairman of the so-called 'Public Chamber of the Donetsk People's Republic.' (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13174.
69. **Name 6:** KONONOV **1:** VLADIMIR **2:** PETROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/10/1974. **POB:** Gorskoe, Luhansk Oblast, Ukraine **a.k.a:** KONONOV, Volodymyr, Petrovych  
**Position:** Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called 'Head of the Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As of 14 August 2014, he replaced Igor Strelkov/Girkin as the so-called 'Defence minister' of the 'Donetsk People's Republic'.He has reportedly commanded a division of separatist fighters in Donetsk since April 2014 and has promised to solve the strategic task of repelling Ukraine's military aggression.Kononov has therefore supported actions and policies which undermine the territorial integrity, sovereignty and

independence of Ukraine. Dismissed as so-called 'Defence minister' in September 2018. Chief of the Directorate for Social Assistance to Retired Servicemen, under the so called 'Head of the Donetsk People's Republic'. (Gender): Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13092.

70. **Name 6:** KONSTANTINOV **1:** VLADIMIR **2:** ANDREEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 19/11/1956. **POB:** (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) (2)

Bogomol, Moldavian SSR (now Republic of Moldova) **a.k.a:** KONSTANTINOV, Volodmyr, Andriyovych

**Position:** 'Chairman' of the

'State Council' of the so-called 'Republic of Crimea' since 17 March 2014. Re-elected to this position in September 2019 **Other Information:** (UK Sanctions List Ref): RUS0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): As speaker of the Supreme Council of the Autonomous republic of Crimea, Konstantinov played a relevant role in the decisions taken by the "Supreme Council" concerning the "referendum" against territorial integrity of Ukraine and called on voters to cast their votes in favour of

Crimean independence in the "referendum" of 16 March 2014. He was one of the co-signatories of the "treaty on Crimea's accession to the Russian Federation" of 18 March 2014. Since 17 March 2014, "Chairman" of the "State Council" of the so-called "Republic of Crimea". (Gender): Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12923.

71 **Name 6:** KOSTENOK **1:** IHOR **2:** VLADYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 15/03/1961. **POB:** Vodyanske, Dobropillia Rayon, Donetsk oblast, Ukraine **a.k.a:** KOSTENOK, Igor, Vladimirovich **Other Information:** (UK Sanctions List Ref): RUS0006 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former so-called "Minister of Education" of the "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Currently working for the Donetsk Academy of Management and Civil Service under the so called 'Head of the Donetsk People's Republic'. (Gender): Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13180.

72. **Name 6:** KOVALCHUK **1:** YURIY **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 25/07/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **Position:** Chairman of Bank Rossiya **Other**

**Information:** (UK Sanctions List Ref): RUS0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Mr Kovalchuk is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He is the chairman and largest shareholder of Bank Rossiya, of which he owned around 38% in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the illegal annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. (Gender): Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13075.

73. **Name 6:** KOVITIDI **1:** OLGA **2:** FEDOROVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 07/05/1962. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Position:** Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019.

**Other Information:** (UK Sanctions List Ref): RUS0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Member of the Russian Federation Council from the annexed Autonomous Republic of Crimea. (Gender): Female **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12954.

74. **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 SSR (now Ukraine) **Nationality:** Russian **Position:** Deputy Chief of Staff of the Presidential Administration of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Deputy Prime Minister. Responsible for overseeing the integration of the

annexed Autonomous Republic of Crimea into the Russian Federation. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. (Gender): Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12950.

75. **Name 6:** KOZENKO **1:** ANDREI **2:** DMITRIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 03/08/1981. **POB:** Simferopol, Ukrainian SSR (now Ukraine) **Other Information:** (UK Sanctions List Ref): RUS0010 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Financial Markets. In March 2014 Kozenko was appointed as Deputy Chairperson of the State Council of the so-called "Republic of Crimea". He has publicly admitted his involvement in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol, which he has publicly defended, including in an interview published on gazetacrimea.ru website on 12 March 2016. For his involvement in the annexation process he has been awarded with a medal "For the defence of Republic of Crimea by the local "authorities". (Gender): Male **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13393.

76. **Name 6:** KOZITSYN **1:** NIKOLAY **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 20/06/1956. (2) 06/10/1956. **POB:** Djerzjinsk, Donetsk region, Ukraine **Position:** Commander of Cossack Forces **Other Information:** (UK Sanctions List Ref): RUS0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Commander of Cossack forces. Responsible for commanding separatists in Eastern Ukraine fighting against the Ukrainian government forces. Remains active in supporting separatist actions or policies. (Gender): Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13018.

77. **Name 6:** KOZYAKOV **1:** SERGEY **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 29/09/1982. (2) 23/09/1982. **a.k.a:** KOZYAKOV, Serhiy, Yuriyovych **Other Information:** (UK Sanctions List Ref): RUS0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): In his former capacity as so-called "Head of the Luhansk Central Election Commission" he was responsible for organising the so-called "elections of 2 November 2014 in the "Luhansk People's Republic". These "elections" were in breach of Ukrainian law and therefore illegal. Between October 2015 and December 2017 he was appointed as so-called "Minister of Justice" of the "Luhansk People's Republic". In taking on and acting in these capacities, and in organising the illegal "elections", he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. Continues to support and legitimise separatist policies in co-operation with separatist authorities. (Gender): Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13170.

78. **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) Simferopol, Crimea (2) Zaporozhye, Ukraine **a.k.a:** KOZYURA, Oleh, Hryhorovych **Position:** Chief of Staff of the Legislative Assembly of Sevastopol since October 2016 **Other Information:** (UK Sanctions List Ref): RUS0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Head of the Federal Migration Service office for Sevastopol. Responsible for the systematic and expedited issuance of Russian passports for the residents of Sevastopol. Since October 2016, Chief of Staff of the Legislative Assembly of Sevastopol. (Gender): Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12969.

79. **Name 6:** KRAVCHENKO **1:** ELENA **2:** VALERIEVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 22/02/1983. **POB:** Sverdlovsk (Ekaterinburg), USSR (now Russian Federation) **a.k.a:** (1) KRAVCHENKO, Elena, Valeryevna (2) KRAVCHENKO, Olena, Valeriyivna **Position:** 'Chairperson' of the 'Central Electoral Commission' of the so-called

'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chairperson' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic.' In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13722.

80. **Name 6:** KULIKOV **1:** VALERY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/09/1956. **POB:** Zaporozhye, Ukrainian SSR (now Ukraine) **Position:** Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol since September 2017 **Other Information:** (UK Sanctions List Ref):RUS0015  
Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy-Commander of the Black Sea Fleet, Rear Admiral.Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory.On 26 September 2017, with a Decree of the President of the Russian Federation, he was dismissed from this post and from military service.Since September 2017, he is a member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12940.
81. **Name 6:** KURCHENKO **1:** SERHIY **2:** VITALYOVYCH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/09/1985. **POB:** Kharkiv **Other Information:** (UK Sanctions List Ref):RUS0230 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Kurchenko facilitated the supply of oil from Russian companies to their Crimea-based subsidiaries in the first year of Russian occupied Crimea, enabling the Russian companies to bypass EU sanctions. He bought and operated Ukrainian assets in the occupied Donbas.He controlled coal exports to Russia and abroad from the occupied Donbas. These activities provided material support to the separatist groups in the Donbas and to the Russian occupation of Crimea, destabilising Ukraine and undermining Ukrainian sovereignty and territorial integrity. (Gender):Male **Listed on:** 06/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12906.
82. **Name 6:** LAPTEVA **1:** LESYA **2:** MIKHAYLOVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/03/1976. **POB:** Dzhambul/Jambul/Taraz, Kazakhstan **a.k.a:** LAPTIEVA, Lesya, Mykhaylivna **Other Information:** (UK Sanctions List Ref):RUS0016 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former "Minister of Education, Science Culture and Religion" of the so-called 'Lugansk People's Republic'.In taking on and acting in this capacity, Lapteva has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13178.
83. **Name 6:** LEBEDEV **1:** OLEG **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/03/1964. **POB:** Rudny, Kostanai region, Kazakh SSR (now Kazakhstan) **Other Information:** (UK Sanctions List Ref):RUS0018 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Links with Compatriots of the State Duma.On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.Remains active in supporting separatist policies. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13109.
84. **Name 6:** LEBEDEV **1:** IGOR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 27/09/1972. **POB:** Moscow, Russian Federation **Position:** Deputy Speaker, State Duma **Other Information:** (UK Sanctions List

Ref):RUS0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Speaker , State Duma.On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13111.

85. **Name 6:** LEVICHEV **1:** NIKOLAI **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 28/05/1953. **POB:** Pushkin, Russian Federation **Position:** Member of the Central Election Commission **Other Information:** (UK

Sanctions List Ref):RUS0019 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former member of the State Duma.Former Deputy Speaker, State Duma.On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjectsthe republic of Crimea and the City of Federal Status Sevastopol'.Currently a member of the Central Election Commission. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13112.

86. **Name 6:** LITVINOV **1:** BORIS **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 13/01/1954. **POB:** Dzerzhynsk, Donetsk Oblast, Ukraine **a.k.a:** LYTVYNOV, Borys, Oleksiyovych **Position:** Leader of

Communist Party of DNR **Other Information:** (UK Sanctions List Ref):RUS0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former member of the so-called 'People's Council' and former chairman of the so-called 'Supreme Council' of the so-called 'Donetsk People's Republic' who was at the source of policies and the organisation of the illegal 'referendum' leading to the proclamation of the so-called 'Donetsk People's Republic', which constituted a breach of the territorial integrity, sovereignty and unity of Ukraine.Remains active in supporting separatist actions and policies.Current leader of the Communist Party of DNR. (Gender):Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13070.

87. **Name 6:** LYAGIN **1:** ROMAN **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 30/05/1980. **POB:** Donetsk, Ukraine **a.k.a:** LIAHIN, Roman, Viktorovych **Other Information:** (UK Sanctions List

Ref):RUS0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of the 'Donetsk People's Republic' Central Electoral Commission.Actively organised the referendum on 11 May 2014 on the self-determination of the 'Donetsk People's Republic'.Former "Minister of Labour and Social Policy".Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12975.

88 **Name 6:** MALOFEEV **1:** KONSTANTIN **2:** VALEREVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 03/07/1974. **POB:** Puschino, Moscow region, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0022 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mr Malofeev is closely linked to Ukrainian separatists in Eastern Ukraine and Crimea.He is a former employer of Mr Borodai, so-called Prime Minister of the so-called 'Donetsk People's Republic' and met with Mr Aksyonov, so-called Prime Minister of the so-called 'Republic of Crimea', during the period of the Crimean annexation process.The Ukrainian Government has opened a criminal investigation into his alleged material and financial support to separatists.In addition, he gave a number of public statements supporting the annexation of Crimea and the incorporation of Ukraine into Russia and notably stated in June 2014 that 'You can't incorporate the whole of Ukraine into Russia.The East (of Ukraine) maybe.' Therefore, Mr Malofeev is acting in support of the destabilisation of Eastern Ukraine. (Gender):Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13073.

89. **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, Sergiyovych (3) MALYKHIN,

Oleksandr, Serhiyovych **Other Information:** (UK Sanctions List Ref):RUS0023 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former Head of the 'Luhansk People's Republic' Central Electoral Commission.Remains active in supporting separatist policies. (UK Statement of Reasons):Former head of the 'Lugansk People's Republic' Central Electoral

- Commission. Activley organised the referendum on 11 May 2014 on the self-determination of the 'Lugansk People's Republic'. Remains active in supporting separatist policies. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12976.
90. **Name 6:** MALYSHEV **1:** MIKHAIL **2:** GRIGORIEVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/10/1955. **POB:** Simferopol, Crimea, Ukraine **a.k.a:** MALYSHEV, Mykhaylo, Hryhorovych  
**Position:** Chair of the Crimean Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chair of the Crimea Electoral Commission.Responsible for administering the Crimean 'referendum'.Responsible under the Russian system for signing referendum results.In the capacity of Chair of the Crimea Electoral Commission he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented politics that undermine the territorial integrity, sovereignty and independence of Ukraine (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12933.
91. **Name 6:** MANUYLOV **1:** EVGENY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/01/1967. **POB:** Baranykivka, Bilovodsk Raion, Luhansk region, Ukraine **a.k.a:** MANUYLOV, Yevhen, Volodymyrovych **Position:** So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic'  
**Other Information:** (UK Sanctions List Ref):RUS0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):So called 'Minister of Finance' of the so called 'Luhansk People's Republic'.In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilised Ukraine. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13209.
92. **Name 6:** MATVIYENKO **1:** VALENTINA **2:** IVANOVNA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/04/1949. **POB:** Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region, Ukrainian SSR (now Ukraine) **a.k.a:** TYUTINA, Valentina, Ivanova **Position:** Speaker of the Federation Council **Other Information:** (UK Sanctions List Ref):RUS0026 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Speaker of the Federation Council.On 1 March 2014, publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Female **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12943.
93. **Name 6:** MELNIKOV **1:** IVAN **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/08/1950. **POB:** Bogoroditsk, Russian Federation **Position:** First Deputy Speaker, State Duma  
**Other Information:** (UK Sanctions List Ref):RUS0028 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):First Deputy Speaker, State Duma.On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13110.
94. **Name 6:** MENYAILO **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/08/1960. **POB:** Alagir, North-Ossetian Autonomous SSR, RSFSR (now Russian Federation)  
**Position:** Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District **Other Information:** (UK Sanctions List Ref):RUS0029 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Governor of the Ukrainian annexed city of Sevastopol. Currently Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12953.
95. **Name 6:** MIKHAYLOV **1:** YEVGENIY **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 17/03/1963. **POB:** Arkhangelsk, Russian Federation **a.k.a:** MYCHAYLOV, Yevhen, Eduardovych  
**Other Information:** (UK Sanctions List Ref):RUS0030 Date designated on UK Sanctions List: 31/12/2020



(UK Statement of Reasons):Former so-called “Minister of the Council of Ministers” (Head of the administration for governmental affairs) of the “Donetsk People’s Republic”.In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13179.

96. **Name 6:** MILCHAKOV **1:** ALEXEY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 30/04/1991. **POB:** St. Petersburg, Russian Federation **a.k.a:** (1) FRITZ (2) SERBIAN **Position:** Commander of the ‘Rusich’ unit **Other Information:** (UK Sanctions List Ref):RUS0031 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of the ‘Rusich’ unit, an armed separatist group involved in the fighting in eastern Ukraine.In this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.He was also involved in the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea.Therefore he has supported the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13200.

97. **Name 6:** MIRONOV **1:** SERGEI **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 14/02/1953. **POB:** Pushkin, Leningrad region, Russian Federation **Position:** Leader of Fair Russia faction in the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0032 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the Council of the State Duma. Leader of Fair Russian faction in the Duma of the Russian Federation. Initiator of the bill allowing Russian Federation to admit in its composition, under the pretext of protection of Russian citizens, territories of a foreign country without a consent of that country or of an international treaty. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12919.

98. **Name 6:** MIROSHNICHENKO **1:** DENIS **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 08/12/1987. **POB:** Luhansk, Ukraine **Position:** 'Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0033 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chairperson' of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’.In taking on and acting in this capacity, he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13725.

99. **Name 6:** MIZULINA **1:** ELENA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/12/1954. **POB:** Bui, Kostroma region, Russian Federation **a.k.a:** DMITRIYEVA, Elena, Borisovna **Position:** Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building **Other Information:** (UK Sanctions List Ref):RUS0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy in the State Duma. Originator and co-sponsor of legislative proposals in Russia that would have allowed regions of other countries to join Russia without their central authorities' prior agreement. As of September 2015, a Member of the Federation Council from Omsk Region.Currently Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building. (Gender):Female **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12941.

100. **Name 6:** MURADOV **1:** GEORGIY **2:** L'VOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 19/11/1954. **POB:** Kochmes, Komi ASSR, (now Russian Federation) **Position:** So-called 'Deputy Prime Minister of Crimea' **Other Information:** (UK Sanctions List Ref):RUS0035 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):So called "Deputy Prime Minister" of Crimea and Plenipotentiary Representative of Crimea to President Putin.Georgi L'vivich Muradov has played an important role in consolidating Russian institutional control over Crimea since the illegal annexation.He has therefore

supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13099.

101. **Name 6:** NARYSHKIN **1:** SERGEI **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 27/10/1954. **POB:** St Petersburg (formerly Leningrad), Russian Federation **Position:** Director of the Foreign Intelligence Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0036 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Speaker of the State Duma.Publicly supported the deployment of Russian forces in Ukraine.Publicly supported the Russia-Crimea unification treaty and the related federal constitutional law.Currently Director of the Foreign Intelligence Service of the Russian Federation as of October 2016.Permanent member of the Security Council of the Russian Federation. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12942.

102. **Name 6:** NAUMETS **1:** ALEKSEY **2:** VASILEVICH **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major-general of the Russian Army **DOB:** 11/02/1968. **Position:** Deputy Chief of Staff of the Airborne Forces. **Other**

**Information:** (UK Sanctions List Ref):RUS0037 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Majorgeneral of the Russian Army.He is the former commander of the 76th airborne division which has been involved in the Russian military presence on the territory of Ukraine, notably during the illegal annexation of Crimea.Since 2018 Deputy Chief of Staff of the Airborne Forces. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13114.

103. **Name 6:** NAYDENKO **1:** ALEKSEY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 02/06/1980. **POB:** Donetsk, Ukraine **a.k.a:** NAYDENKO, Oleksii, Oleksiyovych **Position:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13726.

104. **Name 6:** NEMTSEV **1:** VLADIMIR **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 15/11/1971. **POB:** Sevastopol, USSR (now Ukraine) **a.k.a:** NEMTSEV, Volodymyr, Volodymyrovych **Position:** Chairman of the so-called 'Legislative Assembly' of the illegally annexed City of Sevastopol **Other Information:** (UK Sanctions List Ref):RUS0218 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Nemtsev became Chair of the "Legislative Assembly" of Sevastopol in September 2019.Nemtsev is also leader of United Russia's Sevastopol branch and involved in the Russian-organised illegal local elections, which undermined Ukrainian sovereignty.He has also been awarded a medal for the "return of Crimea" from the Russian Defence Ministry, demonstrating his involvement in activities undermining Ukrainian territorial integrity. (Gender):Male **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13810.

105 **Name 6:** NEVEROV **1:** SERGEI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/12/1961. **POB:** Tashtagol, USSR (now Russian Federation) **Other Information:** (UK Sanctions List Ref):RUS0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Chairman of State Duma.Responsible for initiating legislation to integrate the annexed Autonomous Republic of Crimea into the Russian Federation.Member of the State Duma, head of the United Russia faction. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12956.

106. **Name 6:** NIKITIN **1:** VASYL **2:** OLEKSANDROVYCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 25/11/1971. **POB:** Shargun, Uzbekistan **a.k.a:** NIKITIN, Vasilii, Aleksandrovich **Other Information:** (UK Sanctions List Ref):RUS0040 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so called "Vice Prime Minister of the Council of Ministers of the People's Republic of Luhansk" (used to be called "Prime Minister of the People's Republic of Luhansk" and former spokesman of the "Army of the Southeast").Responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk".Responsible for the statement of the Army of the

Southeast that the Ukrainian presidential elections in the “people's Republic of Luhansk” cannot take place due to the "new" status of the region. Remains active in supporting separatist actions or policies.

(Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13014.

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

**DOB:** 05/04/1948. **POB:** OPOCHKA, Russian Federation **Position:** Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0041 Date designated on UK Sanctions List:

31/12/2020 (Further Identifying Information):Former member of the State Duma and former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and relations with Compatriots of the State Duma (UK Statement of Reasons):Former member of the State Duma and former First Deputy Chairman of the Committee on Relations with CIS Countries, Eurasian Integration and Relations with

Compatriots of the State Duma. On March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the

Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol. Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13108.

108. **Name 6:** NOSATOV **1:** ALEXANDER **2:** MIHAILOVICH **3:** n/a **4:** n/a **5:** n/a.

**Title:** Admiral **DOB:** 27/03/1963. **POB:** Sevastopol, Ukrainian SSR (now Ukraine) **Position:** Admiral, Commander of the Russian Baltic

Fleet **Other Information:** (UK Sanctions List Ref):RUS0042 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Married + 4 Children (UK Statement of Reasons):Currently Admiral, Commander of the Russian Baltic Fleet. Former Deputy Commander of the Black Sea Fleet, Rear Admiral. Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12939.

109. **Name 6:** NURGALIEV **1:** RASHID **2:** GUMAROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 08/10/1956. **POB:** Zhetikara, Kazakh Soviet Socialist Republic (now Kazakhstan) **Position:** Deputy Secretary of the Security Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0043 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Permanent member and Deputy Secretary of the Security Council of the Russian Federation. As a member of the Security Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian government threatening the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13038.

110. **Name 6:** ORLOV **1:** YEVGENIY **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 10/05/1980. (2) 21/10/1983. **POB:** Snezhnoye, Donetsk region, Ukraine **a.k.a:** ORLOV, Yevhen, Vyacheslavovych **Other Information:** (UK Sanctions List Ref):RUS0044 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former member of the ‘National Council’ of the so-called ‘Donetsk's People's Republic’. Former chairman of the public movement ‘Free Donbass’. In taking on and acting in this capacity, he has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13181.

111. **Name 6:** OVSYANNIKOV **1:** DMITRY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/02/1977. **POB:** Omsk, USSR (now Russian Federation) **Position:** Deputy Minister for Industry and Trade of the Russian Federation since October 2019 **Other Information:** (UK Sanctions List Ref):RUS0045 Date designated on UK Sanctions List:

31/12/2020 (Further Identifying Information):Married + 4 Children (UK Statement of Reasons):Ovsyannikov was former “Governor of Sevastopol” in the elections of 10 September 2017 organised by the Russian Federation in the illegally annexed city of Sevastopol. He served until 2019 and

is now Deputy Minister of Industry and Trade of the Russian Federation. (Gender):Male **Listed on:** 21/11/2017 **Last Updated:** 31/12/2020 **Group ID:** 13558.

112. **Name 6:** OZEROV **1:** VIKTOR **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 05/01/1958. **POB:** Abakan, Khakassia, Russian Federation **Position:** Consultant of the Foundation Rospolitika since October

2019 **Other Information:** (UK Sanctions List Ref):RUS0046 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. Currently a

Member of the Federation Council. (UK Statement of Reasons):Former Chairman of the Security and Defense Committee of the

Federation Council of the Russian Federation. On 1 March 2014 Ozerov, on behalf of the Security and Defense Committee of the Federation Council, publicly supported in the Federation Council the deployment of Russian forces in Ukraine.In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee.He continues to be a member of the Council and is a member of the Committee on internal regulation and parliamentary affairs.On 10 October 2017, with a decree N 372-SF, Ozerov was included in the temporary commission of the Federation Council on protection of state sovereignty and prevention of interference in the internal affairs of the Russian Federation. His mandate in the Federation Council expired in September 2019.Consultant of the Foundation Rospolitika since October 2019. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12912.

113. **Name 6:** PASECHNIK **1:** LEONID **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 15/03/1970. **POB:** Voroshilovgrad, Luhansk, Voroshilovhrad Oblast, Ukrainian SSR (now Ukraine) **a.k.a:** PASICHNYK,

Leonid, Ivanovych **Position:** 'Elected leader' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List

Ref):RUS0047 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):'Elected leader' of the so-called 'Luhansk

People's Republic'.In taking on and acting in this capacity, and in participating formally as a candidate in the so-called 'elections' of 11 November 2018 in the so-called 'Luhansk People's Republic', he actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13723.

114. **Name 6:** PATRUSHEV **1:** NIKOLAI **2:** PLATONOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 11/07/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **Position:** Secretary of the Security Council of the

Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0048 Date designated on UK Sanctions List: 31/12/2020 (UK

Statement of Reasons):Permanent member and Secretary of the Security Council of the Russian Federation.As a member of the Security

Council, which provides advice on and coordinates national security affairs, he was involved in shaping the policy of the Russian Government threatening the territorial integrity, sovereignty and independence of Ukraine (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13036.

115. **Name 6:** PETUKHOV **1:** ALEKSANDR **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 17/07/1970. **POB:** Ryazan, Russian Federation **a.k.a:** (1) PETUKHOV, Aleksandr, Yurievich (2) PIETUKHOV, Oleksandr, Yuriyovych **Position:** Chief Federal Inspector of the Moscow region **Other Information:** (UK Sanctions List Ref):RUS0049 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chief Federal Inspector of the Moscow region.Former Chair of the Sevastopol Electoral Commission.In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 14/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13668.

116. **Name 6:** PINCHUK **1:** ANDREY **2:** YUREVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 27/12/1977. **POB:** Tiraspol, Republic of Moldova **a.k.a:** PINCHUK, Andriy, Yuriyovych **Position:** (1) Executive Director of the Council of Commanders of the 'Union of Donbas volunteers' (2) Chairman of

the Council of Commanders of the 'Union of Donbas volunteers' **Other Information:** (UK Sanctions List Ref):RUS0050 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former "State security minister" of the so-called "Donetsk People's Republic".Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic".He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.Remains active in supporting separatist actions or policies.Head of the "Union of Donbas volunteers". (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13095.

117. **Name 6:** PLIGIN **1:** VLADIMIR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 19/05/1960. **POB:** Ignatovo, Vologodsk Oblast, USSR **Other Information:** (UK Sanctions List Ref):RUS0051 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Graduated in 1982 from Leningrad State University. Advisor to the Duma's speaker, Vyacheslav Volodin. (UK Statement of Reasons):Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Responsible for facilitating the adoption of legislation on the annexation of Crimea and Sevastopol into the Russian Federation. Advisor to the Duma Speaker, Volodin. Former member of the Supreme Council of the United Russia party. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12967.

118. **Name 6:** PLOTNITSKY **1:** IGOR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 24/06/1964. (2) 25/06/1964. (3) 26/06/1964. **POB:** Luhansk, possibly in Kelmentsi, Chernivtsi Oblast,

Ukraine **a.k.a:** (1) PLOTNITSKII, Igor, Venediktovich (2) PLOTNYTSKYI, Igor, Venedyktovich (3) PLOTNYTSKYI, Ihor,

Venedyktovich **Other Information:** (UK Sanctions List Ref):RUS0052 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so called "Defence Minister" and former so-called "Head" of the "Luhansk People's Republic" and as such responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk".Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk Implementation. (Gender):Male **Listed on:** 12/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13017.

119. **Name 6:** POGORELOV **1:** MIROSLAV **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 07/06/1968. **POB:** Novorossiysk, Russian Federation **a.k.a:** POHORIELOV, Myroslav, Oleksandrovych **Other Information:** (UK Sanctions List Ref):RUS0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Chair of the Sevastopol Electoral Commission until 2019.In this capacity he participated in the organisation of the Russian presidential elections of 18 March 2018 in the illegally annexed Crimea and Sevastopol, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 14/05/2018 **Last Updated:** 31/12/2020 **Group ID:** 13669.

120. **Name 6:** POKLONSKAYA **1:** NATALIA **2:** VLADIMIROVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 18/03/1980. **POB:** (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (now Ukraine) (2) Yevpatoria, Ukrainian SSR (now

Ukraine) **Position:** Deputy Chairperson of the Committee for International Affairs **Other Information:** (UK Sanctions List

Ref):RUS0054 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.Fomer Prosecutor of the so-called 'Republic of Crimea'.Actively implemented Russia's annexation of Crimea.Currently First Deputy Chairperson of the Committee for International Affairs, member of the Commission on

the investigation on foreign interference in the internal affairs of the Russian Federation, member of the Committee for Security and countering corruption of the State Duma of the Russian Federation.  
(Gender):Female **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12977.

121. **Name 6:** PONOMARIOV **1:** VIACHESLAV **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 02/05/1965. **POB:** Sloviansk, Donetsk Oblast, Ukraine **a.k.a:** (1) PONOMAREV, Viacheslav, Vladimirovich (2) PONOMARYOV, Vyacheslav, Volodymyrovich **Other Information:** (UK Sanctions List Ref):RUS0055 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former self-declared 'People's Mayor' of Sloviansk (until 10/06/2014). Ponomariov called on Vladimir Putin to send in Russian troops to protect the city and later asked him to supply weapons. Ponomariov's men were involved in kidnappings (they captured activist Irma Krat and Simon Ostrovsky, a reporter for Vice News, both were later released, they detained military observers under the OSCE Vienna Document).Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12970.

122. **Name 6:** POZDNYAKOVA **1:** OLGA **2:** VALERIEVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 30/03/1982. **POB:** Shakhty, Rostov Oblast, USSR (now Russian Federation) **a.k.a:** (1) POZDNYAKOVA, Olga, Valeriyivna (2) POZDNYAKOVA, Olga, Valeryevna **Position:** Head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'. **Other Information:** (UK Sanctions List Ref):RUS0056 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'.Former "Chairperson" of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.In this capacity, she participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Female **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13721.

123. **Name 6:** PROKOPIV **1:** GERMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 06/07/1993. (2) 06/07/1991. **POB:** Prague, Czech Republic **a.k.a:** (1) CHOL, Li, Van (2) PROKOPIV, Herman **Other Information:** (UK Sanctions List Ref):RUS0057 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Active member of the "Lugansk Guard".Took part in the seizure of the building of the Lugansk regional office of the Security Service.Remains an active military fighter of the LNR. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12959.

124. **Name 6:** PURGIN **1:** ANDREI **2:** EVGENEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 26/01/1972. **POB:** Donetsk, Ukraine **a.k.a:** PURHIN, Andriy, Yevhenovych **Other Information:** (UK Sanctions List Ref):RUS0058 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities. (UK Statement of Reasons):Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "civic Initiative of Donbass for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12961.

125. **Name 6:** PUSHYLIN **1:** DENYS **2:** VOLODYMYROVYCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/05/1981. **POB:** Makiivka, Donetsk Oblast, Ukraine **a.k.a:** PUSHILIN, Denis, Vladimirovich **Position:** (1) So-called 'Head of the Donetsk People's Republic'. (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic'. **Other Information:** (UK Sanctions List Ref):RUS0059 Date designated on

UK Sanctions List: 31/12/2020 (UK Statement of Reasons):One of the leaders of the Donetsk People's Republic.Participated in the seizure and occupation of the regional administration in Donetsk in 2014.Active spokesperson for the separatists.Until 4 September 2015 so-called Deputy Chairman of the "People's Council" of the so-called "Donetsk People's Republic".Since 4 September 2015 "Chairman" of the "People's Council of the Donetsk People's Republic".So-called 'acting Head of the Donetsk People's Republic' after 7 September 2018.So-called 'Head of the Donetsk People's Republic' following the so-called elections of 11 November 2018. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12962.

126. **Name 6:** PYRKOVA **1:** EKATERINA **2:** EDUARDOVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 22/08/1967. **POB:** Sevastopol, USSR (now Ukraine) **a.k.a:** PYRKOVA, Kateryna, Eduardivna **Position:** Secretary of the Sevastopol Electoral Commission **Other Information:** (UK Sanctions List Ref):RUS0221 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):In taking the role of secretary of the Sevastopol City Electoral Commission, Pyrkova organised elections in Sevastopol under Russian law, thereby violating the Constitution and laws of Ukraine and undermining Ukrainian sovereignty and territorial integrity, helping facilitate the integration of Sevastopol into Russia. (Gender):Female **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13807.

127. **Name 6:** RASHKIN **1:** VALERY **2:** FEDOROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 14/03/1955. **POB:** Zhilino, Kaliningrad region, Russian Federation **Position:** First Deputy Chairman of the State Duma Committee on Ethnicity issues **Other Information:** (UK Sanctions List Ref):RUS0060 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Founder of the civil movement 'Krassnaya Moskva- Red Moscow -Patriotic Front Aid' which organised public demonstrations supporting separatists, thereby supporting policies which undermine the territorial integrity, sovereignty and independence of Ukraine.As a Member of the State Duma , on 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13217.

128. **Name 6:** RAZVOZHAEV **1:** MIKHAIL **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 30/12/1980. **POB:** Krasnoyarsk, USSR (now Russian Federation) **a.k.a:** RAZVOZHAEV, Mykhailo, Volodymyrovich **Position:** So-called 'acting Governor' of the illegally annexed City of Sevastopol. **Other Information:** (UK Sanctions List Ref):RUS0231 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Razvozhayev was appointed as acting "Governor of Sevastopol" by President Putin in July 2019.In this capacity, he has worked for further integration of the illegally annexed Crimean peninsula into the Russian Federation, including involvement in Russian-organised illegal local elections, and is as such responsible for actively supporting or implementing actions or policies which undermine or threaten the territorial integrity, sovereignty, and independence of Ukraine. (Gender):Male **Listed on:** 28/01/2020 **Last Updated:** 31/12/2020 **Group ID:** 13811.

129. **Name 6:** RODKIN **1:** ANDREI **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 23/09/1976. **POB:** Moscow, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0121 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Moscow Representative of the 'Donetsk People's Republic'. In his statements he has, inter alia, talked about the militia's readiness to conduct a guerrilla war and their seizure of weapon systems from the Ukrainian armed forces.He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.One of the former leaders of the 'Union of Donbas volunteers. One of the former leaders of the 'Union of Donbas Volunteers'.Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13097.

130. **Name 6:** ROGOZIN **1:** DMITRY **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/12/1963. **POB:** Moscow, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0122 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Prime Minister of the Russian Federation in charge of the Defence Industry.Publicly called for the

annexation of Crimea. Since 2018 holds the position of General Director in a State corporation.  
(Gender): Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12935.

131. **Name 6:** ROMASHKIN **1:** RUSLAN **2:** ALEXANDROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 15/06/1976. **POB:** Ruzaevka, Mordovia, Russian Federation **Position:** Head of the Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref): RUS0210 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Head of the Service of the Control Point in the "Republic of Crimea and Sevastopol" of the Federal Security Service of the Russian Federation, 1st rank captain. He actively participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13783.

132. **Name 6:** ROTENBERG **1:** ARKADY **2:** ROMANOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 15/12/1951. **POB:** Leningrad (St Petersburg), USSR (now Russian Federation) **a.k.a:** ROTENBERG, Arkadii, Romanovich **Other Information:** (UK Sanctions List Ref): RUS0123 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Arkady Rotenberg is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 Billion. In 2015, Rotenberg led the annual list of government contracts in terms of value, after being awarded contracts worth 555 Billion roubles from the Russian Government. Many of these contracts were awarded without formal competitive processes. On 30 January 2015, Prime Minister Dmitry Medvedev signed a decree that awarded to Stroygazmontazh (Rotenberg's company at the time), a State contract for the construction of the Kerch Bridge from Russia to the illegally annexed Autonomous Republic of Crimea. Through these contracts he has financially benefited from Russian Decisionmakers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He was the owner of the company Stroygazmontazh until 2019, which has been awarded a State contract for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous Republic of Crimea, therefore consolidating its integration into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. Similarly, in January 2017, Stroygazmontazh was awarded the State contract worth 17 billion roubles for the construction of a railway line on the Kerch bridge, which again further undermines the territorial integrity of Ukraine. Other activities included being the chairman of the board of directors of the publishing house Prosvescheniye until 2017, which has notably implemented the project 'To the Children of Russia: Address- Crimea', a public relations campaign that was designed to persuade Crimean children that they are now Russian citizens living in Russia, and thereby supporting the Russian Government's policy to integrate Crimea into Russia. (Gender): Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13072.

133. **Name 6:** RUDENKO **1:** MIROSLAV **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/01/1983. **POB:** Debaltsevo, Ukraine **a.k.a:** RUDENKO, Myroslav, Volodymyrovych **Other Information:** (UK Sanctions List Ref): RUS0124 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Associated with the "Donbass People's Militia". He has, inter alia, stated that they will continue their fighting in the rest of the country. Rudenko has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Member of the so-called "People's Council of the Donetsk People's Republic". (Gender): Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13093.

134. **Name 6:** RYZHENKIN **1:** LEONID **2:** KRONIDOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 10/11/1967. **Passport Details:** 722 706 177. In 2015. **Position:** Deputy General Director for Infrastructure Projects at



Stroigazmontazh (SGM) **Other Information:** (UK Sanctions List Ref):RUS0227 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy general director for infrastructure projects at Strogazmontazh (SGM) who since 2015 had supervised the construction of the bridge over the Kerch Strait (including railway part of the bridge) connecting Russia and the illegally annexed Crimean peninsula. Therefore, he supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13927.

135. **Name 6:** RYZHKOV **1:** NIKOLAI **2:** IVANOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 28/09/1929. **POB:** Dyleevka, Donetsk region, Ukrainian SSR (now Ukraine) **Position:** Member of Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0125 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Comembers of the Commission to monitor the situation in Ukraine: Vladimir Dzhubarov, Anatoly Lisitsyn, Alexander Weinberg, Mikhail Marchenko, Eugene (Evgeny) Gromyko and Yefgeny Bushmin. (UK Statement of Reasons):Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation. On 1 March 2014 Ryzhkov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12915.

136. **Name 6:** SALYAEV **1:** ALEKSEY **2:** MIKHAILOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 22/08/1978. (2) 04/12/1975. **a.k.a:** SALYAYEV, Aleksey, Mikhailovich **Position:** Commanding officer of the border patrol boat 'Don' (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0208 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commanding officer of the border patrol boat "Don" (side markings 353) of the Border Guard Service of the Federal Security Service of the Russian Federation, 2nd rank captain.He was in command of the vessel that actively participated in actions of the Russian Federation against Ukrainian vessels and their crew on 25 November 2018 and conducted ramming of the estuary tug, "Yany Kapu", of the Ukrainian Navy and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13780.

137. **Name 6:** SAVCHENKO **1:** SVETLANA **2:** BORISOVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 24/06/1965. **POB:** Belogorsk, Ukrainian SSR (now Ukraine) **Other Information:** (UK Sanctions List Ref):RUS0126 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Culture.She has been a member of the Supreme Council of the Autonomous Republic of Crimea since 2012 and as of March 2014 supported the integration of the illegally annexed Crimea and Sevastopol into the Russian Federation.In September 2014 Savchenko was elected to the State Council of the so-called "Republic of Crimea".She has defended the illegal annexation of Crimea and Sevastopol on numerous occasions in public statements, including interviews published on c-pravda.ru website on 2 April 2016 and 20 August 2016.She has been awarded with Russian State order "For duties to the motherland" - II degree in 2014 and with the order "For loyalty to duty "by the "authorities" of the "Republic of Crimea" in 2015. (Gender):Female **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13394.

138. **Name 6:** SAVELYEV **1:** OLEG **2:** GENRIKHOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 27/10/1965. **POB:** Leningrad (now St Petersburg), USSR (now Russian Federation) **Position:** Auditor of the Accounts Chamber of the Russian Federation since September 2019 **Other Information:** (UK Sanctions List Ref):RUS0127 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister for Crimean Affairs.Responsible for the integration of the annexed Autonomous Republic of Crimea into the Russian Federation.Former Deputy Chief of Staff of the Russian Government, responsible for the organisation of the work of the Governmental Commission on socio-economic development of the so-called "Republic of Crimea".Former Chief of Staff of the Accounts Chamber of the

Russian Federation. Since September 2019 Auditor of the Accounts Chamber of the Russian Federation. (Gender): Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12952.

139. **Name 6:** SEMYONOV **1:** DMITRY **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 01/06/1977. **POB:** Russian Federation **a.k.a:** SEMENOV, Dmitrii, Aleksandrovich **Other Information:** (UK Sanctions List

Ref):RUS0128 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures. (Gender): Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13176.

140. **Name 6:** SHAMALOV **1:** NIKOLAY **2:** TEREENTIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 24/01/1950. **POB:** (1) Belarus (2) Leningrad (now St Petersburg), USSR (now Russian Federation) (3) Moscow, USSR (now

Russian Federation) **Other Information:** (UK Sanctions List Ref):RUS0129 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Mr Shamalov is a long-time acquaintance of President Putin. He is a co-founder of the so-called Ozero Dacha, a cooperative society bringing together an influential group of individuals around President Putin. He benefits from his links with Russian decisionmakers. He is the second largest shareholder of Bank Rossiya, of which he owned around 10 % in 2013, and which is considered the personal bank of Senior Officials of the Russian Federation. Since the annexation of Crimea, Bank Rossiya has opened branches across Crimea and Sevastopol, thereby consolidating their integration into the Russian Federation. Furthermore, Bank Rossiya has important stakes in the National Media Group which in its turn controls television stations which actively support the Russian government's policies of destabilisation of Ukraine. (Gender): Male **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13074.

141. **Name 6:** SHAMANOV **1:** VLADIMIR **2:** ANATOLIEVICH **3:** n/a **4:** n/a **5:** n/a.

**Title:** Colonel-General **DOB:** 15/02/1957. **POB:** Barnaul, Russian Federation **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0130 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Commander of the Russian Airborne Troops, Colonel-General. In his senior position holds responsibility for the deployment of Russian airborne forces in Crimea. Currently Chairperson of the Defence Committee of the State Duma of the Russian Federation. Remains active in implementing Russia's annexation of Crimea and Sevastopol. (Gender): Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12966.

142. **Name 6:** SHATOKHIN **1:** ALEKSEY **2:** VLADIMIROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 26/01/1971. **Position:** Head of the Service of the Kerch Control Point for the 'Republic of Crimea and City of Sevastopol' of the

Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0211 Date designated on UK

Sanctions List: 31/12/2020 (UK Statement of Reasons): Head of the Service of the Kerch Control Point for the Republic of Crimea of the Federal Security Service of the Russian Federation, 2nd rank captain. He participated in coordinating the actions of the Russian Federation forces against Ukrainian vessels and their crews on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender): Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13782.

143. **Name 6:** SHCHERBAKOV **1:** SERGEY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 02/11/1986. **Other Information:** (UK Sanctions List Ref):RUS0212 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Commanding officer of the anti-submarine ship "Suzdalets" of the Black Sea Fleet of the Russian Federation, 3rd rank captain. He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat "Yani Kapu" and seizure of the armed gunboat "Nikopol" and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the

Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13784.

144. **Name 6:** SHEIN **1:** ANDREY **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 10/06/1971. **POB:** Ivanovskaya Oblast, Russian Federation **Position:** Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol' **Other Information:** (UK Sanctions List Ref):RUS0213 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Head of Border Directorate – Head of Coast Guard Unit of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol.” In this capacity, he actively participated and was in control of operations against Ukrainian ships and their crew during the actions of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13779.

145. **Name 6:** SHEREMET **1:** MIKHAIL **2:** SERGEYEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 23/05/1971. **POB:** Dzhankoy, Ukraine **a.k.a:** SHEREMET, Mykhaylo, Serhiyovych **Other Information:** (UK Sanctions List Ref):RUS0131 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.Former “First Deputy Prime Minister” of Crimea.Sheremet played a key role in the organisation and implementation of the 16 March referendum in Crimea on unification with Russia.At the time of the referendum, Sheremet reportedly commanded the pro-Moscow “self-defence forces” in Crimea.He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine.Elected on 18 September 2016 as a Duma deputy from illegally annexed Crimean Peninsula. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13100.

146. **Name 6:** SHEVCHENKO **1:** IGOR **2:** SERGEIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/02/1979. **POB:** Sevastopol, Crimea, Ukraine **Position:** Prosecutor of the Republic of Adygea **Other Information:** (UK Sanctions List Ref):RUS0132 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Prosecutor of Sevastopol and as such actively implemented Russia's annexation of Sevastopol.Prosecutor of the Republic of Adygea. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12978.

147. **Name 6:** SHIPITSIN **1:** ANDREI **2:** OLEGOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 25/12/1969. **POB:** Astrakhan, Russian Federation **Position:** Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0214 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of the border patrol boat “Izumrud”, 3rd rank captain of the FSB Border Guard Service.He commanded the ship, which participated in the actions of the Russian Federation against Ukrainian ships and their crews on 25 November 2018 and actively participated in the blockade of tugboat “Yani Kapu” and seizure of the armed gunboat “Nikopol” and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13781.

148. **Name 6:** SHPEROV **1:** PAVEL **2:** VALENTINOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 04/07/1971. **POB:** Simferopol, Ukrainian SSR (Ukraine) **Other Information:** (UK Sanctions List Ref):RUS0133 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.By taking an active part in separatist activity – including as a member of the self-defence forces of Crimea - he supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.In September 2014 Shperov was elected to the State Council of the so-called 'Republic of Crimea'.He has publicly admitted, including in an interview published on ldpr-rk.rk website on 3 September 2016, his role in the events of 2014 that led to the illegal annexation of Crimea and Sevastopol and in

particular his role in the organisation of the illegal referendum of the peninsula. (Gender):Male **Listed on:** 09/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13395.

149. **Name 6:** SHUBIN **1:** ALEXANDR **2:** VASILIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 20/05/1972. (2) 30/05/1972. **POB:** Luhansk, Ukraine **Other Information:** (UK Sanctions List Ref):RUS0134 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called Minister of Justice of the illegal so-called 'Luhansk People's Republic'.Former Chairman of the Central Election Commission of the so-called Luhansk People's Republic since October 2015.In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.Dismissed as chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic' in June 2018.Continues to support and legitimise separatist policies. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13204.

150. **Name 6:** SIDOROV **1:** ANATOLIY **2:** ALEKSEEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 02/07/1958. **POB:** Siva, Perm region, USSR (now Russian Federation) **Position:** Chief of the Joint Staff of the Collective Security

Treaty Organisation (CSTO) (Since November 2015). **Other Information:** (UK Sanctions List Ref):RUS0135 Date designated on UK

Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Commander of Russia's Western Military District, units of which are

deployed in Crimea.He is responsible for part of the Russian military presence in Crimea which is undermining the sovereignty of the Ukraine and assisted the Crimean authorities in preventing public demonstrations against moves towards a referendum and incorporation into Russia.Since November 2015 Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO). (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12931.

151. **Name 6:** SIVOKONENKO **1:** YURIY **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 07/08/1957. **POB:** Stalino City (now Donetsk), Ukraine **a.k.a:** (1) SIVOKONENKO, Yuriy (2) SIVOKONENKO,

Yury (3) SYVOKONENKO, Yury **Position:** : Chairman of the public association Union of Veterans of the Donbass Berkut **Other Information:** (UK Sanctions List Ref):RUS0136 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the 'Parliament' of the so called 'Donetsk People's Republic' and Chairman of the public association Union of Veterans of the Donbass Berkut and a member of the public movement 'Free Donbass'.Stood as a candidate in the so called 'elections' of 2 November 2014 to the post of the Head of the so called 'Donetsk People's Republic'.These elections are in breach of Ukrainian law and therefore illegal. In taking on and acting in this capacity, and in participating formally as a candidate in the illegal 'elections', he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. He remains a member of the so-called "people's council of the Donetsk People's Republic (Gender):Male **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13173.

152. **Name 6:** SLUTSKI **1:** LEONID **2:** EDUARDOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 04/01/1968. **POB:** Moscow, Russian Federation **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the

Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0137 Date designated on UK Sanctions List: 31/12/2020 (UK

Statement of Reasons):Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation (member of the LDPR). Actively supporting use of Russian Armed Forces in Ukraine and voted in favour of the incorporation

of Crimea into the Russian Federation.Currently Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12921.

153. **Name 6:** STANKEVICH **1:** SERGEY **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.

**Title:** Rear Admiral **DOB:** 27/01/1963. **POB:** Kaliningrad, Russian Federation **Position:** Head of Border Directorate of the Federal

Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol' **Other Information:** (UK Sanctions List

Ref):RUS0215 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Border Directorate of the Federal Security Service of the Russian Federation for “Republic of Crimea and City of Sevastopol”, rear admiral.In this capacity, he was responsible for actions of the coast guard naval fleet of the Russian Federation against Ukraine on 25 November 2018 and thus actively contributed to the consolidation of the illegal annexation of the Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity of Ukraine. (Gender):Male **Listed on:** 15/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13778.

154. **Name 6:** SURKOV **1:** VLADISLAV **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/09/1964. **POB:** Solntsevo, Lipetsk region, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0138 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former aide to the President of the Russian Federation.He was an organiser of the process in Crimea by which local Crimean communities were mobilised to stage actions undermining the Ukrainian authorities in Crimea.Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12937.

155. **Name 6:** SVIDCHENKO **1:** MAKSIM **2:** ALEKSANDROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 06/04/1978. **POB:** Luhansk, Ukraine **a.k.a:** SVIDCHENKO, Maksym, Oleksandrovych **Position:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0139 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Head'of the ‘Central Electoral Commission' of the so-called ‘Luhansk People’s Republic’. In this capacity, he participated in the organisation of the so-called ‘elections’ of 11 November 2018 in the so-called ‘Luhansk People’s Republic’ and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13728.

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

**DOB:** 23/07/1981. **a.k.a:** (1) CHIGRINA, Oksana, Aleksandrovna (2) CHYHRYNA, Oksana, Aleksandrovna **Other Information:** (UK Sanctions List Ref):RUS0140 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former spokesperson of the so-called ‘government’ of the so-called ‘Lugansk People’s Republic’ who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.Fomer spokesperson of the head of the LPR.Remains active in supporting separatist actions or policies. (Gender):Female **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13069.

157. **Name 6:** TEMIRGALIEV **1:** RUSTAM **2:** ILMIROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 15/08/1976. **POB:** Ulan-Ude, Buryat ASSR, Russian SFSR, (now Russian Federation) **a.k.a:** TEMIRHALIEV, Rustam, Ilmyrovych **Position:** General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development **Other Information:** (UK Sanctions List Ref):RUS0141 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As former Deputy Prime Minister of Crimea, Temirgaliev played a relevant role in the decisions taken by the ‘Supreme Council’ concerning the ‘referendum’ of 16 March 2014 against the territorial integrity of Ukraine.He lobbied actively for the integration of Crimea into the Russian Federation. On 11 June 2014, he resigned from his function as ‘First Deputy Prime Minister’ of the so-called ‘Republic of Crimea’. Currently General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12924.

158. **Name 6:** TERESHCHENKO **1:** EKATERINA **2:** VASILYEVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 31/05/1986. **POB:** Luhansk, Ukraine **a.k.a:** (1) TERESHCHENKO, Ekaterina, Vasilievna (2) TERESHCHENKO, Kateryna,

Vasylivna **Position:** 'Secretary' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic' **Other Information:** (UK Sanctions List Ref):RUS0142 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former spokesperson of the so-called 'government' of the so-called 'Lugansk People's Republic' who made declarations justifying, inter alia, the shooting down of a Ukrainian military airplane, the taking of hostages, fighting activities by the illegal armed groups, which have as a consequence undermined the territorial integrity, sovereignty and unity of Ukraine.Fomer spokesperson of the head of the LPR.Remains active in supporting separatist actions or policies. (Gender):Female **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13729.

159. **Name 6:** TIMOFEEV **1:** ALEKSANDR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 15/05/1971. **POB:** Nevinnomyssk, Stavropol Krai, Russian Federation **a.k.a:** TYMOFEYEV, Oleksandr, Yuriyovych **Other Information:** (UK Sanctions List Ref):RUS0143 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People's Republic'.In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.Dismissed as so-called 'Minister of Finance and Taxes' in September 2018.Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13208.

160. **Name 6:** TKACHYOV **1:** ALEXANDER **2:** NIKOLAYEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 23/12/1960. **POB:** Vyselki, Krasnodar region, Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0144 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Governor of the Krasnodar Krai. He was awarded the medal 'for the liberation of Crimea' by the Acting head of the Autonomous Republic of Crimea for the support he provided to the unlawful annexation of Crimea. At that occasion, the Acting Head of the Autonomous Republic of Crimea said that Tkachyov was one of the first to express his support to the new 'leadership' of Crimea. Was Minister of Agriculture of the Russian Federation (from 22 April 2015 to 7 May 2018). (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13043.

161. **Name 6:** TOPOR-GILKA **1:** SERGEY **2:** ANATOLEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 17/02/1970. **Position:** Director General of OOO 'VO TPE' **Other Information:** (UK Sanctions List Ref):RUS0145 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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.He was later, as Director General of OOO'VO TPE' responsible for the transfer of the gas turbines to Crimea and for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed.This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13523.

162. **Name 6:** TOTOONOV **1:** ALEKSANDR **2:** BORISOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 03/04/1957. **POB:** Ordzhonikidze (Vladikavkaz), North Ossetia, Russian Federation **Position:** First Deputy Chair of the Parliament of North Ossetia since 2017 **Other Information:** (UK Sanctions List Ref):RUS0146 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Member of the Committee on Science, Education and Culture of the Federation Council of the Russian Federation.His duties as a Member of the Council of the Russian Federation ended in September 2017.Since September 2017 he is the First Deputy Chair of the Parliament of North Ossetia.On 1 March 2014 Totoonov publicly supported in the Federation Council the deployment of Russian forces in Ukraine. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12917.

163. **Name 6:** TSARIOV **1:** OLEG **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 02/06/1970. **POB:** Dnepropetrovsk (now Dnipro), Ukraine **a.k.a:** (1) TSAROV, Oleh, Anatoliyovych (2) TSARYOV, Oleg, Anatolevich **Other Information:** (UK Sanctions List Ref):RUS0147 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Member of the Rada, as such publicly called for the creation of the so-called Federal Republic of Novorossiya, composed of South Eastern Ukrainian regions.Former "Speaker" of the so-called "Parliament of the Union of the People's Republics" ("Parliament of Novorossiya").Remains active in supporting separatist actions or policies. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12973.

164. **Name 6:** TSEKOV **1:** SERGEY **2:** PAVLOVYCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 28/08/1953. (2) 28/09/1953. **POB:** Simferopol, Ukraine **a.k.a:** TSEKOV, Serhiy, Pavlovych **Position:** Vice-Speaker of the Verkhovna Rada of Crimea **Other Information:** (UK Sanctions List Ref):RUS0148 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Vice Speaker of the Verkhovna Rada of Crimea, Tsekov initiated, together with Sergei Aksyonov, the unlawful dismissal of the government of the Autonomous Republic of Crimea (ARC).He drew Vladimir Konstantinov into this endeavour, threatening him with dismissal.He publicly recognised that the MPs from Crimea were the initiators of inviting Russian soldiers to take over the Verkhovna Rada of Crimea.He was one of the first Crimean Leaders to ask in public for the annexation of Crimea to Russia.Member of the Federation Council of the Russian Federation from the so-called "Republic of Crimea" since 2014 and reappointed in 2019. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12929.

165. **Name 6:** TSYPLAKOV **1:** SERGEY **2:** GENNADEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 01/05/1983. **POB:** Khartsyzsk, Donetsk region, Ukraine **a.k.a:** TSYPLAKOV, Serhiy, Hennadiyovych **Other Information:** (UK Sanctions List Ref):RUS0149 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):One of the leaders of the ideological radical organisation 'People's Militia of Donbas'.He took an active part in the seizure of a number of State buildings in the Donetsk region.Former member of the 'People's Council of the Donetsk People's Republic' and of its 'Committee on Foreign Policy, External Relations, Information Policy and Information Technology'. (Gender):Male **Listed on:** 29/04/2014 **Last Updated:** 31/12/2020 **Group ID:** 12963.

166. **Name 6:** TURCHENYUK **1:** IGOR **2:** NIKOLAEVICH **3:** n/a **4:** n/a **5:** n/a.

**Title:** Lt. Gen **DOB:** 05/12/1959. **POB:** Osh, Kyrgyz SSR, (now Kyrgyzstan) **a.k.a:** TURCHENYUK, Igor, Mykolayovich **Position:** Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. **Other Information:** (UK Sanctions List Ref):RUS0150 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea (whom Russia continues to refer to officially as 'local self-defence militias').Former Deputy Commander of the Southern Military District.Currently he is the Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff. (Gender):Male **Listed on:** 21/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12938.

167. **Name 6:** VASILYEV **1:** VLADIMIR **2:** ABDUALIYEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 11/08/1949. **POB:** Klin, Moscow region, Russian Federation **Position:** Head of Republic of Dagestan since 2018 **Other Information:** (UK Sanctions List Ref):RUS0151 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Speaker of the State Duma.On 20 March 2014, he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects - the republic of Crimea and the City of Federal Status Sevastopol'.He was appointed acting head of Republic of Dagestan in October 2017 by Presidential decree.Former head of the Republic of Dagestan. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13105.

168. **Name 6:** VITKO **1:** ALEKSANDR **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 13/09/1961. **POB:** Vitebsk, Belarusian SSR, (now Belarus) **Position:** (1) Chief of Staff of the Russian Navy (2) First Deputy Commander in Chief of the Russian Navy **Other Information:** (UK Sanctions List Ref):RUS0152 Date designated on UK Sanctions List:

31/12/2020 (UK Statement of Reasons):Former Commander of the Black Sea Fleet, Admiral.Deputy Commander in Chief of the Russian Navy.Responsible for commanding Russian forces that have occupied Ukrainian sovereign territory. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12930.

169. **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, Russian Federation **Position:** First Deputy Chairman of the Duma Committee for

CIS affairs, Eurasian integration and relations with compatriots **Other Information:** (UK Sanctions List Ref):RUS0153 Date designated on

UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces, and deputy of the State Duma.Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.He supported the annexation of Crimea and admitted that Russian Cossacks were actively engaged in the Ukrainian conflict on the side of the Moscow-backed separatists.On 20 March 2014 he voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjectsthe republic of Crimea and the City of Federal Status Sevastopol'.He continues to support separatist activities (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13106.

170. **Name 6:** VOLODIN **1:** VYACHESLAV **2:** VIKTOROVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 04/02/1964. **POB:** Alekseevka, Saratov region, Russian Federation **Position:** Speaker of the State Duma of the Russian Federation since 5 October 2016 **Other Information:** (UK Sanctions List Ref):RUS0154 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former First Deputy Chief of Staff of the Presidential Administration of Russia.Responsible for overseeing the political integration of the annexed Ukrainian region of Crimea into the Russian Federation, and thereby actively supported and implemented policies that undermine the territorial integrity, sovereignty and independence of Ukraine.Currently Speaker of the State Duma of the Russian Federation since 5 October 2016. (Gender):Male **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12965.

171. **Name 6:** VOROBIOV **1:** YURI **2:** LEONIDOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 02/02/1948. **POB:** Krasnoyarsk, Russian Federation **Position:** Deputy Speaker of the Federation Council of the Russian

Federation **Other Information:** (UK Sanctions List Ref):RUS0155 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Deputy Speaker of the Federation Council of the Russian Federation On 1 March 2014 Vorobiov publicly supported in the Federation Council the deployment of Russian forces in Ukraine.He subsequently voted in favour of the related decree. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13103.

172. **Name 6:** VYSOTSKIY **1:** VLADIMIR **2:** YURIEVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 07/04/1985. **POB:** Lekarstvennoe village, Autonomous 'Republic of Crimea', Ukraine **a.k.a:** VYSOTSKYI, Volodymyr,

Yuriyovych **Position:** Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic' **Other**

**Information:** (UK Sanctions List Ref):RUS0156 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acting Head of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.Former "Secretary" of the 'Central Election

Committee' of the so-called 'Donetsk People's Republic'.In this capacity, he participated in the organisation of the so-called 'elections' of 11 November 2018 in the so-called 'Donetsk People's Republic', and thereby actively supported and implemented actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 10/12/2018 **Last Updated:** 31/12/2020 **Group ID:** 13727.

173. **Name 6:** YANUKOVYCH **1:** VIKTOR **2:** FEDOROVYCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/07/1950. **POB:** Yenakiieve, Donetsk oblast **a.k.a:** YANUKOVICH, Viktor, Fedorovich **Position:** Former President of



Ukraine **Other Information:** (UK Sanctions List Ref):RUS0228 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Viktor Yanukovich was the President of Ukraine from November 2010 to February 2014 and was responsible for requesting President Putin to send Russian troops into Ukraine, therefore undermining Ukrainian independence and threatening Ukraine's territorial integrity. Russian troops annexed Crimea shortly after this invitation was issued. Yanukovich was personally responsible for the appointment of at least one key official who continues to run the territory of Crimea and Sevastopol under the Russian annexation. Yanukovich is also suspected of supporting a policy, which reduced the defence capability of Ukraine's Armed Forces stationed in Crimea prior to the 2014 Russian invasion. (Gender):Male **Listed on:** 06/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12891.

174. **Name 6:** YANUKOVYCH **1:** OLEKSANDR **2:** VIKTOROVYCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 10/07/1973. **POB:** Yenakiiieve, Donetsk oblast **Other Information:** (UK Sanctions List Ref):RUS0229 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Oleksandr Yanukovich's business activity provides support to the policies and actions of the separatist groups in Donbas. Oleksandr Yanukovich is the beneficiary owner of companies which conduct business in the separatist regions of the Donbas.His property was protected by a sanctioned separatist entity in occupied Donetsk. He also met and negotiated business with a separatist group in the Donbas on at least one occasion. The business activity undertaken by Yanukovich destabilises Ukraine and undermines the territorial integrity, sovereignty and independence of Ukraine. (Gender):Male **Listed on:** 06/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12896.

175. **Name 6:** YATSENKO **1:** VIKTOR **2:** VYACHESLAVOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 22/04/1985. **POB:** Kherson, Ukraine **a.k.a:** YATSENKO, Viktor, Viacheslavovych **Other Information:** (UK Sanctions List Ref):RUS0157 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):So-called "Minister of Communications" of the so-called "Donetsk People's Republic". In taking on and acting in this capacity, he has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. (Gender):Male **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13210.

176. **Name 6:** ZDRILIUK **1:** SERHII **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 23/06/1972. (2) 23/07/1972. **POB:** Frontovka village, Vinnytsia region, Ukraine **Position:** Senior aide to Igor Strelhov/Girkin **Other Information:** (UK Sanctions List Ref):RUS0159 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Senior aid to Igor Strelkov/Girkin who is responsible for actions which undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. In taking on and acting in this capacity, Zdriliuk has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions and policies. (Gender):Male **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13066.

177. **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), Russian Federation **Other Information:** (UK Sanctions List Ref):RUS0160 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Deputy Speaker of the State Duma of the Russian Federation. Actively supported the use of Russian Armed Forces in Ukraine and the annexation of Crimea. He led personally the demonstration in support of the use of Russian Armed Forces in Ukraine. Former Deputy Chairperson and currently a member of the Foreign Affairs Committee of the State Duma of the Russian Federation. (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12920.

178. **Name 6:** ZHIRINOVSKY **1:** VLADIMIR **2:** VOLFOVICH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 25/04/1946. **POB:** Alma-Ata, Kazakh SSR, (now Kazakhstan) **Position:** Leader of the LDPR party **Other Information:** (UK Sanctions List Ref):RUS0161 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the Council of the State Duma, leader of the LDPR party.He actively supported the use of Russian Armed Forces in Ukraine and annexation of Crimea.He has actively called for the split of Ukraine.He signed on behalf of the LDPR party he chairs an agreement with the so-called,

'Donetsk People's Republic'. (Gender):Male **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13104.

179. **Name 6:** ZHUROVA **1:** SVETLANA **2:** SERGEEVNA **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 07/01/1972. **POB:** Pavlov-on-the-Neva, Russian Federation **Position:** First Deputy Chairman of the Committee on Foreign

Affairs, State Duma **Other Information:** (UK Sanctions List Ref):RUS0162 Date designated on UK Sanctions List: 31/12/2020 (UK

Statement of Reasons):First Deputy Chairman of the Committee on Foreign Affairs, State Duma.On 20 March 2014 Svetlana Sergeevna

ZHUROVA voted in favour of the draft Federal Constitutional Law 'on the acceptance into the Russian Federation of the Republic of Crimea and the formation within the Russian Federation of new federal subjects- the republic of Crimea and the City of Federal Status Sevastopol'. (Gender):Female **Listed on:** 12/09/2014 **Last Updated:** 31/12/2020 **Group ID:** 13113.

180. **Name 6:** ZIMA **1:** PYOTR **2:** ANATOLIYOVYCH **3:** n/a **4:** n/a **5:** n/a.

**DOB:** (1) 18/01/1970. (2) 29/03/1965. **POB:** Artemivsk (now Bakhmut), Donetsk Oblast, Ukraine **a.k.a:** ZYMA, Petro,

Anatoliyovych **Position:** Head of the Crimean Security Service (SBU) (Since 3 March 2014) **Other Information:** (UK Sanctions List Ref):RUS0163 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Zima was appointed as the new head of the Crimean Security Service (SBU) on 3 March 2014 by 'Prime Minister' Aksyonov and accepted this appointment.He has given relevant information including a database to the Russian Intelligence Service (SBU).This included information on Euro-Maidan activists and human rights defenders of Crimea.He played a relevant role in preventing Ukraine's authorities from controlling the territory of Crimea.On 11 March 2014 the formation of an independent Security Service of Crimea was proclaimed by former SBU officers of Crimea.Active since 2015 in the Russian Intelligence Service (FSB). (Gender):Male **Listed on:** 18/03/2014 **Last Updated:** 31/12/2020 **Group ID:** 12927.

## ENTITIES

1. **Organisation Name:** AO 'INSTITUTE GIPROSTROYMOST - SAINT-PETERSBURG'

**Address:** 7 Yablochkova Street, St Petersburg, Russia, 197198.**Other Information:** (UK Sanctions List Ref):RUS0165 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):AO 'Institute Gipprostroymost - Saint-Petersburg' participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.Therefore it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine (Phone number): +7 (812) 703 79-57,+7 (812) 600-77-85 (205)

(Website):<http://gpsm.ru/> (Email address):office@gpsm.ru (Parent company):Gidrostroimos-Riga **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13700.

2. **Organisation Name:** ARMY OF THE SOUTHEAST

**Other Information:** (UK Sanctions List Ref):RUS0166 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Names of Director(s)/ Management: Valeriy Dmitrievich Bolotov (one of the former leaders of the group). Associated with Mr

Vasyl Nikitin, responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk",

Gennadiy Nikolaiovych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons):Illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Responsible for occupying the building of the Security Service in the Lugansk region. Associated with Mr. Vasyl NIKITIN, responsible for the separatist

'governmental' activities of the so called 'government of the People's Republic of Luhansk'. The Army of the South-East has been absorbed into the army or militia of the so-called "People's Republic of Lugansk". (Phone number):( +3 (050) 26-24-093)

(Website):<http://lugansk-online.info/statements>, <http://vk.com/luganskbu>. (Organisation type):Enterprise  
**Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13056.

3. **Organisation Name:** CJSC VAD AKTSIONERNOE OBSHCHESTVO VAD  
**Address:** (1) 122 Grazhdanskiy Prospect, Suite 5, Liter A, St Petersburg, 195267 Russia.(2) 133 Chernyshevskogo Street, Vologda, Vologodskaya Oblast, 160019 Russia.**Other Information:** (UK Sanctions List Ref):RUS0167 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):CJSC VAD is the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it.Tavrida Highway will provide transportation access to Crimea through a system of newly constructed roadways that serve as a primary connection to the Kerch Bridge.Therefore CJSC VAD is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):[www.zaovad.com](http://www.zaovad.com) (Email address):[office@zaovad.com](mailto:office@zaovad.com) (Organisation type):Leading corporate group engaged in construction works for the oil and gas industry.Involved in trunk pipeline construction, offshore construction, gasification of constituent entities to the RF. (Business Reg no):1037804006811 (Russia) , Tax ID 7802059185 **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13705.
4. **Organisation Name:** COSSACK NATIONAL GUARD  
**Other Information:** (UK Sanctions List Ref):RUS0168 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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 a listed person Nikolay KOZITSYN. Reportedly part of the so called '2nd Army Corps' of the 'Lugansk People's Republic'. (Website):[http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) (Organisation type):Armed Separatist Group **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13218.
5. **Organisation Name:** CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT'  
**a.k.a:** 'Azovsky Likerovodochny Zavod' **Address:** 40 Zheleznodorozhnaya Str., Azovskoye, Jankoysky District, Ukraine, 296178.**Other Information:** (UK Sanctions List Ref):RUS0169 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business Sector: distillery (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukranian law.On 9 April the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the Republic of Crimea' of 26 March 2014 No.1836-6/14 'On nationalisation of the property of enterprises, institutions and organisations of agro industrial complex, located in the territory of the Republic of Crimea' declaring the appropriation of assets belonging to the 'Azovsky likerovodochny Zavod' on behalf of the 'Republic of Crimea'.The enterprise is thus effectively confiscated by the Crimean 'authorities'.Ongoing bankruptcy proceedings. (Organisation type):State-Owned Enterprise (Business Reg no):1271681 **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13059.
6. **Organisation Name:** DEATH BATTALION  
**Other Information:** (UK Sanctions List Ref):RUS0170 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Part of the so called "2nd Army Corps of the "Lugansk People's Republic".Also part of the Great Don Army. (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.Part of the so called "2nd Army Corps of the "Lugansk People's Republic". (Organisation type):Armed Separatist Group **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13225.
7. **Organisation Name:** DOBROLET  
**a.k.a:** Dobrolyot **Address:** International Highway, House 31, Building 1, Moscow, 141411.**Other Information:** (UK Sanctions List Ref):RUS0171 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: GORBUNOV 1: Vladimir 2: Pavlovich (General Director) (UK Statement of Reasons):Dobrolet was a subsidiary of a Russian state-owned airline.Since the annexation of Crimea Dobrolet exclusively operated flights between Moscow and Simferopol.It therefore facilitated the integration of the annexed Autonomous Republic of Crimea into the

Russian Federation and undermines Ukrainian sovereignty and territorial integrity (Phone number):+7 (495) 7529002 (Company Data),+ 7 (499) 4271101 (GMC Rosstat),+ 7 (903) 7964488 (GMC Rosstat),+7 (962) 9823682 (GMC Rosstat) (Website):www.dobrolet.com (Organisation type):State Owned Enterprise - was a subsidiary of a Russian State-owned airline,Airline code QD (Business Reg no):SPARK code 9027410  
**Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13077.

8. **Organisation Name:** DONBASS PEOPLE'S MILITIA

**Address:** Donetsk. Prospect Zasyadko.13.**Other Information:** (UK Sanctions List Ref):RUS0172 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Illegal armed separatist group responsible for fighting against the Ukrainian government forces in the Eastern Ukraine, thus threatening the stability or security of Ukraine. Inter alia, the militant group seized control of several government buildings in Eastern Ukraine in early April 2014, thus undermining the territorial integrity, sovereignty and independence of Ukraine. Its former leader Mr Pavel Gubarev, is responsible for the taking over of the regional government building in Donetsk with pro-Russian forces and proclaiming himself the 'people's governor'. (Phone number):+38-099-445-63-78, +38-063-688-60-01, +38-067-145-14-99, +38 094912-96-60, +38-062-213-26-60, +7 (926) 428-99-51, +7 (967) 171-27-09. (Website):http://vk.com/polkdonbassa (Email address):voenkom.dnr@mail.ru, mobilisation@novorossia.co, novoross24@mail.ru. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13045.

9. **Organisation Name:** DONETSK REPUBLIC

**Address:** Donetsk, Universitetskaya 19.**Other Information:** (UK Sanctions List Ref):RUS0174 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): The Donetsk Republic is a public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014.These 'elections' are in breach of Ukrainian law and therefore illegal.In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.Headed by Alexander ZAKHARCHENKO and founded by Andriy PURGIN. (Website):http://oddr.info (Organisation type):Public Government Body **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13183.

10. **Organisation Name:** FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH 'ALL-RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING "MAGARACH" RUSSIAN ACADEMY OF SCIENCES'

**a.k.a:** (1) 'State Enterprise "Magarach" of the National Institute of Wine' (2) State Unitary Enterprise of the 'Republic of Crimea' National Institute of Wine 'Magarach' **Address:** Kirov Street 31, Yalta, Crimea, Ukraine, 298600.**Other Information:** (UK Sanctions List Ref):RUS0164 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea"' declaring the appropriation of assets belonging to the state enterprise 'Gosudarstvenoye predpriyatiye Agrofirma "Magarach" nacionalnogo instituta vinograda i vina "Magarach"' on behalf of the 'Republic of Crimea'.The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered 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 Federal Budgetary scientific facility 'All-Russia scientific-research institute of viticulture and winemaking "Magarach"', Russian Academy of Sciences **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13061.

11. **Organisation Name:** FEDERAL STATE BUDGETARY ENTERPRISE 'SANATORIUM "NIZHNYAYA OREANDA" OF THE

ADMINISTRATION OF THE PRESIDENT OF THE RUSSIAN FEDERATION

**a.k.a:** Resort 'Nizhnyaya Oreanda' **Address:** House 12, Resort 'Nizhnyaya Oreanda', Oreanda, Yalta, Ukraine, 298658. **Other Information:** (UK Sanctions List Ref):RUS0194 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law.On 21 March 2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On the questions of creation of the Association of sanatoria and resorts' No 1767-6/14 declaring the appropriation of assets belonging to the resort 'Nizhnyaya Oreanda' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise 'Sanatorium Nizhnyaya Oreanda' of the Administration of the President of the Russian Federation. (Email address):marketing@oreanda-resort.ru **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13058.

12. **Organisation Name:** FEDERAL STATE UNITARY ENTERPRISE 'CRIMEA RAILWAY'  
**Address:** 34 Pavlenko St., Simferopol, Ukraine, 95 006. **Other Information:** (UK Sanctions List Ref):RUS0224 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Unitary Enterprise Crimea Railway participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by being owner and operator of the railway tracks on the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):www.crimearw.ru (Email address):ngkkjd@mail.ru (Organisation type):Railway (Business Reg no):9102157783 **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13930.
13. **Organisation Name:** FIRST CRIMEAN INSURANCE COMPANY  
**Address:** Butakova Ln, 4, Sevastopol, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0225 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The First Crimean Insurance Company participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by insuring the construction of the bridge over the Kerch Strait. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):https://kpsk-ins.ru/about (Email address):info@kpsk-ins.ru (Organisation type):Insurance (Business Reg no):1 149 102 007 933 **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13931.
14. **Organisation Name:** FREE DONBASS  
**a.k.a:** (1) Free Donbas (2) Svobodny Donbass **Other Information:** (UK Sanctions List Ref):RUS0176 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Donetsk People's Republic' on 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13185.
15. **Organisation Name:** INTERNATIONAL UNION OF PUBLIC ASSOCIATIONS 'GREAT DON ARMY'  
**Address:** (1) Shosseynaya 1, St. Zaplavskaya. Str., October District, Rostov Region, Russian Federation, 346465.(2) Voroshilovskiy Prospekt 12/85-87/13, Rostov-on-Don. **Other Information:** (UK Sanctions List Ref):RUS0177 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The 'Great Don Army' established the 'Cossack National Guard', responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus undermining the territorial integrity, sovereignty and independence of Ukraine as well as threatening the stability or security of Ukraine. Associated with Mr Nikolay Kozitsyn, who is Commander of Cossack forces and responsible for commanding separatists in Eastern Ukraine fighting against the Ukraine government forces. (Phone number):+7-8-908-178-

65-57 (Website):<http://vvd2003.narod.ru/>, Social Media: Cossack National Guard  
[http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard), <http://xn--80aaaajfjszd7a3b0e.xn--plai> (Organisation type): State Owned Enterprise **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13052.

16. **Organisation Name:** JOINT-STOCK COMPANY 'SPARKLING WINE PLANT "NOVY SVET"'  
**a.k.a:** (1) Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym 'Zavod shampanskykh vin "Novy Svet"' (2) 'State Enterprise Sparkling Wine Plant "Novy Svet"' (3) State Unitary Enterprise of the 'Republic of Crimea' 'Sparkling Wine Plant "Novy Svet"' **Address:** Str. Shalapina 1, Novy Svet, Sudak, Crimea, 298032. **Other Information:** (UK Sanctions List Ref):RUS0201 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law.On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea" of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agro-industrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state enterprise "Zavod shampanskykh vin Novy Svet"' on behalf of the 'Republic of Crimea'.The enterprise is thus effectively confiscated by the Crimean 'authorities'.Re-registered on 4.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'sparkling wine plant "Novy Svet"'.Founder: The Ministry of Agriculture of the Republic of Crimea.Re-registered following reorganization on 29.8.2018 as Joint-stock company Sparkling wine plant 'Novy Svet'.Founder: the Ministry of Land and Property Regulations of the 'Republic of Crimea'.The action of transferring ownership, contrary to Ukrainian law, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13062.
17. **Organisation Name:** JOINT-STOCK COMPANY ALMAZ-ANTEY AIR AND SPACE DEFENCE CORPORATION  
**a.k.a:** (1) Almaz-Antey Corp (2) Almaz-Antey Defense Corporation (3) Almaz-Antey JSC (4) Concern Almaz-Antey **Address:** 41 ul. Vereiskaya, Moscow, Russian Federation, 121471. **Other Information:** (UK Sanctions List Ref):RUS0178 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business sector: Transshipment services for crude oil and oil products (UK Statement of Reasons):Almaz-Antey is Russian state-owned company.It manufactures anti-aircraft weaponry including surface to air missiles which it supplies to the Russian army.The Russian authorities have been providing heavy weaponry to separatists in Eastern Ukraine, contributing to the destabilisation of Ukraine.These weapons are used by the separatists, including for shooting down airplanes.As a state-owned company, Almaz-Antey therefore contributes to the destabilisation of Ukraine. (Phone number):(495) 276 29 75,(495) 2762980 (Website):<http://almaz-antey.ru/about/27/> (Email address):antey@almaz-antey.ru (Organisation type):Manufacturing and supplying anti-aircraft weapons (Parent company):Strela **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13076.
18. **Organisation Name:** JOINT-STOCK COMPANY 'LENPROMTRANSPROYEKT'  
**Address:** Kondrat'yevskiy Prospekt, 15, Building 5/1, 223, St Petersburg, Russian Federation, 195197. **Other Information:** (UK Sanctions List Ref):RUS0222 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Joint-stock company Lenpromtransproyekt participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by designing the railway approaches to the bridge over the Kerch Strait and acting as a supervisor during construction of the bridge connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine.  
(Website):<http://www.lptp.ru/> (Email address):ptp@sp.ru (Organisation type):Joint Stock Company (Business Reg no):1027809210054 **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13928.
19. **Organisation Name:** JOINT-STOCK COMPANY 'THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE'

**Address:** Mayakovskogo St. 14, Aldan, Aldansky District, Russian Federation, 678900. **Other Information:** (UK Sanctions List

Ref):RUS0223 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Joint Stock company The BerkakitTomot-Yakutsk Railway Line's Construction Directorate participated in the project of connecting the railway infrastructures of the illegally annexed Crimea and Russia by providing engineering services during the construction of railway approaches to the bridge over the Kerch Strait connecting Russia and the illegally annexed Crimean peninsula. Therefore, it supports the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):<http://dsgd.ru> (Email address):[info@dsgd.ru](mailto:info@dsgd.ru) (Organisation type):Joint Stock Company (Business Reg no):1121402000213 **Listed on:** 02/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13929.

20. **Organisation Name:** JSC ZALIV SHIPYARD

**Address:** 4 Tankistov Street, Kerch, Crimea, 298310. **Other Information:** (UK Sanctions List Ref):RUS0179 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):JSC Zaliv Shipyard actively participated in the construction of new railway approaches to the Kerch Bridge, connecting Russian to the illegally annexed Crimean peninsula. Therefore, it is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity, sovereignty and independence of Ukraine. (Phone number): +7 (36561) 33055,+7 (861) 2033829 , +7 (36561) 37858,+7 (36561) 34002,+7 (36561) 33527 ,+7 (36561) 33501,+7 (861) 2033896 (Email address): [press@zalivkerch.com](mailto:press@zalivkerch.com) , [sess@zalivkerch.com](mailto:sess@zalivkerch.com),[uzis@zalivkerch.com](mailto:uzis@zalivkerch.com) (Organisation type):Shipyard (joint stock company) **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13702.

21. **Organisation Name:** KALMIUS BATTALION

**Other Information:** (UK Sanctions List Ref):RUS0180 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Part of the so called "2nd Army Corps of the "Lugansk People's Republic" , Also part of the Great Don Army,Name of Director (s)/Management Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Brigade, part of the so-called "1st Army Corps" of the "Donetsk People's Republic". (Organisation type):Armed Separatist Group **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13224.

22. **Organisation Name:** LUHANSK ECONOMIC UNION

**a.k.a:** Luganskiy Ekonomicheskij Soyuz **Other Information:** (UK Sanctions List Ref):RUS0183 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Luhansk Economic Union is a 'Social organisation' that presented candidates in the illegal so-called 'elections' of the so-called 'Lugansk People's Republic' on 2 November 2014. The organisation nominated candidate, Oleg AKIMOV, to be 'Head' of the so-called 'Lugansk People's Republic'. These 'elections' are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13187.

23. **Organisation Name:** MOVEMENT 'NOVOROSSIYA' OF IGOR STRELKOV

**Other Information:** (UK Sanctions List Ref):RUS0184 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Management: Igor Srelkov Girking (subject to sanctions) (UK Statement of Reasons):The Movement "Novorossiya"/"New Russia" was established in November 2014 in Russia and is headed by Russian officer Igor Srelkov/Girkin (identified as a staff member of the Main Intelligence of the General Staff of the Armed forces of the Russian Federation (GRU)). According to its stated objectives, it aims at providing all-round, effective assistance to "Novorossiya" including by helping militia fighting in Eastern Ukraine, thereby supporting actions undermining the territorial integrity, sovereignty and independence of Ukraine. Associated with a person listed for undermining the territorial integrity of Ukraine.

(Website):<http://novorossia.pro> (Organisation type):Public Movement **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13226.

24. **Organisation Name:** OAO "VO TECHNOPROMEXPORT"

**a.k.a:** (1) OAO "VO TPE" (2) Open Joint Stock Company "Foreign Economic Association"

"Technopromexport **Address:** 119019, Moscow, Novyi Arbat str., 15, building 2.**Other Information:** (UK Sanctions List Ref):RUS0185 Date designated on UK Sanctions List:

31/12/2020 (Further Identifying Information):Names of Director (s),Management: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK Statement of Reasons):Contracting party with Siemens Gas Turbine Technologies OOO, OAO 'VO TPE' purchased gas turbines declared to be destined for a power plant in Taman, Krasnodar region, Russian Federation, and as the contractor was responsible for the transfer of the gas turbines to OOO 'VO TPE' which in turn transferred them to be installed in Crimea.This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Organisation type):Public Joint-Stock (Parent company):Rostech (Business Reg no):1067746244026 dated 27/07/1992,Tax ID: 7705713236 **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13524.

25. **Organisation Name:** OOO "VO TECHNOPROMEXPORT" (OOO "VO TPE")

**a.k.a:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport' **Address:** Building 2, Novyi Arbat str., 15,, Moscow, 119019.**Other Information:** (UK Sanctions List Ref):RUS0186 Date designated on UK Sanctions List: 31/12/2020 (Further

Identifying Information):Names of Director(s),Management: Chief: Sergey Topor-Gilka (DG of OAO "TPE" and also of OOO TPE) (UK

Statement of Reasons):Owner of the gas turbines originally supplied by Siemens Gas Turbine Technologies OOO to OAO 'VO

TPE'.OOO 'VO TPE' transferred the gas turbines to be installed in Crimea.This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine.Responsible for the implementation of the construction project of the thermal power plants Balaklava and Tavricheskaya, where the turbines were installed. (Business Reg no):1147746527279 dated 27/07/1992,Tax ID: 7701863782e **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13525.

26. **Organisation Name:** OPLOT BATTALION

**Other Information:** (UK Sanctions List Ref):RUS0187 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Name of Director Aleksandr Zakharchenko (now deceased) and Mikhail Verin (nom de guerre 'The Fifth') (UK Statement of Reasons):Armed separatist group which has taken part in combat activity and has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.These actions include occupation of City Hall in Donetsk, an assault on the army positions at Krasnohorivka, which took the lives of three Ukrainian soldiers, repulsion of Kiev troops in Donetsk and being reportedly part of the so-called "1st Army Corps" of the "Donetsk People's Republic".

(Website):[http://vk.com/oplot\\_info](http://vk.com/oplot_info) **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13223.

27. **Organisation Name:** PEACE TO LUHANSK REGION

**a.k.a:** Mir Luganshine **Address:** Karl Marx Street 7, Luhansk, Ukraine.**Other Information:** (UK Sanctions List Ref):RUS0188 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Director: Igor Plotnitsky (subject to sanctions) (UK Statement of Reasons):This public 'organisation' presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' on 2nd November 2014.These 'elections' are in breach of Ukrainian law and therefore illegal.In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine.This movement was headed by Igor PLOTNITSKY who is also subject to sanctions. (Website):<https://mir-lug.info/> **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13184.



28. **Organisation Name:** PEOPLE'S UNION  
**a.k.a:** Narodny Soyuz **Other Information:** (UK Sanctions List Ref):RUS0189 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Public 'organisation' that presented candidates in the so called 'elections' of the so called 'Luhansk People's Republic' 2 November 2014. These elections are in breach of Ukrainian law and therefore illegal. In participating formally in the illegal 'elections' it has therefore actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and to further destabilise Ukraine. **Listed on:** 02/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13186.
29. **Organisation Name:** PJSC MOSTOTREST  
**Address:** 6 Barklaya Street, Bld. 5, Moscow, Russia, 121087. **Other Information:** (UK Sanctions List Ref):RUS0190 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business Sector: construction, Names of Director(s)/Management: Ultimate beneficial owner(s): Used to belong to Igor Rotenberg, but now belongs to Arkady Rotenberg, who has been sanctioned by the EU since 23/02/2015, and who is a long-time acquaintance of President Putin, who has developed his fortune during President Putin's tenure, and has been favoured by Russian decision-makers in the award of important contracts by the Russian State or by State-owned enterprises. (UK Statement of Reasons):Mostotrest has actively participated in the construction of the Kerch Bridge through its State contract for the maintenance of the Bridge, connecting Russia to the illegally annexed Crimean Peninsula. Furthermore, it is owned by an individual (Arkady Rotenberg) that is already designated for his actions undermining Ukrainian sovereignty. Therefore, the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):+7(495)669-79-99, Fax +7(495)669-77-11 (Email address):mostro@mostro.ru (Organisation type):Large infrastructure construction company **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13701.
30. **Organisation Name:** PRIZRAK BRIGADE  
**Other Information:** (UK Sanctions List Ref):RUS0191 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Prizrak Brigade is an armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine. They form part of the so-called '2nd Army Corps' of the 'Luhansk People's Republic' and are also referred to as the 14th Motorized Rifle Battalion which have taken part in territorial defence in the Luhansk region. (Phone number):+8985 130 9920 (Email address):mail@prizrak.info **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13222.
31. **Organisation Name:** PUBLIC JOINT STOCK COMPANY 'RUSSIAN NATIONAL COMMERCIAL BANK'  
**Address:** Naberezhnaja Street (named after 60th anniversary of USSR), 34, Simferopol, 295000. **Other Information:** (UK Sanctions List Ref):RUS0193 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called 'Republic of Crimea'. In January 2016 became a property of Federal Agency for State Property Management also known as Rosimushchestvo. It has become the dominant player in the market, while it had no presence in Crimea before the annexation. By buying or taking over from branches of retreating banks operating in Crimea, RNCB supported materially and financially the actions of the Russian government to integrate Crimea into the Russian Federation, thus undermining Ukraine's territorial integrity. (Website):<http://www.rncb.ru> **Listed on:** 31/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13078.
32. **Organisation Name:** 'SOBOL'  
**Address:** Simferopol Str., Kiev, 4 (area bus station 'Central'), Crimea, Ukraine. **Other Information:** (UK Sanctions List Ref):RUS0195 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Radical paramilitary organisation, responsible for openly supporting using force to end Ukraine's control over Crimea, thus undermining the territorial integrity, sovereignty and independence of Ukraine.

Responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Phone number):(0652) 60-23-93. (Website):Official website: <http://soboli.net>. Social media: <http://vk.com/sobolipress>. (Email address):SoboliPress@gmail.com **Listed on: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13053.**

33. **Organisation Name:** SO-CALLED 'DONETSK PEOPLE'S REPUBLIC'

**a.k.a:** 'Donetskaya Narodnaya Respublika' (DNR) **Other Information:** (UK Sanctions List Ref):RUS0173  
Date designated on UK

Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Self-declared leader: Denis

Pushilin, Donetsk Republic's election chief: Roman Lyakhin, Prime Minister: Aleksandr Borodai. (UK Statement of Reasons):The so called 'Donetsk People's Republic' was declared on 7 April 2014. Responsible for organising the illegal referendum on May 11 2014. Declaration of Independence on May 12 2014. On 24 May 2014, the so called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the so called 'Federal State of Novorossiia.' (Website):<https://dnr-online.ru/>. **Listed on: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13048.**

34. **Organisation Name:** SO-CALLED 'FEDERAL STATE OF NOVOROSSIYA'

**a.k.a:** 'Federativnoye Gosudarstvo Novorossiia' **Other Information:** (UK Sanctions List Ref):RUS0175  
Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Movement Novorossia

of Igor Strelkov (UK Statement of Reasons):On 24

May 2014, the so-called 'People's Republics' of Donetsk and Lugansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiia'.This is a breach of Ukrainian constitutional law, thus threatening the territorial integrity, sovereignty and independence of Ukraine. (Website):<https://novorussia.su/official>,<https://novopressa.ru/>,<https://novorussiatv.ru/>,<https://novorussia.today/>,<http://novorossia.ru/>,<https://www.novorosinform.org/> **Listed on: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13050.**

35. **Organisation Name:** SO-CALLED 'LUGANSK PEOPLE'S REPUBLIC'

**a.k.a:** 'Luganskaya Narodnaya Respublika' (LNR) **Other Information:** (UK Sanctions List Ref):RUS0182  
Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Directors(s),Management: Associated with Aleksey Karyakin (who signed the Novorossiia declaration),Mr Vasyi Nikitin responsible for the separatist "governmental" activities of the so called "government of the People's Republic of Luhansk",Gennadiy Nikolaiyvych Tsyplakov was active before becoming "Prime Minister of the so-called "Lugansk People's Republic". (UK Statement of Reasons):The so called 'Lugansk People's Republic' was established on 27 April 2014.Responsible for organising the illegal referendum on May 11 2014, and made a declaration of independence on May 12 2014.On 22 May 2014, the so called 'People's Republics' of Donetsk and Lugansk created the so called 'Federal State of Novorossiia'.The so called "Lugansk People's Republic" took part in 'elections' on 11 November 2018.Holding any kind of elections without Ukraine's consent is a clear violation of the country's sovereignty.This is in breach of Ukrainian constitutional law, and, as a consequence, of international law, thus undermining the territorial integrity, sovereignty and independence of Ukraine.It is also involved in the recruitment to the separatist 'Army of Southeast' and other illegal armed separatist groups, thus undermining the stability or security of Ukraine. (Website):<https://glava->

[lnr.su/content/konstituciya](http://lnr.su/content/konstituciya),<https://glava.lnr.info> (Organisation type):Enterprise **Listed on: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13047.**

36. **Organisation Name:** SO-CALLED 'LUHANSK GUARD'

**Other Information:** (UK Sanctions List Ref):RUS0181 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Separatist militia group of Lugansk, involved in uniting activists in the Lugansk region, thus threatening the stability or security of Ukraine. They also actively participated in the seizure of the Lugansk Regional State Administration. (Email address):<https://vk.com/luguard>, <http://vk.com/club68692201>, <https://vk.com/luguardnews>. (Organisation type):Public Movement **Listed on: 25/07/2014 Last Updated: 31/12/2020 Group ID: 13055.**

37. **Organisation Name:** SOMALI BATTALION

- Other Information:** (UK Sanctions List Ref):RUS0196 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Somali Battalion is an armed separatist group and is part of the so-called "1st Army Corps" of the "Donetsk People's Republic".The group has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. (Phone number):+7-8-908-178-65-57 (Website):Official web site: <http://vvd2003.narod.ru/>,Social Media: [http://vk.com/kazak\\_nac\\_guard](http://vk.com/kazak_nac_guard) (Organisation type):State Owned Enterprise **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13220.
38. **Organisation Name:** SPARTA BATTALION  
**Other Information:** (UK Sanctions List Ref):RUS0197 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Arseny Pavlov aka Motorola (deceased) (UK Statement of Reasons):Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine.Part of the so-called Armed Forces of "Donetsk People's Republic". (Organisation type):Armed Separatist Group **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13219.
39. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE CITY OF SEVASTOPOL, 'SEVASTOPOL SEAPORT'  
**a.k.a:** State Enterprise 'Sevastopol Commercial Seaport' **Address:** Nakhimov Square 5, Sevastopol, 299011.**Other Information:** (UK Sanctions List Ref):RUS0198 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law.On 17.3.2014 the 'Parliament of Crimea' adopted a resolution No 1757-6/14 'On nationalization of some companies belonging to the Ukrainian ministries of infrastructure of agriculture' declaring the appropriation of assets belonging to the state enterprise 'Sevastopol commercial seaport' on behalf of the 'Republic of Crimea'.The enterprise is thus effectively confiscated by the Crimean 'authorities'.In terms of volume of trade, it is the biggest commercial seaport in Crimea.Re-registered on 6.6.2014 as State Unitary Enterprise of the City of Sevastopol 'Sevastopol seaport'.This undermined the territorial integrity, sovereignty and independence of Ukraine. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13051.
40. **Organisation Name:** 'STATE UNITARY ENTERPRISE OF THE CRIMEAN REPUBLIC 'CRIMEAN SEA PORTS''  
**Address:** 28 Kirova Street, Kerch, Crimea, 298312.**Other Information:** (UK Sanctions List Ref):RUS0199 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Name of Director(s),Management: Andrei Vladimirovich Vasiliev (Director),Sergey Beym (Owner) (UK Statement of Reasons):The "Parliament of Crimea" adopted resolution No 1757-6/14 on 17 March 2014 "on nationalisation of some companies belonging to the Ukrainian Ministries of Infrastructure of Agriculture" and Resolution No 1865-6/14 on 26 March 2014 "on State-owned Enterprise "Crimean Sea Port" declaring the appropriation of assets belonging to several State Enterprises which were merged into the "State Unitary Enterprise of the Crimean Republic "Crimean Sea Ports".Those enterprises were thus effectively confiscated by the Crimean "authorities" and the "Crimean Sea Ports" has benefitted from the illegal transfer of their ownership. (Website):<http://crimeaport.com/> (Parent company):Chernomorneftegaz (also subject to Sanctions) , Kerch Trade Port , Kerch Fish Port,Feodosia Trade Port , Yalta Trade Port , Yevpatoria Trade Port ,Kerch Ferry Crossing ,Gosgidrographia and Port-Terminal (Business Reg no):USREOU code 3482347 **Listed on:** 16/09/2017 **Last Updated:** 31/12/2020 **Group ID:** 13544.
41. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOMORNEFTEGAZ'  
**a.k.a:** PJSC 'Chernomorneftegaz' **Address:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine, 295000.**Other Information:** (UK Sanctions List Ref):RUS0200 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):On 17.3.2014, the 'Parliament of Crimea' adopted a resolution declaring the appropriation of assets

belonging to the Chernomorneftegaz enterprise on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Re-registered on 29.11.2014 as State Unitary Enterprise of the 'Republic of Crimea' 'Chernomorneftegaz'. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. The action of transferring ownership, undermines or threatens the territorial integrity, sovereignty and independence of Ukraine. (Phone number):+ 7 (3652) 66-70-00, +7 (3652) 66-78-00 **Listed on:** 12/05/2014 **Last Updated:** 31/12/2020 **Group ID:** 12979.

42. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA'  
'PRODUCTION-AGRARIAN UNION  
"MASSANDRA"'

**a.k.a:** (1) Federal State Budgetary Enterprise 'Production-Agrarian Union "Massandra"' of the Administration of the President of the Russian Federation (2) State concern 'National Association of producers "Massandra"' **Address:** Egorova 9, Vinodela, Massandra Street, Yalta, Crimea, 298650.**Other Information:** (UK Sanctions List Ref):RUS0192 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law.On 9 April 2014, the 'Presidium of the Parliament of Crimea' adopted a decision No 1991-6/14 'On the amendments to the Resolution of the State Council of the "Republic of Crimea"' of 26 March 2014 No 1836-6/14 'On nationalization of the property of enterprises, institutions and organizations of agroindustrial complex, located in the territory of the "Republic of Crimea" declaring the appropriation of assets belonging to the state concern 'National Association of producers "Massandra"' on behalf of the 'Republic of Crimea'.The enterprise is thus effectively confiscated by the Crimean 'authorities'.Re-registered on 1.8.2014 Federal State Budgetary Enterprise 'Proizvodstvenoo agrarnoye obyedinenye "Massandra"' of the Administration of the President of the Russian Federation.Re-registered on 1.4.2019 as State Unitary Enterprise of the 'Republic of Crimea' 'Production-Agrarian Union "Massandra"' (Website):<http://massandra.su> **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13060.

43. **Organisation Name:** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA'  
'UNIVERSAL-AVIA'

**a.k.a:** State Enterprise 'Universal-Avia' **Address:** Aeroflotskaya Street 5, Simferopol, 295021.**Other Information:** (UK Sanctions List Ref):RUS0202 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The ownership of the entity was transferred contrary to the Ukrainian law. On 24.3.2014, the 'Presidium of the Parliament of Crimea' adopted a decision 'On Stated-owned Enterprise "Gosudarstvenoye predpriyatiye Universal-Avia"' No 1794-6/14 declaring the appropriation of assets belonging to the state enterprise 'Universal-Avia' on behalf of the 'Republic of Crimea'. The enterprise is thus effectively confiscated by the Crimean 'authorities'. Reregistered on 15.1.2015 as State Unitary Enterprise of the 'Republic of Crimea' 'Universal-Avia'. Founder: the Ministry of Transportation of the 'Republic of Crimea'. **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13057.

44. **Organisation Name:** STROYGAZMONTAZH CORPORATION (SGM GROUP)

**Address:** Prospect Vernadskogo 53, Moscow, Russia, 119415.**Other Information:** (UK Sanctions List Ref):RUS0203 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Vera Loseva, CEO appointed June 2020,Ultimate beneficial owner(s): Gazstroyprom Business Sector: Construction (UK Statement of Reasons):Stroygazmontazh Corporation (SGM Group) actively participated in the construction of the Kerch Bridge through its state contract for the construction of the bridge connecting Russia to the illegally annexed Crimean peninsula.Furthermore it was owned by an individual (Arkady Rotenberg) until November 2019 that is already designated for his actions undermining Ukrainian sovereignty.Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which in turn further undermines the territorial integrity sovereignty and independence of Ukraine. (Phone number):+7-495-783-06-06,+7-495-783-07-06 (Website):[www.oosgm.com](http://www.oosgm.com) (Organisation type):Leading corporate group engaged in construction works for the oil and gas industry.Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Subsidiaries):JSC "Lengazpetstroy",JSC "Krasnodargastroy",JSC "Volgogaz",LLC"NGKM" (Parent company):Limited Liability Company < **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13703.

45. **Organisation Name:** STROYGAZMONTAZH-MOST OOO (SGM-MOST OOO)  
**Address:** Barklaya Street 6, Building 7, Moscow, Russia, 121087. **Other Information:** (UK Sanctions List Ref):RUS0204 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Chief Ostrovskiy Alexandr Vladimirovich – ID773117605092,Ultimate beneficial owner(s): Arkady Rotenberg (subject to EU Sanctions) (UK Statement of Reasons):Stroygazmontazh-Most OOO is a subsidiary of lead contractor Stroygazmontazh that manages the construction project of the bridge over the Kerch Strait.Furthermore, it is owned by an individual Arkady Rotenberg, who is already designated for his actions undermining Ukrainian sovereignty.Therefore the company is supporting the consolidation of the illegally annexed Crimean peninsula into the Russian Federation, which further undermines the territorial integrity, sovereignty and independence of Ukraine. (Website):http://kerchmost.ru/tag/sgm-most (Email address):kerch-most@yandex.ru (Organisation type):Leading corporate group engaged in construction works for the oil and gas industry.Involved in trunk pipeline construction, onshore facilities construction, offshore construction, gasification of constituent entities of the RF. (Business Reg no):1157746088170,Tax ID 7730018980 **Listed on:** 31/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13704.
46. **Organisation Name:** VOSTOK BATTALION  
**Other Information:** (UK Sanctions List Ref):RUS0205 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):The Vostok Battalion is an illegal armed separatist group which is considered to be one of the most important in Eastern Ukraine. Actively participated in the military operations resulting in the seizure of Donetsk Airport. It also forms part of the so-called Armed Forces of “Donetsk People’s Republic”. The Vostok Battalion is responsible for fighting against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine. (Organisation type):Armed Separatist Group **Listed on:** 25/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13046.
47. **Organisation Name:** ZAO INTERAVTOMATIKA (IA)  
**a.k.a:** CJSC 'Interavtomatika' **Address:** Avtozavodskaya st., 14, Moscow, 115280. **Other Information:** (UK Sanctions List Ref):RUS0206 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Power Sector, Names of Director(s)/Management: Aleksej Anatolevich ANANEV (UK Statement of Reasons):Company specialised in control and communications systems for power plants, which entered into contracts for projects concerning the power plants and the installation of gas turbines in Sevastopol.This contributes to establishing an independent power supply for Crimea and Sevastopol as a means of supporting their separation from Ukraine, and undermines the territorial integrity, sovereignty and independence of Ukraine. (Organisation type):Public Joint-Stock (Business Reg no):OGRN 1037739044111 dated 31/01/1994 ,Tax ID :7725056162 **Listed on:** 04/08/2017 **Last Updated:** 31/12/2020 **Group ID:** 13526.
48. **Organisation Name:** ZARYA BATTALION  
**Other Information:** (UK Sanctions List Ref):RUS0207 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Names of Director(s)/Management: Igor Plotnitsky, reportedly part of the so-called ‘2nd Army Corps’ of the ‘Lugansk People’s Republic’ (UK Statement of Reasons):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”. (Organisation type):Armed Separatist Group **Listed on:** 16/02/2015 **Last Updated:** 31/12/2020 **Group ID:** 13221.

## **REGIME: Somalia**

### **INDIVIDUALS**

1. **Name 6:** ABDI 1: ABDIFATAH 2: ABUBAKAR 3: n/a 4: n/a 5: n/a.  
**DOB:** 15/04/1982. **POB:** Somalia **a.k.a:** MUHAJIR, Musa **Nationality:** Somalia **Address:** (1) Mombasa, Kenya.(2) Somalia.**Other Information:** (UK Sanctions List Ref):SOM0016 (UN Ref):SOi.017 **Listed on:** 09/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13619.

2. **Name 6:** AHMED **1:** ABUBAKER **2:** SHARIFF **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1962. (2) --/--/1967. **POB:** Kenya **a.k.a:** (1) AHMED, Abubakar (2) AHMED, Sheikh, Abubakar (3) SHARIFF, Abu Makaburi (4) SHARIFF, Abubaker **Address:** Majengo area, Mombasa, Kenya. **Other Information:** (UK Sanctions List Ref):SOM0012 (UN Ref): SOi.012. Also referred to as Makaburi. **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12737.
3. **Name 6:** ALI **1:** AHMAD **2:** IMAN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1973. (2) --/--/1974. **POB:** Kenya **a.k.a:** (1) ALI, Ahmed, Iman (2) ALI, Shaykh, Ahmad, Iman (3) ALI, Sheikh, Ahmed, Iman (4) ZINIRA, Abu **Nationality:** Kenya **Other Information:** (UK Sanctions List Ref):SOM0015 (UN Ref):SOi.016 **Listed on:** 09/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13618.
4. **Name 6:** AL-TURKI **1:** HASSAN **2:** ABDULLAH **3:** HERSI **4:** n/a **5:** n/a.  
**DOB:** --/--/1944. **POB:** Ogaden Region, Ethiopia **a.k.a:** (1) AL-TURKI, Hassan (2) TURKI, Hassan (3) TURKI, Hassan, Abdillahi, Hersi (4) TURKI, Sheikh, Hassan (5) XIRSI, Xasan, Cabdilaahi (6) XIRSI, Xasan, Cabdulle **Nationality:** Somalia **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0004 (UN Ref):SOi.003 **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 8425.
5. **Name 6:** AWEYS **1:** HASSAN **2:** DAHIR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1935. **POB:** Somalia **a.k.a:** (1) ALI, Hassan, Dahir, Aweys (2) AWES, Hassan, Dahir (3) AWEYES, Hassen, Dahir (4) AWEYS, Ahmed, Dahir (5) DAHIR, Aweys, Hassan (6) IBRAHIM, Mohammed, Hassan (7) OAIS, Hassan, Tahir (8) UWAYS, Hassan, Tahir **Nationality:** Somali citizen **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):AQD0194 and SOM0003 (UN Refs): QDi.042 and SOi.002. Also referred to as Sheikh Aweys, Sheikh Hassan and Sheikh Hassan Dahir Aweys. Listed under the ISIL (Da'esh) and Al-Qaida and Somalia sanctions regimes. (Further Identifying Information):Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QDe.002) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 6995.
6. **Name 6:** AW-MOHAMED **1:** AHMED **2:** ABDI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Shaykh **DOB:** 10/07/1977. **POB:** Hargeysa, Somalia **a.k.a:** (1) ABU ZUBEYR, Muktar, Abdirahman (2) ABUZUBAIR, Muktar, Abdulrahim (3) AW MOHAMMED, Ahmed, Abdi (4) AW-MOHAMUD, Ahmed, Abdi (5) ZUBEYR, Abu **Nationality:** Somali **Other Information:** (UK Sanctions List Ref):SOM0005 (UN Ref): SOi.004. Also referred to as Godane, Godani and Shaykh Mukhtar. **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11091.
7. **Name 6:** BAYNAH **1:** YASIN **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 24/12/1965. **a.k.a:** (1) ALI, Yasin, Baynah (2) ALI, Yassin, Mohamed (3) BAYNAH, Yasin (4) BAYNAH, Yassin (5) BAYNAX, Yasiin, Cali (6) BEENAH, Yasin (7) BEENAH, Yassin (8) BEENAX, Yasin (9) BEENAX, Yassin (10) BENAHA, Yasin (11) BENAHA, Yassin (12) BENAX, Yassin (13) BEYNAH, Yasin (14) BINAHA, Yassin (15) CALI, Yasiin, Baynax **Nationality:** (1) Somali (2) Swedish **Address:** (1) Rinkeby, Stockholm, Sweden.(2) Mogadishu, Somalia. **Other Information:** (UK Sanctions List Ref):SOM0002 (UN Ref):SOi.001 **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 10929.

8. **Name 6:** DIRIYE **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1972. **POB:** Somalia **a.k.a:** (1) ABDIKARIM, Sheikh, Mahad, Omar (2) DIRIYE, Abu (3) UBAIDAH, Abu (4) UBAIDAH, Sheikh, Ahmed, Umar, Abu (5) UBAIDAHA, Sheikh, Omar, Abu (6) UMAR, Sheikh, Ahmed **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0014 (UN Ref):SOi.014 **Listed on:** 23/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13150.
9. **Name 6:** HAMMAMI **1:** OMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 06/05/1984. **POB:** Alabama, United States of America **a.k.a:** (1) AL-AMRIKI, Abu Maansuur (2) AL-AMRIKI, Abu Mansour (3) AL-AMRIKI, Abu Mansur (4) AL-AMRIKI, Abu Mansuur (5) HAMMAMI, Umar **Nationality:** United States of America. Also believed to hold Syrian nationality **Passport Details:** 403062567 (US) **National Identification no:** US Social Security no 423-31-3021 **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0010 (UN Ref):SOi.010 **Listed on:** 27/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12030.
10. **Name 6:** KHALAF **1:** FUAD **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) KALAF, Fuad, Mohamed (2) KALAF, Fuad, Mohammed (3) KHALAF, Fuad (4) KHALIF, Fuad, Mohamed (5) KHALIF, Fuad, Mohammed (6) QALAF, Fuad, Mohamed (7) SHANGOLE, Fuad (8) SHONGALE, Fouad (9) SHONGALE, Fuad (10) SHONGOLE, Fuad (11) SHONGOLE, Fuad, Muhammad, Khalaf (12) SONGALE, Fuad **Nationality:** Somali **Address:** (1) Somalia.(2) Mogadishu, Somalia. **Other Information:** (UK Sanctions List Ref):SOM0006 (UN Ref):SOi.005 **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11092.
11. **Name 6:** MAHAMOUD **1:** BASHIR **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1979. (2) --/--/1980. (3) --/--/1981. (4) --/--/1982. **a.k.a:** (1) GAP, Gure (2) MAHMOUD, Bashir, Mohamed (3) MOHAMMED, Bashir, Mahmud (4) MOHAMOUD, Bashir, Mohamed (5) MOHAMUD, Bashir, Mohamed (6) QORGAB, Bashir (7) YARE, Bashir **Nationality:** Somali **Address:** Mogadishu, Somalia. **Other Information:** (UK Sanctions List Ref):SOM0007 (UN Ref):SOi.006. Also referred to as Abu Muscab and Qorgab. **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11093.
12. **Name 6:** MANA'A **1:** FARES **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 08/02/1965. **POB:** Sadah, Yemen **a.k.a:** (1) MANAA, Fares, Mohammed (2) MANA'A, Faris **Passport Details:** 00514146. Issued in Sanaa, Yemen **National Identification no:** 1417576 (ID card). Issued in Al-Amana, Yemen on 7 Jan 1996 **Other Information:** (UK Sanctions List Ref):SOM0008 (UN Ref):SOi.008 **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11095.
13. **Name 6:** MOHAMMED **1:** ABOUD **2:** ROGO **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 11/11/1960. (2) 11/11/1967. (3) 11/11/1969. (4) 01/01/1969. **POB:** Lamu Island, Kenya **a.k.a:** (1) MOHAMED, Aboud, Rogo (2) MUHAMMAD, Aboud, Rogo (3) ROGO, Aboud, Mohammad (4) ROGO, Aboud, Mohammed (5) ROGO, Aboud, Seif (6) ROGO, Sheikh, Aboud **Other Information:** (UK Sanctions List Ref):SOM0011 (UN Ref):SOi.011 **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12735.
14. **Name 6:** OMAR **1:** HASSAN **2:** MAHAT **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/04/1979. **POB:** Garissa, Kenya **a.k.a:** (1) ABU SALMAAN (2) ABU SALMAN (3) ADAM, Hassaan, Hussein (4) ADAN, Xassaan, Xuseen (5) CUMAR, Asan, Mahad (6) HUSSEIN, Sheikh, Hassaan (7) OMAR, Hassane, Mahad **Nationality:** Ethiopian (possibly) **Passport Details:** A1180173. Issued in Kenya. Expiry date: 20 August 2017. **National Identification no:** 23446085 **Address:** Nairobi, Kenya. **Other Information:** (UK Sanctions List Ref):SOM0009 (UN Ref):SOi.009 **Listed on:** 27/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12029.
15. **Name 6:** SALMAN **1:** MAALIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1979. **POB:** Nairobi, Kenya **a.k.a:** (1) SALMAN ALI, Maalim (2) SALMAN, Ameer (3) SALMAN, Mu'alim (4) SELMAN ALI, Maalim (5) SELMAN, Ma'alim (6) SULAYMAN, Ma'alim (7) SULEIMAN, Ma'alim (8) SULEIMAN, Mualem **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0013 (UN Ref):SOi.013 **Listed on:** 23/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13147.

## ENTITIES

### 1. **Organisation Name:** AL-SHABAAB

**a.k.a:** (1) Al-Shabaab Al-Islaam (2) Al-Shabaab Al-Islamiya (3) Al-Shabaab Al-Jihaad (4) Al-Shabab (5) Harakat Al-Shabaab Al-Mujaahidiin (6) Harakat Shabab Al-Mujahidin (7) Harakatul Shabaab Al Mujaahidiin (8) Hisb'ul Shabaab (9) Hizbul Shabaab (10) Mujaahidiin Youth Movement (MYM) (11) Mujahideen Youth Movement (MYM) (12) Mujahidin Al-Shabaab Movement (13) Mujahidin Youth Movement (MYM) (14) MYM (15) Shabaab (16) The Unity of Islamic Youth (17) The Youth (18) Youth Wing **Address:** Somalia. **Other Information:** (UK Sanctions List Ref):SOM0001 (UN Ref):SOe.001 (Further Identifying Information):INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5775567> **Listed on:** 28/04/2010 **Last Updated:** 31/12/2020 **Group ID:** 11090.

## REGIME: South Sudan

### INDIVIDUALS

#### 1. **Name 6:** CHUOL **1:** JAMES **2:** KOANG **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **DOB:** --/--/1961. **a.k.a:** (1) CHOL, James, Koang (2) CHUAL, James, Koang (3) RANLEY, James, Koang, Chol (4) RANLEY, Koang, Chuol **Nationality:** South Sudan **Passport Details:** R00012098 (South Sudan) **Other Information:** (UK Sanctions List Ref):SSU0003 (UN Ref):SSi.003 (Further Identifying Information):Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879069> **Listed on:** 10/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13265.

#### 2. **Name 6:** DUAL **1:** SIMON **2:** GATWECH **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **DOB:** --/--/1953. **POB:** (1) Akobo, Jonglei State (2) Uror County, Jonglei State, (1) Sudan/South Sudan (2) Sudan/South Sudan **a.k.a:** (1) DHUAL (2) DUAL, Simon, Gatwich (3) DUAL, Simon, Getwech (4) DUEL, Simon, Gatwec (5) GADUEL, General (6) GARWICH, Simon (7) GATWEACH, Simon (8) GATWECH, Simon (9) GATWICK, Simon **Address:** Jonglei State, Sudan/South Sudan. **Position:** Chief of General Staff, SPLA in Opposition **Other Information:** (UK Sanctions List Ref):SSU0009 (UN Ref):SSi.002 (Further Identifying Information):Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph 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/5879066> **Listed on:** 10/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13264.

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

**Title:** (1) General (2) Major General **DOB:** (1) --/--/1957. (2) --/--/1958. (3) --/--/1959. **POB:** (1) Mayom County, Unity State (2)

Mayan, Unity State **a.k.a:** (1) GATDET, Peter (2) YAAK, Peter, Gadet (3) YAAK, Peter, Gatdet (4) YAK, Peter, Gadet (5) YAKA,

Peter, Gatdeet (6) YAKA, Peter, Gatdet **Other Information:** (UK Sanctions List Ref):SSU0007 (UN Ref):SSi.006 (Further Identifying Information):Appointed the SPLA-IO's Deputy Chief of Staff for Operations on December 21, 2014.Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879076> **Listed on:** 11/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13022.

4. **Name 6:** LEUTH **1:** MICHAEL **2:** MAKUEI **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1947. **POB:** (1) Bor, South Sudan (2) Bor, Sudan **Position:** Minister for Information and Broadcasting **Other Information:**

(UK Sanctions List Ref):SSU0001 (UK Statement of Reasons):Michael Makuei Leuth has held the position of Minister for Information and

Broadcasting since 2013 and has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks.Makuei has obstructed the political process in South Sudan, in particular by obstructing the implementation of the Agreement on the Resolution of the Conflict in South Sudan (ARCSS) of August 2015 through inflammatory public statements and obstructing the work of the ARCSS Joint Monitoring Evaluation Committee and the establishment of the ARCSS Transitional Justice Institutions.He has also obstructed the operations of the UN's Regional Protection Force (RPF).Makuei is also responsible for serious violations of human rights, including restrictions on freedom of expression.Since the Revitalised ARCSS was signed (R-ARCSS) in September 2018, Makuei has continued to undermine the prospects for peace in South Sudan. (Gender):Male **Listed on:** 03/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13610.

5. **Name 6:** MAKOL **1:** GABRIEL **2:** JOK RIAK **3:** n/a **4:** n/a **5:** n/a.

**Title:** Lieutenant General **DOB:** 01/01/1966. **POB:** Bor, (1) Sudan (2) South Sudan **a.k.a:** (1) JOK, Gabriel (2) RIAK, Jock (3) RIAK, Jok **Nationality:** South Sudan **Passport Details:** D00008623 (South Sudan)

**National Identification no:**

M6600000258472 **Address:** (1) Wau, Western Bahr El Ghazal, South Sudan.(2) Unity State, South Sudan.**Position:** Chief of Defence

Forces **Other Information:** (UK Sanctions List Ref):SSU0002 (UN Ref):SSi.001 (Further Identifying Information):Appointed as Chief of Defence Forces on 2 May 2018.Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement.The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879060> **Listed on:** 10/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13263.

6. **Name 6:** MALONG AWAN ANEI **1:** PAUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** General **DOB:** (1) --/--/1962. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. **POB:** 1) Maluakon, South Sudan 2) Kotido,

Uganda **a.k.a:** (1) ANEI, Paul, Malong, Awan (2) MALONG, Bol (3) MALONG, Paul **Nationality:** a) South Sudan, b)

Uganda **Passport Details:** Passport no: a)South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number

003606 d) Sudan number 00606 e) Sudan number B002606 f) Uganda number DA025963 **Other Information:** (UK Sanctions List Ref):SSU0006 (UN Ref):SSi.008 (Further Identifying Information):As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS).He reportedly directed efforts to kill opposition leader Riek Machar.He ordered SPLA units to prevent the transport of humanitarian supplies.Under Malong's leadership, the SPLA attacked civilians, schools and hospitals, forced the displacement of civilians, carried out enforced disappearances, arbitrarily detained civilians, and conducted acts of torture, and rape.He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers.Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses. (Email address):43294 **Listed on:** 18/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13699.

7. **Name 6:** MANGOK **1:** MARIAL **2:** CHANUONG **3:** YOL **4:** n/a **5:** n/a.

**DOB:** 01/01/1960. **POB:** Yirol, Lakes State **a.k.a:** (1) CHAN , Marial (2) CHINUOM , Marial (3) CHINUONG , Marial (4) YOL , Marial , Chanoung **Nationality:** South Sudan **Passport Details:** Passport no: R00005943 (South Sudan). **Position:** (1) Major General in the Sudan People's Liberation Army (2) Commander, of the South Sudanese Presidential Guard Unit **Other Information:** (UK Sanctions List Ref):SSU0005 (UN Ref):SSi.005 (Further Identifying Information):His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves.One such grave was purported to contain 200-300 civilians.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/72684667> **Listed on:** 10/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13266.

8. **Name 6:** RENGU **1:** MALEK **2:** REUBEN **3:** RIAK **4:** n/a **5:** n/a.

**Title:** Lieutenant General **DOB:** 01/01/1960. **POB:** Yei, South Sudan **a.k.a:** RUBEN, Malek **Nationality:** South Sudan **Position:** Deputy Chief of General Staff for Logistics and Deputy Chief of Defence Staff and Inspector General of the Army **Other Information:** (UK Sanctions List Ref):SSU0004 (UN Ref):SSi.007 (Further Identifying Information):As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement. **Listed on:** 18/07/2018 **Last Updated:** 31/12/2020 **Group ID:** 13698.

9. **Name 6:** WOL **1:** SANTINO **2:** DENG **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **DOB:** 09/11/1962. **POB:** Aweil, Sudan/South Sudan **a.k.a:** (1) KUOL, Santino , Deng (2) WUOL, Santino, Deng **Position:** Commander of the third Infantry Division of the Sudan People's Liberation Army. **Other Information:** (UK Sanctions List Ref):SSU0008 (UN Ref):SSi.004 (Further Identifying Information):Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA.During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879071> **Listed on:** 11/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13021.

## REGIME: Sudan

### INDIVIDUALS

1. **Name 6:** ALNSIEM **1:** MUSA **2:** HILAL **3:** ABDALLA **4:** n/a **5:** n/a.

**DOB:** (1) 01/01/1964. (2) --/--/1959. **POB:** Kutum **Nationality:** Sudan **Passport Details:** (1) D014433 (Diplomatic Passport). Issued

- 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013. **National Identification no:** A0680623 (Certificate of Nationality) **Address:** (1) Kutum, Northern Darfur, Sudan.(2) Kabkabiya, Sudan.**Position:** Paramount Chief of the Mahamid Tribe in North Darfur **Other Information:** (UK Sanctions List Ref):SUD0002 (UN Ref): SDi.002. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem. **Listed on:** 26/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 8836.
2. **Name 6:** ELHASSAN **1:** GAFFAR **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 24/06/1952. **a.k.a:** ELHASSAN, Gaffar, Mohmed **National Identification no:** 4302 (Ex-serviceman's identification card) **Address:** El Waha, Omdurman, Sudan.**Position:** (1) Major-General (2) Commander of the Western Military Region for the Sudanese Armed Forces (SAF) **Other Information:** (UK Sanctions List Ref):SUD0001 (UN Ref):SDi.001 **Listed on:** 26/05/2006 **Last Updated:** 31/12/2020 **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 (by birth) **National Identification no:** (1) 302581 (Certificate of Nationality) (2) 192-3238459-9 **Address:** Tine, Sudan.**Position:** National Movement for Reform and Development (NMRD) Field Commander **Other Information:** (UK Sanctions List Ref):SUD0004 (UN Ref): SDi.004. Also referred to as 'Tek'. **Listed on:** 26/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 8837.
4. **Name 6:** SHAREIF **1:** ADAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/01/1970. **POB:** El-Fasher **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) **Position:** Sudanese Liberation Army (SLA) Commander **Other Information:** (UK Sanctions List Ref):SUD0003 (UN Ref):SDi.003 **Listed on:** 26/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 8839.

## **REGIME: Syria**

### **INDIVIDUALS**

1. **Name 6:** ABBAS **1:** AMJAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** AL-ABBAS, Amjad **Other Information:** (UK Sanctions List Ref):SYR0076 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Political Security in Banyas, involved in violence against demonstrators in Baida.Promoted to the rank of Colonel in 2018 (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11912.
2. **Name 6:** ABBAS **1:** FAYSSAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1955. **POB:** Hama Province, Syria **a.k.a:** ABBAS, Faysal **Other Information:** (UK Sanctions List Ref):SYR0045 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12510.
3. **Name 6:** ABBAS **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** 10/03/1960. **POB:** Homs, Syria **Address:** CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, PO Box 4470, Damascus, Syria.**Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS)

- near Jumraya/Jmraiya **Other Information:** (UK Sanctions List Ref):SYR0052 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.He has been involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in August 2013.He therefore shares responsibility for the violent repression against the Syrian population.As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime.As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC. (Gender):Male **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13229.
4. **Name 6:** ABBAS **1:** YASSER **2:** AZIZ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 22/08/1978. **a.k.a:** (1) ABAS, Yaser, Aziz (2) ABAS, Yasr, Aziz (3) ABAS, Yasser, Aziz (4) ABBAS, Yaser, Aziz (5) ABBAS, Yasr, Aziz **Nationality:** Syrian **Other Information:** (UK Sanctions List Ref):SYR0350 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to10/02/2020 Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group.Leave to remain in the UK. (UK Statement of Reasons):Leading businessperson operating in Syria.Supports and/or benefits from the regime through business dealings, including fuel smuggling.Profits from facilitating oil imports on behalf of the regime and uses his relations with the regime to obtain preferential dealings and treatment. (Gender):Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13814.
5. **Name 6:** ABDALLAH **1:** KHALAF **2:** SOULEYMANE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1960. **POB:** Deir ez-Zor, Syria **a.k.a:** AL-ABDULLAH, Khalaf, Sleiman **Other Information:** (UK Sanctions List Ref):SYR0120 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13155.
6. **Name 6:** ABDULLAH **1:** ABDELHAMID **2:** KHAMIS **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** (1) ABDULLAH, Abdulhamid, Khamis (2) ADBALLA, Abdelhamid, Khamis, Ahmad (3) KHAMIS, Hamid **Position:** Chairman of Overseas Petroleum Trading Company (OPT) **Other Information:** (UK Sanctions List Ref):SYR0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities and associated with it. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13164.
7. **Name 6:** ABDULLAH **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **Other Information:** (UK Sanctions List Ref):SYR0063 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former State Minister.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13408.
8. **Name 6:** ABDULLAH **1:** SALWA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1953. **POB:** Quneitra, Syria **Position:** Minister of Social Affairs and Labour. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref):SYR0216 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):State Minister.Appointed in July 2016.As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13409.
9. **Name 6:** ABDULLATIF **1:** SUHAIL **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Lattakia, Syria **Position:** Minister of Public Works and Housing. Appointed in November 2018. **Other**

- Information:** (UK Sanctions List Ref):SYR0349 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Public Works and Housing.Appointed in November 2018.As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13775.
10. **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:** (UK Sanctions List Ref):SYR0007 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Governor of Quneitra, associated with and appointed by Bashar al-Assad.Previously Governor of Latakia.Supports and benefits from the regime, including by public support for the Syrian Armed Forces and pro-regime militia. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13387.
11. **Name 6:** ADANOV **1:** MUNIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant-General **DOB:** --/--/1951. **POB:** Homs, Syria **a.k.a:** (1) ADANOF, Moneer (2) ADANOF, Monir (3) ADANOF, Mouneer (4) ADANOF, Mounir (5) ADANOF, Muneer (6) ADANOF, Munir (7) ADANOV, Moneer (8) ADANOV, Monir (9) ADANOV, Mouneer (10) ADANOV, Mounir (11) ADANOV, Muneer (12) ADNUF, Moneer (13) ADNUF, Monir (14) ADNUF, Mouneer (15) ADNUF, Mounir (16) ADNUF, Muneer (17) ADNUF, Munir **Passport Details:** 0000092405 **Position:** Deputy Chief of General Staff, Operations and Training for Syrian Army **Other Information:** (UK Sanctions List Ref):SYR0182 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian Army in post after May 2011.In his position as Deputy Chief of General Staff he was directly involved in repression and violence against the civilian population in Syria. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12050.
12. **Name 6:** AFIF **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** AFEEF, Ghassan **Position:** Commander of the 45th Regiment **Other Information:** (UK Sanctions List Ref):SYR0051 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General, Commander from the 45th Regiment for 'Banyas and surrounding towns (Markab), Idlib and Homs.Was commander of military operations in Homs, Banyas and Idlib, directly responsible for violence against civilians, arbitrary arrests and shootings at unarmed residents since 2011. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12469.
13. **Name 6:** AJEEB **1:** YUSUF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** (1) AJEEB, Yousef (2) AJIB, Yousef (3) AJIB, Yusuf **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus, Syria.**Position:** Head of Security for the Scientific Studies and Research Centre (SSRC) since 2012 **Other Information:** (UK Sanctions List Ref):SYR0242 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Holds the rank of Brigadier General, a senior officer in the Syrian Armed Forces, in post after May 2011.Since 2012, he has been Head of Security for the Scientific Studies and Research Centre (SSRC) which is involved in the chemical weapons proliferation sector.As a result of his senior position as Head of Security for SSRC, he is associated with the designated entity SSRC (Gender):Male **Listed on:** 19/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13620.
14. **Name 6:** AKHRAS **1:** TARIF **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/06/1951. **POB:** Homs, Syria **a.k.a:** AL AKHRAS, Tarif **Passport Details:** 0000092405 (Syrian) **Other Information:** (UK

- Sanctions List Ref):SYR0230 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Chairman of the Homs Chamber of Commerce.Member of the Board of Federation of Syrian Chambers of Commerce. (UK Statement of Reasons):Prominent businessman benefiting from and supporting the regime.Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce.Close business relations with President Al-Assad's family.Member of the Board of the Federation of Syrian Chambers of Commerce.Provided logistical support for the regime (buses and tank loaders). (Gender):Male **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12060.
15. **Name 6:** AL ABBAS **1:** SULEIMAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):SYR0225 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Oil and Mineral Resources Minister in power after May 2011.As a former Government Minister, shares responsibility for the violent repression of the Syrian people. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12987.
16. **Name 6:** AL ABDALLAH **1:** SUBHI **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** AL-ABDULLAH, Subhi, Ahmad **Other Information:** (UK Sanctions List Ref):SYR0221 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12770.
17. **Name 6:** AL AHMAD **1:** NAJM **2:** HAMAD **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) AL AHMAD, Nejm, Hamad (2) AL-AHMED, Najm, Hamad (3) AL-AHMED, Nejm Hamad  
**Other Information:** (UK Sanctions List Ref):SYR0186 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Justice in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12782.
18. **Name 6:** AL ASSAF **1:** SAFWAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **Other Information:** (UK Sanctions List Ref):SYR0209 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12775.
19. **Name 6:** AL HASSAN **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** --/--/1961. **POB:** Sheen, Homs, Syria **a.k.a:** AL HASAN, Bassam **Position:** (1) Presidential Advisor for Strategic Affairs (2) Head of the General Secretariat of the National Defence **Other Information:** (UK Sanctions List Ref):SYR0027 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links Syrian Regime with the Scientific Studies and Research Centre (an entity listed by the EU 1 December 2011).Advisor to Syrian President Bashar al Asad (listed by the EU 23 May 2011).Works with IRGC Major General Qasem Soleimani (listed by the EU 23 June 2011). (UK Statement of Reasons):Presidential Adviser for Strategic Affairs, involved in violence against the civilian population. (Gender):Male **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11935.
20. **Name 6:** AL NASSER **1:** HALA **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1964. **POB:** Raqqa, Syria **a.k.a:** (1) AL NASSER, Hala, Mohamed (2) AL NASSER, Hala, Mohammed (3) AL NASSER, Hala, Muhammad **Other Information:** (UK Sanctions List Ref):SYR0061 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Tourism.As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12767.
21. **Name 6:** AL NAYEF **1:** ABDUL-SALAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** Dr. **DOB:** --/--/1959. **POB:** Aleppo, Syria **Other Information:** (UK Sanctions List Ref):SYR0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister for Health in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12783.
22. **Name 6:** AL SAYED **1:** MOHAMMAD **2:** ABDUL-SATTAR **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1958. **POB:** Tartous, Syria **a.k.a:** (1) AL SAYED, Mohamed, Abd al-Sattar (2) AL SAYED, Mohamed, AbdulSattar (3) AL SAYED, Mohammad, Abd al-Sattar (4) AL SAYED, Mohammed, Abd al-Sattar (5) AL SAYED, Mohammed, Abdul-Sattar (6) AL SAYED, Muhammad, Abd al-Sattar (7) AL SAYED, Muhammad, Abdul-Sattar (8) AL SAYYED, Mohamed, Abd alSattar (9) AL SAYYED, Mohamed, Abdul-Sattar (10) AL SAYYED, Mohammad, Abd al-Sattar (11) AL SAYYED, Mohammad, Abdul-Sattar (12) AL SAYYED, Mohammed, Abd al-Sattar (13) AL SAYYED, Mohammed, Abdul-Sattar (14) AL SAYYED, Muhammad, Abd al-Sattar (15) AL SAYYED, Muhammad, Abdul-Sattar **Position:** Minister of Religious Endowments **Other Information:** (UK Sanctions List Ref):SYR0160 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):State Minister, appointed in July 2016.Minister for Religious Endowments.As a Government Minister he shares the regimes violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12765.
23. **Name 6:** AL SHAR' **1:** FARUQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/12/1938. **a.k.a:** (1) AL CHAR', Farouk (2) AL CHAR', Farouq (3) AL CHAR', Faruq (4) AL SHAR', Farouk (5) AL SHAR', Farouq (6) AL SHARA, Farouk (7) AL SHARA', Farouk (8) AL SHARA, Farouq (9) AL SHARA', Farouq (10) AL SHARA, Faruq (11) AL SHARA', Faruq **Other Information:** (UK Sanctions List Ref):SYR0042 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Vice-President of Syria, involved in violence against the civilian population. (Gender):Male **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11931.
24. **Name 6:** AL SIBA'II **1:** YASSER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) AL SIBAEI, Yaser (2) AL SIBAEI, Yasser (3) AL SIBA'II, Yaser (4) AL-SIBAI, Yaser (5) AL-SIBA'I, Yaser (6) ALSIBAI, Yasser (7) AL-SIBA'I, Yasser **Other Information:** (UK Sanctions List Ref):SYR0239 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Public Works.As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12776.
25. **Name 6:** AL SIKHNY **1:** ADNAN **2:** ABDO **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1961. **POB:** Aleppo, Syria **a.k.a:** (1) AL SIKHNY, Adnan, Abdou (2) AL-SEKHNI, Adnan, Abdo (3) ALSEKHNI, Adnan, Abdou (4) AL-SEKHNY, Adnan, Abdo (5) AL-SEKHNY, Adnan, Abdou (6) AL-SIKHNI, Adnan, Abdo (7) AL-SIKHNI, Adnan, Abdou **Other Information:** (UK Sanctions List Ref):SYR0068 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Industry.As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **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 **Other Information:** (UK Sanctions List Ref):SYR0086 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to Bashar Asad (UK Statement of Reasons):Proposed statement of reasons for the designation (which will be provided to the designated party when designated): (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12772.

27. **Name 6:** AL-ABDULLAH **1:** SUHAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** (1) AL-ABDALLAH, Suhail (2) AL-ABDALLAH, Suheil (3) AL-ABDULLAH, Suheil **Position:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service  
**Other Information:** (UK Sanctions List Ref):SYR0223 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Latakia branch of the Air Force Intelligence Service.Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12714.
28. **Name 6:** AL-ABIDIN **1:** MOHAMMAD **2:** MAEN **3:** ZEIN **4:** JAZBA **5:** n/a.  
**DOB:** --/--/1962. **POB:** Aleppo, Syria **Other Information:** (UK Sanctions List Ref):SYR0347 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Former Ministry of Industry.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13777.
29. **Name 6:** AL-ACHI **1:** AMER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) AACHI, Ammar (2) AL ASHI, Amis (3) AL-ACHI, Amer, Ibrahim (4) ASHI, Amer **Position:** Governor of the Sweida Governorate, since July 2016 **Other Information:** (UK Sanctions List Ref):SYR0018 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former commander in the Air Force Intelligence Agency (UK Statement of Reasons):Graduate of the military school of Aleppo, head of the intelligence branch of the air force intelligence service (since 2012), close to Daoud Rajah, Syrian Minister for Defence.Through his role in the air force intelligence service, Amer al-Achi is implicated in the repression of the Syrian opposition.Head of intelligence branch of Air Force Intelligence Agency 2012-2016.Governor of Suweida since 2016.Through his role in the Air Force Intelligence Agency, Amer al-Achi is implicated in the repression of the Syrian opposition. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12727.
30. **Name 6:** AL-AHMAD **1:** JUMAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** AL-AHMED, Jumah **Position:** Commander Special Forces. **Other Information:** (UK Sanctions List Ref):SYR0117 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander Special Forces.Responsible for the use of violence against protestors across Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12209.
31. **Name 6:** AL-AHMAD **1:** YOUSEF **2:** SULEIMAN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **POB:** Hasaka, Syria **a.k.a:** AL-AHMED, Yousef, Suleiman **Other Information:** (UK Sanctions List Ref):SYR0241 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of State.Associated with the regime and its violent repression against the civilian population. (Gender):Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12641.
32. **Name 6:** AL-AHMED **1:** JAWDAT **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **POB:** Qardaha, Lattakia province, Syria **a.k.a:** AL-AHMAD, Jawdat **Position:** Head of the Homs Branch of the Syrian Air Force Intelligence Service **Other Information:** (UK Sanctions List Ref):SYR0112 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Homs Branch of the air force's intelligence service.Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12712.
33. **Name 6:** AL-AHMED **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Lattakia, Syria **a.k.a:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED,



- Muhammad **Other Information:** (UK Sanctions List Ref):SYR0151 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Culture Minister.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13401.
34. **Name 6:** AL-ALI **1:** LU'AI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **POB:** Jablah, Latakia Province, Syria **a.k.a:** (1) AL-ALI, Loai (2) AL-ALI, Louay **Position:** Head of Syrian Military Intelligence, Dara'a Branch **Other Information:** (UK Sanctions List Ref):SYR0130 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Syrian Military Intelligence, Dara'a Branch.Responsible for the violence against protesters in Dara'a. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12210.
35. **Name 6:** AL-ALI **1:** NASSER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) AL-ALI, Brigadier General, Nasr (2) AL-ALI, Naser **Position:** Head of the Political Security Directorate since July 2019 **Other Information:** (UK Sanctions List Ref):SYR0188 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Head of the Deraa Regional Branch of the Political Security Directorate, responsible for detention and torture of detainees.Since April 2012 Head of the Deraa site of the Political Security Directorate (ex-head of the Homs branch). (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12481.
36. **Name 6:** AL-AQQAD **1:** HASHIM **2:** ANWAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Mohagirine, Syria **a.k.a:** (1) AKKAD, Hashem (2) AKKAD, Hashim (3) AQQAD, Hashem **Other Information:** (UK Sanctions List Ref):SYR0079 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy.He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil.AASG is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment.Hashim Anwar al-Aqqad also worked as a member of the Syrian Parliament as recently as 2012.Al-Aqqad could not have remained successful without assistance from the regime.Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime. (Gender):Male **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13023.
37. **Name 6:** AL-ASSAD **1:** MUNZIR **2:** JAMIL **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/03/1961. **POB:** Kerdaha, Latakia Province, Syria **a.k.a:** (1) AL-ASSAD, Monzer, Jamil (2) AL-ASSAD, Mundhir, Jamil **Passport Details:** (1) 86449 (2) 842781 **Other Information:** (UK Sanctions List Ref):SYR0183 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Cousin of President Bashar al Assad (UK Statement of Reasons):Involved in violence against the civilian population as part of the Shabiha militia. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11905.
38. **Name 6:** AL-ASSAD **1:** MAHER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** 08/12/1967. **POB:** Damascus, Syria **a.k.a:** AL-ASSAD, Mahir **Passport Details:** 4138  
(Diplomatic) **Position:** Major General of the 42nd Brigade **Other Information:** (UK Sanctions List Ref):SYR0134 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Brother of Basher Al Assad and first cousin of Rami Makhlof. (UK Statement of Reasons):Member of the Syria Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011, Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division.Member of the Assad family, brother of President Bashar Al-Assad. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11909.
39. **Name 6:** AL-ASSAD **1:** BASHAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/09/1965. **POB:** Damascus **Passport Details:** D1903 (Diplomatic) **Position:** President of the Republic **Other Information:** (UK Sanctions List Ref):SYR0026 Date designated on UK Sanctions List:

- 31/12/2020 (UK Statement of Reasons):President of the Republic, person authorising and supervising the crackdown on demonstrators. (Gender):Male **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11928.
40. **Name 6:** AL-ASSAD **1:** HAYEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** AL-ASAD, Hael **Position:** Head of the military police unit of the army's 4th Division. **Other Information:** (UK Sanctions List Ref):SYR0085 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Serves in same military division as Maher al Asad (UK Statement of Reasons):Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division, involved in repression (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12039.
41. **Name 6:** AL-ASSAD **1:** NIZAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) AL-ASAD, Nizar (2) ASAD, Nizar (3) ASSAD, Nizar **Other Information:** (UK Sanctions List Ref):SYR0193 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Prominent Syrian businessperson with close ties to the regime, including through Syrian President Al-Assad's family.As such, has been participating in, benefitting from or otherwise supporting the Syrian regime.Associated with the Assad and Makhlouf families. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12041.
42. **Name 6:** AL-ASSAD **1:** BUSHRA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 24/10/1960. **a.k.a:** (1) AL ASSAD, Bouchra (2) SHAWKAT, Bushra **Other Information:** (UK Sanctions List Ref):SYR0035 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Sister to Bashar Al Assad (UK Statement of Reasons):Member of the Assad family, sister of Bashar Al-Assad.Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime. (Gender):Female **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12550.
43. **Name 6:** AL-ASSAD **1:** ASMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/08/1975. **POB:** London, United Kingdom **a.k.a:** AL AKHRAS, Asma, Fawaz **Passport Details:** 707512830. Expires 22 Sept 2020 **Other Information:** (UK Sanctions List Ref):SYR0022 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Maiden name: Al Akhras (UK Statement of Reasons):Member of the Assad family and closely connected to key regime figures, wife of President Bashar Al-Assad.Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al-Assad, she benefits from and is associated with the Syrian regime. (Gender):Female **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12634.
44. **Name 6:** AL-ASSAD **1:** MANAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/02/1970. **POB:** Damascus, Syria **a.k.a:** AL AHMAD, Manal **Passport Details:** 0000000914 (Syrian) **Other Information:** (UK Sanctions List Ref):SYR0135 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Spouse of Maher Al-Assad (UK Statement of Reasons):Spouse of Maher Al-Assad, and as such benefitting from and closely associated with the regime. (Gender):Female **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12635.
45. **Name 6:** AL-AZAB **1:** IMAD **2:** MUWAFFAQ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1970. **POB:** Damascus countryside, Syria **Other Information:** (UK Sanctions List Ref):SYR0344 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Former Minister of Education.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13773.
46. **Name 6:** AL-BARAZI **1:** TALAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Hama city, Syria **a.k.a:** BARAZI, Talal **Position:** Minister of Internal Trade and Consumer Protection.

- Appointed in May 2020. **Other Information:** (UK Sanctions List Ref):SYR0360 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister of Internal Trade and Consumer Protection.Appointed in May 2020.As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13976.
47. **Name 6:** AL-FURAYJ **1:** FAHD **2:** JASIM **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 01/01/1950. **POB:** Hama, Syria **a.k.a:** (1) AL-FREIJ, Fahd, Jasem (2) AL-FREIJ, Fahd, Jasim (3) AL-FREIJ, Fahd, Jassem (4) AL-FREIJ, Fahd, Jassim (5) AL-FREIJ, Fahed, Jasem (6) AL-FREIJ, Fahed, Jasim (7) AL-FREIJ, Fahed, Jassem (8) ALFREIJ, Fahed, Jassim (9) AL-FREIJ, Fahid, Jasem (10) AL-FREIJ, Fahid, Jasim (11) AL-FREIJ, Fahid, Jassem (12) AL-FREIJ, Fahid, Jassim (13) AL-FURAYJ, Fahd, Jasem (14) AL-FURAYJ, Fahd, Jassem (15) AL-FURAYJ, Fahd, Jassim (16) AL-FURAYJ, Fahed, Jasem (17) AL-FURAYJ, Fahed, Jasim (18) AL-FURAYJ, Fahed, Jassem (19) AL-FURAYJ, Fahed, Jassim (20) AL-FURAYJ, Fahid, Jasem (21) AL-FURAYJ, Fahid, Jasim (22) AL-FURAYJ, Fahid, Jassem (23) AL-FURAYJ, Fahid, Jassim  
**Other Information:** (UK Sanctions List Ref):SYR0040 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Defence and former Deputy Prime Minister.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12212.
48. **Name 6:** AL-GHARBI **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1962. **POB:** Damascus, Syria **a.k.a:** AL-QIRBI, Abdullah **Other Information:** (UK Sanctions List Ref):SYR0064 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to Bashar Asad (UK Statement of Reasons):Former Minister of Internal Trade and Consumer Protection.Appointed in July 2016. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13407.
49. **Name 6:** AL-HALQI **1:** WAEL **2:** NADER **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1964. **POB:** Dara'a Province, Syria **a.k.a:** AL-HALKI, Wael, Nader **Position:** Chair of the Board of Trustees of the Qa-syoun Private University **Other Information:** (UK Sanctions List Ref):SYR0233 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Prime Minister, in office until 3 July 2016, and former Minister of Health.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12504.
50. **Name 6:** AL-HAMED **1:** FIRAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** AL-HAMID, Firas **Position:** Head of Branch 318 (Homs) of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref):SYR0046 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of branch 318 (Homs) of the General Intelligence Directorate.Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12717.
51. **Name 6:** AL-HAMU **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1947. **a.k.a:** AL-HAMO, Ahmad **Other Information:** (UK Sanctions List Ref):SYR0069 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Industry.As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13406.
52. **Name 6:** AL-HASAN **1:** NABIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Aleppo, Syria **a.k.a:** AL-HASSAN, Nabil **Other Information:** (UK Sanctions List Ref):SYR0184 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to Bashar Asad (UK Statement of Reasons):Former Minister of Water Resources.Appointed in July 2016.As

- a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13405.
53. **Name 6:** AL-HASSAN **1:** IBRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** AL-HASAN, Ibrahim **Position:** Deputy Chief of Staff **Other Information:** (UK Sanctions List Ref):SYR0094 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Chief of Staff.Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12415.
54. **Name 6:** AL-HUSAYN **1:** NAWFUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **a.k.a:** (1) AL-HUSAYN, Nawfal (2) AL-HUSAYN, Nawfel (3) AL-HUSAYN, Nofal (4) AL-HUSSAIN, Nawfal (5) AL-HUSSAIN, Nawfel (6) AL-HUSSAIN, Nawful (7) AL-HUSSAIN, Nofal (8) AL-HUSSEIN, Nawfal (9) AL-HUSSEIN, Nawfel (10) AL-HUSSEIN, Nawful (11) AL-HUSSEIN, Nofal **Position:** Idlib Syrian Military Intelligence (SMI) Branch Chief. **Other Information:** (UK Sanctions List Ref):SYR0189 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Idlib Syrian Military Intelligence (SMI) Branch Chief.Directly involved in repression and violence against the civilian population in Idlib province. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12047.
55. **Name 6:** ALI **1:** MALEK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1956. **POB:** Tartous, Syria **a.k.a:** ALI, Malik **Other Information:** (UK Sanctions List Ref):SYR0140 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister for Higher Education (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12995.
56. **Name 6:** AL-IMAM **1:** MAHIR **2:** BURHAN **3:** EDDINE **4:** n/a **5:** n/a.  
**DOB:** 22/08/1978. **Nationality:** Syrian **Position:** General Manager of Telsa Group/Telsa Telecom and Castro LLC **Other Information:** (UK Sanctions List Ref):SYR0351 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Tesla Group/Telecom , Tazamon Contracting LLC , Castro LLC (UK Statement of Reasons):Leading businessperson operating in Syria with business interests in tourism, telecommunications and real estate.As General Manager of the regime-backed Telsa Communication Group as well as Castro LLC, and through his other business interests, Mahir BurhanEddine AL-IMAM benefits from the regime and supports its financing and lobbying policy of the regime as well as its construction policy. (Gender):Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13815.
57. **Name 6:** AL-JARROUCHEH **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1957. **a.k.a:** (1) AL-JAROUCHEH, Ahmad (2) AL-JAROUCHEH, Ahmed (3) AL-JAROUCHEH, Ahmad (4) AL-JAROUCHEH, Ahmed (5) AL-JAROUCHEH, Ahmad (6) AL-JAROUCHEH, Ahmed (7) AL-JAROUCHEH, Ahmad (8) AL-JAROUCHEH, Ahmed (9) AL-JAROUCHEH, Ahmad (10) AL-JAROUCHEH, Ahmed (11) AL-JAROUCHEH, Ahmad **Other Information:** (UK Sanctions List Ref):SYR0248 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to General Intelligence Directorate, listed by the EU on 23 August 2011. (UK Statement of Reasons):Former head of the foreign branch of General Intelligence (branch 279).As such, has been responsible for General Intelligence arrangements in Syrian embassies. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12724.
58. **Name 6:** AL-JLEILATI **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1945. **POB:** Damascus, Syria **a.k.a:** (1) AL-JLEILATI, Mohamed (2) AL-JLEILATI, Mohammed (3) AL-JLEILATI, Muhammad **Other Information:** (UK Sanctions List Ref):SYR0162 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011, participated in, benefited from, or otherwise supported the Syrian regime. (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12412.

59. **Name 6:** AL-KATTAN **1:** WASEEM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/03/1976. **a.k.a:** (1) AL-KATAN, Waseem (2) AL-KATAN, Waseem, Anouar (3) AL-KATAN, Wasim (4) AL-KATAN, Wasim, Anouar (5) AL-KATAN, Wasseem (6) AL-KATAN, Wasseem, Anouar (7) AL-KATAN, Wassim (8) AL-KATAN, Wassim, Anouar (9) AL-KATTAN, Waseem, Anouar (10) AL-KATTAN, Wasim (11) AL-KATTAN, Wasim, Anouar (12) AL-KATTAN, Wasseem (13) AL-KATTAN, Wasseem, Anouar (14) AL-KATTAN, Wassim (15) AL-KATTAN, Wassim, Anouar (16) AL-QATAN, Waseem (17) AL-QATAN, Waseem, Anouar (18) AL-QATAN, Wasim (19) AL-QATAN, Wasim, Anouar (20) AL-QATAN, Wasseem (21) AL-QATAN, Wasseem, Anouar (22) AL-QATAN, Wassim (23) AL-QATAN, Wassim, Anouar (24) AL-QATTAN, Waseem (25) AL-QATTAN, Waseem, Anouar (26) AL-QATTAN, Wasim (27) AL-QATTAN, Wasim, Anouar (28) AL-QATTAN, Wasseem (29) AL-QATTAN, Wasseem, Anouar (30) AL-QATTAN, Wassim (31) AL-QATTAN, Wassim, Anouar **Nationality:** Syrian **Position:** President of Damascus Countryside (Rural) Province Chamber of Commerce **Other Information:** (UK Sanctions List Ref):SYR0352 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Larosa Furniture/furnishing , Jasmine Fields Company Ltd., Muruj Cham (Murooj al-Cham) Investment and Tourism Group , Adam and Investment LLC , Universal Market Company LLC, Treasurer of the Federation of Syrian Chambers of Commerce. (UK Statement of Reasons):Leading businessperson operating in Syria benefitting from and supporting the regime Owner of multiple businesses and holding companies with interests and activities in various economic sectors such as real estate, luxury hotel industry, commercial centres.Wasseem AL-KATTAN rose rapidly as a leading businessman by imposing taxes on goods smuggled into Eastern Ghouta under siege, and is now involved in aggressive forms of clientelism to the benefit of the regime.Wasseem AL-KATTAN benefits financially from favoured access to public tenders as well as licenses and contracts awarded by government agencies as a result of his close ties to the regime. (Gender):Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13824.
60. **Name 6:** AL-KHALIL **1:** MOHAMMAD **2:** SAMER **3:** ABDELRAHMAN **4:** n/a **5:** n/a.  
**Position:** Economy and Foreign Trade Minister. Appointed in March 2017. **Other Information:** (UK Sanctions List Ref):SYR0148 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Economy and Foreign Trade Minister. Appointed in March 2017. (Gender):Male **Listed on:** 07/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13469.
61. **Name 6:** AL-KHATIB **1:** IYAD **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1974. **POB:** Damascus, Syria **Position:** Minister of Communications and Technology. Appointed in November 2018 **Other Information:** (UK Sanctions List Ref):SYR0345 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Communications and Technology.Appointed in November 2018.As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13776.
62. **Name 6:** AL-KHATTIB **1:** MAKHMOUD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) AL-KHATEEB, Mahmoud (2) AL-KHATEEB, Makhmoud (3) AL-KHATIB, Mahmoud (4) AL-KHATIB, Makhmoud (5) AL-KHATTIB, Mahmoud **Position:** Head of Investigative Branch (Political Security Directorate) **Other Information:** (UK Sanctions List Ref):SYR0139 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12479.
63. **Name 6:** ALLAW **1:** SUFIAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1944. **POB:** al-Bukamal, Deir Ezzor, Syria **Other Information:** (UK Sanctions List Ref):SYR0222 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12507.
64. **Name 6:** AL-MISRI **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):SYR0028 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Worked with listed individuals: Ahmad Kafan and Bassel Bilal (UK Statement of Reasons):Police officer at Idlib central prison, has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12723.
65. **Name 6:** AL-MUSA **1:** JAYYIZ **2:** RAYYAN **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** --/--/1954. **POB:** Hama, Syria **a.k.a:** (1) AL-MOUSA, Jaez, Sawada, al-Hammoud (2) AL-MOUSSA, Jayez, al-Hammoud **Position:** Governor of Hasaka, appointed by Bashar al-Assad **Other Information:** (UK Sanctions List Ref):SYR0114 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Governor of Hasaka, appointed by Bashar al-Assad, he is associated with Bashar al-Assad.Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force.As a senior officer of the Syrian Air Force, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons attacks by the Syrian regime during his tenure as Chief of Staff of the Syrian Air Force, as identified in the report of the Joint Investigative Mechanism established by the United Nations. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13498.
66. **Name 6:** AL-OLABI **1:** ADEL **2:** ANWAR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1976. **a.k.a:** (1) AL-OLABI, Adil, Anwar (2) EL-OLABI, Adel, Anouar **Nationality:** Syrian **Position:** (1) Vice Chairman of Damascus Cham Holding Company (DCHC) (2) Governor of Damascus. Appointed in November 2018 **Other Information:** (UK Sanctions List Ref):SYR0356 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Chairman of Damascus Cham Holding Company (DCHC) (UK Statement of Reasons):Leading businessperson benefiting from and supporting the regime.Vice Chairman of Damascus Cham Holding Company (DCHC), the investment arm of the Governorate of Damascus managing the properties of the Governorate of Damascus and implementing the Marota City Project.Adel Anwar Al-Olabi is also the Governor of Damascus, appointed by Bashar Al-Assad in November 2018.As Governor of Damascus and Vice Chair of DCHC, he is responsible for efforts to implement regime policies of developing expropriated land in Damascus (including Decree No.66 and Law No.10), most notably through the Marota City Project. (Gender):Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13821.
67. **Name 6:** AL-QADIRI **1:** RIMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Damascus, Syria **a.k.a:** AL-KADIRI, Rima **Position:** Minister for Social Affairs. Since August 2015. **Other Information:** (UK Sanctions List Ref):SYR0207 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister for Social Affairs (since August 2015).As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13412.
68. **Name 6:** AL-QADRI **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **Other Information:** (UK Sanctions List Ref):SYR0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Agriculture and Agrarian Reform Minister.As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12986.
69. **Name 6:** AL-QATIRJI **1:** HUSSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1982. **POB:** Raqqa, Syria **a.k.a:** (1) AL-KATERJI, Hossam, Ahmed (2) AL-KATERJI, Hossam, Mohammed (3) AL-

KATERJI, Hossam, Muhammad (4) AL-KATERJI, Hussam, Ahmed (5) AL-KATERJI, Hussam, Mohammed (6) AL-KATERJI,

Hussam, Muhammad **Nationality:** Syrian **Position:** CEO of Katerji Group (a.k.a. al-Qatirji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Other Information:** (UK Sanctions List Ref):SYR0262 Date designated on UK Sanctions List:

31/12/2020 (UK Statement of Reasons):Leading businessperson operating in Syria, who is also a Member of Parliament for Aleppo.AIQatirji supports and benefits from the regime through enabling, and profiting from, trade deals with the regime in relation to oil and wheat. (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13758.

70. **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, Syria **a.k.a:** (1) AL-KOUATLY, Raef (2) AL-QUWATLI, Ri'af **Other Information:** (UK Sanctions List Ref):SYR0202 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Business associate of Maher Al-Asad and responsible for managing some of his business interests, provides funding to the regime. (Gender):Male **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12016.

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

**Title:** Major General **DOB:** --/--/1957. **POB:** Idleb, Syria **Position:** Minister of Interior. Appointed in November 2018. **Other**

**Information:** (UK Sanctions List Ref):SYR0346 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Interior.Appointed in November 2018.As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13771.

72. **Name 6:** AL-RASHED **1:** SALEH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Dr. **DOB:** --/--/1964. **POB:** Aleppo Province, Syria **Other Information:** (UK Sanctions List Ref):SYR0215 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Education.Associated with the regime and its violent repression against the civilian population (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12509.

73. **Name 6:** AL-SABBAN **1:** BISHR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) AL-SABBAN, Bishr, Mazin (2) AL-SABBAN, Mohammed Bishr **Other**

**Information:** (UK Sanctions List Ref):SYR0031 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Links to Bashar Asad (UK Statement of Reasons):Former Governor of Damascus, who was appointed by, and is associated with, Bashar al-Assad.Supports the regime and is responsible for the violent repression against the civilian population in Syria, including engaging in discriminatory practices against Sunni communities within the capital. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13386.

74. **Name 6:** AL-SAFFAF **1:** SALAM **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1979. **Position:** Administrative Development Minister. Appointed in March 2017. **Other Information:** (UK Sanctions List Ref):SYR0213 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Administrative Development Minister.Appointed March 2017. (Gender):Female **Listed on:** 07/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13470.

75. **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. **Other Information:** (UK Sanctions List Ref):SYR0009 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Director of the supplies office of the Syrian Ministry of Defence, entry point for all arms acquisitions by the Syrian army. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12040.

76. **Name 6:** AL-SARI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1953. **POB:** Hama, Syria **Other Information:** (UK Sanctions List Ref):SYR0080 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of State.Associated with the regime and its violent repression against the civilian population. (Gender):Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12642.
77. **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, Kheir, Eddin (4) AL-SAYYED, Khereden (5) AL-SAYYED, Mohamed, Khair (6) ASAYED, Kheir, Eddib (7) AS-SAYYED, Khairuddin **Other Information:** (UK Sanctions List Ref):SYR0124 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Brother of Dr.Mohammad Abdul-Sattar al-Sayyed, Minister of Awqaf (UK Statement of Reasons):Former Governor of Idlib, associated with and appointed by Bashar al-Assad.Benefits from and supports the regime, including by providing support for Syrian Armed Forces and proregime militia.Associated with the regime's Minister of Awqaf, Dr Mohammad Abdul-Sattar al-Sayyed, who is his brother. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13389.
78. **Name 6:** AL-SHAAR **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) AL-CHAAR, Mohamed (2) AL-CHA'AR, Mohamed (3) AL-CHAAR, Mohammad (4) AL-CHA'AR, Mohammad (5) ALCHAAR, Mohammed (6) AL-CHA'AR, Mohammed (7) AL-CHAAR, Muhammad (8) AL-CHA'AR, Muhammad (9) AL-SHAAR, Mohamed (10) AL-SHA'AR, Mohamed (11) AL-SHA'AR, Mohammad (12) AL-SHAAR, Mohammed (13) AL-SHA'AR, Mohammed (14) AL-SHAAR, Muhammad (15) AL-SHA'AR, Muhammad **Other Information:** (UK Sanctions List Ref):SYR0342 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former military official and former government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12421.
79. **Name 6:** AL-SHA'AR **1:** MOHAMMAD **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1956. **POB:** Aleppo, Syria **Position:** Vice Chair of the National Progressive Front of Syria **Other Information:** (UK Sanctions List Ref):SYR0164 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Interior.As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 01/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 11910.
80. **Name 6:** AL-SHA'AR **1:** HISHAM **2:** MOHAMMAD **3:** MAMDOUH **4:** n/a **5:** n/a.  
**DOB:** --/--/1958. **POB:** Damascus, Syria **Other Information:** (UK Sanctions List Ref):SYR0088 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Justice Minister.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 07/06/2017 **Last Updated:** 31/12/2020 **Group ID:** 13468.
81. **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:** (UK Sanctions List Ref):SYR0128 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Social Affairs Minister in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12989.
82. **Name 6:** AL-SHARIF **1:** AMMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/06/1969. **POB:** Lattakia, Syria **a.k.a:** (1) AL SHAREEF, Ammar (2) AL-CHARIF, Amar (3) AL-SHARIF, Amar (4) CHARIF, Ammar (5) SHARIF, Ammar (6) SHERIF, Ammar (7) SHERIF, Ammar, Medhat **Nationality:** Syrian **Passport**



**Details:** 010312413 (Syrian), issue number 002-15-L093534, date of issue 14 July 2015, place of issue Damascus-Centre, expiry date

13 July 2021 **National Identification no:** 060-10276707 **Other Information:** (UK Sanctions List Ref):SYR0019 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading Syrian businessman operating in Syria, active in the banking, insurance, and hospitality sectors.Founding partner of Byblos Bank Syria, major shareholder in Unlimited Hospitality Ltd, and board member of the Solidarity Alliance Insurance Company and the Al-Aqueelah Takaful Insurance Company (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13385.

83. **Name 6:** AL-TARAZI **1:** MAZIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/09/1962. **a.k.a:** AL-TARAZI, Mazen **Nationality:** Syrian **Other Information:** (UK Sanctions List Ref):SYR0259 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading businessperson operating in Syria, with significant investments in the construction and aviation sectors.Through his investments and activities, Mazin Al-Tarazi benefits from and/or supports the Syrian regime.In particular, Al-Tarazi has concluded a deal with Damascus Cham Holdings for a USD 320 million investment in the construction of Marota City, a regime-backed luxury residential and commercial development, he has also been granted a licence for a private airline in Syria. (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13754.
84. **Name 6:** AL-TAWEEL **1:** KHALD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) AL-TAWEEL, Khaled (2) AL-TAWIL, Khald (3) AL-TAWIL, Khaled **Other Information:** (UK Sanctions List Ref):SYR0123 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Political Security Division.Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12422.
85. **Name 6:** AL-ZAFIR **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1962. **POB:** Tartus, Syria **Other Information:** (UK Sanctions List Ref):SYR0010 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Bashar Asad (UK Statement of Reasons):Former Minister of Communications and Technology.As a Former Government Minister, shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13398.
86. **Name 6:** AL-ZOUBI **1:** KHALDOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1979. **a.k.a:** (1) AL-ZU'BI, Khaldoun (2) ZUBI, Khaldoun **Nationality:** Syrian **Position:** (1) Founder Of Fly Aman Limited Liability (2) Vice-president of Aman Holding (a.k.a. Aman Group) **Other Information:** (UK Sanctions List Ref):SYR0261 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as Vice President of Aman Holding and majority shareholder of Fly Aman airline.In this capacity, he is linked to Samer Foz.Aman Holding is represented on the board of, and holds a majority stake in, 'Aman Damascus', a joint venture in the construction of Marota City, a regime-backed luxury residential and commercial development.Al-Zoubi benefits from and/or supports the regime through his position as Vice President of Aman Holding. (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13757.
87. **Name 6:** AL-ZUBAIDI **1:** KHALED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) AL-ZUBAIDI, Khalid (2) AL-ZUBAIDI, Khalid, Bassam (3) AL-ZUBAIDI, Mohammed, Khaled (4) AL-ZUBEDI, Khaled (5) AL-ZUBEDI, Khalid (6) AL-ZUBEDI, Khalid, Bassam (7) AL-ZUBEDI, Mohammed, Khaled (8) ZUBAIDI, Khaled (9) ZUBAIDI, Khalid, Bassam (10) ZUBAIDI, Mohammed, Khaled (11) ZUBEDI, Khaled (12) ZUBEDI, Khalid, Bassam (13) ZUBEDI, Mohammed, Khaled **Nationality:** Syrian **Position:** (1) Director of Agar Investment Company (2) General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company (3) Director and Owner of Zubaidi Development

- Company **Other Information:** (UK Sanctions List Ref):SYR0264 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue.In this capacity he is linked to Nader Qalei.Khaled al-Zubaidi benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13760.
88. **Name 6:** AMIN **1:** SAMIR **2:** IZZAT **3:** QADI **4:** n/a **5:** n/a.  
**DOB:** --/--/1966. **Other Information:** (UK Sanctions List Ref):SYR0218 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime, in particular, he is associated with Rami Makhoul and Issam Anbouba, both designated persons and benefits from the Syrian regime. **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12993.
89. **Name 6:** ANBOUBA **1:** ISSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1952. **POB:** Homs, Syria **Position:** President of Anbouba for Agricultural Industries Co **Other Information:** (UK Sanctions List Ref):SYR0103 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria.Providing property (premises, warehouses) for improvised detention centres.Financial relations with high Syrian officials.Co-founder and member of the board of Cham Holding. (Gender):Male **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12061.
90. **Name 6:** AQEL **1:** BADER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **Position:** Special Forces Commander **Other Information:** (UK Sanctions List Ref):SYR0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Special Forces Commander.Gave the soldiers orders to pick up the bodies and hand them over to the Mukhabarat and responsible for the violence in Bukamal. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12468.
91. **Name 6:** ARMANAZI **1:** AMR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/02/1944. **a.k.a:** (1) AL-ARMANAZI, Amr, Muhammad, Najib (2) AL-ARMANAZY, Amrou (3) ARMANAZI, Amr, Najib **Position:** Director General of the Syrian Scientific Studies and Research Centre (SSRC) **Other Information:** (UK Sanctions List Ref):SYR0020 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):RISK – It is worth highlighting that Armanazi's two sons and brother possess UK citizenship and are currently residing in London, according to a number of online sources.Syrian Scientific Studies and Research Center (SSRC), Centre d'études et de recherches scientifique (CERS) (UK Statement of Reasons):Director-General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators.Also responsible for the development and production of non-conventional weapons, including chemical weapons, and the missiles to deliver them.Responsible for the violent repression of the civilian population, supports the regime. (Gender):Male **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13024.
92. **Name 6:** ARNOUS **1:** HUSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1953. **a.k.a:** ARNUS, Hussein **Position:** Prime Minister. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref):SYR0093 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Bashar Asad (UK Statement of Reasons):Prime Minister.Appointed in August 2020.As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12996.
93. **Name 6:** ASI **1:** FAYEZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- a. k.a:** AL-ASI, Fayez **Other Information:** (UK Sanctions List Ref):SYR0044 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Not currently designated by the US Treasury Linked with SSRC (UK Statement of Reasons):Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery.Fayez Asi has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13507.
94. **Name 6:** ASLAN **1:** AOUS **2:** 'ALI' **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** --/--/1958. **a.k.a:** (1) ASLAN, Aus, 'Ali' (2) ASLAN, Aws, 'Ali' **Other Information:** (UK Sanctions List Ref):SYR0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Battalion in the Republican Guard.Close to Maher al-Assad and President al-Assad.Involved in the crackdown on the civilian population across Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12213.
95. **Name 6:** ASSI **1:** BASHAR **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1977. **Nationality:** Syrian **Position:** (1) Founding partner of Fly Aman Limited Liability airline. (2) Founder of the Aman Facilities company **Other Information:** (UK Sanctions List Ref):SYR0263 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including his roles as founding partner of Fly Aman airline and Chairman of the Board of Directors of 'Aman Damascus', a joint venture involved in the development of Marota City, a regime-backed luxury residential and commercial development.Assi benefits from and/or supports the regime through his position as Chairman of the Board of Directors of 'Aman Damascus'. (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13759.
96. **Name 6:** AWWAD **1:** TAYSEER **2:** QALA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1943. **POB:** Damascus, Syria **Other Information:** (UK Sanctions List Ref):SYR0232 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Justice.Associated with the Syrian regime and its violent repression against the civilian population. (Gender):Male **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12149.
97. **Name 6:** AYYUB **1:** ALI **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1952. **POB:** Lattakia, Syria **a.k.a:** (1) AYOB, Ali, Abdallah (2) AYOB, Ali, Abdullah (3) AYOUB, Ali, Abdallah (4) AYOUB, Ali, Abdullah (5) AYUB, Ali, Abdallah (6) AYUB, Ali, Abdullah (7) AYYOUB, Ali, Abdallah (8) AYYOUB, Ali, Abdallah (9) AYYUB, Ali, Abdallah **Position:** (1) Vice President of the Council of Ministers (2) Minister of Defence. Appointed in January 2018. **Other Information:** (UK Sanctions List Ref):SYR0008 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Vice President of the Council of Ministers and Minister of Defence.Appointed in January 2018.Officer of the rank off General in the Syrian Army, in post after May 2011.Former Chief of General Staff of the Syrian Armed Forces.Person supporting the Syrian regime and responsible for repression of and violence against the civilian population in Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12211.
98. **Name 6:** AZZAM **1:** MANSOUR **2:** FADLALLAH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1960. **POB:** Sweida Province, Syria **a.k.a:** AZZAM, Mansur, Fadl, Allah **Position:** Minister for Presidency Affairs **Other Information:** (UK Sanctions List Ref):SYR0137 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12505.
99. **Name 6:** BALLUL **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

- Title:** Major General **DOB:** 10/10/1954. **a.k.a:** (1) BALLUL, Ahmad, Muhammad (2) BALOL, Ahmed  
**Position:** Commander of the Syrian Arab Air Force and Air Defence Forces **Other Information:** (UK Sanctions List Ref):SYR0070 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Holds the rank of Major General, a senior officer and Commander of the Syrian Arab Air and Air Defence Forces, in post after May 2011. Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force, is responsible for the violent repression against the civilian population, including the use of chemical weapons attacks by the Syrian regime identified in the report of the Joint Investigative Mechanism. (Gender): Male **Listed on:** 21/03/2017 **Last Updated:** 31/12/2020 **Group ID:** 13450.
100. **Name 6:** BARAKAT **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **Position:** 103rd Brigade of the Republican Guard Division. **Other Information:** (UK Sanctions List Ref):SYR0249 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):103rd Brigade of the Republican Guard Division. Military official involved in the violence in Homs. Promoted to Major General by 2017. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12417.
101. **Name 6:** BARCHA **1:** MOHAMAD **2:** FAYEZ **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) AL-BARASHA, Mohamad, Fayez (2) AL-BARASHA, Mohammad, Fayez (3) AL-BARASHA, Mohamad, Fayez (4) AL-BARASHA, Mohammad, Fayez (5) BARCHA, Mohammad, Fayez **Position:** Minister of State. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref):SYR0372 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 14002.
102. **Name 6:** BEK **1:** GHAZWAN **2:** KHEIR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Latakia, Syria **a.k.a:** BEK, Ghazqan, Kheir **Other Information:** (UK Sanctions List Ref):SYR0058 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Minister of transport in power after May 2011 (appointed 27.8.2014). As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13160.
103. **Name 6:** BELAL **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** General **Position:** (1) Head of the 4th Division security bureau (2) Head of the 555th Paratrooper Regiment **Other Information:** (UK Sanctions List Ref):SYR0054 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Linked to Maher Al-Asad (sanctioned in 2011, Major General of the 42nd Brigade and brother of President Bashar Al-Asad) (UK Statement of Reasons): General in command of the 4th Division reserve bureau. Adviser to Maher al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria and involved in several breaches of cessation of hostilities in the Ghouta. (Gender): Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12214.
104. **Name 6:** BILAL **1:** BASSEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** BILAL, Basel **Other Information:** (UK Sanctions List Ref):SYR0029 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): worked with listed individuals: Bassam al-Misri and Ahmad Kafan. (UK Statement of Reasons): Police officer at Idlib central prison, has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12721.
105. **Name 6:** BILAL **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Brigadier General **a.k.a:** BILAL, Lieutenant Colonel, Muhammad **Position:** Head of the Tartus police since December 2018 **Other Information:** (UK Sanctions List Ref):SYR0176 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population.He is also associated with the listed Scientific Studies Research Centre (SSRC).Head of Tartus Police since December 2018. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13162.

106. **Name 6:** BITAR **1:** BAYAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 08/03/1947. **a.k.a:** AL-BITAR, Dr., Bayan **Address:** PO Box 11037, Damascus, Syria.**Position:** Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT) **Other Information:** (UK Sanctions List Ref):SYR0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council.OTI assists in the production of chemical weapons for the Syrian regime.As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime.Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression against the Syrian population.In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT. (Gender):Male **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13228.

107. **Name 6:** BUKHAYTAN **1:** MUHAMMAD **2:** SAID **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** (1) BUKHAYTAN, Mohammad, Saeed (2) BUKHAYTAN, Mohammad, Sa'eed (3) BUKHAYTAN, Mohammad, Said (4) BUKHAYTAN, Mohammad, Sa'id (5) BUKHAYTAN, Mohammed, Saeed (6) BUKHAYTAN, Mohammed, Sa'eed (7) BUKHAYTAN, Mohammed, Said (8) BUKHAYTAN, Mohammed, Sa'id (9) BUKHAYTAN, Muhammad, Saeed (10) BUKHAYTAN, Muhammad, Sa'eed (11) BUKHAYTAN, Muhammad, Sa'id **Position:** Assistant Regional Secretary of Baath Arab Socialist Party since 2005 **Other Information:** (UK Sanctions List Ref):SYR0179 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Assistant Regional Secretary of Ba'ath Arab Socialist Party since 2005, 2000-2005 Director for the national security of the regional Ba'ath party.Former Governor of Hama (1998-2000).Close associate of President Bashar Al-Assad and Maher Al-Assad.Senior decision-maker in the regime on repression of civilian population. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12045.

108. **Name 6:** CHALICHE **1:** ZOULHIMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **DOB:** (1) --/--/1946. (2) --/--/1951. (3) --/--/1956. **POB:** Kerdaha, Syria **a.k.a:** (1) CHALICHE, Zu al-Himma (2) SHALEESH, Zoulhima (3) SHALEESH, Zu al-Himma (4) SHALISH, Dhu al-Himma (5) SHALISH, Zoulhima (6) SHALISH, Zu al-Himma **Other Information:** (UK Sanctions List Ref):SYR0243 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Cousin to Bashar Al Assad (UK Statement of Reasons):Officer of the Syrian security and intelligence services in post after May 2011, Former Head of Presidential Security.Member of the Syrian Armed Forces of the rank of "colonel" and the equivalent or higher in the Syrian armed forces, holds the rank of Major General.Involved in violence against demonstrators.Member of the Assad family: First cousin of President Bashar Al-Assad. (Gender):Male **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12013.

109. **Name 6:** CHALICHE **1:** RIYAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** (1) SHALEESH, Riyad (2) SHALISH, Riyad **Position:** Chairman of Riyad Isa Development Corporation **Other Information:** (UK Sanctions List Ref):SYR0208 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Director of Military Housing Establishment, provides funding to the regime, first cousin of President Bashar Al-Assad (Gender):Male **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12014.

110. **Name 6:** CHAOUI **1:** GEORGE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):SYR0049 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of Syrian electronic army.Involved in the violent crackdown and call for violence against the civilian population across Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12216.
111. **Name 6:** CHEHABI **1:** FARES **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 07/05/1972. **a.k.a:** (1) CHIHABI, Fares (2) SHIHABI, Fares **Position:** (1) President of Aleppo Chamber of Industry (2) Vicechairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018 **Other Information:** (UK Sanctions List Ref):SYR0041 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Son of Ahmad Chehabi (UK Statement of Reasons):President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018.Vice-chairman of Cham Holding.Provides economic support to the Syrian regime.Member of the Syrian Parliament since 2016. **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12058.
112. **Name 6:** CHEIKHA **1:** KAMAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Damascus, Syria **a.k.a:** AL-SHEIKHA, Kamal **Other Information:** (UK Sanctions List Ref):SYR0118 Date designated on UK Sanctions List: 31/12/2020 (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13152.
113. **Name 6:** DABUL **1:** SAMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** 04/09/1965. **a.k.a:** DAABOUL, Samir **Other Information:** (UK Sanctions List Ref):SYR0143 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Holds the rank of Brigadier General, in post after May 2011.As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons.He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13493.
114. **Name 6:** DAHI **1:** YASIN **2:** AHMAD **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** --/--/1960. **a.k.a:** (1) DAHI, Yasin (2) DHAHI, Yasin **Other Information:** (UK Sanctions List Ref):SYR0238 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011.Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces.Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs.Responsible for violent repression against the civilian population. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13495.
115. **Name 6:** DARWISH **1:** SAJI' **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** 11/01/1957. **a.k.a:** (1) DARWIS, Sjaa (2) DARWISH, Sajee (3) DARWISH, Saji, Jamil **Position:** Major General, Syrian Arab Air Force **Other Information:** (UK Sanctions List Ref):SYR0211 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Holds the rank of Major General, a senior officer and former Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011.Operates in the chemical weapons proliferation sector and is responsible for the violent repression against the civilian population: as a senior ranking officer of the Syrian Arab Air Force and Commander of the 22nd Division until April 2017 he holds responsibility for the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, including the attack on Talmenes that the Joint Investigative Mechanism reported was conducted by Hama airfield-based regime helicopters (Gender):Male **Listed on:** 21/03/2017 **Last Updated:** 31/12/2020 **Group ID:** 13451.
116. **Name 6:** DAWWA **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **Other Information:** (UK Sanctions List Ref):SYR0011 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General in the Syrian Armed Forces.Gave orders to troops to shoot protestors in Al-Herak on 7 August 2011. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12474.

117. **Name 6:** DIBE **1:** AHMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) DEEB, Ahmad (2) DEEB, Ahmed (3) DIB, Ahmad (4) DIB, Ahmed (5) DIBE, Ahmad **Position:** Head of Deraa Regional Branch (General Security Directorate) **Other Information:** (UK Sanctions List Ref):SYR0071 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12478.
118. **Name 6:** DOUBA **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1933. **POB:** Karfis, Syria **Position:** Special Advisor to President Bashar al-Assad **Other Information:** (UK Sanctions List Ref):SYR0012 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Special Adviser to President Al-Assad.  
Participates in, benefits from, and supports the Assad regime.Has been involved in violently repressing the civilian population in Syria. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12046.
119. **Name 6:** DURGHAM **1:** MUHAMMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) DURGHAM, Mohammad, Ali (2) DURGHAM, Mohammed, Ali **Position:** Commander of the 4th Division **Other Information:** (UK Sanctions List Ref):SYR0173 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12462.
120. **Name 6:** DURGHAM **1:** DURRID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Other Information:** (UK Sanctions List Ref):SYR0036 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Central Bank of Syria (UK Statement of Reasons):Former Governor of the Central Bank of Syria.Was responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria, which is also listed. **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13413.
121. **Name 6:** EL-ATOU **1:** FAWWAZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** AL ATTO, Fawaz **Other Information:** (UK Sanctions List Ref):SYR0043 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Not currently designated by the US Treasury Linked with SSRC (UK Statement of Reasons):Fawwaz ElAtou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery.Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.He is associated with the Syrian Scientific Studies and Research Centre, a listed entity (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13506.
122. **Name 6:** FADHLUN **1:** ZUHAIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) FADHLOUN, Zoher (2) FADHLOUN, Zuhair (3) FADHLUN, Zoher (4) FADLOUN, Zoher (5) FADLOUN, Zuhair **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, P.O. Box 4470, Damascus, Syria.**Position:** Head of Institute 3000 (aka Institute 5000), Scientific Studies and Research Centre (SSRC) **Other Information:** (UK Sanctions List Ref):SYR0244 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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. (Gender):Male **Listed on:** 19/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13623.
123. **Name 6:** FARZAT **1:** HUSSEIN **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1957. **POB:** Hama, Syria **a.k.a:** (1) FARZAT, Hussain, Mahmoud (2) FARZAT, Hussein, Mahmud **Other Information:** (UK Sanctions List Ref):SYR0095 Date designated on UK Sanctions List:

31/12/2020 (UK Statement of Reasons):Former Minister of State, in office until at least 2014.As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12640.

124. **Name 6:** FAYYAD **1:** GHIATH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** FAYYAD, Ghaith **Other Information:** (UK Sanctions List Ref):SYR0250 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Political Security Division.Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12423.

125. **Name 6:** FOZ **1:** SAMER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/05/1973. **POB:** Latakia, Syria **a.k.a:** (1) FAWZ, Samir (2) FOZ, Samer, Zuhair (3) FOZ, Samir **Nationality:** (1) Syrian (2) Turkish **Passport Details:** U 09471711 (Turkey). Place of issue: Turkey. Expiry date: 21 July 2024. **Position:** CEO of Aman

**Group Other Information:** (UK Sanctions List Ref):SYR0260 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Executive President of Aman Group.Subsidiaries: Foz for Trading, Al-Mohaimen for Transportation & Contracting.Aman Group is the private sector partner in Joint Venture Aman Damascus JSC with Damascus Cham Holding, in which Foz is an individual shareholder.Emmar Industries is a joint venture between Aman Group and the Hamisho Group, in which Foz has the majority stake and is the Chairman. (UK Statement of Reasons):Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's economy, including a regime-backed joint venture involved in the development of Marota City, a luxury residential and commercial development.Samer Foz provides financial and other support to the regime, including funding the Military Security Shield Forces in Syria and brokering grain deals.He also benefits financially from access to commercial opportunities through the wheat trade and reconstruction projects as a result of his links to the regime. (Phone number):-4874878 (Website):http://www.amangroupco.com/, (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13755.

126. **Name 6:** FOZ **1:** AMER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 11/03/1976. **Nationality:** Syrian **Passport Details:** 06010274747 **Position:** General Manager of ASM International General Trading LLC (ASM International Trading) **Other Information:** (UK Sanctions List Ref):SYR0353 Date designated on UK Sanctions List:

31/12/2020 (Further Identifying Information):General Manager of ASM International General Trading, LLC (ASM International Trading).Linked to EU-designated Samer Foz , EU-designated Aman Holding (Aman Damascus Joint Stock Company) , ASM International General Trading, LLC (ASM International Trading) (UK Statement of Reasons):Leading businessperson with personal and family business interests and activities in multiple sectors of the Syrian economy, including through the Aman Holding (formerly known as the Aman Group).Through the Aman Holding, he benefits financially from access to commercial opportunities and supports the Assad regime, including through involvement in the regime-backed development of Marota City.Since 2012, he has been General Manager of ASM International Trading LLC.He is also associated with his brother Samer FOZ, who has been designated by the EU since January 2019 as a leading businessperson operating in Syria and for supporting or benefiting from the regime. (Gender):Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13817.

127. **Name 6:** GHABACHE **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1971. **POB:** Damascus, Syria **a.k.a:** (1) AL-GHABBASH, Hassan (2) GHOBASH, Hassan **Position:** Minister of Health. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref):SYR0368 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister of Health.Appointed in August 2020.As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13998.

128. **Name 6:** GHALAWANJI **1:** OMAR **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1954. **POB:** Tartous, Syria **Other Information:** (UK Sanctions List Ref):SYR0195 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Vice Prime Minister for



Services Affairs, former Minister of Local Administration, in office until 3 July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12637.

129. **Name 6:** GHANEM **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1963. **POB:** Damascus, Syria **Other Information:** (UK Sanctions List Ref):SYR0013 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister for Petroleum and Mineral Resources. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13399.

130. **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 155th Missile Brigade **Other Information:** (UK Sanctions List Ref):SYR0053 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade. As commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing Scud Missiles at various civilian sites between January and March 2013.

(Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13161.

131. **Name 6:** GHAZAL **1:** MOHAMMAD **2:** WALID **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1951. **POB:** Aleppo, Syria **Other Information:** (UK Sanctions List Ref):SYR0169 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Housing and Urban Development. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 21/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13154.

132. **Name 6:** GHRIWATI **1:** MOHAMMAD **2:** ZIAD **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** GHRAYWATI, Mohammad, Ziad **Other Information:** (UK Sanctions List Ref):SYR0150 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Mohammad Ziad Ghriwati is not currently designated by US Treasury. (UK Statement of Reasons):Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghriwati has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13502.

133. **Name 6:** HADAR **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1962. **Position:** (1) Head of the National Reconciliation Agency (2) Chair of the Intifada wing of the Syrian Socialist National

Party **Other Information:** (UK Sanctions List Ref):SYR0075 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Linked to Bashar Asad (UK Statement of Reasons):Head of the National Reconciliation Agency and Former State Minister for National Reconciliation Affairs. As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12784.

134. **Name 6:** HADDAD **1:** MOHAMMAD **2:** SAMIR **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1956. **POB:** Tartous, Syria **Position:** Minister of State. Appointed in August 2020 **Other Information:** (UK Sanctions List Ref):SYR0374 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister of State. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 14004.

135. **Name 6:** HALLAQ **1:** ISSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** General **Position:** Air Force Chief of Staff since 2010 **Other Information:** (UK Sanctions List Ref):SYR0104 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Air Force Chief of Staff since 2010.Commands air operations against opponents. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12729.
136. **Name 6:** HAMAD **1:** ZUHAIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **POB:** Damascus, Syria **a.k.a:** (1) HAMAD, Zouhair (2) HAMAD, Zouheir (3) HAMAD, Zuheir **Position:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate). Appointed July 2012. **Other Information:** (UK Sanctions List Ref):SYR0245 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.Deputy Head of General Intelligence Directorate.Responsible for repression, human rights abuses and violence against the civilian population in Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12217.
137. **Name 6:** HAMAD **1:** SALAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **Position:** Deputy Head of Branch 291 of the army's intelligence service. **Other Information:** (UK Sanctions List Ref):SYR0212 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Head of Branch 291 of the army's intelligence service.Responsible for the torture of opponents in custody (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12707.
138. **Name 6:** HAMCHO **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/05/1966. **Passport Details:** 002954347 **Position:** (1) General Secretary of the Damascus Chamber of Commerce (appointed in December 2014) (2) Chairman of the China-Syria Bilateral Business Councils since 2014 (3) Chairman of the Syrian metal and Steel Council since December 2015 **Other Information:** (UK Sanctions List Ref):SYR0152 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading businessman operating in Syria, with interests in the engineering and construction, media, hospitality and health sector.He has financial interest in and/or holds senior and executive positions within a number of companies in Syria, in particular Hamsho international, Hamsho Communication, Mhg International, Jupiter for Investment and Tourism project and Syria Metal industries.He plays an important role in the business community in Syria as general secretary of the Damascus Chamber of Commerce (appointed by the then Minister for economy Khodr Orfali in December 2014), chairman of the China-Syria Bilateral Business Councils (since March 2014) and chairman of the Syrian Metal and Steel Council (since December 2015).He has close business relationships with key figures of the Syrian regime, including Maher Al-Assad.Mohammed Hamcho benefits from and provides support to the Syrian regime through his business interests, and is associated with persons benefiting from and providing support to this regime. (Gender):Male **Listed on:** 27/01/2015 **Last Updated:** 31/12/2020 **Group ID:** 11933.
139. **Name 6:** HAMDAN **1:** MAAMOUN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1958. **POB:** Damascus, Syria **a.k.a:** HAMDAN, Ma'moun **Other Information:** (UK Sanctions List Ref):SYR0131 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Finance Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13404.
140. **Name 6:** HAMOUD **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1964. **POB:** Tartus, Syria **a.k.a:** HAMMOUD, Ali **Other Information:** (UK Sanctions List Ref):SYR0014 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Transport Minister.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13402.
141. **Name 6:** HAMOUDEH **1:** FO'AD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **a.k.a:** (1) HAMMOUDA, Fo'ad (2) HAMMOUDA, Fouad (3) HAMMOUDA, Fu'ad (4) HAMMOUDAH, Fo'ad (5) HAMMOUDAH, Fouad (6) HAMMOUDAH, Fu'ad (7) HAMMOUDE, Fo'ad (8) HAMMOUDE, Fouad (9) HAMMOUDE, Fu'ad (10) HAMMOUDEH, Fo'ad (11) HAMMOUDEH, Fouad (12) HAMMOUDEH, Fu'ad (13) HAMMOUDEH, Fouad (14) HAMMOUDEH, Fu'ad **Other Information:** (UK Sanctions List Ref):SYR0047 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of the military operations in Idlib.Gave orders to troops to shoot protestors in Idlib at the beginning of September 2011. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12467.

142. **Name 6:** HAMSHO **1:** EMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** (1) HAMCHO, Emad (2) HAMCHU, Emad (3) HAMISHO, Emad (4) HEMASHO, Emad (5) HMEISHO, Emad (6) HMISHO,

Imad **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syria.**Position:** Vice-President of the Syrian Council of Iron and Steel

**Other Information:** (UK Sanctions List Ref):SYR0038 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Occupies a senior management position in Hamsho Trading.As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated, he provides support to the Syrian regime.This means he is associated with a designated entity, Hamsho International.He is also a member of the Syrian Council of Iron and Steel alongside other designated regime businessmen.He is also associated with the Assad regime. (Gender):Male **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13233.

143. **Name 6:** HANNA **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1954. **POB:** Aleppo, Syria **Other Information:** (UK Sanctions List Ref):SYR0078 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Water Resources in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12769.

144. **Name 6:** HASAN **1:** MALIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **a.k.a:** HASSAN, Malek **Position:** Commander of the 22nd Division of the Syrian Air Force **Other Information:** (UK Sanctions List Ref):SYR0141 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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.As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield-based regime helicopters. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13497.

145. **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 **Position:** (1) Chief of Staff of Air Force Brigade 50 (2) Deputy Commander of the Shayrat Airbase **Other Information:** (UK Sanctions List Ref):SYR0177 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General Muhammad Hasouri is a 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 Airbase.Brigadier General Muhammad Hasouri operates in the chemical weapons proliferation sector.As a senior military officer he is responsible for the violent repression against the civilian population in Syria. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13496.

146. **Name 6:** HASSAN **1:** JAMIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **DOB:** 07/07/1953. **POB:** Qusayr, Homs province, Syria **a.k.a:** (1) AL-HASSAN, Jameel (2) AL-HASSAN,

Jamil (3) HASSAN, Jameel **Other Information:** (UK Sanctions List Ref):SYR0111 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Officer of the rank of Major-General in the Syrian Air Force in post after May 2011.Head of Syrian Air Force Intelligence in post after May 2011.Responsible for violent repression against the civilian population in Syria. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11906.

147. **Name 6:** HASSAN **1:** SAMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Other Information:** (UK Sanctions List Ref):SYR0217 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group (UK Statement of Reasons):Leading businessperson 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. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12053.

148. **Name 6:** HASSAN **1:** SUHAYL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major-General **DOB:** --/--/1970. **POB:** Jableh, Latakia Province, Syria **a.k.a:** (1) AL-HASAN, Sohail (2) AL-HASAN,

Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suheil (5) AL-HASSAN, Sohail (6) AL-HASSAN, Suhail (7) AL-HASSAN,

Suhayl (8) AL-HASSAN, Suheil (9) HASAN, Sohail (10) HASAN, Suhail (11) HASAN, Suhayl (12) HASAN, Suheil (13) HASSAN,

Sohail (14) HASSAN, Suhail (15) HASSAN, Suheil **Position:** Commander of Qawat al-Nimr (Division 25 Special Mission

Forces) **Other Information:** (UK Sanctions List Ref):SYR0224 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of Tiger Forces / 5th Division.Responsible for violent repression against the civilian population in Syria. (Gender):Male **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13025.

149. **Name 6:** HASSUN **1:** NAZIH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **a.k.a:** (1) HASSOUN, Nazeeh (2) HASSOUN, Nazih (3) HASSUN, Nazeeh **Position:** Head of the Political

Security Directorate of the Syrian security services **Other Information:** (UK Sanctions List Ref):SYR0191 Date designated on UK

Sanctions List: 31/12/2020 (UK Statement of Reasons):Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011.Head of the Political Security Directorate of the Syrian security services in post after May 2011.Responsible for violent repression against the civilian population in Syria. (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12419.

150. **Name 6:** HASWANI **1:** GEORGE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** (1) AL HASAWANI, George (2) HASAWANI, George (3) HESWANI, George **Address:** Damascus Province, Yabroud, Al Jalaa St., Syria.**Other Information:** (UK Sanctions List Ref):SYR0050 Date designated on UK Sanctions List: 31/12/2020 (UK

Statement of Reasons):Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors.He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. (Gender):Male **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13232.

151. **Name 6:** HIJAZI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1964. **Other Information:** (UK Sanctions List Ref):SYR0082 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister for Labour in power after May 2011.As a

former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12990.

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

**DOB:** --/--/1966. **a.k.a:** AL-HILAL, Hilal **Other Information:** (UK Sanctions List Ref):SYR0087 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the regime affiliated militias known as 'Kataeb al-Baath' (The Baath Party militia).Vice-Chairman of the Baath Party.Supports the regime through his role in the recruitment and organisation of the Baath Party militia.

(Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13384.

153. **Name 6:** HILWEH **1:** ADNAN **2:** ABOUD **3:** n/a **4:** n/a **5:** n/a.

**Title:** Brigadier General **a.k.a:** (1) ABOUD, Adnan (2) HELWEH, Adnan, Aboud **Position:** Brigadier General of 155 Brigade and 157

Brigade in the Syrian Army **Other Information:** (UK Sanctions List Ref):SYR0004 Date designated on UK Sanctions List: 31/12/2020

(UK Statement of Reasons):Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.As the Brigadier General of 155 and 157 Brigade, he is responsible for the violent repression against the civilian population in Syria, including through his responsibility for the deployment and use of missile and chemical weapons attacks in civilian areas in 2013 and involvement in the large scale detentions (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13381.

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

**a. k.a:** (1) HNEIDI, Saeed, Maazi (2) HNEIDI, Sa'eed, Maazi (3) HNEIDI, Saeed, Ma'dhi (4) HNEIDI, Sa'eed, Ma'dhi (5) HNEIDI,

Saeed, Ma'thi (6) HNEIDI, Sa'eed, Ma'thi (7) HNEIDI, Saeed, Ma'zi (8) HNEIDI, Sa'eed, Ma'zi (9) HNEIDI, Saeed,

Mu'dhi (10) HNEIDI, Sa'eed, Mu'dhi (11) HNEIDI, Saeed, Mu'zi (12) HNEIDI, Sa'eed, Mu'zi (13) HNEIDI, Sa'id, Maazi (14) HNEIDI,

Sa'id, Ma'dhi (15) HNEIDI, Sa'id, Ma'thi (16) HNEIDI, Sa'id, Ma'zi (17) HNEIDI, Sa'id, Mu'dhi (18) HNEIDI, Sa'id,

Mu'zi (19) HNEIDI, Sa'iid, Maazi (20) HNEIDI, Sa'iid, Ma'dhi (21) HNEIDI, Sa'iid, Ma'zi (22) HNEIDI, Sa'iid, Mu'dhi (23) HNEIDI, Sa'iid, Mu'zi **Other Information:** (UK Sanctions List Ref):SYR0210 Date

designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12777.

155. **Name 6:** HOSNI **1:** WAFIQA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1952. **POB:** Damascus, Syria **Position:** State Minister, appointed in July 2016. **Other**

**Information:** (UK Sanctions List Ref):SYR0235 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):State Minister.Appointed in July 2016.As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 14/11/2016

**Last Updated:** 31/12/2020 **Group ID:** 13411.

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

**a. k.a:** (1) HUSSAIN, Abdallah, Khaleel (2) HUSSAIN, Abdallah, Khalil (3) HUSSAIN, Abdallah, Khaleel (4) HUSSAIN, Abdallah, Khalil (5) HUSSEIN, Abdallah, Khaleel (6) HUSSEIN, Abdallah, Khalil (7)

HUSSEIN, Abdallah, Khalil **Other Information:** (UK Sanctions List Ref):SYR0065 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former State Minister in power after May

2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12788.

157. **Name 6:** HUSSEIN **1:** MALLOUL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1950. **POB:** Al-Hasakah Governorate, Syria **a.k.a:** (1) AL-HUSSEIN, Malloul (2) AL-

HUSSEIN, Maloul (3) HUSSEIN, Maloul **Position:** Minister of State. Appointed in August 2020 **Other Information:** (UK Sanctions List Ref):SYR0373 Date designated on UK Sanctions List: 31/12/2020 (UK

Statement of Reasons):Minister of State.Appointed in August 2020.As a Government Minister shares

- responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 14003.
158. **Name 6:** IBRAHIM **1:** MOHAMED **2:** HEIKMAT **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) IBRAHIM, Mohamed, Hekmat (2) IBRAHIM, Mohamed, Hikmat (3) IBRAHIM, Mohammad, Heikmat (4) IBRAHIM, Mohammad, Hekmat (5) IBRAHIM, Mohammad, Hikmat (6) IBRAHIM, Mohammed, Heikmat (7) IBRAHIM, Mohammed, Hekmat (8) IBRAHIM, Mohammed, Hikmat (9) IBRAHIM, Muhammad, Heikmat (10) IBRAHIM, Muhammad, Hekmat (11) IBRAHIM, Muhammad, Hikmat **Position:** Head of the police of Al-Hassaka **Other Information:** (UK Sanctions List Ref):SYR0153 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As former Head of the Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12480.
159. **Name 6:** IBRAHIM **1:** MUHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** 05/08/1964. **Position:** Deputy Commander of Syrian Arab Air Force 63rd Brigade at Hama airfield **Other Information:** (UK Sanctions List Ref):SYR0178 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Holds the rank of Brigadier General, a senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011. Operates in the chemical weapons proliferation sector and, as a senior ranking officer of the Syrian Arab Air Force during the period investigated by the Joint Investigative Mechanism and Deputy Commander of the 63rd brigade from March to December 2015, is responsible for the violent repression against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015). (Gender):Male **Listed on:** 21/03/2017 **Last Updated:** 31/12/2020 **Group ID:** 13452.
160. **Name 6:** IBRAHIM **1:** BASSAM **2:** BASHIR **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1960. **POB:** Hama, Syria **Position:** Minister of Higher Education. Appointed in November 2018. **Other Information:** (UK Sanctions List Ref):SYR0246 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Higher Education. Appointed in November 2018. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13774.
161. **Name 6:** ISMAEL **1:** AMAR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 03/04/1973. **POB:** Damascus, Syria **a.k.a:** (1) ISMAEL, Ammar (2) ISMAIL, Amar (3) ISMAIL, Ammar **Position:** Head of Syrian electronic army (territorial army intelligence service) **Other Information:** (UK Sanctions List Ref):SYR0017 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Syrian electronic army (territorial army service) involved in violent crackdown and call to violence against the civilian population across Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12218.
162. **Name 6:** ISMAEL **1:** EZZEDINE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1947. **POB:** Bastir. Jableh region, Syria **a.k.a:** ISMAIL, Ezzedine **Other Information:** (UK Sanctions List Ref):SYR0039 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Retired general, longstanding member of the managerial staff of the air force intelligence service, of which he became the head in the early 2000s. Was appointed political and security adviser to the President in 2006. As political and security adviser to the Syrian president, Ezzedine Ismael is implicated in the political repression conducted by the regime against the opposition. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12730.
163. **Name 6:** ISMAEL **1:** ISMAEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1955. **a.k.a:** (1) ISMAIL, Ismail (2) ISMA'IL, Isma'il **Other Information:** (UK Sanctions List Ref):SYR0102 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former

Finance Minister in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12991.

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

**a. k.a:** ISMAEL, Mujahed **Other Information:** (UK Sanctions List Ref):SYR0181 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of Syrian electronic army. Involved in the violent crackdown and call for violence against the civilian population across Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12219.

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

**Title:** Brigadier General **a.k.a:** ISMAEL, Yousef **Position:** Commander of the 134th Brigade **Other Information:** (UK Sanctions List Ref):SYR0240 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protesters killed the previous day. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12471.

166. **Name 6:** ISMAIL **1:** GHASSAN **2:** JAOUDAT **3:** n/a **4:** n/a **5:** n/a.

**Title:** General **DOB:** --/--/1960. **POB:** Drekish, Tartous region, Syria **a.k.a:** ISMAEL, Ghassan, Jaoudat **Position:** Head of the Syrian Air Force Intelligence Service since 2019 **Other Information:** (UK Sanctions List Ref):SYR0055 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Commander in the Air Force Intelligence Agency (listed 23 August 2011) (UK Statement of Reasons):Responsible for the missions branch of the air force intelligence service, which, in cooperation with the special operations branch, manages the elite troops of the air force intelligence service, who play an important role in the repression conducted by the regime. As such, Ghassan Jaoudat Ismail is one of the military leaders directly implementing the repression of opponents conducted by the regime. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12726.

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

**POB:** Latakia, Syria **a.k.a:** JABER, Aiman **Other Information:** (UK Sanctions List Ref):SYR0144 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading businessman operating in Syria, involved in the steel, media, consumable goods and oil sectors, including in trading these goods. He has financial interest and/or holds senior executive positions in a number of companies and entities in Syria, in particular Al Jazira (aka Al Jazerra, El Jazireh), Dunia TV, and Sama Satellite Channel. Through his company Al Jazira, Ayman Jaber has facilitated the importation of oil from Overseas Petroleum Trading to Syria. Ayman Jaber benefits from and provides support to the regime, through his business interests. Provides direct support for and plays leading role in activities of regime affiliated militias known as Shabiha and/or Suqur as-Sahraa. Associate of Rami Makhoul through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias. (Gender):Male **Listed on:** 27/01/2015 **Last Updated:** 31/12/2020 **Group ID:** 12023.

168. **Name 6:** JABIR **1:** MOHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**POB:** Latakia, Syria **a.k.a:** (1) JABER, Mohamed (2) JABER, Mohammad (3) JABER, Mohammed (4) JABER, Muhammad (5) JABIR, Mohamed (6) JABIR, Mohammad (7) JABIR, Muhammad **Other Information:** (UK Sanctions List Ref):SYR0154 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Shabiha militia, Associate of Maher Al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12052.

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

**Title:** Brigadier Commander **DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) AZIZ, Mohamed, Ali (2) AZIZ, Mohammad, Ali (3) AZIZ,

Mohammed, Ali (4) AZIZ, Muhammad, Ali (5) JAAFARI, Mohamed, Ali (6) JAAFARI, Mohammad, Ali (7) JAAFARI, Mohammed, Ali (8) JAAFARI, Muhammad, Ali (9) JAFARI, Ali (10) JAFARI, Mohamed, Ali (11) JA'FARI, Mohamed, Ali (12) JA'FARI, Mohammad, Ali (13) JAFARI, Mohammed, Ali (14) JA'FARI, Mohammed, Ali (15) JAFARI, Muhammad, Ali (16) JA'FARI, Muhammad, Ali (17) JAFARI-NAJA-FABADI, Mohammad, Ali **Position:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps **Other Information:** (UK Sanctions List Ref):IRN0011, IHR0061, SYR0161 Listed under the Iran (Nuclear), Iran (Human Rights), and Syria sanctions regimes. (UK Statement of Reasons):Head of the IRGC's Baghiatallah Cultural and Social Base and former Commander-in-chief of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender):Male **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 10638.

170. **Name 6:** JALALI **1:** MOHAMAD **2:** GHAZI **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1969. **POB:** Damascus, Syria **a.k.a:** AL-JALALI, Mohammad, Ghazi **Other Information:** (UK Sanctions List Ref):SYR0155 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Having been Communications and Technology Minister in the Assad government, Mohamad Ghazi Al-Jalali shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13151.

171. **Name 6:** JAMAL EDDIN **1:** MOHAMMED **2:** NAZER **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 02/01/1962. **POB:** Damascus, Syria **a.k.a:** (1) AHMAD, Nazir (2) JAMALEDDINE, Mohammed **Nationality:** Syrian **Passport Details:** N 011612445, issue no. 002-17-L022286, place of issue: Syrian Arab Republic **National Identification no:** 010-3028342, place of issue: Syrian Arab Republic **Position:** (1) Co-founder and majority shareholder of Apex Development and Projects LLC (2) Founder of A'ayan Company for Projects and Equipment **Other Information:** (UK Sanctions List Ref):SYR0258 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Leading businessperson operating in Syria with significant investments in the construction industry, including a controlling 90% stake in Apex Development and Projects LLC, which has entered into a USD 34,8 million joint venture for the construction of Marota City, a regime-backed luxury residential and commercial development. Through his participation in the Marota City development, Nazir Ahmad JamalEddine benefits from and/or supports the Syrian regime. (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13753.

172. **Name 6:** JAMIL **1:** QADRI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Dr. **DOB:** --/--/1952. **POB:** Damascus, Syria **a.k.a:** (1) JAMEEL, Kadri (2) JAMEEL, Qadri (3) JAMIL, Kadri **Other Information:** (UK Sanctions List Ref):SYR0197 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12760.

173. **Name 6:** JAZA'IRI **1:** HOUMAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1977. **a.k.a:** (1) AL-JAZAERI, Humam (2) AL-JAZAIRI, Hammam **Other Information:** (UK Sanctions List Ref):SYR0090 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Education, appointed in July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13148.

174. **Name 6:** JDIID **1:** MAAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Captain **a.k.a:** (1) JADEED, Maan (2) JADEED, Ma'an (3) JDEED, Maan (4) JDEED, Ma'an (5) JDID, Maan (6) JDID,



Ma'an (7) JDIID, Ma'an (8) JEDEED, Maan (9) JEDEED, Ma'an (10) JEDID, Maan (11) JEDID, Ma'an  
**Other Information:** (UK Sanctions List Ref):SYR0132 Date designated on UK Sanctions List: 31/12/2020  
(UK Statement of Reasons):Presidential Guard.Military official involved in the violence in Homs. **Listed on:**  
02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12420.

175. **Name 6:** JERAATLI **1:** GHIATH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1950. **POB:** Salamiya, Syria **a.k.a:** (1) JER'ATLI, Ghiath (2) JIRAATLI, Ghiath (3) JIR'ATLI, Ghiath **Other Information:** (UK Sanctions List Ref):SYR0059 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former minister within the regime appointed after May 2011, and as such participated in, benefited from, or otherwise supported the Syrian regime. **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12639.

176. **Name 6:** JOUMAA **1:** SAMIR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1962. **a.k.a:** (1) JOUM'A, Sameer (2) JOUM'A, Samir (3) JOUMAA, Sameer (4) JUM'A, Sameer (5) JUM'A,

Samir (6) JUMAA, Sameer (7) JUMAA, Samir (8) SAMI, Abou **Position:** (1) Head of the office of Muhammad Nassif Kheir Bek (2)

Deputy to Vice President Farouk al-Sharaa (3) Security adviser to President Bashar al-Assad **Other Information:** (UK Sanctions List Ref):SYR0219 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Muhammad Nasif Khayrbik and Bashar al-Asad (UK Statement of Reasons):For almost 20 years he has been head of the office of Muhammad Nasif Khayrbik, one of the main security advisers of Bashar al-Assad (and officially deputy to the Vice- President, Faruq Al Shar').Samir Joumaa's closeness to Bashar al-Assad and Muhammad Nasif Khayrbik means that he is implicated in the policy of repression conducted by the regime against its opponents (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12731.

177. **Name 6:** KAFAN **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a.k.a:** KAFAN, Ahmed **Other Information:** (UK Sanctions List Ref):SYR0006 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Worked with listed individuals: Bassam al-Misri and Bassel Bilal. (UK Statement of Reasons):Police officer at Idlib central prison, has taken part directly in acts of torture of opponents held in Idlib central prison. **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12722.

178. **Name 6:** KASSOUHA **1:** MICHEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 01/02/1948. **a.k.a:** (1) HASSAN, Ahmed, Salem (2) KASOUHA, Michel (3) SALEM, Ahmed **Other Information:** (UK Sanctions List Ref):SYR0247 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Brigadier General in the General Intelligence Directorate. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12725.

179. **Name 6:** KATAN **1:** MOHAMMAD **2:** SAFWAN **3:** n/a **4:** n/a **5:** n/a.

**a.k.a:** QATTAN, Mohammad, Safwan **Other Information:** (UK Sanctions List Ref):SYR0147 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Associations with SSRC (UK Statement of Reasons):Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.He is involved in chemical weapons proliferation and delivery.Mohammad Safwan Katan has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13501.

180. **Name 6:** KHADDOR **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **a.k.a:** (1) KHADDOR, Mohammad (2) KHADDOR, Mohammed (3) KHADDOR, Muhammad (4) KHADDOR, Mohamed (5) KHADDOR, Mohammad (6) KHADDOR, Mohammed (7) KHADDOR, Muhammad (8) KHADDUR, Mohamed (9) KHADDUR, Mohammad (10) KHADDUR, Mohammed (11) KHADDUR, Muhammad (12) KHADOUR, Mohamed (13) KHADOUR, Mohammad (14) KHADOUR, Mohammed (15) KHADOUR,

Muhammad (16) KHUDOUR, Mohamed (17) KHUDOUR, Mohammad (18) KHUDOUR, Mohammed (19) KHUDOUR,

**Muhammad** **Position:** Commander of the 106th Brigade, Presidential Guard **Other Information:** (UK Sanctions List Ref):SYR0157 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As former Head of the Operations Branch of the Political Security Directorate, was responsible for detention and torture of detainees. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12475.

181. **Name 6:** KHALAF **1:** GHASSAN **2:** OMAR **3:** n/a **4:** n/a **5:** n/a.

**Title:** Dr **Other Information:** (UK Sanctions List Ref):SYR0057 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Governor of Hama, who was appointed by, and is associated with, Bashar al-Assad.He also supports and benefits from the regime.Ghassan Omar Khalaf is closely associated with members of a regime-affiliated militia in Hama known as the Hama Brigade. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13388.

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

**Title:** Brigadier-General **a.k.a:** KHALEEL, Ghassan **Position:** Head of General Intelligence Directorate's Information Branch. **Other Information:** (UK Sanctions List Ref):SYR0056 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of General Intelligence Directorate's (GID) Information Branch.Directly involved in repression and violence against the civilian population in Syria. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12051.

183. **Name 6:** KHALIL **1:** ISSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1965. **POB:** Baniyas, Tartous Governorate, Syria **Other Information:** (UK Sanctions List Ref):SYR0105 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population. **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13158.

184. **Name 6:** KHALIL **1:** TAHIR **2:** HAMID **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **a.k.a:** (1) HAMID, Khalil, Tahir (2) KHALI, Tahir, Hamid **Position:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces **Other Information:** (UK Sanctions List Ref):SYR0227 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Holds the ranks of Major General, Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for the violent repression of the civilian population, including the deployment of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in Ghouta in 2013 (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13383.

185. **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 **Other Information:** (UK Sanctions List Ref):SYR0175 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Branch 235,

a.k.a. 'Palestine' or 'Far'Falastin' (Damascus) of the army's intelligence service, which is at the centre of the army's apparatus of repression. Directly involved in repression of opponents. Responsible for the torture of opponents in custody. (Gender): Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12708.

186 **Name 6:** KHALUDI 1: MOHAMMAD 2: DARAR 3: n/a 4: n/a 5: n/a.

**a.k.a:** KHLOUDI, Mohammad, Darar **Other Information:** (UK Sanctions List Ref): SYR0163 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Employee of Scientific Studies and Research Centre (UK Statement of Reasons): Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Darar Khaludi has been also known to be involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender): Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13503.

187. **Name 6:** KHAMIS 1: IMAD 2: MOHAMMAD 3: DEEB 4: n/a 5: n/a.

**DOB:** 01/08/1961. **POB:** near Damascus, Syria **a.k.a:** (1) KHAMEES, Imad, Mohammad, Dib (2) KHAMIS, Imad, Mohamed, Deeb (3) KHAMIS, Imad, Mohammed, Deeb (4) KHAMIS, Imad, Muhammad, Deeb **Other Information:** (UK Sanctions List Ref): SYR0101 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Prime Minister and Former Minister of Electricity. As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12636.

188. **Name 6:** KHARBOUTLI 1: MOHAMMED 2: ZUHAIR 3: n/a 4: n/a 5: n/a.

**POB:** Damascus, Syria **a.k.a:** KHARBOUTLI, Mohammed, Zahir **Other Information:** (UK Sanctions List Ref): SYR0170 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Electricity Minister. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender): Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13403.

189. **Name 6:** KHAZIM 1: ZUHAIR 2: n/a 3: n/a 4: n/a 5: n/a.

**DOB:** --/--/1963. **POB:** (1) Ain al-Tinah (2) Lattakia, (1) Syria (2) Syria **a.k.a:** KHAZIM, Zouhair **Position:** Minister of Transport. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref): SYR0366 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Minister of Transport. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13982.

190. **Name 6:** KHREIT 1: NAJM-EDDIN 2: n/a 3: n/a 4: n/a 5: n/a.

**a.k.a:** (1) KHRAIT, Najm-addeen (2) KHRAIT, Najm-addin (3) KHRAIT, Najm-eddeen (4) KHRAIT, Najm-eddin (5) KHRAIT, Nejm-addeen (6) KHRAIT, Nejm-addin (7) KHRAIT, Nejm-eddeen (8) KHRAIT, Nejm-eddin (9) KHREIT, Najmaddeen (10) KHREIT, Najm-addin (11) KHREIT, Najm-eddeen (12) KHREIT, Nejm-addeen (13) KHREIT, Nejm-addin (14) KHREIT, Nejm-eddeen (15) KHREIT, Nejm-eddin **Other Information:** (UK Sanctions List Ref): SYR0187 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former minister within the regime appointed after May 2011. Shares responsibility for the violent repression against the civilian population. (Gender): Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12787.

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

**Title:** Brigadier General **Position:** Head of the Latakia branch of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref): SYR0126 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Head of the Latakia branch of the General Intelligence Directorate. Responsible for the torture of opponents in custody. (Gender): Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12715.

192. **Name 6:** LUQA **1:** HUSSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** --/--/1964. **POB:** Damascus, Syria **a.k.a:** (1) LOUCA, Housam (2) LOUCA, Houssam (3) LOUCA, Husam (4) LOUCA, Hussam (5) LOUKA, Housam (6) LOUKA, Houssam (7) LOUKA, Husam (8) LOUKA, Hussam (9) LOUQA, Housam (10) LOUQA, Houssam (11) LOUQA, Husam (12) LOUQA, Hussam (13) LUKA, Housam (14) LUKA, Houssam (15) LUKA, Husam (16) LUKA, Hussam (17) LUQA, Housam (18) LUQA, Houssam (19) LUQA, Husam **Position:** Head of the General Security Directorate, since 3 December 2018 **Other Information:** (UK Sanctions List Ref):SYR0092 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Since April 2012, was head of the Homs branch of the Political Security Directorate (succeeded Brig.Gen.Nasr al-Ali).Since 03.12.2018, head of the Political Security Directorate.Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12718.
193. **Name 6:** MA'ALA **1:** IBRAHIM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** (1) MA'LA, Ibrahim (2) MAALA, Ibrahim (3) MAALE, Ibrahim **Position:** Head of Branch 285 (Damascus) of the General Intelligence Directorate. **Other Information:** (UK Sanctions List Ref):SYR0098 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of branch 285 (Damascus) of the General Intelligence Directorate (replaced Brig.Gen.Hussam Fendi at end 2011).Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12716.
194. **Name 6:** MAARUF **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** (1) MAAROUF, Mohamed (2) MAAROUF, Mohammad (3) MAAROUF, Mohammed (4) MAAROUF, Muhammad (5) MAARUF, Mohammad (6) MAARUF, Mohammed (7) MAARUF, Muhammad (8) MA'RUF, Mohamed (9) MA'RUF, Mohammad (10) MA'RUF, Mohammed (11) MA'RUF, Muhammad **Position:** Commander of the 45th Regiment **Other Information:** (UK Sanctions List Ref):SYR0158 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of military operations in Homs.Gave orders to shoot protestors in Homs. **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12470.
195. **Name 6:** MAHALLA **1:** MUHAMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** --/--/1960. **POB:** Jableh, Syria **a.k.a:** (1) MAALLA, Mohamed (2) MAALLA, Muhamad (3) MAALLA, Muhammad (4) MAHALLA, Mohamed (5) MAHALLA, Muhammad (6) MAHLA, Mohamed (7) MAHLA, Muhamad (8) MAHLA, Muhammad (9) MUALLA, Mohamed (10) MUALLA, Muhamad (11) MUALLA, Muhammad (12) MUHALLA, Mohamed (13) MUHALLA, Muhamad (14) MUHALLA, Muhammad **Other Information:** (UK Sanctions List Ref):SYR0172 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015.Responsible for repression and violence against the civilian population in Damascus/Damascus countryside.Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate.Former Head of Military Police, Member of the National Security Bureau. (Gender):Male **Listed on:** 29/05/2015 **Last Updated:** 31/12/2020 **Group ID:** 13252.
196. **Name 6:** MAHMOUD **1:** ALI **2:** HABIB **3:** n/a **4:** n/a **5:** n/a.  
**Title:** General **DOB:** --/--/1939. **POB:** Tartous, Syria **a.k.a:** MAHMOUD, Ali, Habeeb **Other Information:** (UK Sanctions List Ref):SYR0074 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Defence.Associated with the Syrian regime and the Syrian military, and its violent repression against the civilian population. (Gender):Male **Listed on:** 02/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12024.

197. **Name 6:** MAHMOUD **1:** ADNAN **2:** HASSAN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1966. **POB:** Tartous, Syria **Position:** Syrian Ambassador to Iran **Other Information:** (UK Sanctions List Ref):SYR0073 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Syrian Ambassador to Iran.Former Minister of Information in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12150.
198. **Name 6:** MAHMOUD **1:** ABDUL-SALAM **2:** FAJR **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **Position:** Head of the Bab Tuma (Damascus) Branch of Syrian Air Force Intelligence Service. **Other Information:** (UK Sanctions List Ref):SYR0142 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of the Investigation Section at the Air Intelligence Branch at Al-Mezzeh Military Airport.Responsible for the torture of opponents in custody. (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12711.
199. **Name 6:** MAHMUD **1:** WAJIH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** MAHMUD, Wajeeh **Position:** Commander 18th Armoured Division **Other Information:** (UK Sanctions List Ref):SYR0236 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander 18th Armoured Division.Responsible for the violence against protestors in Homs. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12223.
200. **Name 6:** MAKHLOUF **1:** HAFIZ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 02/04/1971. **POB:** Damascus, Syria **a.k.a:** MAKHLOUF, Hafez **Passport Details:** 2246 (Diplomatic) **Other Information:** (UK Sanctions List Ref):SYR0060 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to Rami Makhlof, Bashar Asad (UK Statement of Reasons):Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.Member of the Makhlof family, Cousin of President Bashar Al-Assad. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11903.
201. **Name 6:** MAKHLOUF **1:** RAMI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/07/1969. **POB:** Damascus, Syria **Passport Details:** 000098044, Issue number 002-03-0015187 **Other Information:** (UK Sanctions List Ref):SYR0204 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business interests: Interests in Syriatel, Cham Holding, Ramak Development and Humanitarian Projects LLC and Al Mashreq Investment Fund (UK Statement of Reasons):Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors, he has financial interest in and/or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding.He furnishes financing and support to the Syrian regime, through his business interests.He is an influential member of the Makhlof family and closely connected to the Assad family, cousin of President Bashar al-Assad. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11913.
202. **Name 6:** MAKHLOUF **1:** IYAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 21/01/1973. **POB:** Damascus, Syria **a.k.a:** MAKHLOUF, Eyad **Passport Details:** N001820740 **Other Information:** (UK Sanctions List Ref):SYR0106 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Maternal cousin of Bashar al-Assad, President of Syria.Son of Mohammed Makhlof and brother of Hafez and Rami, twin brother of Ihab Makhlof.Business Interests: executive in Riyadh Isa Development Corporation. (UK Statement of Reasons):Member of the Makhlof family, son of Mohammed Makhlof, brother of Hafez and Rami and twin brother of Ihab Makhlof, maternal cousin of President Bashar al-

Assad.Member of the Syrian security and intelligence services in post after May 2011.An officer in the GID involved in violence against the civilian population in Syria. (Gender):Male **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11934.

203. **Name 6:** MAKHLOUF **1:** IHAB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/01/1973. **POB:** Damascus, Syria **a.k.a:** (1) MAKHLOUF, Ehab (2) MAKHLOUF, Iehab  
**Passport Details:**

N002848852 **Position:** Vice President of Syriatel **Other Information:** (UK Sanctions List Ref):SYR0099  
Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business interest, Vice Chairman of Syriatel, co-owner of SIUST, shareholder in RAMAK Construction Co, works for Makhlof Finance Group.Family Status: Maternal cousin of Bashar al-Assad, President of Syria.Son of Mohammed Makhlof and brother of Hafez and Rami, twin brother of Iyab Makhlof (UK Statement of Reasons):Leading businessman operating in Syria.Ihab Makhlof is Vice President of, and shareholder in Syriatel, the leading mobile telephone operator in Syria.He also has business interests in several other Syrian companies and entities, including Ramak Construction Co and Syrian International Private University for Science and Technology (SIUST).As Vice President of Syriatel, which transfers a significant part of its profits to the Syrian government by way of its licensing contract, Ihab Makhlof is also directly supporting the Syrian regime.He is an influential member of the Makhlof family and closely connected to the Assad family, cousin of President Bashar al-Assad. (Gender):Male **Listed on:** 24/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11937.

204 **Name 6:** MAKHLOUF **1:** HUSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1964. **POB:** Lattakia, Syria **a.k.a:** MAKHLUF, Hussein **Position:** Minister of Local Administration and Environment **Other**

**Information:** (UK Sanctions List Ref):SYR0096 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Cousin to Rami Makhlof (listed 9 May 2011) and relative of President Bashar al Assad (listed 23 May 2011) (UK Statement of Reasons):Minister of local Administration and environment.Former Governor of Damascus Governorate.As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.Cousin of Rami Makhlof. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13397.

205. **Name 6:** MAKHLUF **1:** TALAL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **a.k.a:** MAKHLOUF, Talal **Position:** Commander of the 2nd Corps. **Other**

**Information:** (UK Sanctions List Ref):SYR0229 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former commander of the 105th Brigade of the Republican Guards.Former commander general of the Republican Guards.Current commander of the 2nd Corps.Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.Military official involved in the violence in Damascus. (Gender):Male **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12418.

206. **Name 6:** MAMLUK **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 19/02/1946. **POB:** Damascus, Syria **a.k.a:** MAMLOUK, Ali **Passport Details:** 983 (Diplomatic)  
**Other Information:** (UK

Sanctions List Ref):SYR0015 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Director of the National Security Bureau.Former Head of Syrian Intelligence Directorate (GID) involved in violence against demonstrators. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11901.

207. **Name 6:** MARDINI **1:** MOHAMAD **2:** AMER **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1959. **POB:** Damascus, Syria **a.k.a:** MARDINI, Mohammad, Amer **Other Information:** (UK Sanctions List Ref):SYR0156 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Mohamad Amer Mardini is a former government minister within the Assad regime appointed after May 2011.He shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13149.

208. **Name 6:** MARTINI **1:** MOHAMMAD **2:** RAMI **3:** RADWAN **4:** n/a **5:** n/a.  
**DOB:** --/--/1970. **POB:** Aleppo, Syria **Position:** Minister of Tourism. Appointed in November 2018 **Other Information:** (UK Sanctions List Ref):SYR0348 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Relatives/business associates or partners/links to listed individuals: Bashar Asad (UK Statement of Reasons):Minister of Tourism.Appointed in November 2018.As Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 04/03/2019 **Last Updated:** 31/12/2020 **Group ID:** 13772.
209. **Name 6:** MASA **1:** SHA'AFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** --/--/1956. **POB:** Al-Zara (Hama), Syria **a.k.a:** (1) MASA, Shafik (2) MASA, Shafiq (3) MASSA, Sha'afiq (4) MASSA, Shafik (5) MASSA, Shafiq **Position:** Head of Branch 215 (Damascus) of the army's intelligence service. **Other Information:** (UK Sanctions List Ref):SYR0220 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Branch 215 (Damascus) of the army's intelligence service.Responsible for the torture of detained opponents.Involved in repressive actions against civilians (Gender):Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12705.
210. **Name 6:** MAWAS **1:** JAWDAT **2:** SALBI **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) MAWWAS, Jawdat, Salibi (2) MAWWAZ, Jawdat, Salibi **Other Information:** (UK Sanctions List Ref):SYR0145 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Jawdat Salbi Mawas holds the rank of Major General, a senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.As a senior ranking officer of the Syrian Artillery and Missile Directorate, he is responsible for violent repression against the civilian population, including the use of missiles and chemical weapons by Brigades under his command in highly populated civilian areas in 2013 in Ghouta. (Gender):Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13382.
211. **Name 6:** MAYALEH **1:** ADIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/05/1955. **POB:** Bassir, Syria **a.k.a:** MAYARD, Andre **Other Information:** (UK Sanctions List Ref):SYR0066 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Governor and Chairman of the Board of Directors of the Central Bank of Syria.Adib Mayaleh controlled the Syrian banking sector and managed the Syrian money supply through the issue and withdrawal of bank notes and control of the Foreign Exchange rate value of the Syrian Pound.Through his role at the Central Bank of Syria, Adib Mayaleh provided economic and financial support to the Syrian regime.Former Minister of Economy and Foreign Trade in power after May 2011. (Gender):Male **Listed on:** 15/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12670.
212. **Name 6:** MIHOUB **1:** QUSAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **DOB:** --/--/1961. **POB:** Derghamo, Jableh, Lattakia, Syria **Other Information:** (UK Sanctions List Ref):SYR0199 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of the Deraa branch of the air force intelligence service (sent from Damascus to Deraa at the start of demonstrations there).Responsible for the torture of opponents in custody as well as violence against the Syrian population. **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12713.
213. **Name 6:** MOALLA **1:** MOHAMMAD **2:** YAHIYA **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1951. **POB:** Lattakia, Syria **a.k.a:** (1) MAALA, Mohamed, Yahia (2) MAALA, Mohamed, Yahia (3) MAALA, Mohamed, Yahya (4) MAALA, Mohamed, Yehya (5) MAALA, Mohamed, Yihia (6) MAALA, Mohamed, Yiyha (7) MAALA, Mohammad, Yahia (8) MAALA, Mohammad, Yahiya (9) MAALA, Mohammad, Yahya (10) MAALA, Mohammad, Yehya (11) MAALA, Mohammad, Yihia (12) MAALA, Mohammad, Yiyha (13) MAALA, Mohammed, Yahia (14) MAALA,

Mohammed, Yahiya (15) MAALA, Mohammed, Yahya (16) MAALA, Mohammed, Yehya (17) MAALA, Mohammed,  
Yihia (18) MAALA, Mohammed, Yiyha (19) MAALA, Muhammad, Yahia (20) MAALA, Muhammad,  
Yahiya (21) MAALA,  
Muhammad, Yahya (22) MAALA, Muhammad, Yehya (23) MAALA, Muhammad, Yihia (24) MAALA,  
Muhammad,  
Yiyha (25) MALA, Mohamed, Yahia (26) MA'LA, Mohamed, Yahia (27) MALA, Mohamed, Yahiya (28)  
MA'LA, Mohamed,  
Yahiya (29) MALA, Mohamed, Yahya (30) MA'LA, Mohamed, Yahya (31) MALA, Mohamed, Yehya (32)  
MA'LA, Mohamed,  
Yehya (33) MALA, Mohamed, Yihia (34) MA'LA, Mohamed, Yihia (35) MALA, Mohamed, Yiyha (36)  
MA'LA, Mohamed,  
Yiyha (37) MALA, Mohammad, Yahia (38) MA'LA, Mohammad, Yahia (39) MALA, Mohammad, Yahiya  
(40) MA'LA, Mohammad,  
Yahiya (41) MALA, Mohammad, Yahya (42) MA'LA, Mohammad, Yahya (43) MALA, Mohammad,  
Yehya (44) MA'LA, Mohammad,  
Yehya (45) MALA, Mohammad, Yihia (46) MA'LA, Mohammad, Yihia (47) MALA, Mohammad, Yiyha  
(48) MA'LA, Mohammad,  
Yiyha (49) MALA, Mohammed, Yahia (50) MA'LA, Mohammed, Yahia (51) MALA, Mohammed, Yahiya  
(52) MA'LA, Mohammed,  
Yahiya (53) MALA, Mohammed, Yahya (54) MA'LA, Mohammed, Yahya (55) MALA, Mohammed,  
Yehya (56) MA'LA, Mohammed,  
Yehya (57) MALA, Mohammed, Yihia (58) MA'LA, Mohammed, Yihia (59) MALA, Mohammed, Yiyha  
(60) MA'LA, Mohammed,  
Yiyha (61) MALA, Muhammad, Yahia (62) MA'LA, Muhammad, Yahia (63) MALA, Muhammad, Yahiya  
(64) MA'LA, Muhammad,  
Yahiya (65) MALA, Muhammad, Yahya (66) MA'LA, Muhammad, Yahya (67) MALA, Muhammad,  
Yehya (68) MA'LA, Muhammad,  
Yehya (69) MALA, Muhammad, Yihia (70) MA'LA, Muhammad, Yihia (71) MALA, Muhammad, Yiyha  
(72) MA'LA, Muhammad,  
Yiyha (73) MOALLA, Mohamed, Yahia (74) MOALLA, Mohamed, Yahiya (75) MOALLA, Mohamed,  
Yahya (76) MOALLA,  
Mohamed, Yehya (77) MOALLA, Mohamed, Yihia (78) MOALLA, Mohamed, Yiyha (79) MOALLA,  
Mohammad,  
Yahia (80) MOALLA, Mohammad, Yahya (81) MOALLA, Mohammad, Yehya (82) MOALLA,  
Mohammad, Yihia (83) MOALLA,  
Mohammad, Yiyha (84) MOALLA, Mohammed, Yahia (85) MOALLA, Mohammed, Yahiya (86)  
MOALLA, Mohammed,  
Yahya (87) MOALLA, Mohammed, Yehya (88) MOALLA, Mohammed, Yihia (89) MOALLA,  
Mohammed, Yiyha (90) MOALLA,  
Muhammad, Yahia (91) MOALLA, Muhammad, Yahiya (92) MOALLA, Muhammad, Yahya (93)  
MOALLA, Muhammad,  
Yehya (94) MOALLA, Muhammad, Yihia (95) MOALLA, Muhammad, Yiyha (96) MUALA, Mohamed,  
Yahia (97) MUALA,  
Mohamed, Yahiya (98) MUALA, Mohamed, Yahya (99) MUALA, Mohamed, Yehya (100) MUALA,  
Mohamed, Yihia (101) MUALA, Mohamed, Yiyha (102) MUALA, Mohammad, Yahia (103) MUALA,  
Mohammad, Yahiya (104) MUALA, Mohammad,  
Yahya (105) MUALA, Mohammad, Yehya (106) MUALA, Mohammad, Yihia (107) MUALA, Mohammad,  
Yiyha (108) MUALA,  
Mohammed, Yahia (109) MUALA, Mohammed, Yahiya (110) MUALA, Mohammed, Yahya (111)  
MUALA, Mohammed,



Yehya (112) MUALA, Mohammed, Yihia (113) MUALA, Mohammed, Yiyha (114) MUALA, Muhammad, Yahia (115) MUALA, Muhammad, Yahiya (116) MUALA, Muhammad, Yahya (117) MUALA, Muhammad, Yehya (118) MUALA, Muhammad, Yihia (119) MUALA, Muhammad, Yiyha (120) MU'LA, Mohamed, Yahia (121) MU'LA, Mohamed, Yahiya (122) MU'LA, Mohamed, Yahya (123) MU'LA, Mohamed, Yehya (124) MU'LA, Mohamed, Yihia (125) MU'LA, Mohamed, Yiyha (126) MU'LA, Mohammad, Yahia (127) MU'LA, Mohammad, Yahiya (128) MU'LA, Mohammad, Yahya (129) MU'LA, Mohammad, Yehya (130) MU'LA, Mohammad, Yihia (131) MU'LA, Mohammad, Yiyha (132) MU'LA, Mohammed, Yahia (133) MU'LA, Mohammed, Yahiya (134) MU'LA, Mohammed, Yahya (135) MU'LA, Mohammed, Yehya (136) MU'LA, Mohammed, Yihia (137) MU'LA, Mohammed, Yiyha (138) MU'LA, Muhammad, Yahia (139) MU'LA, Muhammad, Yahiya (140) MU'LA, Muhammad, Yahya (141) MU'LA, Muhammad, Yehya (142) MU'LA, Muhammad, Yihia (143) MU'LA, Muhammad, Yiyha **Other Information:** (UK Sanctions List Ref):SYR0149 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed after May 2011.Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12771.

214. **Name 6:** MOHABAK **1:** MOHAMAD **2:** ZAFER **3:** n/a **4:** n/a **5:** n/a.

**Title:** Dr. **DOB:** --/--/1945. **POB:** Aleppo, Syria **a.k.a:** (1) MOHABAK, Mohamad, Dhafer (2) MOHABAK, Mohamed, Dhafer (3) MOHABAK, Mohamed, Zafer (4) MOHABAK, Mohammad, Dhafer (5) MOHABAK, Mohammad, Zafer (6) MOHABAK, Mohammed, Dhafer (7) MOHABAK, Mohammed, Zafer (8) MOHABAK, Muhammad, Dhafer (9) MOHABAK, Muhammad, Zafer (10) MOHABBAK, Mohamad, Dhafer (11) MOHABBAK, Mohamad, Zafer (12) MOHABBAK, Mohamed, Dhafer (13) MOHABBAK, Mohamed, Zafer (14) MOHABBAK, Mohammad, Dhafer (15) MOHABBAK, Mohammad, Zafer (16) MOHABBAK, Mohammed, Dhafer (17) MOHABBAK, Mohammed, Zafer (18) MOHABBAK, Muhammad, Dhafer (19) MOHABBAK, Muhammad, Zafer (20) MUHABAK, Mohamad, Dhafer (21) MUHABAK, Mohamad, Zafer (22) MUHABAK, Mohamed, Dhafer (23) MUHABAK, Mohamed, Zafer (24) MUHABAK, Mohammad, Dhafer (25) MUHABAK, Mohammad, Zafer (26) MUHABAK, Mohammed, Dhafer (27) MUHABAK, Mohammed, Zafer (28) MUHABAK, Muhammad, Dhafer (29) MUHABAK, Muhammad, Zafer (30) MUHABBAK, Mohamad, Dhafer (31) MUHABBAK, Mohamad, Zafer (32) MUHABBAK, Mohamed, Dhafer (33) MUHABBAK, Mohamed, Zafer (34) MUHABBAK, Mohammad, Dhafer (35) MUHABBAK, Mohammad, Zafer (36) MUHABBAK, Mohammed, Dhafer (37) MUHABBAK, Mohammed, Zafer (38) MUHABBAK, Muhammad, Dhafer (39) MUHABBAK, Muhammad, Zafer **Other Information:** (UK Sanctions List Ref):SYR0253 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Economy and Foreign Trade.As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12773.

215. **Name 6:** MOUAYYAD **1:** MOHAMMAD **2:** MOUTI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1968. **POB:** Ariha (Idlib), Syria **a.k.a:** MOAYYAD, Mohammad, Muti'a **Other Information:** (UK Sanctions List Ref):SYR0254 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former State Minister in power after May 2011 (appointed 27.8.2014).As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13159.
216. **Name 6:** MOUCHAWEH **1:** LOUBANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) MOUCHAWEH, Lubana (2) MSHAWEH, Loubana (3) MSHAWEH, Lubana **Position:** Culture Minister. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref):SYR0361 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Culture Minister.Appointed in August 2020.As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13977.
- 217 **Name 6:** MOULHEM **1:** KIFAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **POB:** Junaynat Ruslan, Tartous province, Syria **a.k.a:** (1) MILHEM, Kifah (2) MOULHIM, Kifah (3) MULHEM, Kifah (4) MULHIM, Kifah **Position:** Head of the Military Intelligence Directorate since March 2019 **Other Information:** (UK Sanctions List Ref):SYR0127 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former battalion Commander in the 4th Division.Appointed deputy head of the Military Intelligence Division in July 2015.Head of the Military Intelligence Directorate since March 2019 and the main individual responsible for the violent repression committed by the Military Intelligence Directorate ( Branch 248) throughout 2011 and 2012.Responsible for the crackdown on the civilian population in Deir ez-Zor. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12222.
218. **Name 6:** MU'ALLA **1:** BADI' **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **DOB:** --/--/1961. **POB:** Bistuwir, Jablah, Syria **Position:** Commander of Syrian Arab Air Force 63rd Brigade **Other Information:** (UK Sanctions List Ref):SYR0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Holds the rank of Brigadier General, a senior officer and Commander of 63rd Brigade of the Syrian Air Force, in post after May 2011.Operates in the chemical weapons proliferation sector and, as Commander of the 63rd Brigade during the period investigated by the Joint Investigative Mechanism (JIM), is responsible for the violent repression against the civilian population through the use of chemical weapons by the 63rd Brigade in Talmenes (21 April 2014), Qmenas (16 March 2015) and Sarmin (16 March 2015). (Gender):Male **Listed on:** 21/03/2017 **Last Updated:** 31/12/2020 **Group ID:** 13453.
219. **Name 6:** MUFLEH **1:** MOHAMMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a. k.a:** (1) MUFLEH, Mohamed (2) MUFLEH, Mohammed (3) MUFLEH, Muhammad (4) MUFLIH, Mohamed (5) MUFLIH, Mohammad (6) MUFLIH, Mohammed (7) MUFLIH, Muhammad **Position:** Head of Syrian Military Intelligence in the town of Hama **Other Information:** (UK Sanctions List Ref):SYR0166 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of Syrian Military Intelligence in the town of Hama, involved in the crackdown on demonstrators (Gender):Male **Listed on:** 02/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12026.
220. **Name 6:** MUSHAWEH **1:** LUBANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) MSHAWEH, Lubana (2) MSHAWEH, Lubanah (3) MSHAWWEH,

Lubana (4) MSHAWWEH, Lubanah (5) MUSHAWWEH, Lubanah (6) MUSHAWWEH, Lubana (7) MUSHAWWEH, Lubanah **Other**

**Information:** (UK Sanctions List Ref):SYR0129 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Culture who participated in, benefited from, or otherwise supported the Syrian regime. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12778.

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

**DOB:** --/--/1956. **POB:** Damascus countryside, Syria **Other Information:** (UK Sanctions List Ref):SYR0077 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Bashar Asad (UK Statement of Reasons):Former Minister of Internal Trade and Consumer Protection.As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13396.

222. **Name 6:** NAJIB **1:** ATEJ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**POB:** Jablah, Syria **a.k.a:** (1) NAJEEB, Atef (2) NAJEEB, Atej (3) NAJEEB, Atif (4) NAJIB, Atef (5) NAJIB, Atif **Other**

**Information:** (UK Sanctions List Ref):SYR0023 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of the Political Security Directorate in Dara'a.Involved in violence against demonstrators.Member of the Assad family, cousin of President Bashar Al-Assad. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11911.

223. **Name 6:** NASSER **1:** WAFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** NASSER, Wafeeq **Position:** Head of Suwayda Regional Branch (Department of Military Intelligence) **Other Information:** (UK Sanctions List Ref):SYR0234 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Head of the Suwayda branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12477.

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

**Title:** Major General **Position:** Deputy Director of General Intelligence Directorate **Other Information:** (UK Sanctions List Ref):SYR0192 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Director of General Intelligence Directorate.Responsible for the use of violence across Syria and intimidation and torture of protestors. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12221.

225. **Name 6:** NOURI **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/02/1960. **POB:** Damascus, Syria **a.k.a:** AL-NOURI, Hassan **Other Information:** (UK Sanctions List Ref):SYR0081 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13153.

226. **Name 6:** ORFALI **1:** KHODR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Dr. **DOB:** --/--/1956. **a.k.a:** (1) ORFALI, Khud (2) ORFALI, Khodr (3) ORPHALY, Khodr (4) ORPHALY,

Khud (5) ORPHALY, Khodr (6) URFALI, Khodr (7) URFALI, Khud (8) URFALI, Khodr **Other Information:** (UK Sanctions List Ref):SYR0125 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Economy & Foreign Trade Minister (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12992.

227. **Name 6:** OTHMAN **1:** RAZAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 31/01/1977. **POB:** Governorate of Latakia, Syria **National Identification no:** 06090034007 **Other Information:** (UK Sanctions List Ref):SYR0206 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):She has close personal and financial relations with Rami Makhlof, cousin of

president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it (Gender): Female **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12791.

228. **Name 6:** QADDUR **1:** KHALID **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a. k.a.:** (1) KADDOUR, Khaled (2) KADDOUR, Khalid (3) QADDOUR, Khaled (4) QADDOUR, Khalid (5) QADDUR,

Khaled (6) QADOUR, Khaled (7) QADOUR, Khalid **Other Information:** (UK Sanctions List Ref): SYR0122 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and/or activities in the telecommunications, oil and plastic industry sectors and close business relations with Maher Al-Assad. He benefits from and provides support to the Syrian regime, through his business activities. Associate of Maher Al-Assad, including through his business activities.

(Gender): Male **Listed on:** 27/01/2015 **Last Updated:** 31/12/2020 **Group ID:** 12015.

229. **Name 6:** QADOUR **1:** BURHAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Brigadier General **a.k.a.:** (1) QADDOUR, Burhan (2) QADDUR, Burhan **Other Information:** (UK Sanctions List Ref): SYR0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Head of Branch 291 (Damascus) of the army's intelligence service. Responsible for the torture of opponents in custody. (Gender): Male **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12706.

230. **Name 6:** QALEI **1:** NADER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/07/1965. **POB:** Damascus, Syria **a.k.a.:** (1) KALAI, Nader (2) KALEI, Nader **Nationality:** Syrian **Passport Details:** N 010170320 (Syrian Arab Republic) issue number: 002-15-L062672, issued in the Syrian Arab Republic, date of issue: 24.5.2015, date of expiry: 23.5.2021 **National Identification no:** 010-40036453 (Syrian Arab Republic) **Address:** Young Avenue, Halifax,

Canada. **Position:** (1) Majority shareholder of Castle Investment Holding (2) Co-owner of Zubaidi and Qalei LLC (3) Chairman of Kalai

Industries Management **Other Information:** (UK Sanctions List Ref): SYR0267 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Linked to Khaled al-Zubaidi (UK Statement of Reasons): Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50 % stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development.

(Gender): Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13763.

231. **Name 6:** QATANA **1:** MOHAMMAD **2:** HASSAN **3:** n/a **4:** n/a **5:** n/a.

**POB:** Damascus, Syria **Position:** Minister of Agriculture and Agrarian Reform. Appointed in August 2020

**Other Information:** (UK

Sanctions List Ref): SYR0370 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Minister of Agriculture and Agrarian reform. Appointed in August 2020. As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population.

(Gender): Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 14000.

232. **Name 6:** QUDSIYAH **1:** ABD AL-FATAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **DOB:** --/--/1953. **POB:** Hama, Syria **Passport Details:** D0005788 (Diplomatic)

**Position:** Deputy Director of the

National Security Bureau of the Ba'ath Party **Other Information:** (UK Sanctions List Ref): SYR0001 Date designated on UK Sanctions

List: 31/12/2020 (Further Identifying Information): Former Director of Syrian Military Intelligence, Former Director of Syrian Air Force

Intelligence. (UK Statement of Reasons): Officer of the rank of Major General in the Syrian Armed Forces. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military

Intelligence Directorate. Involved in violent repression of the civilian population in Syria. (Gender): Male  
**Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11902.

233. **Name 6:** RA'AD **1:** TAMMAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1965. **POB:** (1) Al-Qusayr (2) Homs, (1) Syria (2) Syria **a.k.a:** (1) RAAD, Tamam (2) RA'AD, Tamam (3) RAAD,

Tammam **Position:** Minister of Hydraulic/Water Resources. Appointed in August 2020. **Other**

**Information:** (UK Sanctions List

Ref):SYR0364 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Minister of Hydraulic/Water

Resources. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender): Male **Listed on:** 16/10/2020 **Last**

**Updated:** 31/12/2020 **Group ID:** 13980.

234. **Name 6:** RAMADAN **1:** RAMADAN **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **Position:** Commander of 35th Special Forces Regiment **Other Information:** (UK Sanctions List Ref):SYR0203 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Ordered troops to shoot protestors in Baniyas and Deraa. (Gender): Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12463.

235. **Name 6:** RIZQ **1:** RAYMOND **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** RIZK, Raymond **Other Information:** (UK Sanctions List Ref):SYR0205 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity (Gender): Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13505.

236. **Name 6:** RUSTOM **1:** SAQR **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** (1) AL-ROSTOM, Saqer (2) AL-ROSTOM, Saqer, Asaad (3) AL-ROSTOM, Saqer, Asad (4) AL-ROSTOM, Saqer, As'ad (5) AL-ROSTOM, Saqr (6) AL-ROSTOM, Saqr, Asaad (7) AL-ROSTOM, Saqr, Asad (8) AL-ROSTOM, Saqr, As'ad (9) AL-

RUSTOM, Saqer (10) AL-RUSTOM, Saqer, Asaad (11) AL-RUSTOM, Saqer, Asad (12) AL-RUSTOM, Saqer, As'ad (13) AL-

RUSTOM, Saqr (14) AL-RUSTOM, Saqr, Asaad (15) AL-RUSTOM, Saqr, Asad (16) AL-RUSTOM, Saqr, As'ad (17) RUSTOM, Saqr (18) RUSTOM, Saqr, Asaad (19) RUSTOM, Saqr, Asad (20) RUSTOM, Saqr, As'ad (21) RUSTOM, Saqr, Asaad (22) RUSTOM, Saqr, Asad (23) RUSTOM, Saqr, As'ad **Nationality:** Syrian **Position:** Head of the local branch of the National

Defence Force in Homs (Shabiha, a regime militia) **Other Information:** (UK Sanctions List Ref):SYR0355 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Damas Real Estate Development and Investment LLC. (UK Statement of Reasons):Head of local branch of the National Defence Force in Homs (a regime militia-Shabiha).Responsible for its participation in the brutal repression against the civilian population in Syria..Through his militia, Saqr Rustom is responsible for multiple war profiteering schemes and is therefore benefiting from and supporting the Syrian regime.Associated with designated person Bassam Hassan, his uncle, with whom he established the Damas Real Estate Development and Investment LLC in order to invest in real estate projects.

(Gender):Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13818.

237. **Name 6:** SA'AD **1:** RAFE'A ABU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1954. **POB:** Habran Village, Sweida province, Syria **a.k.a:** SAAD, Rafe'a Abu **Other Information:** (UK Sanctions List Ref):SYR0200 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former State Minister.As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13410.

238. **Name 6:** SABBAGH **1:** ZIYAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1960. **POB:** Aleppo, Syria **Position:** Minister of Industry. Appointed in August 2020 **Other Information:** (UK Sanctions List Ref):SYR0369 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister of Industry.Appointed in August 2020.As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13999.

239. **Name 6:** SABOUNI **1:** EMAD **2:** ABDUL-GHANI **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1964. **POB:** Damascus, Syria **a.k.a:** AL SABUNI, Imad, Abdul, Ghani **Position:** Head of Planning and International Cooperation Agency. Appointed in July 2016. **Other Information:** (UK Sanctions List Ref):SYR0037 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former minister of Telecommunications and Technology.As former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12506.

240. **Name 6:** SABRA **1:** ABDELKADER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 14/09/1955. **a.k.a:** (1) SABRA, Abd al Kader (2) SABRA, Abd el Kader (3) SABRA, Abdul, Kader, Abd al Qadr (4) SABRA, Abdul, Qadr (5) SABRAH, Abd al Kader (6) SABRAH, Abd el Kader (7) SABRAH, Abdelkader (8) SABRAH, Abdul, Kader, Abd al Qadr (9) SABRAH, Abdul, Qadr **Nationality:** (1) Syrian (2) Lebanese **Position:** (1) Owner of Sabra Maritime Agency (2) Head of the Syrian-Turkish Businessmen Council (3) Founding partner of Phoenicia Tourism Company (4) President of the Chamber of Maritime Navigation in Syria **Other Information:** (UK Sanctions List Ref):SYR0354 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Owner of Sabra Maritime Agency, head of the Syrian-Turkish Businessmen Council and founding partner of Phoenicia Tourism Company, president of the Chamber of Maritime Navigation in Syria.Linked to Phoenicia Tourism Company, Sabra Maritime Agency. (UK Statement of Reasons):Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and the tourism sectors.As a major

shipping magnate and a close business associate to Rami Makhlof (regime supporter and cousin of Bashar al-Assad) Adelkader SABRA provides financial and economic support to the Syrian regime, including through offshore companies. Adbulkader SABRA also benefits from his ties to the regime, which allowed him to expand his activities to the real estate sector. He is also involved in money laundering and commercial activities in support to the Syrian regime and its associates. (Gender): Male **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13819.

241. **Name 6:** SAFI **1:** JAWDAT **2:** IBRAHIM **3:** n/a **4:** n/a **5:** n/a.

**Title:** Brigadier General **Position:** Commander of 154th Regiment **Other Information:** (UK Sanctions List Ref): SYR0113 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma. (Gender): Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12461.

242. **Name 6:** SAFIYEH **1:** HASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1949. **POB:** Latakia, Syria **a.k.a:** SAFIYE, Hassan **Other Information:** (UK Sanctions List Ref): SYR0083 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014). As a former Government Minister, Hassan Safiyeh shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13157.

243. **Name 6:** SA'IID **1:** MAHMOUD **2:** IBRAHEEM **3:** n/a **4:** n/a **5:** n/a.

**Title:** Dr. **DOB:** --/--/1953. **POB:** Lattakia, Syria **a.k.a:** (1) SAEED, Mahmoud, Ibraheem (2) SA'EED, Mahmoud, Ibraheem (3) SAEED, Mahmoud, Ibrahim (4) SA'EED, Mahmoud, Ibrahim (5) SAID, Mahmoud, Ibraheem (6) SAID, Mahmoud, Ibrahim (7) SA'IID, Mahmoud, Ibrahim **Other Information:** (UK Sanctions List Ref): SYR0136 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Former Minister of Transport. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population. (Gender): Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12774.

244. **Name 6:** SALAMEH **1:** ADIB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **a.k.a:** (1) SALAMA, Adib (2) SALAMAH, Adib (3) SALAME, Adib (4) SALAMEH, Adib, Nimr (5) SALAMEH, Mohammed, Adib **Position:** Deputy Director of Air Force Intelligence Directorate in Damascus **Other Information:** (UK Sanctions List Ref): SYR0067 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Member of the Syrian security and intelligence services in post after May 2011, Deputy Director of Air Force Intelligence Directorate in Damascus, previously Head of Air Force Intelligence in Aleppo. Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011, holds the rank of Major General. Responsible for the violent repression against the civilian population in Syria, through the planning of and involvement in military assaults in Aleppo and authority over the arrest and detention of civilians. (Gender): Male **Listed on:** 28/10/2016 **Last Updated:** 31/12/2020 **Group ID:** 13380.

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

**DOB:** --/--/1968. **POB:** Damascus, Syria **Position:** Minister of Information. Appointed in January 2018. **Other Information:** (UK Sanctions List Ref): SYR0100 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Government minister within the Assad regime, appointed within the cabinet reshuffle in January 2018. (Gender): Male **Listed on:** 27/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13614.

246. **Name 6:** SARKEES **1:** NAZEERA **2:** FARAH **3:** n/a **4:** n/a **5:** n/a.

**Title:** Dr. **DOB:** --/--/1962. **POB:** Aleppo, Syria **a.k.a:** (1) SARKEES, Nadheera, Farah (2) SARKEES, Nadhira, Farah (3) SARKEES, Nazira, Farah (4) SARKIS, Nadheera, Farah (5) SARKIS, Nadhira, Farah (6) SARKIS, Nazeera,

- Farah (7) SARKIS, Nazira, Farah **Other Information:** (UK Sanctions List Ref):SYR0190 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former State Minister for Environmental Affairs, in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Female **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12785.
247. **Name 6:** SAWAN **1:** MAYZAR **2:** 'ABDU **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** --/--/1954. **a.k.a:** SAWAN, Meezar **Position:** Commander of the 20th Division of the Syrian Air Force  
**Other Information:** (UK Sanctions List Ref):SYR0133 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force.As a senior officer in the Syrian air force he is responsible for the violent repression against the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13499.
248. **Name 6:** SAWAN **1:** KHALED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **Other Information:** (UK Sanctions List Ref):SYR0121 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre, which is involved in chemical weapons proliferation and delivery.He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13504.
249. **Name 6:** SAYYED **1:** AHMAD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1965. **POB:** Quneitra, Syria **a.k.a:** (1) AL-SAYED, Ahmad (2) AL-SAYYED, Ahmad (3) ALSYED, Ahmad **Position:** Minister of Justice. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref):SYR0363 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister of Justice.Appointed in August 2020.As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13979.
250. **Name 6:** SHAABAN **1:** BOUTHAINA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1953. **POB:** Homs, Syria **a.k.a:** SHAABAN, Buthaina **Position:** Political and Media Advisor to the President since July 2008 **Other Information:** (UK Sanctions List Ref):SYR0033 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): (UK Statement of Reasons):Political and Media Advisor to the President since July 2008 and as such associated with the violent crackdown on the population. (Gender):Female **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12690.
251. **Name 6:** SHAHADAH **1:** RAFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** --/--/1956. **POB:** Jablah, Latakia Province, Syria **a.k.a:** (1) CHAHADA, Rafeeq (2) CHAHADA, Rafiq (3) CHAHADE, Rafeeq (4) CHAHADE, Rafiq (5) CHAHADEH, Rafeeq (6) CHAHADEH, Rafiq (7) SHAHADA, Rafeeq (8) SHAHADA, Rafiq (9) SHAHADAH, Rafeeq (10) SHAHADE, Rafeeq (11) SHAHADE, Rafiq (12) SHAHADEH, Rafeeq (13) SHAHADEH, Rafiq **Position:** Advisor to President Bashar al-Assad for strategic questions and military intelligence **Other Information:** (UK Sanctions List Ref):SYR0201 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus.Directly involved in repression and violence against the civilian population in Damascus.Advisor to President Bashar Al-Assad for strategic questions and military intelligence. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12042.



252. **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:** (UK Sanctions List Ref):SYR0108 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former State Minister in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12789.
253. **Name 6:** SHAMMAS **1:** HASSIB **2:** ELIAS **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1957. **POB:** Aleppo, Syria **a.k.a:** SHAMMAS, Hasib, Elias **Other Information:** (UK Sanctions List Ref):SYR0084 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Hassib Elias Shammas is a former State Minister in power after May 2011 (appointed 27.8.2014).As a former Government Minister, he shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12997.
254. **Name 6:** SIRHAN **1:** HALA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Doctor **DOB:** 05/01/1953. **a.k.a:** SIRHAN, Halah **Other Information:** (UK Sanctions List Ref):SYR0062 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.She operated in Institute 3000, which is involved in chemical weapons proliferation.She is associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Female **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13508.
255. **Name 6:** SLAKHO **1:** ADNAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1955. **POB:** Damascus, Syria **Other Information:** (UK Sanctions List Ref):SYR0146 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former government minister within the Assad regime appointed in 2011.Shares responsibility for the violent repression against the civilian population. (Gender):Male **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12508.
256. **Name 6:** SUKKAR **1:** HUSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier **Position:** Presidential Adviser on Security Affairs. **Other Information:** (UK Sanctions List Ref):SYR0091 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Advisor to Syrian President Bashar al Asad. (UK Statement of Reasons):Presidential Adviser on Security Affairs.Presidential Adviser for security agencies' repression and violence against the civilian population. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12048.
257. **Name 6:** SULAIMAN **1:** MAHER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**POB:** Lattakia, Syria **a.k.a:** (1) SULAIMAN, Mahir (2) SULEIMAN, Maher (3) SULEIMAN, Mahir **Address:** Higher Institute for Applied Sciences and Technology (HIAST), PO Box 31983, Damascus.**Position:** Director of the Higher Institute for Applied Sciences and Technology (HIAST) **Other Information:** (UK Sanctions List Ref):SYR0138 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Director of the Higher Institute for Applied Sciences and Technology (HIAST), which provides training and support as part of the Syrian chemical weapons proliferation sector.Due to his senior position at the HIAST, which is an affiliate and subsidiary of the Scientific Studies and Research Centre (SSRC), he is associated with the HIAST and SSRC, both of which are designated entities. (Gender):Male **Listed on:** 19/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13621.
258. **Name 6:** SULEIMAN **1:** NAIM **2:** JASEM **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) SULEIMAN, Naaem, Jasem (2) SULEIMAN, Naaim, Jasem (3) SULEIMAN, Naaem, Jasem (4) SULEIMAN, Na'eem, Jasem (5) SULEIMAN, Na'im, Jasem **Position:** Commander of the 3rd Division **Other Information:** (UK Sanctions List Ref):SYR0185 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Major General Naim Jasem Suleiman, a member of the Syrian

- Armed Forces of the rank of colonel and the equivalent or higher. Involved in the violent repression of protestors in Douma. **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12465.
259. **Name 6:** SULTAN **1:** JIHAD **2:** MOHAMED **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **a.k.a:** (1) SULTAN, Jihad, Mohammad (2) SULTAN, Jihad, Mohammed (3) SULTAN, Jihad,  
Muhammad **Position:** Commander of 65th Brigade **Other Information:** (UK Sanctions List Ref):SYR0115  
Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Gave orders to troops to  
shoot protestors in Douma. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:**  
12466.
260. **Name 6:** SUWAID **1:** JOSEPH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1958. **POB:** Damascus, Syria **Position:** Chair of the Amana wing of the Syrian Social Nationalist  
Party **Other Information:** (UK Sanctions List Ref):SYR0116 Date designated on UK Sanctions List:  
31/12/2020 (UK Statement of Reasons):Former Minister of state, in office until at least 21 January 2014. As  
former Government Minister, shares responsibility for the regime's violent repression against the civilian  
population. (Gender):Male **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12638.
261. **Name 6:** TABA'A **1:** DAREM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1958. **POB:** Damascus, Syria **Position:** Minister of Education. Appointed in August 2020. **Other  
Information:** (UK  
Sanctions List Ref):SYR0362 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of  
Reasons):Minister of  
Education. Appointed in August 2020. As a Government Minister, shares responsibility for the Syrian regime's  
violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **Last Updated:**  
31/12/2020 **Group ID:** 13978.
262. **Name 6:** TAEB **1:** HOSSEIN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Tehran, Iran **a.k.a:** (1) TAEB, Hassan (2) TA'EB, Hojjatoleslam, Hossein (3) TAEB,  
Hosein (4) TAEB,  
Hussayn **Position:** Head of IRGC Intelligence since October 2009 **Other Information:** (UK Sanctions List  
Ref):IHR0041 and SYR0089  
Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Human Rights) and Syria  
sanctions regimes. (UK Statement of Reasons):Head of IRGC Intelligence since October 2009. Commander  
of the Basij until October 2009. Forces under his command participated in mass beatings, murders,  
detentions and tortures of peaceful protestors. Deputy Commander for Intelligence of Iranian Revolutionary  
Guard Corps, involved in providing equipment and support to help the Syrian regime suppress protests in  
Syria. (Gender):Male **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 11788.
263. **Name 6:** TAHA **1:** TAHA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier General **Position:** Site manager of the Latakia branch of the Political Security Directorate  
**Other Information:** (UK Sanctions List Ref):SYR0226 Date designated on UK Sanctions List: 31/12/2020  
(UK Statement of Reasons):Site manager of the Latakia branch of the Political Security  
Directorate. Responsible for the torture of opponents in custody (Gender):Male **Listed on:** 24/07/2012 **Last  
Updated:** 31/12/2020 **Group ID:** 12719.
264. **Name 6:** TAHER **1:** KHODR **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1976. **Nationality:** Syrian **Position:** (1) Director and owner of Ella Media Services (2) Founding  
partner of Castle Security and Protection and of Jasmine Contracting Company (3) Chairman and founding  
partner of the Syrian Hotel Management Company (4) Manager and owner of Ematel **Other Information:**  
(UK Sanctions List Ref):SYR0357 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying  
Information):Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ,  
Ematel LLC (Ematel Communications) , Syrian Hotel Management Company , Jasmine Contracting Company  
(UK Statement of Reasons):Leading businessperson operating across multiple sectors of the Syrian economy,  
including private security, mobile phone retail, hotel management, advertising services, and domestic money  
transfer. Supports and benefits from the regime through cooperation in his business activities and his  
involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has

cofunded others.His involvement in business dealings with the regime, includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake.  
**Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13820.

265. **Name 6:** TALAS **1:** ANAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 25/03/1971. **a.k.a:** (1) TALOUS, Anas (2) TALS, Anas (3) TLASS, Anas (4) TULS, Anas

**Nationality:** Syrian **Position:**

Chairman of the Talas Group **Other Information:** (UK Sanctions List Ref):SYR0257 Date designated on UK Sanctions List: 31/12/2020

(UK Statement of Reasons):Leading businessperson operating in Syria, with interests and activities in multiple sectors of Syria's

economy.Through his business activities and investments, Anas Talas also benefits from and/or supports the Syrian regime.In 2018 the Talas Group, chaired by Anas Talas, entered into a SYP 23 billion joint venture with Damascus Cham Holding for the construction of Marota City, a regime-backed luxury residential and commercial development. (Gender):Male **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13752.

266. **Name 6:** TAWIL **1:** FU'AD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**Title:** Major General **Position:** Deputy Head of the Syrian Air Force Intelligence **Other Information:** (UK Sanctions List Ref):SYR0048

Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Links to Air Force Intelligence Agency (UK Statement of Reasons):Deputy head Syrian Air Force Intelligence.Responsible for the use of violence across Syria and intimidation and torture of protestors.Associated with the Air Force Intelligence Agency, a listed entity. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12226.

267. **Name 6:** TLASS **1:** TALA **2:** MUSTAFA **3:** n/a **4:** n/a **5:** n/a.

**Title:** Lt. General **Position:** Deputy Chief of General Staff (Logistics and supplies) **Other Information:** (UK Sanctions List

Ref):SYR0228 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Deputy Chief of General Staff (logistics and supplies).Responsible for the use of violence against protestors across Syria. (Gender):Male **Listed on:** 15/11/2011 **Last Updated:** 31/12/2020 **Group ID:** 12225.

268. **Name 6:** TOHME **1:** SALAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**a. k.a:** (1) TAAME, Salam (2) TAAME, Salim (3) TA'MAH, Salam (4) TA'MAH, Salim (5) TOHME, Salim (6) TOUMAH, Salam (7) TOUMAH, Salim **Address:** Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus,

Syria.**Position:** Deputy Director General, Scientific Studies and Research Centre (SSRC) **Other Information:** (UK Sanctions List

Ref):SYR0214 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):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 (Gender):Female **Listed on:** 19/03/2018 **Last Updated:** 31/12/2020 **Group ID:** 13622.

269. **Name 6:** TOU'MA **1:** BASSAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1969. **POB:** Safita, Syria **a.k.a:** TU'MA, Bassam **Position:** Minister of Oil and Mineral Resources. Appointed in August

2020. **Other Information:** (UK Sanctions List Ref):SYR0367 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister of oil and mineral resources.Appointed in August 2020.As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 13997.

270. **Name 6:** TOURJMAN **1:** MOHAMMED **2:** RAMEZ **3:** n/a **4:** n/a **5:** n/a.

**DOB:** --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) TOURJMAN, Mohamed, Ramez (2) TOURJMAN, Mohammad,

- Ramez (3) TOURJMAN, Muhammad, Ramez (4) TOURJUMAN, Mohamed (5) TOURJUMAN, Mohammad (6) TOURJUMAN, Mohammed (7) TOURJUMAN, Muhammad **Other Information:** (UK Sanctions List Ref):SYR0167 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Information, participated in, benefited from, or otherwise supported the Syrian regime (Gender):Male **Listed on:** 14/11/2016 **Last Updated:** 31/12/2020 **Group ID:** 13400.
271. **Name 6:** TU'MA **1:** KAMAL **2:** EDDIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1959. **Other Information:** (UK Sanctions List Ref):SYR0119 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Industry Minister in power after May 2011.As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12988.
272. **Name 6:** WANUS **1:** ALI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** 05/02/1964. **a.k.a:** WANNOUS, Ali **Other Information:** (UK Sanctions List Ref):SYR0016 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (UK Statement of Reasons):Holds the rank of Major General, in post after May 2011.As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons.He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. (Gender):Male **Listed on:** 18/07/2017 **Last Updated:** 31/12/2020 **Group ID:** 13494.
273. **Name 6:** YAGHI **1:** KINAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1976. **POB:** Salmiya, Hama countryside, Syria **a.k.a:** (1) YAGHI, Kenan (2) YAGI, Kenan (3) YAGI, Kinan **Position:** Minister of Finance. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref):SYR0365 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister of Finance.Appointed in August 2020.As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13981.
274. **Name 6:** YAZAJI **1:** NIZAR **2:** WAHBEH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1961. **POB:** Damascus, Syria **a.k.a:** YAZIGI, Nizar, Wehbe **Other Information:** (UK Sanctions List Ref):SYR0194 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Health.As a former Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13156.
275. **Name 6:** YAZIGI **1:** BISHR **2:** RIYAD **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1972. **Position:** Advisor to President Bashar al-Assad **Other Information:** (UK Sanctions List Ref):SYR0032 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Bashar Asad (UK Statement of Reasons):Advisor to the President of Syria.Former Minister of Tourism.As a Former Government Minister, shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 24/06/2014 **Last Updated:** 31/12/2020 **Group ID:** 12994.
276. **Name 6:** YOUNES **1:** TAWFIQ **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **a.k.a:** (1) YOUNES, Tawfik (2) YUNES, Tawfik (3) YUNES, Tawfiq **Other Information:** (UK Sanctions List Ref):SYR0231 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to General Intelligence Directorate. (UK Statement of Reasons):Former commander of the 105th Brigade of the Republican Guards.Former commander general of the Republican Guards.Current commander of the 2nd Corps.Member of the Syrian Armed Forces of the rank of Major General in post after May 2011.Military official involved in the violence in Damascus. (Gender):Male **Listed on:** 02/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12025.
277. **Name 6:** YOUSEF **1:** MOHAMED **2:** MAZEN **3:** ALI **4:** n/a **5:** n/a.

- DOB:** 17/05/1969. **POB:** Damascus Countryside, Syria **Other Information:** (UK Sanctions List Ref):SYR0159 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Bashar Asad (UK Statement of Reasons):Former Minister of Industry appointed in January 2018.As a Former Government Minister, shares responsibility for the violent repression of the Syrian people. (Gender):Male **Listed on:** 27/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13613.
278. **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 **Other Information:** (UK Sanctions List Ref):SYR0109 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Commander of the 555th regiment.Gave orders to troops to shoot at protestors in Mo'adamiyeh. (Gender):Male **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12472.
279. **Name 6:** ZAKARIA **1:** JASSEM **2:** MOHAMMAD **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Dr. **DOB:** --/--/1968. **a.k.a:** (1) ZAKARIA, Jasem, Mohamed (2) ZAKARIA, Jasem, Mohammad (3) ZAKARIA, Jasem, Mohammed (4) ZAKARIA, Jasem, Muhammad (5) ZAKARIA, Jassem, Mohamed (6) ZAKARIA, Jassem, Mohammed (7) ZAKARIA, Jassem, Muhammad **Other Information:** (UK Sanctions List Ref):SYR0107 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former Minister of Labour and Social Affairs shares responsibility for the regime's violent repression against the civilian population. (Gender):Male **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12779.
280. **Name 6:** ZAMEL **1:** GHASSAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1963. **POB:** Damascus, Syria **a.k.a:** (1) AL-ZAMEL, Ghassan (2) AL-ZAMIL, Ghassan **Position:** Minister of Electricity. Appointed in August 2020. **Other Information:** (UK Sanctions List Ref):SYR0371 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Minister of Electricity.Appointed in August 2020.As a Government Minister shares responsibility for the Syrian regime's violent repression against the civilian population. (Gender):Male **Listed on:** 06/11/2020 **Last Updated:** 31/12/2020 **Group ID:** 14001.
281. **Name 6:** ZAMRINI **1:** MUHAMMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier-General **a.k.a:** (1) ZAMRENI, Muhamad (2) ZAMRENI, Muhammed (3) ZAMRINI, Muhamad **Position:** Branch Chief for Syrian Military Intelligence (SMI) in Homs. **Other Information:** (UK Sanctions List Ref):SYR0180 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Branch Chief for Syrian Military Intelligence (SMI) in Homs.Directly involved in repression and violence against the civilian population in Homs. (Gender):Male **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12049.
282. **Name 6:** ZAYTUN **1:** MUHAMMAD **2:** DIB **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/05/1951. **POB:** Jubba, Damascus province, Syria **a.k.a:** (1) ZEITOUN, Mohammed, Dib (2) ZEITUN, Mohamed, Dib **Passport Details:** D000001300 (Diplomatic) **Position:** Director of the National Security Bureau since July 2019 **Other Information:** (UK Sanctions List Ref):SYR0174 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Head of General Security Directorate, involved in violence against demonstrators. (Gender):Male **Listed on:** 10/05/2011 **Last Updated:** 31/12/2020 **Group ID:** 11907.
283. **Name 6:** ZGHRAYBIH **1:** KHALIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Brigadier **a.k.a:** (1) ZAGHRAYBA, Khaleel (2) ZAGHRAYBA, Khalil (3) ZAGHRAYBAH, Khaleel (4) ZAGHRAYBAH, Khalil (5) ZAGHRAYBE, Khaleel (6) ZAGHRAYBE, Khalil (7) ZAGHRAYBEH, Khaleel (8) ZAGHRAYBEH, Khalil (9) ZEGHRAYBA, Khaleel (10) ZEGHRAYBA, Khalil (11) ZEGHRAYBAH, Khaleel (12) ZEGHRAYBAH,

Khalil (13) ZEGHRAYBE, Khaleel (14) ZEGHRAYBE, Khalil (15) ZEGHRAYBEH, Khaleel (16) ZEGHRAYBEH,  
 Khalil (17) ZGHRAYBA, Khaleel (18) ZGHRAYBA, Khalil (19) ZGHRAYBAH, Khaleel (20) ZGHRAYBAH, Khalil (21) ZGHRAYBE, Khaleel (22) ZGHRAYBE, Khalil (23) ZGHRAYBEH, Khaleel (24) ZGHRAYBEH, Khalil (25) ZGHRAYBIH, Khaleel (26) ZIGHRAYBA, Khaleel (27) ZIGHRAYBA, Khalil (28) ZIGHRAYBAH,  
 Khaleel (29) ZIGHRAYBAH, Khalil (30) ZIGHRAYBE, Khaleel (31) ZIGHRAYBE, Khalil (32) ZIGHRAYBEH,  
 Khaleel (33) ZIGHRAYBEH, Khalil (34) ZUGHRAYBA, Khaleel (35) ZUGHRAYBA, Khalil (36) ZUGHRAYBAH,  
 Khaleel (37) ZUGHRAYBAH, Khalil (38) ZUGHRAYBE, Khaleel (39) ZUGHRAYBE, Khalil (40) ZUGHRAYBEH,  
 Khaleel (41) ZUGHRAYBEH, Khalil **Other Information:** (UK Sanctions List Ref):SYR0252 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):14th Division.Military official involved in the violence in Homs. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12416.

## ENTITIES

1. **Organisation Name:** ADDOUNIA TV  
**a. k.a:** Dounia TV **Other Information:** (UK Sanctions List Ref):SYR0275 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Telecommunications entity which spreads disinformation and incites violence against the civilian population in Syria. (Phone number):+963-11-5667274,+963-11-5667271 (Website):http://www.addounia.tv (Organisation type):State-owned ,Media **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12151.
2. **Organisation Name:** AGRICULTURAL COOPERATIVE BANK  
**a. k.a:** (1) ACB (2) Al Masraf Al Zeraei Al Taweni **Address:** Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0277 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):State-owned bank operating under the supervision of the Syrian Ministry of the Economy, operating on behalf of government agencies.Provides financial support to the regime (Phone number):+963 11-221-3462 (Website):www.agrobank.org (Organisation type):State-owned bank **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12486.
3. **Organisation Name:** AIR FORCE INTELLIGENCE AGENCY  
**Other Information:** (UK Sanctions List Ref):SYR0278 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Director/Management name is General Jamil Hassan,Ultimate beneficial owner: Major General Ali Mahmoud (UK Statement of Reasons):Syrian government agency directly involved in repression. (Organisation type):Government entity **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12057.
4. **Organisation Name:** AL FURAT PETROLEUM COMPANY  
**Address:** Dummar New Sham, Western Dummer 1st Island, Property 2299, AFPC Building, PO Box 7660, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0281 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas Industry,State owned,Fax: 00963-11-(6184444), 00963-11-(31914444), (UK Statement of Reasons):Joint venture 50 % owned by GPC.Provides financial support to the regime. (Phone number):+963-11- 6183333,+9631131913333 (Website):afpc@afpc.net.sy (Organisation type):State Owned (Parent company):General Petroleum Company,GPC **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12434.
5. **Organisation Name:** AL MASHREQ INVESTMENT FUND (AMIF)  
**a. k.a:** Sunduq Al Mashrek Al Istithmari **Address:** PO Box 108, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0279 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Entity is controlled by Rami Makhlof who provides funding to the regime. (Phone number):+963 112110059,+963

112110043 (Organisation type):Private **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12018.

6. **Organisation Name:** AL QATARJI COMPANY

**a. k.a:** (1) Al-Sham and Al-Darwish Company (2) Katarji Group (3) Katerji Group (4) Khatirji Group (5) Qatarji International

**Group Address:** Mazzah, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0359 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Hussam AL-QATIRJI, CEO (EU-designated) Ultimate beneficial owner(s): Hussam

AL-QATIRJI, Muhammad Baraa QATERJI (EU-designated) Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC Registered address or each jurisdiction): Mazzah, Damascus, Syria (UK Statement of Reasons):Prominent and influential company operating across multiple sectors of the Syrian economy.By facilitating fuel, arms and ammunition trade towards between the regime and various actors including ISIS (Daesh) under the pretext of importing and exporting food items, supporting militias fighting alongside the regime and taking advantage of its ties with the regime to expand its commercial activity, Al Qatarji Company – whose board is headed by designated person Hossam Qatarji, a member of the Syrian People’s Assembly – supports and benefits from the Syrian regime. (Organisation type):Import/export , trucking company , supplying oil and commodities (Subsidiaries):Arvada/Arfada Petroleum Company JSC **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13822.

7. **Organisation Name:** AL WATAN

**Address:** Al Watan Newspaper, Damascus - Duty Free Zone.**Other Information:** (UK Sanctions List Ref):SYR0280 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Owner is Rami Mahklouf who was listed 9 May 2011,Fax is +963 11 2139928 (UK Statement of Reasons):The entity is a daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators (Phone number):+963 11 2137400 (Website):www.alwatan.sy (Organisation type):Private (Business Reg no):Syrian Arab Publishing and Distributing Company, Al Iqtissadiya **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12425.

8. **Organisation Name:** AMAN DAMASCUS JOINT STOCK COMPANY

**a. k.a:** Aman Damascus JSC **Address:** Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0271 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Aman Damascus Joint Stock Company is a USD\$18.9 million joint venture between Damascus Cham Holdings and Aman Group.Through its participation in the regime-backed luxury development Marota City, Aman Damascus supports and / or benefits from the Syrian regime. (Organisation type):Private Joint Stock Company, Joint Venture **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13765.

9. **Organisation Name:** ARMY SUPPLY BUREAU

**Address:** PO Box 3361, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0282 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Director or Management's name is Ali Al-Salim (UK Statement of Reasons):Involved in the procurement of military equipment in support of the regime, and therefore responsible for the violent repression of the civilian population in Syria.Branch of Syrian Ministry of Defence (Organisation type):State Owned (Subsidiaries):Subsidiary organisation of the Ministry of Defence (Parent company):Subsidiary organisation of the Ministry of Defence **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13030.

10. **Organisation Name:** BENA PROPERTIES

**Other Information:** (UK Sanctions List Ref):SYR0283 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of

Reasons):Entity is controlled by Rami Makhlouf who provides funding to the regime.He is an influential member of the Makhlouf family and closely connected to the Asad family, cousin of President Bashar al-Asad. (Organisation type):Private,Real Estate (Subsidiaries):Cham Holdings (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525 (Parent company):Cham Holdings **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12017.

11. **Organisation Name:** BUNYAN DAMASCUS PRIVATE JOINT STOCK COMPANY

**a.k.a:** Bunyan Damascus Private JSC **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0272 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Bunyan Damascus Private Joint Stock Company is a USD 34,8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC.Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and/or benefits from the Syrian regime. (UK Statement of Reasons):Bunyan Damascus Private Joint Stock Company is a USD\$34.8 million joint venture between Damascus Cham Holdings and Apex Development and Projects LLC and Tamayoz LLC.Through its participation in the regime-backed luxury development Marota City, Bunyan Damascus Private Joint Stock Company supports and / or benefits from the Syrian regime. (Organisation type):Private Joint Stock Company, Joint Venture ,Construction **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13766.

12. **Organisation Name:** BUSINESS LAB

**Address:** Maysat Square, Al Rasafi Street Bldg. 9, PO Box 7155, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0284 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Affiliated to and a subsidiary of the designated entity Scientific Studies and Research Centre (SSRC), also known as Centre D'études et de Recherches Syrien (CERS).SSRC operates in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Phone number):963000000000 (Organisation type):Manufacturing/Proliferation **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12427.

13. **Organisation Name:** CENTRAL BANK OF SYRIA

**Address:** (1) P.O. Box 2254, Altjreda al Maghrebeh Square, Damascus, Syria.(2) Sabah Bahrat Square, Damascus, Syria. **Other**

**Information:** (UK Sanctions List Ref):SYR0285 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Director/Management name is Duraid Durgham, Governor of the CBS (UK Statement of Reasons):The Central Bank of Syria provides financial support to the regime (Phone number):+963 11 998 5000 **Listed on:** 28/02/2012 **Last Updated:** 31/12/2020 **Group ID:** 12503.

14. **Organisation Name:** CENTRE D'ETUDES ET DE RECHERCHES SYRIEN (CERS)

**a. k.a:** (1) Centre de Recherche de Kaboun (2) Centre d'Etude et de Recherche Scientifique (CERS) (3) Scientific Studies and Research Centre (SSRC) **Address:** Barzeh Street, PO Box 4470, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0286 and

CHW006 Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes. (Further

Identifying Information):Director or Management name is Amr Armanazi. Business Sector is Chemical weapon proliferation. (UK Statement of Reasons):he Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Subsidiaries):(1) Higher Institute for Applied Sciences and Technology (2) HISAT (3) National Standards & Calibration Laboratory (4) NSCL **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12426.

15. **Organisation Name:** CHAM HOLDING

**Address:** Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, PO Box 9525. **Other Information:** (UK

Sanctions List Ref):SYR0287 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Entity is controlled by Rami



Makhlouf who provides funding to the regime (Phone number):+963 11 9962,+963 11 668 14000,+963 11 673 1044

(Website):www.chamholding.sy (Email address):info@chamholding.sy (Organisation type):Private,Investment (Subsidiaries):Bena Properties (subsidiary), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525 **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12152.

**16. Organisation Name:** CHAM INVESTMENT GROUP

**Address:** Sehanya Dara'a Highway, PO Box 9525.**Other Information:** (UK Sanctions List Ref):SYR0288 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Entity is controlled by Rami Makhlouf who provides funding to the regime (Phone number):+963 11 99 62 (Organisation type):Private,Investment (Subsidiaries):Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525 (Parent company):Cham Holding **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12063.

**17. Organisation Name:** CHAM PRESS TV

**Address:** Al Qudsi building, 2nd Floor, Baramkeh, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0289 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Media Outlet (UK Statement of Reasons):TV Channel Cham Press TV participates in campaigns to spread disinformation and incite violence against demonstrations (Phone number):+963 11 2260805 (Website):www.champress.net (Email address):mail@champress.com **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12424.

**18. Organisation Name:** COMMERCIAL BANK OF SYRIA

**Address:** (1) Aleppo Branch, PO Box 2, Kastel Hajjarin St, Aleppo, Syria.(2) Damascus Branch, PO Box 933, Yousef Azmeh Square,

Damascus, Syria.(3) Damascus Branch, PO Box 2231, Moawiya St, Damascus, Syria.**Other Information:** (UK Sanctions List

Ref):SYR0290 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Subsidiary branch called Syrian

Lebanese Commercial Bank is based in Beirut (UK Statement of Reasons):State-owned bank providing financial support to the regime (Phone number):+963 11 2218890 (Website):http://cbs-bank.sy/En-index.php (Email address):dir.cbs@mail.sy (Organisation type):Stateowned ,Finance (Subsidiaries):Syrian Lebanese Commercial Bank in Beirut **Listed on:** 14/10/2011 **Last Updated:** 31/12/2020 **Group ID:** 12203.

**19. Organisation Name:** COTTON MARKETING ORGANISATION

**Address:** Bab Al-Faraj, PO Box 729, Aleppo, Syria.**Other Information:** (UK Sanctions List Ref):SYR0291 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):State-owned company. Provides financial support to the Syrian regime. (Phone number):+96321 2239495,+96321 2239496,+96321 2239497,+96321 2239498 (Website):www.cmo.gov.sy (Email address):Cmoaleppo@mail.sy **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12733.

**20. Organisation Name:** DAMASCUS CHAM HOLDING COMPANY

**a. k.a:** Damascus Cham Private Joint Stock Company **Other Information:** (UK Sanctions List Ref):SYR0358 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Public-owned company under private law. Names of Director(s)/Management: Adel Anwar AL-OLABI, Chairman of the board of Directors and governor of Damascus. Ultimate beneficial owner(s): Governorate of Damascus. Relatives/business associates/entities or partners/links Mazen Tarazi (EU-designated), businessman Anas Talas (EU-designated), Exceed Development and Investment Company, owned by private investors Hayan Mohammad Nazem Qaddour, and Maen Rizk Allah Haykal (both EU-designated), Khaled Al-Zubaidi and Nader Qalei (both EU-designated) Talas Group, owned by (UK Statement of Reasons):Damascus Cham Holding Company was established by the regime as the investment arm of the Governorate of Damascus in order to manage the properties of the Governorate of Damascus and implement the Marota City project, a luxurious real estate project based on confiscated and expropriated land

- under decree No66 and Law No10 in particular. (Organisation type):Real Estate Development **Listed on:** 17/02/2020 **Last Updated:** 31/12/2020 **Group ID:** 13823.
21. **Organisation Name:** DEIR EZ-ZUR PETROLEUM COMPANY  
**Address:** Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Mazza Area, PO Box 9120, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0292 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas Sector (UK Statement of Reasons):Joint venture of GPC.Provides financial support to the regime. (Phone number):+963 11 662 1175,+963 11 662 1400 **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12488.
22. **Organisation Name:** DIJLA PETROLEUM COMPANY  
**Address:** Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0293 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas Sector (UK Statement of Reasons):Joint venture of GPC.Provides financial support to the regime. **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12490.
23. **Organisation Name:** DREX TECHNOLOGIES S.A.  
**Other Information:** (UK Sanctions List Ref):SYR0269 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Drex Technologies is wholly owned by Rami Makhlof, who is also an involved person given his financial support for the Syrian regime and his membership of the Makhlof family.Rami Makhlof uses Drex Technologies to facilitate and manage his international financial holdings, including a majority share in SyriaTel, which is also an involved person on the grounds that it also provides financial support to the Syrian regime. (Organisation type):Finance (Business Reg no):400000 **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12732.
24. **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:** (UK Sanctions List Ref):SYR0296 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas Sector (UK Statement of Reasons):Joint venture of GPC.Provides financial support to the regime (Phone number):+963 116691100E **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12489.
25. **Organisation Name:** EL JAZIREH  
**a. k.a:** Al Jazerra **Address:** Shaheen Building, 2nd floor, Sami el Solh, Beirut, Lebanon.**Other Information:** (UK Sanctions List Ref):SYR0297 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Owned or controlled by the designated person Ayman Jabir. (Organisation type):Private, Transport, Oil and Petroleum **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13034.
26. **Organisation Name:** EL-TEL. CO.  
**a. k.a:** (1) Abraj Tech (2) El-Tel. Middle East Company **Address:** Dair Ali Jordan Highway, PO Box 13052, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0298 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Manufacturing and supplying communication and transmission towers and other equipment for the Syrian army. (Phone number):+963 11 2212345 (Website):www.eltelme.com **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12068.
27. **Organisation Name:** EXPERT PARTNERS  
**Address:** Rukn Addin, Saladin Street, Building 5, PO Box 7006, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0299 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Expert Partners is a trading company,Company headquarters is in Damascus (UK Statement of Reasons):Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed.Involved in

trade in dual use goods prohibited by UK sanctions for the Syrian Government. **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12801.

28. **Organisation Name:** GENERAL INTELLIGENCE DIRECTORATE

**Other Information:** (UK Sanctions List Ref):SYR0300 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Intelligence.Names of Director(s)/Management: Muhammad Dib Zaytun (listed 9 May 2011) (UK Statement of Reasons):Syrian government agency directly involved in repression. (Organisation type):Government (Subsidiaries):Ministry of Interior, Marjeh Square, Damascus **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12055.

29. **Organisation Name:** GENERAL ORGANISATION OF RADIO AND TV

**a. k.a:** (1) General Radio and Television Corporation (2) GORT (3) Radio and Television Corporation (4) Syrian Directorate General of

Radio & Television Est **Address:** Al Oumaween Square, P.O. Box 250, Damascus, Syria.**Other Information:** (UK Sanctions List

Ref):SYR0301 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Media (UK Statement of Reasons):State-run agency subordinate to Syria's Ministry of Information and as such supports and promotes its information policy.It is responsible for operating Syria's state-owned television channels, two terrestrial and one satellite, as well as government radio stations.It has incited violence against the civilian population in Syria, serving as a propaganda instrument for the Assad regime and spreading disinformation. **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12695.

30. **Organisation Name:** GENERAL ORGANISATION OF TOBACCO

**Address:** Salhieh Street 616, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0302 Date designated on UK Sanctions

List: 31/12/2020 (Further Identifying Information):General Establishment of Tobacco, Salhieh Street, Damascus (Designated 15 May 2012).Associations with the Makhlouf Family & therefore Assad (UK Statement of Reasons):Provides financial support to the Syrian regime.The General Organisation of Tobacco is wholly owned by the Syrian state.The profits that the organisation makes, including through the sale of licenses to market foreign brands of tobacco and taxes levied on imports of foreign brands of tobacco are transferred to the Syrian state. **Listed on:** 15/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12673.

31. **Organisation Name:** GENERAL PETROLEUM CORPORATION (GPC)

**Address:** New Sham - Building of Syrian Oil Company, PO Box 60694, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0303 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business sector is Oil and Gas. (UK Statement of Reasons):State-owned oil company.Provides financial support to the regime. (Phone number):+963 11 3141635,Fax: 963113141634 (Email address):Email: info@gpc-sy.com (Organisation type):State owned (Parent company):General Petroleum Company (GPC) **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12433.

32. **Organisation Name:** HAMCHO INTERNATIONAL

**a. k.a:** Hamsho International Group **Address:** Baghdad Street, PO Box 8254, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0304 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Director and Controller of Business is

Muhammed Hamcho. (UK Statement of Reasons):Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime. (Phone number):963 112 168 02 (Website):www.hamshointl.com **Listed on:** 27/01/2015 **Last Updated:** 31/12/2020 **Group ID:** 12019.

33. **Organisation Name:** HAMSHO TRADING

**a. k.a:** (1) Hamsho Group (2) Hmisho Economic Group (3) Hmisho Trading Group **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0305 Date designated on UK Sanctions List: 31/12/2020 (Further

Identifying Information):Trading & Construction.Name of Director/Management: Mohammed Hamsho (UK Statement of

Reasons):Prominent business and subsidiary of sanctioned entity Hamsho International Group.Controlled by sanctioned individual

Mohammed Hamsho, Hamsho Trading supports and benefits from the Syrian regime through business contracts. (Phone number):+963 112316675,Fax +963 112318875 (Email address):hamsho-group@inco.com.lb,info@hamshointl.com,hamshogroup@yahoo.com (Parent company):Hamsho International Baghdad Street, PO Box 8254 Damascus **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13237.

34. **Organisation Name:** HANDASIEH - ORGANIZATION FOR ENGINEERING INDUSTRIES  
**Address:** (1) PO Box 21120, Baramkeh, Damascus, Syria.(2) PO Box 2849, Al-Moutanabi Street, Damascus, Syria.(3) PO Box 5966, Abou Bakr Al Seddeq Str, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0306 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the Syrian Scientific Studies and Research Center (SSRC) also known as Centre d'études et de recherches syrien (CERS). (Phone number):+963112121816,+963112121834,+963112214650,+963112212743,+963115110117 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12431.
35. **Organisation Name:** HIGHER INSTITUTE FOR APPLIED SCIENCES AND TECHNOLOGY (HIAST)  
**a. k.a:** Institut Supérieur des Sciences Appliquées et de Technologie (ISSAT) **Address:** P.O. Box 31983, Barzeh, Syria.**Other Information:** (UK Sanctions List Ref):SYR0307 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Research, Sciences, Chemical Weapons,Names of Director: Maher Sulaiman,Scientific Studies and Research Centre (SSRC) designated 2 December 2011. (UK Statement of Reasons):Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is an involved person.HIAST provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population. (Website):https://hiast.edu.sy/en/contact-us (Organisation type):Government Entity and Higher Institute (Subsidiaries):SSRC, Barzeh Street, PO Box 4470 (Parent company):SSRC, Barzeh Street, PO Box 4470 **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13032.
36. **Organisation Name:** INDUSTRIAL BANK  
**Address:** Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0308 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Banking (UK Statement of Reasons):State-owned bank.Provides financial support to the regime. (Phone number):+963 11-222-8200,+963 11-222-7910,Fax: +963 11-222-8412 (Website):www.industrialbank.gov.sy **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12483.
37. **Organisation Name:** INDUSTRIAL ESTABLISHMENT OF DEFENCE  
**a. k.a:** (1) Coefficient Defense Foundation (2) Defence Factories Establishment (3) Etablissement Industriel de la Defense (ETINDE) (4) Etablissements Industriels de la Defense (EID) (5) Industrial Establishment for Defence (6) Industrial Establishment of Defense (IED) **Address:** (1) Al Thawraa Street, P.O. Box 2330, Damascus, Syria.(2) Al-Hameh, Damascus Countryside, P.O. Box 2230, Syria.**Other Information:** (UK Sanctions List Ref):SYR0309 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Industrial - Military (UK Statement of Reasons):Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria.Branch of Syrian Ministry of Defence. **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13031.
38. **Organisation Name:** INDUSTRIAL SOLUTIONS  
**Address:** Baghdad Street 5, PO Box 6394, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0268 Date designated on

UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the SSRC (Scientific Studies and Research Centre) (Phone number):6310000000 (IMO number): (Current owners): (Previous owners): (Flag of vessel): (Previous flags): (Type of vessel): (Tonnage of vessel): (Length of vessel): (Year built): (HIN): **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12428.

39. **Organisation Name:** IRGC QODS FORCE

**a. k.a:** Quds Force **Address:** Teheran, Iran.**Other Information:** (UK Sanctions List Ref):IRN0082 and SYR0310 Date designated on UK Sanctions List: 31/12/2020. Listed under the Iran (Nuclear) and Syria sanctions regimes. (Further Identifying Information):Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. (UK Statement of Reasons):Iran's Iranian Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Commander has been sanctioned under UNSCR. Controlled by the IRGC. The Qods (or Quds) Force is a specialist arm of the Iranian Islamic Revolutionary Guard Corps (IRGC). The Qods Force is involved in providing equipment and support to help the Syria regime suppress protests in Syria. IRGC Qods Force has provided technical assistance, equipment and support to the Syrian security services to repress civilian protest movements. (Organisation type):(1) Military (2) Militia (Subsidiaries):IRGC (Parent company):Iranian Revolutionary Guard Corps **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 11241.

40. **Organisation Name:** MADA TRANSPORT

**Address:** Sehanya Dara'a Highway, PO Box 9525.**Other Information:** (UK Sanctions List Ref):SYR0311 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Transport,Ultimate beneficial owner: Rami Makhlouf (UK Statement of Reasons):Economic entity financing the regime.Associated with Cham Holding and Rami Makhlouf.A subsidiary company of Cham Holding, which is controlled by Rami Makhlouf, largest holding company in Syria, benefiting from and supporting the regime. (Phone number):+963 11 99 62 (Organisation type):Private (Subsidiaries):Cham Holding (parent), Cham Holding Building, Daraa Highway, Ashrafiyat Sahnaya Rif Dimashq, Syria, P.O.Box 9525 (Parent company):Parent and branches **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12062.

41. **Organisation Name:** MAHRUKAT COMPANY

**a. k.a:** The Syrian Company for the Storage and Distribution of Petroleum Products **Address:** Petroleum Building, Al Adawi Street, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0312 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Location of entity headquarters: Damascus. (UK Statement of Reasons):State-owned oil company. Provides financial support to the Syrian regime. (Phone number):+963-11-44451348, +963-11-4451349 (Website):<http://www.mahrukat.gov.sy/indexeng.php> (Email address):mahrukat@net.sy **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12645.

42. **Organisation Name:** MECHANICAL CONSTRUCTION FACTORY (MCF)

**Address:** PO Box 35202, Industrial Zone, Al-Qadam Road, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0313 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Industrial,Jamil Azedin (Managing Director) (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the SSRC to assist in the production of Chemical Weapons. (Phone number):+963 011 5810719,+963-11-5810718,+963 11 4474579,+963 11 5810718,+963 11 5810719,+963(11)5810718,+963(11)5810719,434399-434001,4525965,4526032,4529991 ,113781 ,113788

- (Website):www.metallic-sy.com (Email address):shaamco@mail.sy,info@metallic-sy.com,www.metallic-sy.org **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12429.
43. **Organisation Name:** MEGATRADE  
**Address:** Aleppo Street, PO Box 5966, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0314 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Acts as a proxy for the Scientific Studies and Research Centre (SSRC), which is listed. (Phone number):963000000000 **Listed on:** 16/10/2012 **Last Updated:** 31/12/2020 **Group ID:** 12799.
44. **Organisation Name:** MILITARY HOUSING ESTABLISHMENT  
**a. k.a:** MILIHOUSE **Other Information:** (UK Sanctions List Ref):SYR0315 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Public works company controlled by Riyad Shalish [aka Riyad Chaliche] and Ministry of Defence, provides funding to the regime. (Organisation type):Partially state-owned, partially owned by Riyad Chaliche (member of Assad family) **Listed on:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 12011.
45. **Organisation Name:** MILITARY INTELLIGENCE DIRECTORATE  
**Other Information:** (UK Sanctions List Ref):SYR0316 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business Sector: Security Agency (UK Statement of Reasons):Syrian Government agency directly involved in repression. **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12056.
46. **Organisation Name:** MINISTRY OF DEFENCE  
**Address:** Umayyad Square, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0317 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business Sector: Military.Names of Director(s): Field Marshal Bashar al Asad, President of Syrian Arab Republic, Commander in Chief of the army and armed forces,Lieutenant General Ali Abdullah Ayyub, Minister of Defence, Deputy Commander in Chief of the army and armed forces. (UK Statement of Reasons):Syrian government branch directly involved in repression. (Phone number):-7769748 (Organisation type):Government department (Subsidiaries):Syrian Arab Army,Ground Forces,Air Force,Aerial Defence,Navy,Coastal Defence,Internal Security Forces,Popular Army,Civil Defence Forces. **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12691.
47. **Organisation Name:** MINISTRY OF INTERIOR  
**Address:** Merjeh Square, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0318 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Government Ministry (UK Statement of Reasons):Syrian government branch directly involved in repression. (Phone number):+963-11-2219400, +963-11-2219401, +963-11-2220220, +963-11-2210404 **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12692.
48. **Organisation Name:** MIRZA  
**Address:** Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0273 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Mirza is a USD 52,7 million joint venture between Damascus Cham Holding and Talas Group.Through its participation in the regime-backed luxury development Marota City, Mirza supports and/or benefits from the Syrian regime. (UK Statement of Reasons):Mirza is a USD\$52.7 million joint venture between Damascus Cham Holding and Talas Group.Through its participation in the luxury development Marota City, Mirza supports and / or benefits from the Syrian regime. (Organisation type):Private Joint Stock Company, Joint Venture ,Construction **Listed on:** 22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13767.
49. **Organisation Name:** NATIONAL STANDARDS & CALIBRATION LABORATORY (NSCL)  
**Address:** P.O. Box 4470, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0319 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Manufacturing/Proliferation (UK Statement of Reasons):Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.It provides support to the SSRC and is therefore responsible for the violent repression of the civilian population. (Organisation type):Public **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13033.

50. **Organisation Name:** ORGANISATION FOR TECHNOLOGICAL INDUSTRIES (OTI)  
**a. k.a:** Technical Industries Corporation (TIC) **Address:** PO Box 11037, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0320 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Subsidiary of the Syrian Ministry of Defence.Organisation for Technological Industries is involved in the production of chemical weapons for the Syrian regime.It is therefore responsible for the violent repression against the Syrian population.As a subsidiary of the Ministry of Defence, it is also associated with a designated entity. (Organisation type):subsidiary of Syrian Government **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13235.
51. **Organisation Name:** OVERSEAS PETROLEUM TRADING  
**a. k.a:** (1) Overseas Petroleum Company (2) Overseas Petroleum Trading SAL (Off-Shore) **Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon. **Other Information:** (UK Sanctions List Ref):SYR0321 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil sector (UK Statement of Reasons):Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime. **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13026.
52. **Organisation Name:** PANGATES INTERNATIONAL CORP LTD  
**a. k.a:** Pangates **Address:** Sharjah Airport International Free Zone, United Arab Emirates, PO Box 8177. **Other Information:** (UK Sanctions List Ref):SYR0322 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas Sector (UK Statement of Reasons):Pangates acts as an intermediary in the supply of oil to the Syrian regime.Therefore, it is providing support to and benefitting from the Syrian regime.It is also associated with listed Syrian oil company Sytrol. **Listed on:** 22/10/2014 **Last Updated:** 31/12/2020 **Group ID:** 13165.
53. **Organisation Name:** POLITICAL SECURITY DIRECTORATE  
**Other Information:** (UK Sanctions List Ref):SYR0323 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Security Agency (UK Statement of Reasons):Syrian Government agency directly involved in repression. (Organisation type):Government agency **Listed on:** 24/08/2011 **Last Updated:** 31/12/2020 **Group ID:** 12054.
54. **Organisation Name:** POPULAR CREDIT BANK  
**Address:** Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0324 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Banking,Names of Director:  
Dr.Abdulrazzak Hasani, Chairman and GM (UK Statement of Reasons):State-owned bank.Provides financial support to the regime. (Phone number):+963 11-222-7604,+963 11-221-8376 Fax: +963 11-221-0124 **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12484.
55. **Organisation Name:** RAMAK CONSTRUCTIONS CO.  
**Address:** Dara'a Highway, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0325 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Ultimate beneficial owner: Rami Makhlof (UK Statement of Reasons):Construction company associated with and partly owned by Rami Makhlof, and therefore supporting the regime. (Phone number):+963-11-6858111, +963-933-240231 **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12069.
56. **Organisation Name:** RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY  
**a. k.a:** (1) Rawafed Tributary Damascus Private Joint Stock Company (2) Rawafid Tributary Damascus Private Joint Stock Company **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0270 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Rawafed Damascus Private Joint Stock Company is a USD\$48.3 million joint venture between Damascus Cham Holdings, Ramak Development and Humanitarian Projects, Al-Amman LLC, Timeet Trading LLC (also referred to as Ultimate Trading Co.Ltd.), and Wings Private JSC.Rawafed supports and / or benefits from the Syrian regime, including through its participation in the luxury development Marota City. (Organisation type):Private Joint Stock Company, Joint Venture **Listed on:**

22/01/2019 **Last Updated:** 31/12/2020 **Group ID:** 13764.

57. **Organisation Name:** REAL ESTATE BANK

**Address:** Insurance Building, Yousef al-Azmeh square, PO Box 2337, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0326 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business.State owned (UK Statement of Reasons):State-owned bank providing financial support for the regime. (Phone number):+963 11 2456777,+963 11 2218602,Fax: +963 11 2237938,Fax: +963 11 2211186 (Website):www.reb.sy (Email address):Publicrelations@reb.sy (Organisation type):state owned **Listed on:** 05/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12064.

58. **Organisation Name:** SAVING BANK

**a. k.a:** (1) Savings Bank (2) The General Establishment of Mail Saving Fund (3) The Post Saving Fund **Address:** Al-Furat St., Merjah, PO Box 5467, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0327 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Banking (UK Statement of Reasons):State-owned bank.Provides financial support to the regime. (Phone number):222 8403,224 4909,245 3471 (Email address):s.bank@scs-net.org,post-gm@net.sy (Organisation type):Stateowned bank **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12485.

59. **Organisation Name:** SOURUH COMPANY

**a. k.a:** SOROH Al Cham Company **Address:** Adra Free Zone Area, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0328 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Real Estate (UK Statement of Reasons):Majority of the shares of the company are owned directly or indirectly by Rami Makhlof. (Phone number):+963-115327266,+963-933-526812,+963-932-878282,+963-11-5316396 (Website):http://sites.google.com/site/sorohco (Email address):sorohco@gmail.com **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12066.

60. **Organisation Name:** SYRIA TRADING OIL COMPANY

**a. k.a:** Sytrol **Address:** Prime Minister Building, 17 Street Nissan, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0329 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business (UK Statement of Reasons):State-owned company responsible for all oil exports from Syria.Provides financial support to the regime. **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12432.

61. **Organisation Name:** SYRIAN ARAB AIRLINES

**a. k.a:** (1) SAA (2) Syrian Air **Address:** Al-Mohafazeh Square, P.O. Box 417, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0330 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Public company controlled by the regime. Provides financial support for the regime. (Phone number):-2239822 (Website):Syriaair.com (Organisation type):Public **Listed on:** 24/07/2012 **Last Updated:** 31/12/2020 **Group ID:** 12734.

62. **Organisation Name:** SYRIAN COMPANY FOR INFORMATION TECHNOLOGY (SCIT)

**Address:** PO Box 11037, Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0331 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Associated with the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which are both designated. (Subsidiaries):Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence (Parent company):Syrian Ministry of Defence **Listed on:** 09/03/2015 **Last Updated:** 31/12/2020 **Group ID:** 13236.

63. **Organisation Name:** SYRIAN COMPANY FOR OIL TRANSPORT

**a. k.a:** (1) SCOT (2) SCOTRACO (3) Syrian Crude Oil Transportation Company **Address:** Baniyas Industrial Area, Latakia Entrance Way, P.O. Box 13, Baniyas, Syria. **Other Information:** (UK Sanctions List Ref):SYR0332 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Syrian state owned oil company. Provides financial support to the regime. (Website):www.scotsyria.com (Email address):scot50@scn-net.org **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12696.

64. **Organisation Name:** SYRIAN LEBANESE COMMERCIAL BANK



- Address:** Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon.**Other Information:** (UK Sanctions List Ref):SYR0333 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Subsidiary of the Commercial Bank of Syria already listed.Provides financial support to the regime. (Business Reg no):Registration Id: 31165 **Listed on:** 24/01/2012 **Last Updated:** 31/12/2020 **Group ID:** 12487.
65. **Organisation Name:** SYRIAN NATIONAL SECURITY BUREAU  
**Other Information:** (UK Sanctions List Ref):SYR0334 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Security Agency (UK Statement of Reasons):Syrian government branch and element of the Syrian Ba'ath Party.Directly involved in repression.It directed Syrian security forces to use extreme force against demonstrators. **Listed on:** 26/06/2012 **Last Updated:** 31/12/2020 **Group ID:** 12693.
66. **Organisation Name:** SYRIAN PETROLEUM COMPANY  
**Address:** (1) P.O. Box 2849, Building 32, Island 19, Expansion Square, Dummar Province, Syria.(2) P.O. Box 3378, Building 32, Island 19, Expansion Square, Dummar Province, Syria.**Other Information:** (UK Sanctions List Ref):SYR0335 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas. (UK Statement of Reasons):State-owned oil company. Provides financial support to the Syrian regime. (Phone number):+963-11-3137935, +963-11-3137913, +963-11-3137979, +963-11-3137977. (Website):www.spc.com.sy, www.spc-sy.com. (Email address):spccom2@scs-net.org, spccom1@scs-net.org. (Organisation type):Stateowned **Listed on:** 26/03/2012 **Last Updated:** 31/12/2020 **Group ID:** 12644.
67. **Organisation Name:** SYRIATEL  
**Address:** Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area, Damascus, Syria, P.O. Box 2900.**Other Information:** (UK Sanctions List Ref):SYR0336 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Telecommunications sector.Controlled by Rami Makhlof. (UK Statement of Reasons):Controlled by Rami Makhlof, provides financial support to the regime: through its licensing contract it pays 50 % of its profits to the Government. (Phone number):+96311-6126270,+963-11-23739719 (Website):http://syriatel.sy (Email address):info@syriatel.com.sy **Listed on:** 26/09/2011 **Last Updated:** 31/12/2020 **Group ID:** 12153.
68. **Organisation Name:** SYRONICS-SYRIAN ARAB CO. FOR ELECTRONIC INDUSTRIES  
**Address:** Kaboon Street, PO Box 5966, Damascus, Syria.**Other Information:** (UK Sanctions List Ref):SYR0337 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Manufacturing sector (UK Statement of Reasons):Front company for the acquisition of sensitive equipment by the SSRC. (Phone number):+963-11-5111352,+963-11-5110117 **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 **Group ID:** 12430.
69. **Organisation Name:** THE BANIYAS REFINERY COMPANY  
**a. k.a:** (1) Baniyas (2) Banyas **Address:** Baniyas Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria.**Other Information:** (UK Sanctions List Ref):SYR0338 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas sector. (UK Statement of Reasons):Entity is subsidiary of General Corporation of Petroleum Products, a section of the Ministry of Petroleum and Mineral Resources.And as such provides financial support to Syrian regime. (Phone number):+963 43711100 (Email address):brc3@tarassul.sy (Organisation type):Subsidiary of General Corporation for Refining and Distribution of Pretroleum Products, a section of the Ministry of Petroleum and Minerals **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13028.
70. **Organisation Name:** THE HOMS REFINERY COMPANY  
**a. k.a:** (1) General Company for Homs Refinery (2) Hims **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria.**Other Information:** (UK Sanctions List Ref):SYR0339 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Oil and Gas sector (UK Statement of Reasons):Entity is subsidiary of General Corporation of Petroleum Products, a section of the Ministry of Petroleum and Mineral Resources.And

as such provides financial support to Syrian regime. (Phone number):+963 3125 16401 (Email address):homsrefinery@mail.sy (Organisation type):General Corporation for Refining and Distribution of Petroleum Products,Ministry of Petroleum and Minerals **Listed on:** 23/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13029.

## REGIME: UK Freezing Orders

### INDIVIDUALS

1. **Name 6:** KOVTUN **1:** DMITRI **2:** VADIMOVICH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 25/09/1965. (2) 25/09/1969. **POB:** Moscow **a.k.a:** KOVTUN, Dmitry, Vadimovich **Passport Details:** Reference 62. Passport no. 9632078. issued 17/08/2006. expired 17/08/2011 **Address:** Apartment no. 150, Golubinskay Street, Moscow, Russia, 117463. **Position:** General Director of Gobal Project **Listed on:** 22/01/2016 **Last Updated:** 20/01/2020 **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. expiring 03/05/2009 **Address:** Soloviniya Proezcl, 16-1-247, Moscow, Russia, 117593. **Position:** Member of the Russian Duma (Parliament) **Listed on:** 22/01/2016 **Last Updated:** 20/01/2020 **Group ID:** 13310.

## REGIME: Venezuela

### INDIVIDUALS

1. **Name 6:** BENAVIDES TORRES **1:** ANTONIO **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 13/06/1961. **Other Information:** (UK Sanctions List Ref):VEN0003 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Former General Commander of the Bolivarian National Guard (GNB) until 21 June 2017 (UK Statement of Reasons):Chief of the Capital District (Distrito Capital) Government until January 2018.General Commander of the Bolivarian National Guard until 21 June 2017.Involved in repression of civil society and democratic opposition in Venezuela, and responsible for serious human rights violations committed by the Bolivarian National Guard under his command.His actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard taking the lead in the policing of civilian demonstrations and publically advocating that military courts should have jurisdiction over civilians, have undermined the rule of law in Venezuela. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13583.
2. **Name 6:** BERNAL ROSALES **1:** FREDDY **2:** ALIRIO **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 16/06/1962. **POB:** San Cristobal, Tachira state, Venezuela **Position:** (1) Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) (2) Protector of Tachira State (3) Commissioner General of the Bolivarian National Intelligence Service (SEBIN). **Other Information:** (UK Sanctions List Ref):VEN0013 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Minister of Urban Agriculture,Hd of the National Command and Control Centre for Local Committees of Supply and Production (CLAP) and Commissioner General of SEBIN (UK Statement of Reasons):Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and Protector of Táchira State.Also a Commissioner General of SEBIN and place of birth - San Cristobal, Tachira State, Venezuela (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13691.
3. **Name 6:** BLANCO HURTADO **1:** NESTOR **2:** NEPTALI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/09/1982. **National Identification no:** V-15222057 **Position:** Major in the Bolivarian National Guard (GNB) **Other Information:** (UK Sanctions List Ref):VEN0019 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Major in the Bolivarian National Guard (GNB), operated alongside officials in the Directorate-General of Military Counter- Intelligence (Dirección General de

- Contrainteligencia Militar (DGCIM)) since at least December 2017. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities. (Gender): Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13791.
4. **Name 6:** BLANCO MARRERO **1:** RAFAEL **2:** RAMON **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 28/02/1968. **National Identification no:** V-6250588 **Position:** (1) Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 (2) Division General of the Venezuelan Bolivarian National Army since 5 July 2019 **Other Information:** (UK Sanctions List Ref): VEN0020 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since at least December 2018 and Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in DGCIM facilities that were committed by DGCIM officials under his command. Linked to the death of Captain Acosta. (Gender): Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13792.
5. **Name 6:** BUSTAMANTE PUERTA **1:** DINORAH **2:** YOSELIN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/01/1975. **National Identification no:** V-10002096 **Other Information:** (UK Sanctions List Ref): VEN0033 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): There are reasonable grounds to suspect that Venezuelan Prosecutor Dinorah Yoselin Bustamante Puerta has undermined the rule of law in Venezuela through her involvement as prosecutor in the prosecution of Requesens, Alban, and Marrero, all of whom had parliamentary immunity. The prosecution of Marrero included the planting of evidence in his home. (Gender): Female **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13848.
6. **Name 6:** CABELLO RONDON **1:** DIOSDADO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/04/1963. **Position:** (1) President of the Constituent Assembly (2) First Vice President of the United Socialist Party of Venezuela (PSUV) **Other Information:** (UK Sanctions List Ref): VEN0006 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Member of the Constituent Assembly (UK Statement of Reasons): President of the Constituent Assembly and First Vice President of the United Socialist Party of Venezuela (PSUV). Involved in undermining democracy and the rule of law in Venezuela, including by using the media to publicly attack and threaten political opposition, other media and civil society. (Gender): Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13586.
7. **Name 6:** CALDERON CHIRINOS **1:** CARLOS **2:** ALBERTO **3:** n/a **4:** n/a **5:** n/a.  
**National Identification no:** V-10352300 **Position:** Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). **Other Information:** (UK Sanctions List Ref): VEN0021 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Senior office holder (referred to as Commissioner, Director and Director General) in the Bolivarian National Intelligence Service (SEBIN). Responsible for serious human rights violations, including torture, the use of excessive force and the mistreatment of detainees in SEBIN facilities. In particular, he participated in and was responsible for acts of torture and the cruel, inhuman and degrading treatment of detainees in El Helicoide, a SEBIN prison. (Gender): Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13793.
8. **Name 6:** DIAZ GONZALEZ **1:** TANIA **2:** VALENTINA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/06/1963. **POB:** Caracas, Distrito Capital, Venezuela **National Identification no:** V-6432672 **Position:** First Vice-President of the non-recognised National Constituent Assembly (ANC) since 4 January 2018 **Other Information:** (UK Sanctions List Ref): VEN0028 Date designated on UK Sanctions List:

- 31/12/2020 (UK Statement of Reasons):Member of the illegitimate National Constituent Assembly (ANC) since July 2017, and First Vice President since 5 January 2018.Her actions as part of the Constituent Assembly, including signing the decree that stripped the immunity of the president of the National Assembly and the interim president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela. (Gender):Female **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13843.
9. **Name 6:** DUARTE **1:** FRANKLYN **2:** LEONARDO **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 15/05/1977. **National Identification no:** V-3304045 **Position:** First Vice-President of the National Assembly (illegitimately elected) **Other Information:** (UK Sanctions List Ref):VEN0035 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):There are reasonable grounds to suspect that Franklin Duarte, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition, and other actions, policies, or activities which undermine democracy in Venezuela by coming to power through fraudulent/illegitimate election for the new National Assembly Board on 5 January 2020 and through his involvement with Operation Alacran.There are also reasonable grounds to suspect that Duarte has been acting on behalf of, or at the direction of, a person (Nicolas Maduro) who is involved in repression of political opposition and other actions, policies, or activities which undermine democracy in Venezuela, by enabling him to attack and control the democratically elected National Assembly.There are lastly reasonable grounds to suspect that Duarte is a member of, or associated with, persons who have been involved with the repression of democratic opposition and other actions, policies, and activities which undermined democracy in Venezuela due to his involvement in Operation Alacran. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13850.
10. **Name 6:** EL-AISSAMI MADDAAH **1:** TARECK **2:** ZAIDAN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/11/1974. **Position:** (1) Vice President of Economy (2) Minister for National Industry and Production (3) Minister of the Popular Power of Petroleum **Other Information:** (UK Sanctions List Ref):VEN0007 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Vice President of the Bolivarian Republic of Venezuela (UK Statement of Reasons):Vice President of Economy and Minister for National Industry and Production.As the former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN) Maddah is responsible for the serious human rights violations carried out by the organisation, including arbitrary detention, politically motivated investigations, inhumane and degrading treatment, and torture.He is also responsible for supporting and implementing policies and activities which undermine democracy and the rule of law, including the prohibition of public demonstrations, and heading President Maduro's "anti-coup command" which has targeted civil society and the democratic opposition. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13679.
11. **Name 6:** ESCALONA MARRERO **1:** ALEXIS **2:** ENRIQUE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 12/10/1962. **Other Information:** (UK Sanctions List Ref):VEN0022 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT).National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS) between 2014 and 2017.Responsible for serious human rights violations, including torture, excessive use of force and the mistreatment of detainees by members of CONAS under his command.Also responsible for the repression of civil society by members of CONAS under his command. (Gender):Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13794.
12. **Name 6:** FRANCO QUINTERO **1:** RAFAEL **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/10/1973. **National Identification no:** V-11311672 **Position:** Head of Security at Maiquetia International Airport **Other Information:** (UK Sanctions List Ref):VEN0023 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Agent in the Bolivarian National Intelligence Service (SEBIN).Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección

- General de Contraineligencia Militar (DGCIM)) between at least 2017 and December 2018. Responsible for serious human rights violations, including torture, excessive use of force and the ill-treatment of detainees in DGCIM facilities by members of the DGCIM under his command. Also responsible for the repression of civil society and democratic opposition by members of the DGCIM under his command. Linked to the death of Captain Acosta. (Gender): Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13795.
13. **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). Reappointed on 30 April 2019 **Other Information:** (UK Sanctions List Ref): VEN0002 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Head of SEBIN, Intelligence Police (UK Statement of Reasons): Reappointed as Head of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Formerly Security and Intelligence Adviser for the President's office from 8 January 2019 to 30 April 2019 and Head of SEBIN until October 2018. As Head of SEBIN, responsible for serious human rights violations (including arbitrary detention, inhuman and degrading treatment, and torture) and repression of civil society and the democratic opposition in Venezuela. (Gender): Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13581.
14. **Name 6:** GRANKO ARTEAGA **1:** ALEXANDER **2:** ENRIQUE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 25/03/1981. **National Identification no:** V-14970215 **Position:** Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contraineligencia Militar (DGCIM)) **Other Information:** (UK Sanctions List Ref): VEN0024 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contraineligencia Militar (DGCIM)). Responsible for serious human rights violations, including torture, excessive use of force causing death and injury and the ill-treatment of detainees in DGCIM facilities committed by himself and also officials under his command. Also responsible for the repression of civil society by members of DGCIM under his command, as well as directly involved in such repression. Linked to the death of Captain Acosta. (Gender): Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13796.
15. **Name 6:** GUERRERO MIJARES **1:** HANNOVER **2:** ESTEBAN **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 14/01/1971. **Other Information:** (UK Sanctions List Ref): VEN0025 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Head of Investigations at the Directorate-General of Military Counter-Intelligence (Dirección General de Contraineligencia Militar (DGCIM)) from at least April 2019 to August 2019. As Head of Investigations he supervised the DGCIM facility in Boleita. Responsible for serious human rights violations, including torture, excessive use of force and the ill-treatment of detainees committed by him and also by officials under his command, particularly in Boleita. Linked to the death of Captain Acosta. (Gender): Male **Listed on:** 27/09/2019 **Last Updated:** 31/12/2020 **Group ID:** 13797.
16. **Name 6:** HARRINGTON PADRON **1:** KATHERINE **2:** NAYARITH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 05/12/1971. **Other Information:** (UK Sanctions List Ref): VEN0018 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Former Deputy Attorney General (UK Statement of Reasons): Former Deputy Prosecutor General, appointed by the Constituent Assembly. Responsible for undermining democracy and the rule of law, including by initiating politically-motivated prosecutions and failing to investigate allegations of human rights violations by the Maduro regime. In a previous role as National Public Prosecutor, she admitted to carrying out her duties with "political bias". (Gender): Female **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13694.
17. **Name 6:** HERNANDEZ **1:** SOCORRO **2:** ELIZABETH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 11/03/1952. **Other Information:** (UK Sanctions List Ref): VEN0014 Date designated on UK Sanctions List: 31/12/2020 (Further

- Identifying Information):Member of the National Electoral Council (CNE),National Electoral Board (JNE) (UK Statement of Reasons):Rector and member of the National Electoral Council (CNE) and member of the National Electoral Board (JNE).Responsible for the CNE's activities which have undermined democracy in Venezuela, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process in relation to a cancelled presidential recall election in 2016, postponement of gubernatorial elections in 2016, and the relocation of polling stations at short notice before gubernatorial elections in 2017. (Gender):Female **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13695.
18. **Name 6:** HERNANDEZ DALA **1:** IVAN **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/05/1966. **Position:** (1) Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 (2) Head of the Presidential Guard since September 2015 **Other Information:** (UK Sanctions List Ref):VEN0009 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Head of Directorate-General of Military Counter-Intelligence,Head of Presidential Guard (UK Statement of Reasons):Head of the Directorate-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015.As Head of DGCIM, Ivan Hernandez Dala is responsible for serious human rights violations and the repression of civil society and democratic opposition committed by members of the DGCIM under his command, including excessive use of force and the ill-treatment of detainees. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13685.
19. **Name 6:** HIDROBO AMOROSO **1:** ELVIS **2:** EDUARDO **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 04/08/1963. **POB:** Caracas, Distrito Capital, Venezuela **National Identification no:** V-7659695 **Position:** Comptroller General since 23 October 2018 **Other Information:** (UK Sanctions List Ref):VEN0029 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).Lead the non-recognised ANC, signing the 'law against hatred', justifying the removal of a legally-elected opposition governor and banning Juan Guaido from running for any public office\* (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13844.
20. **Name 6:** JAUJA MILANO **1:** ELIAS **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 16/12/1969. **Other Information:** (UK Sanctions List Ref):VEN0011 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Minister of Popular Power for Education,Previously President of the Presidential Commission for the National Constituent Assembly (UK Statement of Reasons):Former Minister of Popular Power for Education.Former President of the Presidential Commission for the illegitimate National Constituent Assembly.Responsible for undermining democracy and the rule of law in Venezuela through his role in leading the establishment of the illegitimate Constituent Assembly. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13688.
21. **Name 6:** LUCENA RAMIREZ **1:** TIBISAY **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 26/04/1959. **Other Information:** (UK Sanctions List Ref):VEN0017 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):President of the National Electoral Council (UK Statement of Reasons):President of the National Electoral Council (Consejo Nacional Electoral – CNE).Her actions and policies have undermined democracy and the rule of law in Venezuela, including by failing to ensure that the CNE remains an impartial and independent institution in accordance with the Venezuelan Constitution thereby facilitating the establishment of the Constituent Assembly and the re-election of Nicolás Maduro in May 2018 through presidential elections that were neither free nor fair. (Gender):Female **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13582.
22. **Name 6:** MARQUEZ MONSALVE **1:** JORGE **2:** ELIESER **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 20/02/1971. **POB:** Caracas, Venezuela **National Identification no:** V-8714253 **Position:** Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017 **Other Information:** (UK Sanctions List Ref):VEN0031 Date designated on UK Sanctions List: 31/12/2020 (UK

Statement of Reasons):As Director General of CONATEL, Venezuela's telecommunications regulator, Marquez Monsalve has repeatedly repressed civil society and violated freedom of expression, thereby undermining democracy in Venezuela, by shutting down radio stations, blocking news portals online, and taking television channels off air.This has been done by CONATEL, led by Marquez Monsalve, in order to support the Maduro regime, stifle opposition, and hide corruption. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13846.

23. **Name 6:** MENDOZA JOVER **1:** JUAN **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 11/03/1969. **POB:** Trujillo, Venezuela **National Identification no:** V-9499372 **Address:** Arnoldo Gabaldon, Candelaria, Edo.

**Trujillo.Position:** (1) Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) (2) President of the Constitutional Chamber of the TSJ since 24 February 2017 **Other Information:** (UK Sanctions List Ref):VEN0030 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):As Vice President of the Supreme Court of Justice (TSJ), Mendoza Jover has been involved in repeatedly undermining democracy and the rule of law in Venezuela.The TSJ deprived the legitimate governing body, the National Assembly (AN), of its constitutional powers through several rulings, including through nullifying decisions of the National Assembly Board, nullifying the Democratic Transition Act, and stripping immunity from members of Parliament.Mendoza Jover has sat as a judge for these decisions, and bears responsibility for these grave attacks on democracy. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13845.

24. **Name 6:** MORA SALCEDO **1:** FARIK **2:** KARIN **3:** n/a **4:** n/a **5:** n/a.

**National Identification no:** V-8608523 **Other Information:** (UK Sanctions List Ref):VEN0032 Date designated on UK Sanctions List:

31/12/2020 (UK Statement of Reasons):There are reasonable grounds to suspect that Venezuelan Prosecutor Farik Karin Mora Salcedo has engaged in conduct relevant to a listing under the following criteria: (a) natural persons responsible for serious human rights violations or abuses or the repression of civil society and democratic opposition in Venezuela.(b) natural persons whose action, policies or activities otherwise undermine democracy or the rule of law in Venezuela.There is reliable evidence that Mora is directly responsible for issuing the arbitrary arrests of Parliamentarians, with Parliamentary Immunity.There is a considerable amount of diverse evidence reporting Mora as the prosecutor for at least four people with Parliamentary Immunity – Requesens, Borges, Alban, and Marrero, making him responsible by virtue of his position for undermining democracy and the rule of law, and repressing democratic opposition.Mora was the prosecutor for the case of Fernando Alban, where the defendant died under suspicious circumstances.There is reliable evidence that Mora participated in Alban's autopsy, saw visible signs of torture, and announced an incorrect cause of death to cover this up.According to multiple allegations, some first-hand accounts, he has been witness to the torture of multiple prisoners, some of whom he was prosecutor for.There are thus reasonable grounds to suspect that Mora consented or acquiesced to such acts, and therefore bears responsibility for the serious human rights violation of torture. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13847.

25. **Name 6:** MORENO PEREZ **1:** MAIKEL **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 12/12/1965. **Position:** President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia) **Other Information:** (UK Sanctions List Ref):VEN0004 Date designated on UK Sanctions List:

31/12/2020 (Further Identifying Information):President of the

Supreme Court of Justice (UK Statement of Reasons):President, and former Vice President, of the Supreme Court of Justice of Venezuela

(Tribunal Supremo de Justicia).In these roles, he has supported and facilitated the Government's actions and policies which have undermined democracy and the rule of law in Venezuela, and is responsible for actions and statements that have usurped the authority of the National Assembly. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13584.

26. **Name 6:** MORENO REYES **1:** XAVIER **2:** ANTONIO **3:** n/a **4:** n/a **5:** n/a.

**Other Information:** (UK Sanctions List Ref):VEN0015 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying

Information):Secretary General of National Electoral Council (UK Statement of Reasons):Secretary General of the National Electoral Council (CNE).Responsible for signing off CNE decisions which have

undermined democracy in Venezuela, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13696.

27. **Name 6:** NORIEGA FIGUEROA **1:** JOSE **2:** GREGORIO **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 21/02/1969. **National Identification no:** V-8348784 **Position:** (1) Second Vice-President of the National Assembly (illegitimately elected) (2) Director of the ad-hoc board of political party Voluntad Popular (illegitimately appointed) **Other Information:** (UK Sanctions List Ref):VEN0036 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):There are reasonable grounds to suspect that Noriega, a member of the Venezuelan National Assembly, has been involved in the repression of democratic opposition in Venezuela and other actions, policies, or activities which undermine democracy in Venezuela, by coming to power through fraudulent/illegitimate elections and by his involvement with Operation Alacran. There are also reasonable grounds to suspect he is associated with Nicolas Maduro, a person who is involved in the repression of democratic opposition and otherwise undermining democracy in Venezuela through his involvement in Operation Alacran. Lastly, there are reasonable grounds to suspect that Noriega was acting on behalf of, or at the command of a person (Nicolas Maduro) who is involved in repression of political opposition and other policies which undermine democracy in Venezuela by aiding his attacks and attempts to control the National Assembly. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13851.

28. **Name 6:** OBLITAS RUZZA **1:** SANDRA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 07/06/1969. **Position:** Rector of the Universidad Bolivariana de Venezuela **Other Information:** (UK Sanctions List Ref):VEN0012 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Vice President of National Electoral Council (UK Statement of Reasons):Vice President of the National Electoral Council (CNE) and President of the Commission of the Electoral and Civilian Register. Responsible for the CNE's activities which have undermined democracy, including facilitating the establishment of the Constituent Assembly and manipulation of the electoral process. (Gender):Female **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13690.

29. **Name 6:** ORNELAS FERREIRA **1:** JOSE **2:** ADELINO **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 14/12/1964. **POB:** Caracas, Distrito Capital, Venezuela **a.k.a:** (1) ORNELLA FERREIRA, Jose, Adelino (2) ORNELLAS FERREIRA, Jose, Adelino **National Identification no:** V-7087964 **Position:** (1) Secretary-General of the National Defence Council since 26 July 2019 (2) Chief of the General Staff to the Commander-in-Chief since September 2020 **Other Information:** (UK Sanctions List Ref):VEN0026 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):José Adelino Ornelas Ferreira has been Second in Command and Chief of Staff of Strategic Command Operations of the Bolivarian National Armed Forces (CEOFANB) since June 2017, having been appointed to the post by Nicolas Maduro. The CEOFANB is the highest point of command in the Venezuelan armed forces. The CEOFANB sets the strategic direction of all strands of the Venezuelan military (Army, Navy, Air Force, and National Guard (GNB)), coordinates them, and implements operations. There is reliable evidence that the GNB has committed serious human rights violations during Ferreira's period in charge. A report by OHCHR in 2018 documents incidents of people deprived of their liberty and subjected to cruel, inhuman and degrading treatment and (in many cases possibly) torture, reportedly carried out in part by the GNB. Some of these incidents occurred in the period that Ferreira has held the position of Commander of the CEOFANB. As a commander of the CEOFANB, and Chief of Staff, and thus in charge of the GNB, is involved in those acts. Finally, there is reliable evidence that In May 2019 members of the Venezuelan National Guard (GNB), which sits under the command of the CEOFANB, during Ferreira's time in role, used tear gas to disperse a march of opposition supporters. Due to his role, Ferreira is partially responsible for this repression of civil society and violation of freedom of expression. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13841.

30. **Name 6:** PARRA RIVERO **1:** LUIS **2:** EDUARDO **3:** n/a **4:** n/a **5:** n/a.



**DOB:** 07/07/1978. **National Identification no:** V-14211633 **Position:** President of the National Assembly (illegitimately elected) **Other**

**Information:** (UK Sanctions List Ref):VEN0034 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Luis

Parra is a deputy of the National Assembly, who claims to be President of the National Assembly. There are reasonable grounds to suspect

that Parra has been involved in undermining democracy in Venezuela by taking office as NA President on 5 January 2020 under an illegitimate process. The evidence indicates that Parra didn't have the quorum for a session, the session was not moderated by the previous President of the National Assembly and security forces blocked access to MPs that tried to enter the NA to participate in elections for a new National Assembly board. There are also reasonable grounds to suspect that Parra was involved with Operation Alacran, a scandal in which MPs were bribed, intimidated and coerced by the regime (or deputies co-opted by the regime) to not vote for opposition figurehead Juan Guaidó. There are lastly reasonable grounds to suspect that Parra has been involved in undermining democracy and the rule of law in Venezuela through his involvement in a corruption scandal related to the regime's Committee of Supply and Demand (CLAP). There are also reasonable grounds to suspect that Parra is associated with person who is involved in undermining democracy in Venezuela (Nicolas Maduro), through aiding Maduro's attacks on and attempts to control the National Assembly. (Gender):Male **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13849.

31. **Name 6:** REQUENA **1:** GLADYS **2:** DEL VALLE **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 09/11/1952. **POB:** Puerto Santo, Sucre, Venezuela **National Identification no:** V-4114842 **Position:** Second Vice-President of the non-recognised National Constituent Assembly (ANC) since 26 October 2018 **Other Information:** (UK Sanctions List Ref):VEN0027 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Member of the illegitimate National

Constituent Assembly since August 2017, and Second Vice President since October 2018. Her actions as part of the National Constituent Assembly (ANC) including signing the decree that stripped the immunity of the president of the National Assembly (AN) and the interim president of Venezuela, Juan Guaido, have undermined democracy and rule of law in Venezuela. (Gender):Female **Listed on:** 30/06/2020 **Last Updated:** 31/12/2020 **Group ID:** 13842.

32. **Name 6:** REVEROL TORRES **1:** NESTOR **2:** LUIS **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 28/10/1964. **Position:** (1) Minister for Interior, Justice and Peace since 2016 (2) Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff since April 2019 **Other Information:** (UK Sanctions List Ref):VEN0001 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Minister for Interior, Justice and Peace (UK Statement of Reasons):Minister for Interior, Justice and Peace since 2016. Also appointed as Vice-President of Public Works and Services and

Executive Secretary of the Electrical General Staff in April 2019. Former General Commander of the Bolivarian National Guard. Responsible for serious human rights violations, including torture of (political) prisoners, and repression of the democratic opposition in Venezuela, including the prohibition and repression of political demonstrations, committed by security forces under his command. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13580.

33. **Name 6:** RIVERO MARCANO **1:** SERGIO **2:** JOSE **3:** n/a **4:** n/a **5:** n/a.

**DOB:** 08/11/1964. **Position:** Inspector General of the Bolivarian National Armed Forces **Other Information:** (UK Sanctions List

Ref):VEN0016 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Vice President of the Bolivarian Republic of Venezuela (UK Statement of Reasons):General Commander of the Bolivarian National Guard until 16 January 2018. Involved in the repression of civil society and democratic opposition in Venezuela, and responsible for serious human rights violations committed by the Bolivarian National Guard under his command, including the excessive use of force, and the arbitrary detention and abuse of civil society and opposition members. His actions and policies as General Commander of the Bolivarian National Guard, including the Bolivarian National Guard assaulting members of the democratically elected National Assembly and intimidating journalists reporting on the fraudulent elections

for the illegitimate Constituent Assembly, have undermined democracy and the rule of law in Venezuela. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13680.

34. **Name 6:** RODRIGUEZ GOMEZ **1:** DELCY **2:** ELOINA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 18/05/1969. **Position:** Vice President of Venezuela **Other Information:** (UK Sanctions List Ref):VEN0010 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):President of the National Constituent Assembly (UK Statement of Reasons):Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief.Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees.Has targeted the democratic opposition and supported the use of military courts to try civilian protestors. (Gender):Female **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13687.
35. **Name 6:** SAAB HALABI **1:** TAREK **2:** WILLIAM **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 10/09/1963. **POB:** El Tigre, Anzoategui state, Venezuela **Position:** Venezuelan Attorney General appointed by the Constituent Assembly **Other Information:** (UK Sanctions List Ref):VEN0005 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Prosecutor General.Former Ombudsman. (UK Statement of Reasons):Venezuelan Attorney General appointed by the Constituent Assembly.In this role and previous roles as Ombudsman and President of the Republican Moral Council, he has undermined democracy and the rule of law in Venezuela by publically supporting actions against opponents of the Government and the withdrawal of competences from the National Assembly. (Gender):Male **Listed on:** 22/01/2018 **Last Updated:** 31/12/2020 **Group ID:** 13585.
36. **Name 6:** SUAREZ CHOURIO **1:** JESUS **2:** RAFAEL **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** 19/07/1962. **Position:** Commander in Chief of the Venezuelan Bolivarian National Army **Other Information:** (UK Sanctions List Ref):VEN0008 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):General Commander of the Bolivarian Army (UK Statement of Reasons):Commander in Chief of the Venezuelan Bolivarian National Army and Chief of the General Staff to the Commander-in-Chief.Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela's Comprehensive Defence Region of the Central Zone (REDI Central).Responsible for serious human rights violations by forces under his command during his tenure as General Commander of the Venezuelan Bolivarian National Army, including the use of excessive force and the mistreatment of detainees.Has targeted the democratic opposition and supported the use of military courts to try civilian protestors. (Gender):Male **Listed on:** 26/06/2018 **Last Updated:** 31/12/2020 **Group ID:** 13683.

## **REGIME: Yemen**

### **INDIVIDUALS**

- Name 6:** AL HAKIM **1:** ABDULLAH **2:** YAHYA **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) --/--/1985. (2) --/--/1984. (3) --/--/1986. **POB:** (1) Dahyan (2) Sa'dah Governorate, (1) Yemen (2) Yemen **a.k.a:** (1) AL HAKIM, Abu, Ali (2) AL-HAKIM, Abdallah (3) ALHAKIM, Abu, Ali (4) AL-HAKIM, Abu-Ali (5) AL-MU'AYYAD, Abdallah **Nationality:** Yemen **Address:** Dahyan, Sa'dah Governorate, Yemen.**Position:** Huthi group second-in-command **Other Information:** (UK Sanctions List Ref):YEM0002 (UN Ref):Yei.002 (Gender):Male **Listed on:** 19/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13190.
- Name 6:** AL-HOUTHY **1:** ABD **2:** AL-KHALIQ **3:** n/a **4:** n/a **5:** n/a.

- DOB:** --/--/1984. **a.k.a:** (1) AL HUTHI, Abd-al-Khaliq, Badr-al-Din (2) AL-HUTHI, ‘Abd al-Khaliq, Badr al-Din (3) AL-HUTHI, Abd, al-Khaliq (4) AL-HUTHI, Abd-al-Khaliq **Nationality:** Yemen **Position:** Huthi military commander **Other Information:** (UK Sanctions List Ref):YEM0001 (UN Ref): YEi.001. Also referred to as Abu-Yunus. **Listed on:** 19/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13191.
3. **Name 6:** AL-HOUTHY **1:** ABDULMALIK **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**a.k.a:** AL-HUTHI, Abdulmalik **Position:** Leader of Yemen's Houthi Movement **Other Information:** (UK Sanctions List Ref):YEM0004 (UN Ref):YEi.004 **Listed on:** 09/06/2015 **Last Updated:** 31/12/2020 **Group ID:** 13253.
4. **Name 6:** SALEH **1:** ALI **2:** ABDULLAH **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** (1) 21/03/1945. (2) 21/03/1946. (3) 21/03/1942. (4) 21/03/1947. **POB:** (1) Bayt al-Ahmar, Sana’a Governorate (2) Sana’a (3) Sana'a, Sanhan, Al-Rib' al-Sharqi, (1) Yemen (2) Yemen (3) - **a.k.a:** SALIH, Ali, Abdallah **Nationality:** Yemen **Passport Details:** 00016161 (Yemen) **National Identification no:** 01010744444 **Position:** President of Yemen’s General People’s Congress party **Other Information:** (UK Sanctions List Ref):YEM0003 (UN Ref):YEi.003 (Gender):Male **Listed on:** 19/12/2014 **Last Updated:** 31/12/2020 **Group ID:** 13192.
5. **Name 6:** SALEH **1:** AHMED **2:** ALI **3:** ABDULLAH **4:** n/a **5:** n/a.  
**DOB:** 25/07/1972. **a.k.a:** AL-AHMAR, Ahmed, Ali, Abdullah **Nationality:** Yemeni **Passport Details:** (1) 17979 (Yemeni). Issued under name Ahmed Ali Abdullah Saleh (2) 02117777 (Yemeni). Issued on 8.11.2005 under name Ahmed Ali Abdullah Al-Ahmar (3) 06070777 (Yemeni). Issued on 3.12.2014 under name Ahmed Ali Abdullah Al-Ahmar. **National Identification no:** 31/2013/20/003140 (diplomatic identity card). Issued on 7 July 2013 by the United Arab Emirates' Ministry of Foreign Affairs under name Ahmed Ali Abdullah Saleh. Current status: cancelled. **Address:** United Arab Emirates. **Other Information:** (UK Sanctions List Ref):YEM0005 (UN Ref):YEi.005 **Listed on:** 09/06/2015 **Last Updated:** 31/12/2020 **Group ID:** 13254.

## **REGIME: Zimbabwe**

### **ENTITIES**

1. **Organisation Name:** ZIMBABWE DEFENCE INDUSTRIES  
**Address:** 10th Floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe. **Other Information:** (UK Sanctions List Ref):ZIM0003 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Business Sector: Defence (UK Statement of Reasons):Associated with the Ministry of Defence and the ZANU-PF faction of Government. (Organisation type):Stateowned company **Listed on:** 24/07/2008 **Last Updated:** 31/12/2020 **Group ID:** 10734.