



EUROPEAN COMMISSION

Financial Stability, Financial Services and Capital Markets Union (DG FISMA)

European Union Consolidated Financial Sanctions List

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1. INTRODUCTION

The present document contains the Consolidated List of persons, groups and entities subject, under EU Sanctions, to an asset freeze and the prohibition to make funds and economic resources available to them. The latest version of this file is [here](#).

2. INDIVIDUALS OR PERSONS

EU reference number: EU.1787.1

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Serajuddin Haqani
- **Name/Alias:** Khalifa
- **Name/Alias:** Saraj Haqani
- **Name/Alias:** Siraj Haqani
- **Name/Alias:** Siraj Haqqani
- **Name/Alias:** Sirajuddin Jallaloudine Haqqani **Function:** Na'ib Amir (Deputy Commander)

Birth information:

- **Birth date:** Circa from 1977 to 1978 **Birth place:** Pakistan, Danda, Miramshah, North Waziristan
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Khost province
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Neka district, Paktika province
- **Birth date:** Circa from 1977 to 1978 **Birth place:** Afghanistan, Srana village, Garda Saray district, Paktia province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Miramshah, North Waziristan, Manba'ul uloom Madrasa
- **Address:** Pakistan, Miramshah, North Waziristan, Kela neighbourhood/Danda neighbourhood
- **Address:** Pakistan, Miramshah, North Waziristan, Dergey Manday Madrasa

Remark: Heading the Haqqani Network as of late 2012. Son of Jalaluddin Haqqani. Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/ Pakistan border area. 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/1491193>

EU reference number: EU.2272.60

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Nasiruddin Haqqani **Function:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan.
- **Name/Alias:** Naseer Haqqani
- **Name/Alias:** Dr. Naseer Haqqani **Title:** Dr.
- **Name/Alias:** Nassir Haqqani
- **Name/Alias:** Nashir Haqqani
- **Name/Alias:** Dr. Alim Ghair **Title:** Dr.

Birth information:

- **Birth date:** Circa from 1970 to 1973 **Birth place:** Afghanistan, Neka District **Remark:** Neka District, Paktika Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan

Remark: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani. Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621257>

EU reference number: EU.2274.87

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Gul Agha Ishakzai
- **Name/Alias:** Mullah Gul Agha
- **Name/Alias:** Mullah Gul Agha Akhund
- **Name/Alias:** Hidayatullah
- **Name/Alias:** Hayadatullah
- **Name/Alias:** Haji Hidayatullah

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Afghanistan, Band-e-Temur, Maiwand District, Kandahar Province

Contact information:

- **Address:** Pakistan

Remark: Belongs to Ishaqzai tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621285>

EU reference number: EU.2291.0

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Amir Abdullah **Function:** Former Kandahar Province Deputy Taliban Governor
- **Name/Alias:** Amir Abdullah Sahib

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Afghanistan, Paktika Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Karachi

Remark: Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1621271>

EU reference number: EU.2301.53

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Agha Jan Alizai
- **Name/Alias:** Haji Agha Jan Alizai
- **Name/Alias:** Abdul Habib
- **Name/Alias:** Loi Agha
- **Name/Alias:** Hajji Agha Jan
- **Name/Alias:** Agha Jan Alazai
- **Name/Alias:** Haji Loi Lala
- **Name/Alias:** Abdul Habib Alizai **Title:** Haji **Function:** Has managed a drug trafficking network in Helmand Province, Afghanistan

Birth information:

- **Birth date:** 15/10/1963 **Birth place:** Unknown country
- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** Circa **Birth place:** Afghanistan, Musa Qala District, Helmand Province, Yatimchai village **Remark:** Yatimchai village, Musa Qala District, Helmand Province, Afghanistan
- **Birth place:** Afghanistan, Kandahar
- **Birth date:** 14/02/1973 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Remark: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1684147>

EU reference number: EU.2320.90

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Khalil Al-Rahman Haqqani
- **Name/Alias:** Khalil ur Rahman Haqqani
- **Name/Alias:** Khaleel Haqqani
- **Name/Alias:** Khalil Ahmed Haqqani **Title:** Haji

Birth information:

- **Birth date:** 01/01/1966 **Birth place:** Afghanistan, Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province
- **Birth date:** Circa from 1958 to 1964 **Birth place:** Unknown country, Paktia Province, Sarana Village, Garda Saray area, Waza Zadran District **Remark:** between 1958 and 1964

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Peshawar
- **Address:** Afghanistan, Sarana Zadran Village, Paktia Province,
- **Address:** Pakistan, Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Near Dergey Manday Madrasa
- **Address:** Pakistan, Kayla Village near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA)

Remark: Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Brother of Jalaluddin Haqqani and uncle of Sirajuddin Jallaloudine Haqqani. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1929286>

EU reference number: EU.2337.40

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Saleh Mohammad Kakar Akhtar Muhammad
- **Name/Alias:** Saleh Mohammad

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Nalghan Village, Panjwai District, Kandahar Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Kandahar Province, Daman District

Remark: Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund. Belongs to Kakar tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652885>

EU reference number: EU.294.84

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Hamidullah Akhund Sher Mohammad **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime.
- **Name/Alias:** Janat Gul
- **Name/Alias:** Hamidullah Akhund **Title:** Mullah **Function:** Head of Ariana Afghan Airlines under the Taliban regime

Birth information:

- **Birth date:** Circa from 1972 to 1973 **Birth place:** Afghanistan, Arghandab District, Kandahar Province
- **Birth date:** from 1972 to 1973 **Birth place:** Afghanistan, Washer District, Helmand Province, Sarpolad village **Remark:** Sarpolad village, Washer District, Helmand Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427570>

EU reference number: EU.295.85

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Pahlawan Shamsuddin
- **Name/Alias:** Shamsuddin **Title:** (a) Maulavi, (b) Qari **Function:** Governor of Wardak (Maidan) Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Keshim district, Badakhshan province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan/Iran border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427518>

EU reference number: EU.296.86

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ezatullah Haqqani Khan Sayyid **Title:** Maulavi **Function:** Deputy Minister of Planning under the Taliban regime
- **Name/Alias:** Ezatullah Haqqani

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Afghanistan, Alingar District, Laghman province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. 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/4678668>

EU reference number: EU.298.88

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Muhammad Yusuf
- **Name/Alias:** Aminullah Amin
- **Name/Alias:** Aminullah Amin Quddus **Title:** Maulavi **Function:** Governor of Saripul Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Loy Karez village, Spin Boldak District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Nurzai tribe. 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/4678553>

EU reference number: EU.301.9

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mullah Jabar
- **Name/Alias:** Muawin Jabbar
- **Name/Alias:** Abdul Jabbar Omari **Title:** Maulavi **Function:** Governor of Baghlan Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Zabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Hottak tribe. 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/1427437>

EU reference number: EU.303.11

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Sayyed Mohammed Haqqani **Title:** Mullah **Function:** (a) Director of Administrative Affairs under the Taliban regime, (b) Head of Information and Culture in Kandahar Province under the Taliban regime.
- **Name/Alias:** Sayyed Mohammad Haqqani

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Chaharbagh village, Arghandab District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan.

Believed to be in Afghanistan/Pakistan border area.

Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Reportedly deceased as of January 2016.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493918>

EU reference number: EU.304.12

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Salim Haqqani **Title:** Maulavi **Function:** Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime.

Birth information:

- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Alingar District, Laghman Province **Remark:** Alingar District, Laghman Province, Afghanistan.

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Deputy Commander of Ezatullah Haqqani Khan Sayyid as at Mar. 2010.

Belongs to Pashai ethnic group. 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/1494034>

EU reference number: EU.308.16

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Moslim Haqqani Muhammadi Gul **Title:** Maulavi **Function:** (a) Deputy Minister of Haj and Religious Affairs under the Taliban regime, (b) Deputy Minister of Higher Education under the Taliban regime.
- **Name/Alias:** Moslim Haqqani

Birth information:

- **Birth date:** 1965 **Birth place:** Afghanistan, Gawargan village, Pul-e-Khumri District, Baghlan Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 1136 **Remark:** (Afghan national identification card (tazkira)).

Remark: Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427425>

EU reference number: EU.309.17

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mullah Khairullah Khairkhwah
- **Name/Alias:** Khirullah Said Wali Khairkhwa
- **Name/Alias:** Khairullah Khairkhwah **Title:** (a) Maulavi, (b) Mullah **Function:** (a) Governor of Herat Province (Afghanistan) under the Taliban regime, (b) Spokesperson of the Taliban regime, (c) Governor of Kabul Province under the Taliban regime, (d) Minister of Internal Affairs under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Poti village, Arghistan district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427436>

EU reference number: EU.311.71

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Azizirahman Abdul Ahad **Title:** Mr **Function:** Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:

- **Birth date:** 1972 **Birth place:** Afghanistan, Shega District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 44323 **Remark:** (national identification card (tazkira))

Remark: Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4640065>

EU reference number: EU.312.72

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Baqi Basir Awal Shah **Title:** (a) Maulavi, (b) Mullah **Function:** (a) Governor of Khost and Paktika provinces under the Taliban regime, (b) Vice-Minister of Information and Culture under the Taliban regime, (c) Consulate Department, Ministry of Foreign Affairs under the Taliban regime.
- **Name/Alias:** Abdul Baqi

Birth information:

- **Birth date:** from 1960 to 1962 **Birth place:** Afghanistan, Jalalabad City, Nangarhar Province
- **Birth date:** Circa from 1960 to 1962 **Birth place:** Afghanistan, Shinwar District, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. 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/1493921>

EU reference number: EU.314.74

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Muhammad Taher Anwari **Title:** Mullah **Function:** (a) Director of Administrative Affairs under the Taliban regime, (b) Minister of Finance under the Taliban regime.
- **Name/Alias:** Mohammad Taher Anwari
- **Name/Alias:** Mohammad Tahre Anwari
- **Name/Alias:** Muhammad Tahir Anwari
- **Name/Alias:** Haji Mudir

Birth information:

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Zurmat district, Paktia province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427388>

EU reference number: EU.318.78

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Nazirullah Hanafi Waliullah **Title:** (a) Maulavi, (b) Haji **Function:** Commercial Attaché, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Nazirullah Aanafi Waliullah **Title:** Haji

Birth information:

- **Birth date:** 1962 **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000912 **Validity:** valid from 30/06/1998

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446026>

EU reference number: EU.319.79

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Arefullah Aref
- **Name/Alias:** Arefullah Aref Ghazi Mohammad **Title:** Maulavi **Function:** (a) Deputy Minister of Finance under the Taliban regime, (b) Governor of Ghazni Province under the Taliban regime, (c) Governor of Paktia Province under the Taliban regime.

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Lawang (Lawand) village, Gelan District, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe. 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/1427419> (

EU reference number: EU.320.35

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Haji Gulab Gul
- **Name/Alias:** Abdul Jalil Haqqani **Title:** Mullah
- **Name/Alias:** Nazar Jan
- **Name/Alias:** Abdul Jalil Akhund
- **Name/Alias:** Abdul Jalil Haqqani Wali Mohammad **Title:** (a) Maulavi, (b) Mullah **Function:** Deputy Minister of Foreign Affairs under the Taliban regime.
- **Name/Alias:** Akhter Mohmad

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kandahar City, Kandahar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khwaja Malik village, Arghandab district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport TR024417 **Validity:** valid from 20/12/2003 to 29/12/2006 **Additional information:** expired **Remark:** passport number issued under the name Haji Gulab Gul
- **Source:** Afghanistan **Document:** Other identification number OR 1961825 **Validity:** valid from 04/02/2003 to 02/02/2006 **Additional information:** expired **Remark:** issued under the name Akhter Mohmad, son of noor mohmad, born in 1965 in kandahar) issued on 4.2.2003 by the afghan consulate in quetta, pakistan, expired 2.2.2006

Remark: Believed to be in Afghanistan/Pakistan border area.

Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427402>

EU reference number: EU.321.36

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Najibullah Haqqani Hidayatullah **Title:** Maulavi **Function:** Deputy Minister of Finance of the Taliban regime
- **Name/Alias:** Najibullah Haqani

Birth information:

- **Birth date:** 1971 **Birth place:** Afghanistan, Moni village, Shigal District, Kunar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 545167 **Remark:** afghan national identification card (tazkira), issued in 1974

Remark: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam.

Believed to be in Afghanistan/Pakistan border area. 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/1493752>

EU reference number: EU.322.37

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Ghani Baradar
- **Name/Alias:** Mullah Baradar Akhund
- **Name/Alias:** Abdul Ghani Baradar Abdul Ahmad Turk **Title:** Mullah **Function:** Deputy Minister of Defence under the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Yatimak village, Uruzgan Province, Dehrawood District **Remark:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe.

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/1427381>

EU reference number: EU.323.38

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Zakir
- **Name/Alias:** Abdul Bari Akhund **Title:** (a) Maulavi, (b) Mullah. **Function:** Governor of Helmand Province under the Taliban regime
- **Name/Alias:** Haji Mullah Sahib

Birth information:

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Baghran District, Helmand province
- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Now Zad District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe.

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/1427430>

EU reference number: EU.327.42

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Manan Mohammad Ishak **Title:** Maulavi **Function:** (a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia, (b) Commercial Attaché, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:

- **Birth date:** from 1940 to 1941 **Birth place:** Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: 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/4652765>

EU reference number: EU.328.43**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Naib Imam
- **Name/Alias:** Akhtar Mohammad Mansour Shah Mohammed **Title:** (a) Maulavi, (b) Mullah **Function:** Minister of Civil Aviation and Transportation of the Taliban regime
- **Name/Alias:** Akhtar Mohammad Mansour Khan Muhammad
- **Name/Alias:** Akhtar Muhammad Mansoor
- **Name/Alias:** Akhtar Mohammad Mansoor

Birth information:

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Band-e-Timur village, Maiwand District, Kandahar Province
- **Birth date:** 1966 **Birth place:** Afghanistan, Band-e-Timur village, Maiwand District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport SE-011697 **Validity:** valid from 25/01/1988 to 23/02/2000 **Additional information:** expired **Remark:** afghan passport number issued on 25 jan. 1988 in kabul, expired on 23 feb. 2000

Remark: Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban 'Governor' of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494260>

EU reference number: EU.329.44**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Faiz **Title:** Maulavi **Function:** Head of the Information Dept, Ministry of Foreign Affairs under the Taliban regime.

Birth information:

- **Birth date:** Circa 1969 **Birth place:** Afghanistan, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493746>

EU reference number: EU.332.2**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Shahabuddin Delawar **Title:** Maulavi **Function:** Deputy of High Court under the Taliban regime

Birth information:

- **Birth date:** 1953 **Birth place:** Afghanistan, Logar Province
- **Birth date:** 1957 **Birth place:** Afghanistan, Logar province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport OA296623 **Remark:** (passport)

Remark: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Picture 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/1427559>

EU reference number: EU.334.4**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Sayed Esmatullah Asem Abdul Quddus **Title:** Maulavi **Function:** (a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime, (b) Secretary- General of the Afghan Red Crescent Society (ARCS) under the Taliban regime.
- **Name/Alias:** Asmatullah Asem
- **Name/Alias:** Sayed Esmatullah Asem
- **Name/Alias:** Esmatullah Asem

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Qalayi Shaikh, Chaparhar District, Nangarhar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/ Pakistan border area.

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/1427438>

EU reference number: EU.335.5

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ehsanullah Sarfida Hesamuddin Akhundzada **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime.
- **Name/Alias:** Ehsanullah Sarfadi
- **Name/Alias:** Ehsanullah Sarfida

Birth information:

- **Birth date:** Circa from 1962 to 1963 **Birth place:** Afghanistan, Khatak village, Gelan District, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in the Gulf region. Belongs to Taraki tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427441>

EU reference number: EU.336.6

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Hanafi Saheb
- **Name/Alias:** Abdul Salam Hanafi Ali Mardan Qul **Title:** (a) Mullah, (b) Maulavi. **Function:** Deputy Minister of Education under the Taliban regime.
- **Name/Alias:** Abdussalam Hanifi

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Darzab district, Faryab district
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Qush Tapa District, Jawzjan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008.

Believed to be in Afghanistan/Pakistan border area. 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/1427380>

EU reference number: EU.337.7

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Qari Din Mohammad
- **Name/Alias:** Din Mohammad Hanif **Title:** Qari **Function:** (a) Minister of Planning under the Taliban regime, (b) Minister of Higher Education under the Taliban regime.
- **Name/Alias:** Iadana Mohammad

Birth information:

- **Birth date:** Circa 1955 **Birth place:** Afghanistan, Shakarlab village, Yaftali Pain District, Badakhshan Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Unknown country **Document:** National passport OA 454044 **Remark:** (as Iadana Mohammad)

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul.

2010. Picture 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/1493613>.

EU reference number: EU.339.9

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Haji Sahib
- **Name/Alias:** Qudratullah Jamal **Title:** Maulavi **Function:** Minister of Information under the Taliban regime

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Gardez, Paktia province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427404>

EU reference number: EU.340.62

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ahmad Jan Akhonzada
- **Name/Alias:** Ahmad Jan Akhund Zada
- **Name/Alias:** Ahmad Jan Akhundzada Shukoor Akhundzada **Title:** (a) Maulavi, (b) Mullah **Function:** Governor of Zabol and Uruzgan Provinces under the Taliban regime.

Birth information:

- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Zurmat District, Paktia Province
- **Birth date:** Circa from 1966 to 1967 **Birth place:** Afghanistan, Lablan village, Dehrawood District, Uruzgan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4706028>

EU reference number: EU.341.63

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Hassan Akhund **Title:** (a) Mullah, (b) Haji. **Function:** (a) First Deputy, Council of Ministers under the Taliban regime, (b) Foreign Minister under the Taliban regime, (c) Governor of Kandahar under the Taliban regime, (d) Political Advisor of Mullah Mohammed Omar.

Birth information:

- **Birth date:** Circa from 1955 to 1958 **Birth place:** Afghanistan, Pashmul village, Panjwai District, Kandahar Province
- **Birth date:** Circa from 1945 to 1950 **Birth place:** Afghanistan, Pashmul village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: A close associate of Mullah Mohammed Omar.

Belongs to Kakar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427207>

EU reference number: EU.344.66

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Jan Mohammad Madani Ikram **Title:** Maulavi **Function:** Chargé d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates.

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

Picture 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/5039466>

EU reference number: EU.345.67

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Diya' al-Rahman Madani
- **Name/Alias:** Zia-ur-Rahman Madani **Title:** Maulavi **Function:** Governor of Logar Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Ziaurrahman Madani
- **Name/Alias:** Zaia u Rahman Madani
- **Name/Alias:** Madani Saheb

Birth information:

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Taluqan City, Takhar province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Paliran village, Namakab District, Takhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in the Gulf region. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494026>

EU reference number: EU.350.27

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Azam Elmi **Title:** Maulavi **Function:** Deputy Minister of Mines and Industries under the Taliban regime
- **Name/Alias:** Muhammad Azami

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Sayd Karam District, Paktia Province **Remark:** Paktia Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Reportedly deceased in 2005. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665205>

EU reference number: EU.351.28

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Ishaq Akhund
- **Name/Alias:** Mohammad Eshaq Akhunzada **Title:** Maulavi **Function:** Governor of Laghman Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa from 1963 to 1968 **Birth place:** Afghanistan, Andar District, Ghazni Province **Remark:** Andar District, Ghazni Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665076>

EU reference number: EU.352.29

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Atiqullah Wali Mohammad **Title:** (a) Haji, (b) Mullah **Function:** (a) Director of Foreign Relations, Kandahar Province under the Taliban regime, (b) Director of Public Works, Kandahar Province under the Taliban regime, (c) First Deputy Minister of Agriculture under the Taliban regime, (d) Deputy Minister of Public Works under the Taliban regime.
- **Name/Alias:** Atiqullah

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Khwaja Malik village, Arghadab District, Kandahar Province
- **Birth date:** Circa 1962 **Birth place:** Afghanistan, Tirin Kot District, Uruzgan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Originally from Uruzgan, settled and lived later in Kandahar.

Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad. 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/5240911>

EU reference number: EU.355.32

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Gul Ahmad Hakimi **Title:** Maulavi **Function:** Commercial Attaché, Taliban 'Consulate General', Karachi, Pakistan

Birth information:

- **Birth date:** 1964 **Birth place:** Afghanistan, Kabul Province
- **Birth date:** 1964 **Birth place:** Afghanistan, Logar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665175>

EU reference number: EU.356.33**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Hamdullah Allah Noor **Title:** Maulavi **Function:** Repatriation Attaché, Taliban Consulate General, Quetta, Pakistan.

Birth information:

- **Birth date:** 1973 **Birth place:** Afghanistan, District Number 6, Kandahar City, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 4414 **Remark:** (afghan identification card (tazkira))

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. Additional title: Hafiz. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665093>

EU reference number: EU.358.35**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Janan Agha **Title:** Mullah **Function:** Governor of Fariab Province under the Taliban regime.
- **Name/Alias:** Abdullah Jan Agha

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Uruzgan province, Tirin Kot city
- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Uruzgan province, Tirin Kot city

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428048>
9.3.2017 L 63/22 Official Journal of the European Union EN

EU reference number: EU.359.36**Legal basis:** 2019/279 (OJ L47)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Jalaluddin Haqqani **Title:** Maulavi **Function:** Minister of Frontier Affairs under the Taliban regime
- **Name/Alias:** Jalaluddin Haqqani
- **Name/Alias:** Jallalouddin Haqqani
- **Name/Alias:** Jallalouddine Haqqani

Birth information:

- **Birth date:** Circa 1948 **Birth place:** Afghanistan **Remark:** Neka District, Paktika Province, Afghanistan
- **Birth date:** Circa 1942 **Birth place:** Afghanistan, Neka District, Paktika Province
- **Birth date:** Circa 1942 **Birth place:** Afghanistan **Remark:** Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan
- **Birth date:** Circa 1948 **Birth place:** Afghanistan **Remark:** Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Father of Sirajuddin Jallalouddine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari and Khalil Ahmed Haqqani. He is an active Taliban leader.

Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of September 2018. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427400>

EU reference number: EU.3609.57**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mohammad Aman Akhund
- **Name/Alias:** Mohammed Aman
- **Name/Alias:** Mullah Mohammed Oman
- **Name/Alias:** Mullah Mad Aman Ustad Noorzai
- **Name/Alias:** Sanallah
- **Name/Alias:** Mullah Mohammad Aman Ustad Noorzai

Birth information:

- **Birth date:** 1970 **Birth place:** Afghanistan, Bande Tumor Village, Maiwand District, Kandahar Province

Remark: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership.

Has acted as secretary to Taliban leader Mullah Mohammed Omar and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai. Member of Mullah Mohammed Omar's inner circle during the Taliban regime. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665005>

EU reference number: EU.361.90**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Rahman Ahmad Hottak **Title:** Maulavi **Function:** (a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime, (b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime.
- **Name/Alias:** Hottak Sahib

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Afghanistan, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1494052>

EU reference number: EU.3610.82**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Ahmed Jan Wazir Akhtar Mohammad **Function:** Official of the Ministry of Finance during the Taliban regime.
- **Name/Alias:** Ahmed Jan Kuchi
- **Name/Alias:** Ahmed Jan Zadran

Birth information:

- **Birth date:** 1963 **Birth place:** Afghanistan, Barlach Village, Qareh Bagh District, Ghazni Province

Remark: Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani. Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan.

Reportedly deceased as of 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678368>

EU reference number: EU.3611.47**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Samad Achekzai
- **Name/Alias:** Abdul Samad

Birth information:

- **Birth date:** 1970 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Date of UN designation: 2.3.2012.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4652670>

EU reference number: EU.3612.12**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Bakht Gul
- **Name/Alias:** Bakhta Gul
- **Name/Alias:** Bakht Gul Bahar
- **Name/Alias:** Shuqib

Birth information:

- **Birth date:** 1980 **Birth place:** Afghanistan, Aki Village, Zadran District, Paktiya Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Miram Shah, North Waziristan, Federally Administered Tribal Areas

Remark: Communications assistant to Badruddin Haqqani (deceased). Belongs to Zadran tribe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4721045>

EU reference number: EU.3618.93**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Sher Mohammad Abbas Stanekzai Padshah Khan **Title:** Maulavi **Function:** (a) Deputy Minister of Public Health under the Taliban regime, (b) Deputy Minister of Foreign Affairs under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Baraki Barak District, Logar Province, Qala- e-Abbas, Shah Mazar area

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

Picture 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/1427421>

EU reference number: EU.3619.58

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Jawad Waziri **Function:** UN Department, Ministry of Foreign Affairs under the Taliban regime.

Birth information:

- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Sharana District, Paktia Province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Jaghatu District, Maidan Wardak Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678350>

EU reference number: EU.364.93

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Rahmatullah Kakazada **Title:** (a) Maulavi, (b) Mullah **Function:** Consul General, Taliban Consulate General, Karachi, Pakistan
- **Name/Alias:** Rehmatullah
- **Name/Alias:** Kakazada
- **Name/Alias:** Mullah Nasir

Birth information:

- **Birth date:** 1968 **Birth place:** Afghanistan, Zurmat District, Paktia Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000952 **Validity:** valid from 07/01/1999

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/144605>

EU reference number: EU.3664.44

Legal basis: 2018/648 (OJ L108)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammed Omar Ghulam Nabi **Title:** Mullah **Function:** Leader of the Faithful (“Amir ul- Mumineen”), Afghanistan.
- Remark:** Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL- UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427394>
- Mohammed Omar holds the title of “Commander of the Faithful of the Islamic Emirate of Afghanistan” and is the supreme leader of the Taliban movement in the Taliban hierarchy. He sheltered Usama bin Laden (deceased) and is Al-Qaida network in the years prior to the 11 September 2001 attacks in the United States. He has been directing the Taliban against the Government of Afghanistan and their allies in Afghanistan since 2001. Mohammed Omar commands the allegiance of other prominent military leaders in the region, such as Jalaluddin Haqqani.’

Birth information:

- **Birth date:** 1960 **Birth place:** Afghanistan, Maiwand District, Kandahar Province, Noori village **Remark:** Maiwand District, Kandahar Province, Afghanistan.
- **Birth date:** 1953 **Birth place:** Afghanistan, Deh Rawud District, Uruzgan Province, Naw Deh village
- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Naw Deh village, Deh Rawud District **Remark:** Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan,

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Father's name is Ghulan Nabi, also known as Mullah Musafir. Left eye missing. Borthor-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427394>

EU reference number: EU.368.0**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Sayed Mohammad Azim Agha **Title:** Maulavi **Function:** Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime
- **Name/Alias:** Sayed Mohammad Azim Agha
- **Name/Alias:** Agha Saheb

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Panjwai District, Kandahar province
- **Birth date:** Circa 1969 **Birth place:** Afghanistan, Panjwai District, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427409>

EU reference number: EU.3698.4**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Satar Abdul Manan **Title:** Haji
- **Name/Alias:** Haji Abdul Sattar Barakzai
- **Name/Alias:** Haji Abdul Satar
- **Name/Alias:** Haji Satar Barakzai
- **Name/Alias:** Abdulasattar

Birth information:

- **Birth date:** 1964 **Birth place:** Afghanistan, Mirmadaw village, Gereshk District, Helmand Province
- **Birth date:** 1964 **Birth place:** Pakistan, Qilla Abdullah, Baluchistan Province
- **Birth date:** 1964 **Birth place:** Afghanistan, Mirmandaw village, Nahr-e Saraj District, Helmand Province

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 585629 **Remark:** (national identification number)
- **Source:** Pakistan **Document:** National identification card 5420250161699 **Remark:** (national identification number)
- **Source:** Pakistan **Document:** National passport AM5421691 **Validity:** valid to 11/08/2013 **Remark:** pakistan passport, expires on 11 aug. 2013

Contact information:

- **Address:** Pakistan, Chaman, Baluchistan Province
- **Address:** Pakistan, Kandahar Province, Abdul Satar Food Shop, Ayno Mina 0093
- **Address:** Pakistan, Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province
- **Address:** Pakistan, Pashtunabad, Quetta, Baluchistan Province, Kachray Road

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange and associated also with Khairullah Barakzai. Belongs to Barakzai tribe. Father's name is Hajji 'Abd-al-Manaf. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4998005>

EU reference number: EU.3701.11**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Haji Khairullah
- **Name/Alias:** Haji Khair Mohammad
- **Name/Alias:** Haji Karimullah
- **Name/Alias:** Haji Kheirullah
- **Name/Alias:** Haji Khair Ullah
- **Name/Alias:** Khairullah Barakzai Khudai Nazar **Title:** Haji **Function:** Co-owner of Haji Khairullah Haji Sattar Money Exchange

Birth information:

- **Birth date:** 1965 **Birth place:** Pakistan, Qilla Abdullah, Baluchistan Province
- **Birth date:** 1965 **Birth place:** Afghanistan, Mirmadaw village, Gereshk District, Helmand Province
- **Birth date:** 1965 **Birth place:** Afghanistan, Zumbaleh village, Nahr-e Saraj District, Helmand Province

Identification document information:

- **Source:** Pakistan **Document:** National identification card 5440005229635 **Remark:** national identification number, officially cancelled as of 2013
- **Source:** Pakistan **Document:** National passport BP4199631 **Validity:** valid to 25/06/2014 **Remark:** pakistan passport, expires on 25 june 2014, officially cancelled as of 2013 .

Contact information:

- **Address:** Pakistan, Quetta, Baluchistan Province, Abdul Manan Chowk, Pashtunabad

Remark: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan. Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4722167>

EU reference number: EU.3702.73**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Rauf Zakir **Title:** Qari
- **Name/Alias:** Qari Zakir

Birth information:

- **Birth date:** from 1969 to 1971 **Birth place:** Afghanistan, Kabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5039797>**EU reference number:** EU.3705.65**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mohammed Qasim Mir Wali Khudai Rahim **Title:** Haji **Function:** Owner of Rahat Ltd
- **Name/Alias:** Muhammad Qasim
- **Name/Alias:** Abdul Salam

Birth information:

- **Birth date:** from 1975 to 1976 **Birth place:** Afghanistan, Darweshan village, Garmser District, Helmand Province
- **Birth date:** from 1975 to 1976 **Birth place:** Afghanistan, Minar village, Garmser District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** Other identification number 665 **Remark:** (residential card number, Ayno Maina, Kandahar Province, Afghanistan)
- **Source:** Afghanistan **Document:** National identification card 57388 **Remark:** (afghan national identification card - tazkira- issued in lashkar gah district, helmand province, afghanistan)

Contact information:

- **Address:** Afghanistan, Kandahar City, Kandahar Province, Room number 33, 5th Floor Sarafi Market
- **Address:** Afghanistan, Safaar Bazaar, Garmser District, Helmand Province
- **Address:** Afghanistan, Wesh, Spin Boldak District, Kandahar Province

Remark: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5041285>**EU reference number:** EU.3706.30**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Maulawi Ahmed Shah
- **Name/Alias:** Mullah Mohammed Shah
- **Name/Alias:** Haji Mullah Ahmad Shah
- **Name/Alias:** Haji Ahmad Shah **Title:** Maulavi
- **Name/Alias:** Mullah Ahmed Shah Noorzai
- **Name/Alias:** Ahmed Shah Noorzai Obaidullah **Title:** (a) Mullah, (b) Maulavi **Function:** Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province.

Birth information:

- **Birth date:** 01/01/1985 **Birth place:** Pakistan, Quetta
- **Birth date:** 1981 **Birth place:** Pakistan, Quetta

Identification document information:

- **Source:** Pakistan **Document:** National identification card 54401-2288025-9 **Remark:** national identity card number, officially cancelled as of 2013
- **Source:** Pakistan **Document:** National passport NC5140251 **Validity:** valid from 23/10/2009 to 22/10/2014 **Remark:** pakistani passport issued on 23 october 2009 expires on 22 october 2014, officially cancelled as of 2013

Contact information:

- **Address:** Pakistan, Quetta

Remark: Owns and operates the Roshan Money Exchange. Provided financial services to Ghul Agha Ishakzai and other Taliban in Helmand Province. Alternative title is Maulavi. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5278407>**EU reference number:** EU.3707.92**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan

Identity information:

- **Name/Alias:** Maulavi Adam Khan
- **Name/Alias:** Adam Khan Achekzai **Title:** Maulavi
- **Name/Alias:** Maulavi Adam

Birth information:

- **Birth date:** 1975 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1974 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1973 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1972 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1970 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** 1971 **Birth place:** Afghanistan, Kandahar Province

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Pakistan, Chaman, Baluchistan Province

Remark: INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5304878>

EU reference number: EU.3713.39

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Kari Rahmat
- **Name/Alias:** Qari Rahmat
- **Name/Alias:** Rahmatullah Shah Nawaz **Title:** Alhaj

Birth information:

- **Birth date:** 1981 **Birth place:** Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province **Remark:** Shadal (variant Shadaal)
- **Birth date:** 1982 **Birth place:** Afghanistan, Shadal Bazaar, Achin District, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Batan village, Achin District, Nangarhar Province
- **Address:** Afghanistan, Surkhel village, Achin district, Nangarhar Province
- **Address:** Afghanistan, Nangarhar Province, Kamkai Village, Achin District

Remark: Eye colour: brown, hair colour: black, weight: 77-81kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5810480>

EU reference number: EU.3714.4

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Qari Saifullah Al Tokhi
- **Name/Alias:** Qari Sahab
- **Name/Alias:** Saifullah Tokhi
- **Name/Alias:** Qari Saifullah Tokhi **Title:** Qari. **Function:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan
- **Name/Alias:** Qari Saifullah

Birth information:

- **Birth date:** Circa 1964 **Birth place:** Afghanistan, Daraz Village, Jaldak wa Tarnak District, Zabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Pakistan, Quetta City, Baluchistan Province, Chalo Bawari area

Remark: Believed to be in Afghanistan/Pakistan border area. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg.

Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai,) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5778692>

EU reference number: EU.3715.66

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Yahya Haqqani **Function:** Senior Haqqani Network (HQN) member.
- **Name/Alias:** Yaya
- **Name/Alias:** Qari Sahab

Birth information:

- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, A Haqqani Madrassa in the Afghanistan/Pakistan Border Area **Remark:** A Haqqani Madrassa in the Afghanistan/Pakistan Border Area

Remark: Senior Haqqani Network (HQN) member. Injured leg. Father's name is Hajji Meyawar Khan (deceased). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5807173>

EU reference number: EU.3716.31

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Saidullah Jan **Function:** Senior member of the Haqqani Network -HQN (as of 2013)
- **Name/Alias:** Abid Khan

Birth information:

- **Birth date:** 1982 **Birth place:** Afghanistan, Giyan District, Paktika Province

Remark: Father's name is Bakhta Jan. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5807179>

EU reference number: EU.3717.93

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Muhammad Omar Zadran **Title:** (a) Maulavi, (b) Mullah **Function:** Haqqani Network (HQN) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013.
- **Name/Alias:** Mohammad-Omar Jadran **Title:** Maulavi

Birth information:

- **Birth date:** 1958 **Birth place:** Afghanistan, Sultan Kheyl Village, Spera District, Khost Province

Remark: Address: Located in the Afghanistan / Pakistan Border Area.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5807181>

EU reference number: EU.3718.58

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Haji Abdul Basir **Title:** Haji
- **Name/Alias:** Abdul Basir **Title:** Haji
- **Name/Alias:** Abdul Basir Noorzai **Title:** Haji **Function:** Owner of Haji Basir and Zarjmil Company Hawala.
- **Name/Alias:** Haji 'Abd Al-Basir **Title:** Haji
- **Name/Alias:** Abdul Baseer **Title:** Haji
- **Name/Alias:** Haji Basir Noorzai **Title:** Haji

Birth information:

- **Birth date:** 1963 **Birth place:** Pakistan, Baluchistan Province
- **Birth date:** 1965 **Birth place:** Pakistan, Baluchistan Province
- **Birth date:** 1960 **Birth place:** Pakistan, Baluchistan Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Pakistan **Document:** National passport AA3829182
- **Source:** Pakistan **Document:** National identification card 5420124679187

Contact information:

- **Address:** Pakistan, Baluchistan Province, Chaman

Remark: Owner of Haji Basir and Zarjmil Company Hawala, which provides financial services to Taliban in the region. Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5858164>

EU reference number: EU.3725.67

Legal basis: [2019/279 \(OJ L47\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Torek Agha **Title:** Haji
- **Name/Alias:** Sayed Mohammed Hashan
- **Name/Alias:** Torak Agha
- **Name/Alias:** Toriq Agha
- **Name/Alias:** Toriq Agha Sayed

Birth information:

- **Birth date:** 1962 **Birth place:** Afghanistan, Kandahar Province
- **Birth date:** Circa 1965 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1960 **Birth place:** Afghanistan, Kandahar Province, Afghanistan
- **Birth date:** 1962 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 1960 **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Kandahar Province

Identification document information:

- **Source:** Pakistan **Document:** National identification card 5430312277059 **Additional information:** revoked by issuer **Remark:** (fraudulently obtained and since cancelled by the Government of Pakistan).

Contact information:

- **Address:** Pakistan, Pashtunabad, Quetta, Baluchistan Province

Remark: Key commander for Taliban military council involved in fundraising from Gulf-based donors. 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/5905294>

EU reference number: [EU.3748.61](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Faizullah Khan Noorzai **Title:** Haji
- **Name/Alias:** Hajji Faizullah Khan Noorzai
- **Name/Alias:** Haji Pazullah Noorzai
- **Name/Alias:** Faizullah Noorzai Akhtar Mohammed Mira Khan
- **Name/Alias:** Haji Faizullah Noor
- **Name/Alias:** Haji Mullah Faizullah
- **Name/Alias:** Haji Faizullah Noori
- **Name/Alias:** Haji Fiazullah
- **Name/Alias:** Haji Faizullah Khan
- **Name/Alias:** Haji Faizuulah Khan Norezai

Birth information:

- **Birth date:** 1966 **Birth place:** Afghanistan
- **Birth date:** 1962 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Lowy Kariz, Spin Boldak District, Kandahar Province
- **Birth place:** Afghanistan, Kadanay, Spin Boldak District Kandahar Province
- **Birth place:** Pakistan, Chaman, Baluchistan Province
- **Birth date:** Circa from 1968 to 1970 **Birth place:** Afghanistan
- **Birth date:** 1961 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province
- **Address:** Pakistan, Miralzei Village, Chaman, Baluchistan Province, Boghra Road

Remark: As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai. Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678606>

EU reference number: [EU.3760.52](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Allah Muhammad
- **Name/Alias:** Hajji Malak Noorzai
- **Name/Alias:** Hajji Malik Noorzai
- **Name/Alias:** Malik Noorzai **Title:** Haji **Function:** Taliban financier.
- **Name/Alias:** Haji Maluk
- **Name/Alias:** Haji Aminullah
- **Name/Alias:** Haji Malek Noorzai

Birth information:

- **Birth place:** Pakistan, Chaman border town
- **Birth place:** Pakistan, Pishin, Baluchistan Province
- **Birth date:** 01/01/1963 **Birth place:** Unknown country
- **Birth date:** 1960 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Pakistan **Document:** National passport FA0157612 **Validity:** valid from 23/07/2009 to 22/07/2014 **Remark:** pakistani passport issued on 23 jul. 2009, expires on 22 jul. 2014, officially cancelled as of 2013, issued under name allah muhammad
- **Source:** Pakistan **Document:** National identification card 54201-247561-5 **Remark:** 54201-247561-5, (pakistani national id, officially cancelled as of 2013)

Contact information:

- **Address:** Afghanistan, Kalay Rangin, Spin Boldak District, Kandahar Province
- **Address:** Pakistan, Miralzei Village, Chaman, Baluchistan Province, Boghra Road

Remark: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai. Father's name is Haji Akhtar Muhammad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4670985>

EU reference number: [EU.3761.17](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Aziz Abbasin
- **Name/Alias:** Abdul Aziz Mahsud

Birth information:

- **Birth date:** 1969 **Birth place:** Afghanistan, Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province

Remark: Key commander in the Haqqani Network under Sirajuddin Jallaloudine Haqqani. Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4639645>

EU reference number: [EU.3762.79](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ahmad Zia Agha **Title:** Haji
- **Name/Alias:** Zia Agha
- **Name/Alias:** Noor Ahmad
- **Name/Alias:** Noor Ahmed
- **Name/Alias:** Sia Agha Sayeed

Birth information:

- **Birth date:** 1974 **Birth place:** Afghanistan, Maiwand District, Kandahar Province,

Remark: Date of UN designation: 6.1.2012.

Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4653034>

EU reference number: [EU.3763.44](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Faisal Rabbi
- **Name/Alias:** Fazl Rabi **Function:** Senior official in Konar Province during the Taliban regime
- **Name/Alias:** Fazl Rabbi
- **Name/Alias:** Fazal Rabi

Birth information:

- **Birth place:** Afghanistan, Kohe Safi District Parwan Province
- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Kapisa Province
- **Birth place:** Afghanistan, Nangarhar Province
- **Birth place:** Afghanistan, Kabul Province
- **Birth date:** 1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani, Jalaluddin Haqqani, the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678547>

EU reference number: EU.417.78**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Obaid Ullah Akhund
- **Name/Alias:** Obaidullah Akhund
- **Name/Alias:** Ubaidullah Akhund Yar Mohammed Akhund **Title:** (a) Mullah, (b) Hadji, (c) Maulavi. **Function:** Minister of Defence under the Taliban regime

Birth information:

- **Birth place:** Afghanistan, Nalgham area, Zheray District, Kandahar Province
- **Birth date:** Circa 1968 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Sangisar village, Panjwai District, Kandahar Province
- **Birth place:** Afghanistan, Arghandab District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad. Belonged to Alokozai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678686>

EU reference number: EU.427.43**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mohammad Abbas Akhund **Title:** Mullah **Function:** (a) Mayor of Kandahar under the Taliban regime, (b) Minister of Public Health under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khas Uruzgan District, Uruzgan Province **Remark:** Khas Uruzgan District, Uruzgan Province, Afghanistan.

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427417>

EU reference number: EU.449.72**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Kabir Abdul **Title:** Maulavi **Function:** Second Deputy
- **Name/Alias:** A. Kabir
- **Name/Alias:** Abdul Kabir Mohammad Jan **Title:** Maulavi **Function:** (a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime, (b) Governor of Nangarhar Province under the Taliban regime, (c) Head of Eastern Zone under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Pul-e-Khumri or Baghlan Jadid District, Baghlan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Family is originally from Neka District, Paktia Province, Afghanistan.

Belongs to Zadran tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1493564>

EU reference number: EU.471.56**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Hai Hazem Abdul Qader **Title:** (a) Maulavi, (b) Mullah **Function:** First Secretary, Taliban Consulate General, Quetta, Pakistan.
- **Name/Alias:** Abdul Hai Hazem

Birth information:

- **Birth date:** 1971 **Birth place:** Afghanistan, Pashawal Yargatoo village **Remark:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 0001203 **Remark:** (afghan passport)

Contact information:

- **Address:** Afghanistan, Kabul City, Kabul Province, Puli Charkhi Area, District Number 9
- **Address:** Afghanistan, Iltifat village, Kabul Province, Iltifat village, Shakardara District, **Remark:** Iltifat village, Shakardara District, Kabul Province, Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446037>

EU reference number: EU.472.57

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Sayyed Ghiassouddine Agha **Title:** Maulavi **Function:** (a) Minister of Haj and Religious Affairs under the Taliban regime, (b) Education Minister under the Taliban regime.
- **Name/Alias:** Sayed Ghias
- **Name/Alias:** Sayed Ghiasuddin Sayed Ghousuddin
- **Name/Alias:** Sayyed Ghayasudin

Birth information:

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Kohistan District, Faryab Province **Remark:** Kohistan District, Faryab Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group. 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/4652713>

EU reference number: EU.473.58

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Ahmadi **Title:** (a) Mullah, (b) Haji **Function:** (a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (b) Minister of Finance under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Pashmul village, Panjwai District, Kandahar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: elieved to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427516>

EU reference number: EU.502.12

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Haji Ahmad Jan
- **Name/Alias:** Ahmed Jan Akhund
- **Name/Alias:** Ahmed Jan Akhundzada Wazir **Title:** Maulavi **Function:** Minister of Water and Electricity under the Taliban regime

Birth information:

- **Birth date:** Circa from 1953 to 1958 **Birth place:** Afghanistan, Kandahar province
- **Birth date:** Circa from 1953 to 1958 **Birth place:** Afghanistan, Tirin Kot District, Uruzgan Province **Remark:** between 1953 and 1958

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678353>

EU reference number: EU.509.19

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Essa Akhund **Title:** (a) Alhaj, (b) Mullah **Function:** Minister of Water, Sanitation and Electricity under the Taliban regime.

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Kandahar Province, Mial area, Spin Boldak District

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Nurzai tribe. 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/1427423>

EU reference number: EU.538.10**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Attiullah Akhund **Title:** Maulavi **Function:** Deputy Minister of Agriculture under the Taliban regime.

Birth information:

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Shah Wali Kot district, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427204>

EU reference number: EU.539.11**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Allahdad
- **Name/Alias:** Allah Dad Matin **Title:** Mullah **Function:** (a) Minister of Urban Development under the Taliban regime, (b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime, (c) Head of Ariana Afghan Airlines under the Taliban regime.
- **Name/Alias:** Akhund
- **Name/Alias:** Shahidwrwr

Birth information:

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Kadani village, Spin Boldak district, Kandahar province
- **Birth date:** Circa 1960 **Birth place:** Afghanistan, Kadani village, Spin Boldak district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. 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/1427390>

EU reference number: EU.549.73**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Agha, Abdul Rahman **Title:** Maulavi **Function:** Chief Justice of Military Court under the Taliban regime.

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Arghandab district, Kandahar province

Citizenship information:

- **Citizenship:** Pakistan
- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427565>

EU reference number: EU.571.57**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Yaqoub Mohammad **Title:** Maulavi **Function:** Head of Bakhtar Information Agency (BIA) under the Taliban regime

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Shahjoi District, Zabul Province
- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Janda District, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741615>

EU reference number: EU.588.29**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abu Turab
- **Name/Alias:** Hidayatullah **Function:** Deputy Minister of Civil Aviation and Tourism under the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Arghandab district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1529230>

EU reference number: EU.593.86

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Rehman Zahid
- **Name/Alias:** Abdul Rahman Zahed **Title:** Mullah **Function:** Deputy Minister of Foreign Affairs under the Taliban regime

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Kharwar District, Logar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678501>

EU reference number: EU.595.88

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Zahid Ahmadzai
- **Name/Alias:** Jan Agha Ahmadzai
- **Name/Alias:** Mohammad Zahid **Title:** Mullah **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan

Birth information:

- **Birth date:** 1971 **Birth place:** Afghanistan, Logar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 001206 **Validity:** valid from 17/07/2000 **Issue:** issued on 17/07/2000

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. Picture 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/1446039>

EU reference number: EU.636.9

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Wali Mohammad Ewaz **Title:** Maulavi **Function:** Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime
- **Name/Alias:** Mohammad Wali

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Jelawur village, Arghandab District, Kandahar province
- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Siyachoy village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe. 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/1427424>

EU reference number: EU.637.10

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Wali Seddiqi **Title:** Qari **Function:** First Secretary Taliban 'Consulate General' Peshawar, Pakistan.

Birth information:

- **Birth date:** 1974 **Birth place:** Afghanistan, Zilzilay village, Andar District, Ghazni Province, Ghazni

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000769 **Validity:** valid from 02/02/1997

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446036>

EU reference number: EU.658.38**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Waliyan **Title:** Maulavi **Function:** Governor of Jawzjan Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Pakistan, Quetta
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Nimroz Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427434>

EU reference number: EU.659.39**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul-Haq Wassiq **Title:** Maulavi **Function:** Deputy Minister of Security (Intelligence) under the Taliban regime. **Remark:** Deputy Minister of Security (Intelligence) under the Taliban regime.
- **Name/Alias:** Abdul-Haq Wasseq
- **Name/Alias:** Abdul Haq Wasiq

Birth information:

- **Birth date:** 1971 **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Gharib village, Khogyani District, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

Remark: 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/1427442> 9.3.2017 L 63/53 Official Journal of the European Union EN

EU reference number: EU.666.1**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Nik Mohammad **Title:** Maulavi **Function:** Deputy Minister of Commerce under the Taliban regime
- **Name/Alias:** Nik Mohammad Dost Mohammad

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Afghanistan, Zangi Abad village, Panjwai District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. 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/5039745>

EU reference number: EU.675.62**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Gud Mullah Mohammad Hassan
- **Name/Alias:** Mohammad Hasan Rahmani **Title:** Mullah **Function:** Governor of Kandahar Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Deh Rawud District, Uruzgan province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Chora District, Uruzgan Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Charchino District, Uruzgan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekezai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. Deceased as of 9 February 2016. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427431>

EU reference number: EU.695.89

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Shafiq Mohammadi **Title:** Maulavi **Function:** (a) Governor of Khost Province (Afghanistan) under the Taliban regime, (b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime.

Birth information:

- **Birth date:** Circa 1948 **Birth place:** Afghanistan, Tirin Kot District, Uruzgan province, Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427517>

EU reference number: EU.697.91

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Aleem Noorani **Title:** Mufti **Function:** First Secretary, Taliban Consulate General, Karachi, Pakistan.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665686>

EU reference number: EU.699.93

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Norullah Noori
- **Name/Alias:** Nurullah Nuri **Title:** Maulavi **Function:** (a) Governor of Balkh Province (Afghanistan) under the Taliban regime, (b) Head of Northern Zone under the Taliban regime.

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Shahjoe district, Zabul province
- **Birth date:** 01/01/1967 **Birth place:** Afghanistan, Shahjoe district, Zabul province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

Remark: Belongs to Tokhi tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427439>

EU reference number: EU.701.13

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Qadeer Basir Abdul Baseer **Title:** (a) General, (b) Maulavi **Function:** Military Attaché, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Abdul Qadir
- **Name/Alias:** Ahmad Haji
- **Name/Alias:** Abdul Qadir Haqqani
- **Name/Alias:** Abdul Qadir Basir

Birth information:

- **Birth date:** 1964 **Birth place:** Afghanistan, Surkh Rod District, Nangarhar Province
- **Birth date:** 1964 **Birth place:** Afghanistan, Hisarak District, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000974

Remark: Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1474039>

EU reference number: EU.702.14**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Najib Ullah **Title:** Maulavi **Function:** Consul General, Taliban 'Consulate General', Peshawar, Pakistan
- **Name/Alias:** Najibullah Muhammad Juma **Title:** Maulavi

Birth information:

- **Birth date:** 1958 **Birth place:** Afghanistan, Zere Kohi area, Shindand District, Farah Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport 000737 **Validity:** valid from 20/10/1996

Remark: Believed to be in Afghanistan/ Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427573>

EU reference number: EU.705.17**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Hamdullah Nomani **Title:** Maulavi. **Function:** (a) Minister of Higher Education under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.
- **Name/Alias:** Nomani Hamidullah

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Sipayaw village, Andar District, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427408>

EU reference number: EU.706.18**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Wahed Shafiq **Title:** Maulavi **Function:** Deputy Governor of Kabul Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Nangarhar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: 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/1427520>

EU reference number: EU.708.20**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mohammad Shafiqullah Ahmadi Fatih Khan **Title:** Mullah **Function:** Governor of Samangan Province (Afghanistan) under the Taliban regime
- **Name/Alias:** Mullah Shafiqullah
- **Name/Alias:** Mohammad Shafiq Ahmadi

Birth information:

- **Birth date:** from 1956 to 1957 **Birth place:** Afghanistan, Marghi village, Nawa District, Ghazni Province
- **Birth date:** from 1956 to 1957 **Birth place:** Afghanistan, Charmistan village, Tirin Kot District, Uruzgan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Originally from Ghazni province, but later lived in Uruzgan.

Belongs to Hotak tribe. 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/4706955>

EU reference number: EU.713.77**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Rasul Ayyub **Title:** Maulavi. **Function:** Governor of Nimroz Province (Afghanistan) under the Taliban regime.
- **Name/Alias:** Gurg

Birth information:

- **Birth date:** Circa from 1958 to 1963 **Birth place:** Afghanistan, Robat village, Kandahar province, Spin boldak district

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. 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/4662451>

EU reference number: EU.715.79

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Rauf Khadem **Title:** Mullah **Function:** Commander of Central Corp under the Taliban regime
- **Name/Alias:** Mullah Abdul Rauf Aliza

Birth information:

- **Birth date:** Circa 1970 **Birth place:** Unknown country
- **Birth date:** Circa from 1958 to 1963 **Birth place:** Unknown country
- **Birth place:** Afghanistan, Azan village, Kajaki District, Helmand Province
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: 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/4665146>

EU reference number: EU.720.39

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Saduddin Sayyed **Title:** (a) Maulavi, (b) Alhaj, (c) Mullah **Function:** (a) Vice-Minister of Work and Social Affairs under the Taliban regime, (b) Mayor of Kabul City under the Taliban regime.
- **Name/Alias:** Sadudin Sayed
- **Name/Alias:** Sadruddin

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province
- **Birth date:** Circa 1968 **Birth place:** Pakistan, Chaman district

Remark: Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/ Pakistan border area. Belongs to Barakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427433>

EU reference number: EU.736.10

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Motmaen Abdulhai
- **Name/Alias:** Abdulhai Motmaen **Title:** Maulavi **Function:** (a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime, (b) Spokesperson of the Taliban regime.
- **Name/Alias:** Abdul Haq **Remark:** Abdul Haq son of M. Anwar Khan

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shinkalai village, Nad-e-Ali District, Helmand Province
- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Zabul province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport OA462456 **Validity:** valid from 31/01/2012 **Remark:** afghan passport issued under the name abdul haq son of m. anwar khan) issued on 31.1.2012 (11-11-1390).

EU reference number: EU.745.71

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Motaqi Amir Khan **Title:** Mullah **Function:** a) Minister of Education under the Taliban regime, (b) Taliban representative in UN-led talks under the Taliban regime.
- **Name/Alias:** Amir Khan Motaqi **Function:** Taliban representative in UN-led talks during the Taliban regime
- **Name/Alias:** Amir Khan Muttaqi

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Zurmat District, Paktia Province
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Shin Kalai village, Nad-e-Ali District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.746.72**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Hanafi Sahib
- **Name/Alias:** Rostam Nuristani
- **Name/Alias:** Rustum Hanafi Habibullah **Title:** Maulavi **Function:** Deputy Minister of Public Works under the Taliban regime

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Dara Kolum, Do Aab district, Nuristan province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Nuristani tribe. Reportedly deceased in early 2012. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427427>

EU reference number: EU.749.75**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Noor ud Din Turabi
- **Name/Alias:** Nooruddin Turabi Muhammad Qasim **Title:** a) Mullah, (b) Maulavi. **Function:** Minister of Justice of the Taliban regime
- **Name/Alias:** Haji Karim

Birth information:

- **Birth date:** 1956 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan
- **Birth date:** Circa 1955 **Birth place:** Afghanistan
- **Birth place:** Afghanistan, Dehrawood District, Uruzgan Province
- **Birth place:** Afghanistan, Chora District, Uruzgan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Deputy to Mullah Mohammed Omar. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427426>

EU reference number: EU.754.35**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Abdul Latif Mansur **Title:** Maulavi **Function:** Minister of Agriculture under the Taliban regime.
- **Name/Alias:** Wali Mohammad
- **Name/Alias:** Abdul Latif Mansoor

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Garda Saray District, Paktia Province
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Zurmat district, Paktia province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/ Pakistan border area. Belongs to Sahak tribe (Ghilzai). 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/1427385>

EU reference number: EU.755.36**Legal basis:** [2017/404 \(OJ L63\)](#)**Programme:** AFG - Afghanistan**Identity information:**

- **Name/Alias:** Mawlawi Nanai
- **Name/Alias:** Mohammadullah Mati **Title:** Maulavi **Function:** Minister of Public Works under the Taliban regime.

Birth information:

- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Arghandab district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Lost one leg in 1980s.

Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665126>

EU reference number: EU.756.37

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Manan Nayazi
- **Name/Alias:** Abdul Manan Nyazi **Title:** Mullah **Function:** a) Governor of Kabul Province under the Taliban regime, b) Governor of Balk Province under the Taliban regime.
- **Name/Alias:** Abdul Manan Niazi
- **Name/Alias:** Baryaly
- **Name/Alias:** Baryalai

Birth information:

- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Sardar village, Kohsan District, Herat Province
- **Birth date:** Circa 1968 **Birth place:** Afghanistan, Pashtoon Zarghoon district, Herat province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe.

Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427440>

EU reference number: EU.760.93

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Said Ahmed Shahidkhel **Title:** Maulavi **Function:** Deputy Minister of Education under the Taliban regime.

Birth information:

- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Spandeh (Espandi 'Olya) village, Andar District, Ghazni Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427378>

EU reference number: EU.768.4

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Matiullah **Title:** Mullah **Function:** Director, Kabul Custom House under the Taliban regime

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Daman district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427413>

EU reference number: EU.769.5

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Naim Barich Khudaidad **Title:** Mullah **Function:** Deputy Minister of Civil Aviation under the Taliban regime
- **Name/Alias:** Mullah Naeem Baraich
- **Name/Alias:** Gul Mohammad Kamran
- **Name/Alias:** Naim Berich
- **Name/Alias:** Mullah Naeem Barech
- **Name/Alias:** Spen Zrae
- **Name/Alias:** Mawlawi Gul Mohammad
- **Name/Alias:** Mullah Naimullah
- **Name/Alias:** Mullah Naim Bareh
- **Name/Alias:** Mohammad Naim
- **Name/Alias:** Mullah Naim Barich
- **Name/Alias:** Mullah Naim Barech
- **Name/Alias:** Mullah Naim Barech Akhund
- **Name/Alias:** Mullah Naeem Baric
- **Name/Alias:** Haji Gul Mohammed Naim Barich
- **Name/Alias:** Gul Mohammad
- **Name/Alias:** Haji Ghul Mohammad

Birth information:

- **Birth date:** Circa 1975 **Birth place:** Afghanistan, De Luy Wiyalah village, Garmsir District, Helmand Province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Darvishan, Garmsir District, Helmand Province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Lakari village, Garmsir District, Helmand Province
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Laki village, Garmsir District, Helmand Province, Afghanistan
- **Birth date:** Circa 1975 **Birth place:** Afghanistan, Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. 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/4665674>

EU reference number: EU.775.63

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Ghaffar Qureshi
- **Name/Alias:** Abdul Ghafar Qurishi Abdul Ghani **Title:** Maulavi **Function:** Repatriation Attaché Taliban 'Embassy' Islamabad, Pakistan.

Birth information:

- **Birth date:** 1967 **Birth place:** Afghanistan, Turshut village, Warduj District, Takhar Province
- **Birth date:** 1970 **Birth place:** Afghanistan, Turshut village, Warduj District, Takhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 55130 **Remark:** Afghan national identification card (tazkira)
- **Source:** Afghanistan **Document:** National passport D 000933 **Validity:** valid from 13/09/1998 **Remark:** Afghan passport issued in Kabul on 13 Sep. 1998

Contact information:

- **Address:** Afghanistan, Kabul, Khairkhana Section Number 3

Remark: Belongs to Tajik ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5741515>

EU reference number: EU.776.64

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Razaq Akhund Lala Akhund **Function:** Chief of Kabul police under the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Spin Boldak District, Kandahar Province **Remark:** Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan.

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Deputy of Mullah Mohammed Omar as at Mar. 2010.

Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427412>

EU reference number: EU.777.65

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Ghafar Shinwari **Title:** Haji. **Function:** Third Secretary Taliban 'Consulate General' Karachi, Pakistan.

Birth information:

- **Birth date:** 29/03/1965 **Birth place:** Afghanistan, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 000763 **Validity:** valid from 09/01/1997

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446032>

EU reference number: [EU.779.67](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Sarwar Siddiqmal Mohammad Masood **Function:** Third Secretary, Taliban Embassy, Islamabad, Pakistan
- **Name/Alias:** Mohammad Sarwar Siddiqmal

Birth information:

- **Birth date:** 1963 **Birth place:** Afghanistan, Jani Khel District, Paktia Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 19657 **Remark:** (afghan identification card (tazkira))

Remark: Belongs to Mangal tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4665692>

EU reference number: [EU.780.23](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdulhai Salek **Title:** Maulavi **Function:** Governor of Uruzgan Province under the Taliban regime

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Afghanistan, Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. 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/4678489>

EU reference number: [EU.781.24](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Sanani **Title:** Maulavi **Function:** Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime.
- **Name/Alias:** Hamdullah Sunani

Birth information:

- **Birth date:** Circa 1923 **Birth place:** Afghanistan, Dai Chopan District, Zabul province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: [EU.790.85](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Ahmad Taha Khalid Abdul Qadir **Title:** Maulavi **Function:** Governor of Paktia Province (Afghanistan) under the Taliban regime.

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Nangarhar Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Khost Province
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Siddiq Khel village, Naka District, Paktia Province,

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani. 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/1427521> 9.3.2017 L 63/52 Official Journal of the European Union EN

EU reference number: EU.791.86

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Allah Dad Tabeeb
- **Name/Alias:** Allah Dad Tayeb Wali Muhammad **Title:** Mullah **Function:** Deputy Minister of Communication of the Taliban regime
- **Name/Alias:** Allah Dad Tayyab **Title:** Haji

Birth information:

- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Ghorak District, Kandahar Province, Afghanistan
- **Birth date:** Circa 1963 **Birth place:** Afghanistan, Nesh District, Uruzgan Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Belongs to Popalzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Deceased as of November 2015.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427415>

EU reference number: EU.793.88

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdullah Hamad Mohammad Karim **Title:** Maulavi **Function:** Consul General, Taliban Consulate General, Quetta, Pakistan
- **Name/Alias:** al-Hammad

Birth information:

- **Birth date:** 1972 **Birth place:** Afghanistan, Darweshan village, Hazar Juft area, Garmser District, Helmand Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport D 00857 **Validity:** valid from 20/11/1997 **Remark:** (issued on 20.11.1997).
- **Source:** Afghanistan **Document:** National identification card 300786 **Remark:** (Afghan national identification card (tazkira)).

Remark: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446048>

EU reference number: EU.800.13

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Molah Fazl
- **Name/Alias:** Fazl Mohammad Mazloom **Title:** Mullah **Function:** Deputy Chief of Army Staff of the Taliban regime
- **Name/Alias:** Fazel Mohammad Mazloom

Birth information:

- **Birth date:** Circa from 1963 to 1968 **Birth place:** Afghanistan, Uruzgan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Qatar

Remark: Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4707186>

EU reference number: EU.801.14

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Quddus Mazhari **Title:** Maulavi **Function:** Education Attaché, Taliban Consulate General, Peshawar, Pakistan.
- **Name/Alias:** Akhtar Mohammad Maz-hari

Birth information:

- **Birth date:** 1970 **Birth place:** Afghanistan, Kunduz Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport SE 012820 **Validity:** valid from 04/11/2000

Contact information:

- **Address:** Afghanistan, Kabul, Kushal Khan Mena, District Number 5

Remark: Belongs to Popalzai tribe. 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/1446044>

EU reference number: EU.803.16

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Shams-u-Rahman
- **Name/Alias:** Shams ur-Rahman Sher Alam
- **Name/Alias:** Shams Ur-Rahman Abdul Zahir **Title:** (a) Mullah, (b) Maulavi **Function:** Deputy Minister of Agriculture under the Taliban regime
- **Name/Alias:** Shamsurrahman
- **Name/Alias:** Shamsurrahman Abdurahman

Birth information:

- **Birth date:** 1969 **Birth place:** Afghanistan, Waka Uzbin village, Sarobi District, Kabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National identification card 2132370 **Remark:** (afghan national identification card (tazkira))
- **Source:** Afghanistan **Document:** National identification card 812673 **Remark:** (afghan national identification card (tazkira))

Remark: Believed to be in Afghanistan/Pakistan border area.

Belongs to Ghilzai tribe. 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/4707215>

EU reference number: EU.805.18

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Habibullah Reshad **Title:** Mullah **Function:** Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime.

Birth information:

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Waghaz District, Ghazni province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678333>

EU reference number: EU.807.20

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Dost Mohammad **Title:** (a) Mullah, (b) Maulavi **Function:** Governor of Ghazni Province under the Taliban regime
- **Name/Alias:** Doost Mohammad

Birth information:

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Nawi Deh village, Daman district, Kandahar province
- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Marghankecha village, Daman District, Kandahar Province **Remark:** between 1968 and 1973

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Associated with Mullah Jalil Haqqani. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe. 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/4662447>

EU reference number: EU.813.78

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Yar Mohammad Rahimi **Title:** Mullah. **Function:** Minister of Communication of the Taliban regime.

Birth information:

- **Birth date:** Circa 1953 **Birth place:** Afghanistan, Talugan village, Panjwai District, Kandahar

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427375>

EU reference number: EU.815.80

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Sadiq Amir Mohammad **Title:** (a) Alhaj, (b) Maulavi **Function:** Head of Afghan Trade Agency, Peshawar, Pakistan

Birth information:

- **Birth date:** 1934 **Birth place:** Afghanistan, Ghazni Province
- **Birth date:** 1934 **Birth place:** Afghanistan, Logar Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport SE 011252

Remark: Reportedly deceased. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1446067> 9.3.2017 L 63/27 Official Journal of the European Union EN

EU reference number: EU.818.83

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Noor Mohammad Saqib **Function:** Chief Justice of Supreme Court under the Taliban regime

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Tarakhel area, Deh Sabz District, Kabul Province
- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Bagrami district, Kabul province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 23 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1427560>

EU reference number: EU.826.46

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Abdul Raqib Takhari **Title:** Maulavi **Function:** Minister of Repatriation of the Taliban regime

Birth information:

- **Birth date:** Circa from 1968 to 1973 **Birth place:** Afghanistan, Zardalu Darra village, Kalafgan District, Takhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/4678374>

EU reference number: EU.833.8

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Mohammad Ibrahim Omari **Title:** Alhaj **Function:** Deputy Minister of Frontier Affairs of the Taliban regime
- **Name/Alias:** Ibrahim Haqqani

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Afghanistan, Garda Saray, Waza Zadran District, Paktia Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Brother of Jalaluddin Haqqani Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 29 Jul. 2010. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/1428541>

Mohammad Ibrahim Omari is the brother of Jalaluddin Haqqani and Khalil Ahmed Haqqani, and the uncle of Sirajuddin Jallaloudine Haqqani, Nasiruddin Haqqani and Badruddin Haqqani (deceased).

EU reference number: EU.839.14

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Identity information:

- **Name/Alias:** Nazar Mohammad
- **Name/Alias:** Nazir Mohammad Abdul Basir **Title:** a) Maulavi, b) Sar Muallim **Function:** (a) Mayor of Kunduz City, (b) Acting Governor of Kunduz Province (Afghanistan) under the Taliban regime

Birth information:

- **Birth date:** 1954 **Birth place:** Afghanistan, Malaghi Village, Kunduz District, Kunduz Province

Citizenship information:

- **Citizenship:** Afghanistan

Remark: Confirmed assassinated by Taliban on 9 November 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/4665167>

EU reference number: EU.2418.65

Legal basis: [2018/1605 \(OJ L268\)](#)

Programme: BDI - Burundi

Identity information:

- **Name/Alias:** KAZUNGU
- **Name/Alias:** Mathias-Joseph NIYONZIMA **Function:** Officer of the National Intelligence Service

Birth information:

- **Birth date:** 06/03/1956 **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province **Remark:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi
- **Birth date:** 02/01/1967 **Birth place:** Burundi, Kanyosha Commune, Mubimbi, Bujumbura-Rural Province **Remark:** Kanyosha Commune, Mubimbi, Bujumbura-Rural Province, Burundi

Citizenship information:

- **Citizenship:** Burundi

Identification document information:

- **Source:** Unknown country **Document:** National passport OP0053090
- **Source:** Unknown country **Document:** Registration Number O/00064 **Remark:** (SNR)

Remark: Corrigendum 2018/1605 (OJ L268) [corr. 10/01/2019-1]

EU reference number: EU.10572.54

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aleksandr Vladimirovitj KORNIIJENKO
- **Name/Alias:** Aljaksandr Uladzimiravitj KARNIIJENKA
- **Name/Alias:** Aljaksandr Karnijenka
- **Name/Alias:** Аляксандр Уладзіміравіч КАРНІЕНКА
- **Name/Alias:** Аляксандр Уладзіміравіч КАРНІЕНКА
- **Name/Alias:** Александр Владимирович КОРНИЕНКО
- **Name/Alias:** Alexander Vladimirovich KORNIIENKO
- **Name/Alias:** Aliaksandr Uladzimirovich KARNIIENKA **Title:** Lieutenant Colonel of the Internal Service **Function:** Former head of the penal colony IK-17 Shklov;
Current position: District Inspector/ Department of Internal Affairs of the Slutsk District Executive Committee

Birth information:

- **Birth date:** 09/01/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10573.53

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Андрэй Сяргеевіч ПАЛЬЧЫК
- **Name/Alias:** Андрей Сергеевич ПАЛЬЧИК
- **Name/Alias:** Andrei Sergeevich PALCHIK
- **Name/Alias:** Andrei Siarheevich PALCHIK **Function:** Former head of the correctional colony no.1 in Novopolotsk
- **Name/Alias:** Andrej Palčik
- **Name/Alias:** Andrej Siarhejevič PALČYK
- **Name/Alias:** Andrej Siarhejevitj PALTJYK
- **Name/Alias:** Andrej Sergejevitj PALTJIK

Birth information:

- **Birth date:** 03/03/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10575.51**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Michail Michajlovitj MURASJKIN
- **Name/Alias:** Michail Michajlavitj MURASJKIN
- **Name/Alias:** Mijaíl Murashkin
- **Name/Alias:** Mikhail Mikhailovich MURASHKIN **Function:** Former Deputy Head of the Municipal Department of Internal Affairs in Zhodino - Head of the Public Security Police;
First Deputy Head of the District Department of Internal Affairs in Borisov - Head of the Public Security Police as of 29 October 2021
- **Name/Alias:** Mikhail Mikhailovich MURASHKIN
- **Name/Alias:** Михаил Михайлович МУРАШКИН
- **Name/Alias:** Міхаіл Міхайлавіч МУРАШКІН
- **Name/Alias:** Michail Muraškin
- **Name/Alias:** Michail Michajlavič MURAŠKIN

Birth information:

- **Birth date:** 08/09/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10576.50**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Mikalai Vasilievich MAKSIMAVICH **Function:** Deputy Chief of the Public Security Militia, Internal Affairs Directorate of the Minsk Regional Executive Committee
- **Name/Alias:** Mikalaj Maksimavič
- **Name/Alias:** Michalaj Vasil'evič MAXIMAVIČ
- **Name/Alias:** Mikalaj Vasiljevitj MAKSIMAVITJ
- **Name/Alias:** Nikolaj Vasiljevitj MAKSIMOVITJ
- **Name/Alias:** Мікалай Васільевіч МАКСІМАВІЧ
- **Name/Alias:** Николай Васильевич МАКСИМОВИЧ
- **Name/Alias:** Nikolai Vasilievich MAKSIMOVICH

Birth information:

- **Birth date:** 25/02/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3250277M077PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, st. Yankee Brylya 21, apt. 224
- **Address:** Belarus, Minsk, st. Kolesnikova 32, apt. 3

EU reference number: EU.10577.49**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Pjotr Aleksandrovitj ARLOU
- **Name/Alias:** Pjotr Aleksandrovitj ORLOV
- **Name/Alias:** Piotr Alexandrovič ARLOV
- **Name/Alias:** Pjotr Arloŭ
- **Name/Alias:** Пётр Александрович АРЛОЎ
- **Name/Alias:** Петр Александрович ОРЛОВ
- **Name/Alias:** Piotr Aleksandrovich ARLOU **Function:** Judge at the Minsk City Court
- **Name/Alias:** Petr Aleksandrovich ORLOV

Birth information:

- **Birth date:** 06/04/1967 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3040667A088PB0 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, st. Sharangovicha 78, apt. 60

EU reference number: [EU.10578.48](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ruslan Chikmetovitj MASJADIJEV
- **Name/Alias:** Ruslan Chikmetovitj MASJADZEU
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Chikmetovič MAŠADZEV
- **Name/Alias:** Ruslan Mašadzeŭ
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Ruslan Mashadziyeu
- **Name/Alias:** Руслан Хікметовіч МАШАДЗЕЎ
- **Name/Alias:** Руслан Хикметович МАШАДИЕВ
- **Name/Alias:** Ruslan Khikmetovich MASHADIYEV
- **Name/Alias:** Ruslan Khikmetavich MASHADZEOU **Function:** Current Head of Penal Colony N°1, Belarus;
Former Deputy Head of Penal Colony N°1, Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10581.24](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Siarhej Vasil'evič MASLUKOV
- **Name/Alias:** Sjarhej Masljukoŭ
- **Name/Alias:** Sergej Vasiljevitj MASLJUKOV
- **Name/Alias:** Siarhej Vasiljevitj MASLJUKOU
- **Name/Alias:** Сяргей Васільевіч МАСЛЮКОЎ
- **Name/Alias:** Сергей Васильевич МАСЛЮКОВ
- **Name/Alias:** Siarhei Vasilyevich MASLIUKOU **Function:** Head colonel of the internal service of the educational colony n°2 in Bobruysk
- **Name/Alias:** Sergey Vasilyevich MASLIUKOV

Birth information:

- **Birth place:** Belarus, Shklov

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus, Bobruysk **Remark:** Suspected address

EU reference number: [EU.10582.23](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Святлана Аляксандраўна БАНДАРЭНКА
- **Name/Alias:** Светлана Александровна БОНДАРЕНКО
- **Name/Alias:** Svetlana Aleksandrovna BONDARENKO
- **Name/Alias:** Sviatlana Aliaksandrauna BANDARENKA **Function:** Judge of the Supreme Court of Belarus, former Judge at the court of the Moskovsky district of Minsk
- **Name/Alias:** Svjatlana Aljaksandrauna BANDARENKA
- **Name/Alias:** Sviatlana Aľaxandravna BANDARENKOVÁ **Remark:** Regulation 2023/1591; Regulation 2024/768 has "Sviatlana Bandarenková" only.
- **Name/Alias:** Svjatlana Bandarenková

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10583.22**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sviatlana Pavlavna PACHODAVOVÁ
- **Name/Alias:** Svjatlana Pachodavová
- **Name/Alias:** Святлана Паўлаўна ПАХОДАВА
- **Name/Alias:** Светлана Павловна ПОХОДОБА
- **Name/Alias:** Svjatlana Paulauna PACHODAVA
- **Name/Alias:** Sviatlana Paulauna PAKHODAVA **Function:** Head of penal colony n°4 for women in Gomel **Remark:** Suspected location: Gomel
- **Name/Alias:** Svetlana Pavlovna POKHODOVA
- **Name/Alias:** Svetlana Pavlovna POCHODOVA

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10585.20**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Tacciana Valerjevna PIROŽNIKAVOVÁ
- **Name/Alias:** Тасцјана Pirožnikavová
- **Name/Alias:** Tatiana Valerjevna PIROZJNIKOVA
- **Name/Alias:** Tatstsiana Valerjeuna PIROZJNIKAVA
- **Name/Alias:** Таццяна Валер'еўна ПІРОЖНІКАВА
- **Name/Alias:** Татьяна Валерьевна ПИРОЖНИКОВА
- **Name/Alias:** Tatsiana Valerieuna PIROZHNIKAVA **Function:** Judge at the court of the Moscow district of Minsk
- **Name/Alias:** Tatiana Valeryevna PIROZHNIKOVA

Birth information:

- **Birth date:** 08/01/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 4010887M019PB2 **Remark:** Personal ID

EU reference number: EU.10586.19**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Tacciana Aľaxandravna HRAKUNOVÁ
- **Name/Alias:** Тасцјана Grakunová
- **Name/Alias:** Татьяна Гракун
- **Name/Alias:** Tatiana Aleksandrovna GRAKUN
- **Name/Alias:** Tatstsiana Aljaksandrauna HRAKUN
- **Name/Alias:** Таццяна Аляксандраўна ГРАКУН
- **Name/Alias:** Татьяна Александровна ГРАКУН
- **Name/Alias:** Tatyana Alexandrovna GRAKUN
- **Name/Alias:** Tatsiana Aliaksandrauna GRAKUN **Function:** Senior Prosecutor of the Minsk Region Prosecutor's Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Junior Counselor of Justice

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10590.91**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Roman Ivanovich BIZYUK
- **Name/Alias:** Роман Иванович БИЗЮК
- **Name/Alias:** Раман Іванавіч БІЗЮК
- **Name/Alias:** Raman Bizjuk
- **Name/Alias:** Raman Ivanavitiј BIZIUK
- **Name/Alias:** Roman Ivanovitiј BIZIUK
- **Name/Alias:** Raman Ivanovič BIZIUK
- **Name/Alias:** Raman Ivanavich BIZIUK **Function:** Prosecutor

Birth information:

- **Birth date:** 25/03/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3250386H012PB7 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 30, Masherova Ave., apt. 25

EU reference number: EU.10591.90**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сяргей Фёдаравіч ХРЫПАЧ
- **Name/Alias:** Сергей Федорович ХРИПАЧ
- **Name/Alias:** Sergey Fedorovich KHRIPACH
- **Name/Alias:** Siarhei Fiodaravich KHRYPACH **Function:** Judge at the Minsk Municipal Court
- **Name/Alias:** Siarhej Fjodaravitj CHRYPATJ
- **Name/Alias:** Sergej Fjodorovitiј CHRIPATJ
- **Name/Alias:** Sjargej Hripač
- **Name/Alias:** Sjarhej Chrypač
- **Name/Alias:** Siarhej Fiodaravič CHRYPAČ

Birth information:

- **Birth date:** 16/04/1966 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3160466A077PB2

Contact information:

- **Address:** Belarus, Minsk, st. Odintsova 105, apt. 206

EU reference number: EU.10593.88**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Xenija Piatrovna LEBEDZEOVÁ
- **Name/Alias:** Ксенія Петровна ЛЕБЕДЕВА
- **Name/Alias:** Ksenia Petrovna LEBEDEVA
- **Name/Alias:** Ksenia Piatrouna LEBEDZEVA **Function:** Propagandist, employee of the state channel “Belarus 1” and in TV News Agency
- **Name/Alias:** Ksenija Lebedzevová
- **Name/Alias:** Ксенія Пятроўна ЛЕБЕДЗЕВА
- **Name/Alias:** Ksenija Petrovna LEBEDEVA
- **Name/Alias:** Ksenija Pjatrrouna LEBEDZEVA

Birth information:

- **Birth date:** 12/12/1987 **Birth place:** Belarus, Mogilev **Remark:** Then Belarussian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10595.86**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Galina KNIZHONAK
- **Name/Alias:** Галина КНИЖОНАК
- **Name/Alias:** Галіна КНІЖОНАК
- **Name/Alias:** Galina Knižonak
- **Name/Alias:** Halina KNIZJONAK
- **Name/Alias:** Galina KNIZJONAK
- **Name/Alias:** Halina KNIZHONAK **Function:** Judge of Mazyr District Court
- **Name/Alias:** Halina KNIŽONAKOVÁ
- **Name/Alias:** Halina Knižonaková

EU reference number: EU.10601.87**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Mikalajevitj TARAKANAU
- **Name/Alias:** Aleksandr Nikolajevitj TARAKANOV
- **Name/Alias:** Aliaksandr Mikalaevich TARAKANAU **Function:** Judge of Shklov District Court, Mogilev Region
- **Name/Alias:** Alexander Nikolaevich TARAKANOV
- **Name/Alias:** Александр Николаевич ТАРАКАНОВ
- **Name/Alias:** Аляксандр Мікалаевіч ТАРАКАНАЎ
- **Name/Alias:** Aljaksandr Tarakanaŭ
- **Name/Alias:** Аляхандр Мікалаевіч ТАРАКАНАВ

Birth information:

- **Birth date:** 19/05/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10603.85**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleg Uladzimiravich KHOROSHKA **Function:** Judge of Gomel Regional Court
- **Name/Alias:** Oleg Vladimirovich KHOROSHKO
- **Name/Alias:** Олег Владимирович ХОРОШКО
- **Name/Alias:** Алєг Уладзіміравіч ХОРОШКА
- **Name/Alias:** Aleg Uladzimiravič CHOROŠKA
- **Name/Alias:** Aleh Choroška
- **Name/Alias:** Oleg Vladimirovitj CHOROSJKO
- **Name/Alias:** Aleh Uladzimiravitj CHOROSJKA
- **Name/Alias:** Aleg Horoška

Birth information:

- **Birth date:** 22/05/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10633.89**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Jevgenij PUSTOVOJ
- **Name/Alias:** Jauhen PUSTAVY
- **Name/Alias:** Jaŭhen Pustavy
- **Name/Alias:** Евгений ПУСТОВОЙ
- **Name/Alias:** Yevgeniy PUSTOVOY
- **Name/Alias:** Jugen Pustavi
- **Name/Alias:** Yauhen PUSTAVY
- **Name/Alias:** Javhen PUSTAVY
- **Name/Alias:** Яўген ПУСТАВЫ **Function:** Belarusian propagandist and broadcaster. Working for Stolichnoye Televideniye, one of the three national television channels in Belarus, and for Minskaya Prauda, a state newspaper

Birth information:

- **Birth date:** 29/02/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10634.88**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alena Stanislavauna HARMASH **Function:** Judge of the Court of Bobruisk District and Bobruisk
- **Name/Alias:** Елена Станиславовна ГОРМАШ
- **Name/Alias:** Алена Станіславаўна ГОРМАШ
- **Name/Alias:** Alena Stanislavovna GORMASH
- **Name/Alias:** Alena Hormašová
- **Name/Alias:** Jelena Stanislavovna GORMASJ
- **Name/Alias:** Alena Stanislavauna HORMASJ
- **Name/Alias:** Alena Stanislavavna HORMAŠOVÁ

Birth information:

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10635.87**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Ramanavič TARASEVIČ
- **Name/Alias:** Andrej Tarasevič
- **Name/Alias:** Андрэй Раманавіч ТАРАСЕВІЧ
- **Name/Alias:** Андрей Романович ТАРАСЕВИЧ
- **Name/Alias:** Andrej Ramanavitj TARASEVITJ
- **Name/Alias:** Andrei Ramanavich TARASEVICH **Function:** Judge of Glubokoye District Court
- **Name/Alias:** Andrei Romanovich TARASEVICH
- **Name/Alias:** Andrej Romanovitj TARASEVITJ

Birth information:

- **Birth date:** 10/11/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10637.85**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ірына Уладзіміраўна ПАДКАВЫРАВА
- **Name/Alias:** Ирина Владимировна ПОДКОВЫРОВА
- **Name/Alias:** Irina Vladimirovna PODKOVYROVA
- **Name/Alias:** Iryna Padkavyravová
- **Name/Alias:** Iryna Uladzimirauna PADKAVYRAVA **Function:** Prosecutor
- **Name/Alias:** Iryna Uladzimiravna PADKAVYRAVOVÁ

Birth information:

- **Birth date:** 22/09/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10638.84**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Людміла Стяпанаўна ВАШЧАНКА
- **Name/Alias:** Ljudmila Vaščanková
- **Name/Alias:** Ludmila Stiepanovna VASHCHENKO
- **Name/Alias:** Ludmila Stsiapanauna VASHCHANKA **Function:** judge of the Glubokoye District Court
- **Name/Alias:** Людмила Степановна ВАШЧЕНКО
- **Name/Alias:** Ludmila Sciapanavna VAŠČANKOVÁ
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Ljudmila Stepanovna VASJTJENKO
- **Name/Alias:** Ljudmila Stsiapanauna VASJTJANKA
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka
- **Name/Alias:** Liudmila Vashchanka

Birth information:

- **Birth date:** 22/09/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10641.60](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Антон Уладзіміравіч КАЛЯГА
- **Name/Alias:** Антон Владимирович КОЛЯГО
- **Name/Alias:** Anton Vladimirovich KOLYAGO
- **Name/Alias:** Anton Uladzimiravich KALYAGA **Function:** Chief investigator - investigator for particularly important cases of the Main Directorate for the Investigation of Crimes in the Sphere of Organized Crime and Corruption of the Central Apparatus of the Investigative Committee, Major of Justice
- **Name/Alias:** Anton Uladzimiravitj KALJAGA
- **Name/Alias:** Anton Vladimirovitj KOLJAGO
- **Name/Alias:** Anton Uladzimiravič KALAGA
- **Name/Alias:** Anton Kaljaha

Birth information:

- **Birth date:** 02/10/1989 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10672.63](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Anastasija Benedzsjuková
- **Name/Alias:** Anastasija Benedzsjuk
- **Name/Alias:** Anastasija Uladzimiravna BENEDZISIUKOVÁ
- **Name/Alias:** Anastasija Vladimirovna BENEDISIUK
- **Name/Alias:** Anastasija Uladzimirauna BENEDZISIUK
- **Name/Alias:** Anastasia Vladimirovna BENEDISYUK
- **Name/Alias:** Анастасія Уладзіміраўна БЕНЕДЗІСІУК
- **Name/Alias:** Anastasia Uladzimirouna BENEDZISIUK **Function:** Head of the Reporters Department at the TV News Agency in National State TV channel Belarus 1 TV.
- **Name/Alias:** Анастасія Владимировна БЕНЕДИСІУК

Birth information:

- **Birth date:** 31/10/1992 **Birth place:** Belarus, Oshmyan

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10673.62](#)

Legal basis: [2023/1591 \(OJ L195 I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Jurij Ivanovitj VASILEVITJ
- **Name/Alias:** Jury Ivanavič VASILEVIČ
- **Name/Alias:** Juri Vasilevič
- **Name/Alias:** Jury Vasilevič
- **Name/Alias:** Yuriy Ivanovich VASILEVICH
- **Name/Alias:** Юры Іванавіч ВАСІЛЕВІЧ
- **Name/Alias:** Юрий Иванович ВАСИЛЕВИЧ
- **Name/Alias:** Jury Ivanovitj VASILEVITJ
- **Name/Alias:** Yuri Ivanavich VASILEVICH **Function:** Head of Penal Colony No. °14 in Novosady, Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10692.1**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Uladzimiravitj KAROL
- **Name/Alias:** Аляксандр Уладзіміравіч KAROL
- **Name/Alias:** Aljaksandr Karol
- **Name/Alias:** Аляксандр Уладзіміравіч КАРОЛЬ
- **Name/Alias:** Александр Владимирович КОРОЛЬ
- **Name/Alias:** Aleksandr Vladimirovitj KOROL
- **Name/Alias:** Aleksandr Vladimirovich KAROL
- **Name/Alias:** Aliaksandr Uladzimiravich KAROL **Function:** Senior Prosecutor of the Department of the Prosecutor General's Office (Belarus)

Birth information:

- **Birth date:** 28/06/1992 **Birth place:** Belarus, Mogilev region, Bobruisk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3280692M019PB8 **Remark:** Personal ID

EU reference number: EU.10693.0**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Uladzimiravič KARČEVSKI
- **Name/Alias:** Sergej Vladimirovitj KARTJEVSKIJ
- **Name/Alias:** Siarhej Uladzimiravitj KARTJEUSKI
- **Name/Alias:** Сяргей Уладзіміравіч КАРЧЭЎСКИ
- **Name/Alias:** Sjarhej Karčeŭski
- **Name/Alias:** Siarhieŭ Uładzimirawicz KARCHEUSKY
- **Name/Alias:** Siarhei Uladzimiravich KARCHEUSKY **Title:** Major **Function:** Major and head of the regime department of Penal Colony No 17 Shklow
- **Name/Alias:** Sergey Vladimirovitch KARCHEVSKIY
- **Name/Alias:** Сергей Владимирович КАРЧЕВСКИЙ

Birth information:

- **Birth date:** 15/06/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3150683MO74PB5 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Mogilev, 6 Fatina str, apt. 100

EU reference number: EU.10694.96**Legal basis:** 2023/1591 (OJ L195 I)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Valentina Nikolaevna ZENKEVICH
- **Name/Alias:** Valyantsina Mikalaevna ZIANKEVICH **Function:** Judicial Collegium for Criminal Cases of the Minsk City Court, Judge
- **Name/Alias:** Валянціна Мікалаеўна ЗЯНКЕВІЧ
- **Name/Alias:** Валентина Зянкевич
- **Name/Alias:** Valentina Nikolajevna ZENKEVITJ
- **Name/Alias:** Валентина Николаевна ЗЕНЬКЕВИЧ
- **Name/Alias:** Valjancina Zjankevičová
- **Name/Alias:** Valjancina Mikalajevna ZIANKEVIČOVÁ
- **Name/Alias:** Valjantsina Mikalajeuna ZIANKEVITJ

Birth information:

- **Birth date:** 08/01/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10695.95](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Yevgeniy Valerievich BUBICH
- **Name/Alias:** Yauhen Valerievich BUBICH **Function:** Head of Penal Colony No.º2; Lieutenant colonel of the internal service (Belarus)
- **Name/Alias:** Евгений Валерьевич БУБИЧ
- **Name/Alias:** Javhen Valerjevich BUBIČ
- **Name/Alias:** Jaŭhen Bubič
- **Name/Alias:** Jevgenij Valerjevitiĭ BUBITJ
- **Name/Alias:** Jauhen Valerjevitiĭ BUBITJ
- **Name/Alias:** Яўген Валер’евіч БУБІЧ

Birth information:

- **Birth date:** 03/06/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus, Bobruysk, st. Internationalnaya 66B, apartment 31
- **Address:** Belarus, Bobruysk, st. Kovzana 5/485
- **Address:** Belarus, Bobruysk, st. Kovzana 60, apartment 42

EU reference number: [EU.10696.94](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vadim Frantsevitj GIGIN
- **Name/Alias:** Vadzim Frantsavitj HHHH
- **Name/Alias:** Вадзім Францавіч ГІГІН
- **Name/Alias:** Vadzim Francavič GIGIN
- **Name/Alias:** Вадим Францевич ГИГИН
- **Name/Alias:** Vadzim Frantzavich GIGIN **Function:** Director of the National Library of Belarus; former Head of the Belarus governmental society “Knowledge”, and Dean of the Faculty of Philosophy and Social Sciences of the Belarus State University, candidate of Historical Science
- **Name/Alias:** Vadzim HHHH
- **Name/Alias:** Vadim Franzevich GIGIN

Birth information:

- **Birth date:** 21/10/1977 **Birth place:** Belarus, Minsk **Remark:** Then Belarussian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10697.93](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Zinaida Vasilieuna BALABALAVA **Function:** Judge at Navapolatsk City Court
- **Name/Alias:** Zinaida Vasiljevna BALABOLAVA
- **Name/Alias:** Zinajida Balabalavová
- **Name/Alias:** Zinaida Vasiľevna BALABALAVOVÁ
- **Name/Alias:** Зінаіда Васільеўна БАЛАБАЛАВА
- **Name/Alias:** Зинаида Васильевна БАЛАБОЛАВА
- **Name/Alias:** Zinaida Vasiljeuna BALABALAVA
- **Name/Alias:** Zinaida Vasilievna BALABALAVA

EU reference number: EU.10712.64**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Hanna Barisauna LIAVUSIK **Function:** Judge of Leninsky district court of Hrodna/Grodno
- **Name/Alias:** Anna Borisovna LEUSIK
- **Name/Alias:** Ганна Барысаўна ЛЯВУСІК
- **Name/Alias:** Анна Борисовна ЛЕУСИК
- **Name/Alias:** Hanna Ljavusiková
- **Name/Alias:** Gana Libusik
- **Name/Alias:** Hanna Barysauna LJAVUSIK
- **Name/Alias:** Hanna Barysavna LAVUSIKOVÁ

Birth information:

- **Birth date:** 07/10/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 4071073K000PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Grodno, st. Soviet Border Guards 120, apt. 47

EU reference number: EU.10713.63**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Henadz Ivanavich KUDLASEVICH **Function:** Judge of Ivanovsky District Court
- **Name/Alias:** Геннадий Иванович КУДЛАСЕВИЧ
- **Name/Alias:** Генадзь Іванавіч КУДЛАСЕВІЧ
- **Name/Alias:** Henadz Kudlasevič
- **Name/Alias:** Genadzi Kudlasevič
- **Name/Alias:** Henadz Ivanovič KUDLASEVIČ
- **Name/Alias:** Henadz Ivanavitj KUDLASEVITJ
- **Name/Alias:** Gennadij Ivanovitj KUDLASEVITJ
- **Name/Alias:** Gennadiy Ivanovich KUDLASEVICH

Birth information:

- **Birth date:** 05/05/1973 **Birth place:** Belarus, Tereblychi, Stolin District (Brest region) **Remark:** former Belarussian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10714.62**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ina Leanidavna PAVLOVSKÁ
- **Name/Alias:** Ina Paŭloŭskaja
- **Name/Alias:** Ina Paulouskaja
- **Name/Alias:** Ina Leanidauna PAULOUSKAYA **Function:** Judge at Baranovichi District Court
- **Name/Alias:** Inna Leonidovna PAVLOVSKAJA
- **Name/Alias:** Ina Leanidauna PAULOUSKAJA
- **Name/Alias:** Ина Павловскія
- **Name/Alias:** Ина Леанідаўна ПАЎЛОЎСКАЯ
- **Name/Alias:** Инна Леонидовна ПАВЛОВСКАЯ
- **Name/Alias:** Inna Leonidovna PAVLOVSKAYA

Birth information:

- **Birth date:** 29/07/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 4290775C016PB9 **Remark:** Personal ID:

Contact information:

- **Address:** Belarus, Baranovichi, st. Mikolskaya 32

EU reference number: [EU.10715.61](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дмитрий Витальевич БУБЕНЧИК
- **Name/Alias:** Dmitriy Vitalievich BUBENCHIK
- **Name/Alias:** Dzmitriy Vitalievich BUBENCHIK **Function:** Judge of the Grodno Regional Court
- **Name/Alias:** Дзмітрый Вітальевіч БУБЕНЧЫК
- **Name/Alias:** Dmitrij Vitaljevitj BUBENTJIK
- **Name/Alias:** Dzmitryj Vitaljevitj BUBENTJYK
- **Name/Alias:** Dzmitryj Bubenčyk
- **Name/Alias:** Dzmitryj Vitaŭevič BUBENČYK
- **Name/Alias:** Dzmitrij Bubenčik

Birth information:

- **Birth date:** 15/07/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10716.60](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anna Mikhailovna OSIPENKO
- **Name/Alias:** Hanna Mikhailauna ASIPENKA **Function:** Judge of the Court of Bobruisk District and Bobruisk
- **Name/Alias:** Анна Михайловна ОСИПЕНКО
- **Name/Alias:** Hanna Asipenková
- **Name/Alias:** Ганна Міхайлаўна АСІПЕНКА
- **Name/Alias:** Anna Michajlovna OSIPENKO
- **Name/Alias:** Hanna Michajlauna ASIPENKA
- **Name/Alias:** Hanna Michajlavna ASIPIENKOVÁ

Birth information:

- **Birth date:** 07/12/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10717.59](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Уладзімір Аляксандравіч ДАВЫДАЎ
- **Name/Alias:** Владимир Александрович ДАВЫДОВ
- **Name/Alias:** Vladimir Alexandrovich DAVYDOV
- **Name/Alias:** Uladzimir Aliksandravich DAVYDAU **Function:** Judge of the Supreme Court of Belarus
- **Name/Alias:** Uladsimir Davydau
- **Name/Alias:** Uladzimir Davydaŭ
- **Name/Alias:** Владимир Давидов
- **Name/Alias:** Vladimir Aleksandrovitj DAVYDOV
- **Name/Alias:** Uladzimir Aljaksandravitj DAVYDAU
- **Name/Alias:** Uladzimir Aŭxandravič DAVYDAV

Birth information:

- **Birth date:** 11/04/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10718.58](#)**Legal basis:** [2023/1591 \(OJ L195 I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Вячеслав Владимирович ЕЛИСЕЕНКО
- **Name/Alias:** Vyacheslav Vladimirovich ELISEENKO
- **Name/Alias:** Vjatjaslau Uladzimiravitj JELISEJENKA
- **Name/Alias:** Vjatjeslav Vladimirovitj JELISEJENKO
- **Name/Alias:** Viačaslav Uladzimiravič JELISEJENKA
- **Name/Alias:** Вячаслаў Уладзіміравіч ЕЛІСЕЕНКА
- **Name/Alias:** Vjačaslaŭ Jelisejenka
- **Name/Alias:** Viachaslau Uladzimiravich YELISEENKA **Function:** Judge of Dokshitsy District Court

Birth information:

- **Birth date:** 10/04/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12153.55**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Michail Bjadunkevič
- **Name/Alias:** Michail Bedunkevič
- **Name/Alias:** Mikhail Piatrovich BYADUNKEVICH **Title:** Deputy head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs **Function:** Deputy head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs **Remark:** Date of listing: 5.8.2024
- **Name/Alias:** Mikhail Petrovitch BEDUNKEVICH
- **Name/Alias:** Міхаіл Пятровіч БЯДУНКЕВІЧ
- **Name/Alias:** Михаил Петрович БЕДУНКЕВИЧ

Birth information:

- **Birth date:** 08/10/1977 **Birth place:** Belarus, MINSK

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12154.54**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дмитрий Александрович КОВАЧ
- **Name/Alias:** Зміцер Аляксандравіч КОВАЧ
- **Name/Alias:** Zmicer Kovač
- **Name/Alias:** Dmitrij Kovač
- **Name/Alias:** Zmitser Aliksandrovich KOVACH **Function:** Deputy head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs.
- **Name/Alias:** Dimitri Aleksandrovich KOVACH

Birth information:

- **Birth date:** 14/01/1979 **Birth place:** Belarus, ELISOVO **Remark:** Elisovo (oblast of Mogilev)

EU reference number: EU.12155.53**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Михаил КАВАЛЁВ
- **Name/Alias:** Mikhail KOVALEV
- **Name/Alias:** Michail Kavaljou
- **Name/Alias:** Міхаіл КАВАЛЁЎ
- **Name/Alias:** Mikhail KAVALIYOU **Function:** Deputy head of the Department of State Prosecution of the Office for Supervision of Compliance with the Law of Court Decisions in Criminal Cases, Prosecutor General's Office.

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12156.52**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Alexandrovich DUBROVKA
- **Name/Alias:** Viktar Aliksandravich DUBROUKA **Function:** Head of the correctional institution Penal Colony No 11; colonel of the internal service.
- **Name/Alias:** Віктар Аляксандравіч ДУБРОЎКА
- **Name/Alias:** Виктор Александрович ДУБРОВКА

Birth information:

- **Birth date:** 19/06/1978 **Birth place:** Belarus, Grodno, Makhnachi **Remark:** Slonim District,

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3190678K013PB2 **Remark:** Personal ID

EU reference number: [EU.12157.51](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Денис Анатольевич ТОЛСТЕНКОВ
- **Name/Alias:** Дзяніс Анатольевіч ТАЎСЦЯНКОЎ
- **Name/Alias:** Dzianis Anatolievich TAUSTSIANKOU **Function:** Head of the correctional institution Penal Colony No 4; lieutenant colonel of the internal service
- **Name/Alias:** Denis Anatolievich TOLSTENKOV
- **Name/Alias:** Dzjanis Tausejankou

Birth information:

- **Birth date:** 17/08/1977 **Birth place:** Belarus, Vitebsk, Orsha

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3170877M000PB9 **Remark:** Personal ID

EU reference number: [EU.12159.49](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Павел Іванавіч КАЗАКОЎ
- **Name/Alias:** Павел Иванович КАЗАКОВ
- **Name/Alias:** Pavel Ivanovich KAZAKOV
- **Name/Alias:** Pavel Ivanovich KAZAKOU **Function:** Head of the correctional institution Prison No 1, Grodno; colonel of the internal service.

Birth information:

- **Birth date:** 11/06/1977 **Birth place:** Belarus, Grodno, Russ **Remark:** Volkavysk District

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3110677K031PB5 **Remark:** Personal ID

EU reference number: [EU.12160.27](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vasil Vasilevich KOLEDA **Function:** Deputy head of "Prison No 1" in Grodno; lieutenant colonel of the internal service
Remark: Date of listing: 2.8 2024
- **Name/Alias:** Vasily Vasilyevich KOLEDA
- **Name/Alias:** Васіль Васільевіч КОЛЕДА
- **Name/Alias:** Василий Васильевич КОЛЕДА
- **Name/Alias:** Vasilij Koleda

EU reference number: [EU.12161.26](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрэй Міхайлавіч ЦЭДРЫК
- **Name/Alias:** Andrey Mikhailovich TSEDRİK
- **Name/Alias:** Andrej Cedrik
- **Name/Alias:** Andrej Cedryk
- **Name/Alias:** Andrei Mikhailovich TSEDRYK **Function:** Head of Pre-trial Detention Centre No 1; colonel of the internal service. **Remark:** Date of listing: 5.8.2024
- **Name/Alias:** Андрей Михайлович ЦЕДРИК

Birth information:

- **Birth date:** 20/04/1978 **Birth place:** Belarus, MINSK

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3200478A058PB3 **Remark:** Personal ID

EU reference number: EU.12162.25**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ирина Борисовна АКУЛОВИЧ
- **Name/Alias:** Iryna Barisauna AKULOVICH **Function:** Director-general of the republican unitary enterprise Belarusian Telegraph Agency (BelTA). **Remark:** Date of listing: 2.8.2024
- **Name/Alias:** Irina Akulovičová
- **Name/Alias:** Iryna Akulovičová
- **Name/Alias:** Iрына Барысаўна АКУЛОВИЧ
- **Name/Alias:** Irina Borisovna AKULOVICH

Birth information:

- **Birth date:** 24/10/1974 **Birth place:** Belarus, Mogilev

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12163.24**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Nikita Račilovskij
- **Name/Alias:** Mikita Račylouski
- **Name/Alias:** НИКИТА СВЯТОСЛАВОВИЧ РАЧИЛОВСКИЙ
- **Name/Alias:** Мікіта Святаслававіч РАЧЫЛОЎСКИ
- **Name/Alias:** Mikita Sviatoslavovich RACHYLOUSKI **Function:** Host of the “Senate” television programme on the STV (CTB) channel; chairman of the Youth Council (Youth Parliament at the National Assembly of the Republic of Belarus); member of the Youth Chamber commission on tourism and environment at the Parliamentary Assembly of the Union State of Belarus and Russia; chairman of the youth civic alliance Moving Forward
- **Name/Alias:** Nikita Sviatoslavovich RACHILOVSKYI

Birth information:

- **Birth date:** 28/07/1997 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12165.22**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Žuk
- **Name/Alias:** Dzmitryj Žuk
- **Name/Alias:** Дмитрий Александрович ЖУК
- **Name/Alias:** Дзмітрый Аляксандравіч ЖУК
- **Name/Alias:** Dmitrii Aleksandrovich ZHUK
- **Name/Alias:** Dzmitry Aliaksandrovich ZHUK **Function:** Director and editor-in-chief of the Belarus Today publishing house.

Birth information:

- **Birth date:** 07/07/1970 **Birth place:** Belarus, Minsk, Letkaushchyna

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3070770A081PB7 **Remark:** Personal ID

EU reference number: EU.12167.20**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vjačeslav Tulejko
- **Name/Alias:** Vjačaslau Tulejka
- **Name/Alias:** Вячеслав Иванович ТУЛЕЙКО
- **Name/Alias:** Viachaslau Ivanavich TULEYKA **Function:** Judge of the Minsk Regional Court
- **Name/Alias:** Вячаслаў Іванавіч ТУЛЕЙКА
- **Name/Alias:** Vyacheslav Ivanovich TULEYKO

Birth information:

- **Birth date:** 27/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12168.19**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Jelena Ananičová
- **Name/Alias:** Alena Ananičová
- **Name/Alias:** Елена Николаевна АНАНИЧ
- **Name/Alias:** Алена Мікалаеўна АНАНИЧ
- **Name/Alias:** Elena Nikoayevna ANANICH
- **Name/Alias:** Alena Mikalayeuna ANANICH **Function:** Judge of the Minsk City Court.

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12169.18**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatolij Sotnikov
- **Name/Alias:** Anatolij Sotnikau
- **Name/Alias:** Анатолий Григорьевич СОТНИКОВ
- **Name/Alias:** Анато́лій Ры́горовіч СОТНІКАЎ
- **Name/Alias:** Anatolij Grigorievich SOTNIKOV
- **Name/Alias:** Anatolij Ryhoravich SOTNIKAU **Function:** Judge of the Homel Regional Court.

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12170.93**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Mlečko
- **Name/Alias:** Andrej Mlečka
- **Name/Alias:** Андрей Викторович МЛЕЧКО
- **Name/Alias:** Андрэй Віктаравіч МЛЕЧКА
- **Name/Alias:** Andrei Viktorovich MLECHKO
- **Name/Alias:** Andrey Viktaravich MLECHKA **Function:** Judge of the Frunze District Court of the City of Minsk.

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12171.92**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Александрович ШВЕДОВ
- **Name/Alias:** Ігар Аляксандравіч ШВЕДАЎ
- **Name/Alias:** Igor Alexandrovich SHVEDOV
- **Name/Alias:** Ihar Švedau
- **Name/Alias:** Ihar Aliaksandravich SHVEDAU **Function:** Judge of the Mahiliou Regional Court.
- **Name/Alias:** Igor Švedov

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.12172.91**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ирина Владимировна ПОДКОВЫРОВА
- **Name/Alias:** Ірына Уладзіміраўна ПАДКАВЫРАВА
- **Name/Alias:** Irina Vladimirovna PODKOVYROVA
- **Name/Alias:** Iryna Vladimirovna PADKAVYRAVA **Function:** Prosecutor.
- **Name/Alias:** Iryna Padkavyravová

Birth information:

- **Birth date:** 22/09/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12173.90](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Татьяна Викторовна ШОТИК
- **Name/Alias:** Tatsiana Viktarauna SHOTSIK **Function:** Judge of the court of Leninsky district in Minsk. **Remark:** Date of listing: 5.8.2024
- **Name/Alias:** Tatiana Šotiková
- **Name/Alias:** Тасцяна Шочікова
- **Name/Alias:** Тацяна Віктараўна ШОЦІК
- **Name/Alias:** Tatiana Viktorovna SHOTIK

Birth information:

- **Birth date:** 21/01/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 4210192A027PB8 **Remark:** Personal ID

EU reference number: [EU.12174.89](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Василий Владимирович СКОК
- **Name/Alias:** Vasilij Skok
- **Name/Alias:** Васіль Уладзіміравіч СКОК
- **Name/Alias:** Vasily Vladimirovich SKOK
- **Name/Alias:** Vasil Uladzimiravich SKOK **Function:** Judge of the Grodno Regional Court.

Birth information:

- **Birth date:** 17/11/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National identification card 3171159K025PB0 **Remark:** Personal ID

EU reference number: [EU.12175.88](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Stanislau Uladzimiravich IVANIUTSENKA **Function:** Judge of the court of the Rechitsa district of the Gomel region.
- **Name/Alias:** Станіслаў Уладзіміравіч ІВАНІЮТЕНКА
- **Name/Alias:** Stanislau Ivanjucenka
- **Name/Alias:** Stanislav Ivañutenko
- **Name/Alias:** Станіслаў Уладзіміравіч ІВАНІЮЦЕНКА
- **Name/Alias:** Stanislav Vladimirovich IVANYUTENKO

Birth information:

- **Birth date:** 29/07/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3290782H007PB3 **Remark:** Personal ID

EU reference number: [EU.12176.87](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksey Anatolevich KHLYSZCZANKAU **Function:** Judge of the Gomel Regional Court. **Remark:** Date of listing: 5.8.2024
- **Name/Alias:** Alexey Anatolievich KHLYSHCHENKOV
- **Name/Alias:** Аляксей Анатольевіч ХЛЫШЧАНКАЎ
- **Name/Alias:** Алексей Анатольевич ХЛЫЩЕНКОВ
- **Name/Alias:** Alexej Chlyščenkov
- **Name/Alias:** Aljaksej Chlyščankau

Birth information:

- **Birth date:** 27/08/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3270882H007PB4 **Remark:** Personal ID

EU reference number: [EU.12177.86](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Федорович ЗЕМЦОВ
- **Name/Alias:** Ігар Фёдаравіч ЗЯМЦОЎ
- **Name/Alias:** Ihar Zjamcou
- **Name/Alias:** Igor Fedorovich ZEMTSOV **Function:** Judge of the Mogilev Regional Court
- **Name/Alias:** Ihar Fiodaravich ZIAMTSAU **Function:** Judge of the Mogilev Regional Court.
- **Name/Alias:** Igor Zemcov

Birth information:

- **Birth date:** 20/03/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Nationality certificate 3200375M061PB1 **Remark:** Personal ID

EU reference number: [EU.12178.85](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksei Iurievich KRIAKVIN **Function:** Propagandist on the All-National Television (ONT) TV channel.
- **Name/Alias:** Aljaksej Krakvin
- **Name/Alias:** Alexey Yurevich KRIAKVIN
- **Name/Alias:** Аляксей Юр'евіч КРАКВІН
- **Name/Alias:** Алексей Юрьевич КРЯКВИН
- **Name/Alias:** Alexej Kriakvin

Birth information:

- **Birth date:** 09/11/1984 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12179.84](#)**Legal basis:** [2024/2113 \(OJ L 202402113\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Šaucou
- **Name/Alias:** Viktor Švecov
- **Name/Alias:** Viktor Arkadzievich SHAUTSOU **Function:** Businessman, investor
- **Name/Alias:** Viktor Arkadievich SHEVTSOV
- **Name/Alias:** Віктар Аркадзьевіч ШАЎЦОЎ
- **Name/Alias:** Виктор Аркадьевич ШВЕЦОВ

Birth information:

- **Birth date:** 05/12/1963 **Birth place:** Belarus, Vitebsk, Razumava village

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP4572331 **Issue:** issued on 12/02/2021 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National identification card 3051263A036PB7

EU reference number: EU.12181.61**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Olga Anatolievna DUBOVİK
- **Name/Alias:** Volha Anatoleuna DUBOVİK **Function:** Judge of the court of the Maladzechna district of the Minsk region
- **Name/Alias:** Ольга Анатольевна ДУБОВИК
- **Name/Alias:** Вольга Анатольеўна ДУБОВИК
- **Name/Alias:** Oľga Duboviková
- **Name/Alias:** Volha Duboviková

Birth information:

- **Birth date:** 26/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 4260878B038PB7 **Remark:** Personal ID

EU reference number: EU.12182.60**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anton Dudaľ
- **Name/Alias:** Антон Генадзевіч ДУДАЉ
- **Name/Alias:** Антон Геннадьевич ДУДАЉ
- **Name/Alias:** Anton Gennadievich DUDAL
- **Name/Alias:** Anton Genadzevich DUDAL **Function:** Judge of the court of the Bobruisk region and the city of Bobruisk.

Birth information:

- **Birth date:** 11/08/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3110886M079PB3 **Remark:** Personal ID

EU reference number: EU.12183.59**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Mikalai Vasilievich SIARHEEVICH **Function:** Judge of the Zhlobinsky District Court of the Gomel Region.
- **Name/Alias:** Nikolai Vasilievich SERGEEVICH
- **Name/Alias:** Mikalaj Sjarhejevič
- **Name/Alias:** Николай Васильевич СЕРГЕЕВИЧ
- **Name/Alias:** Мікалай Васільевіч СЯРГЕЕВІЧ
- **Name/Alias:** Nikolaj Sergejevič

Birth information:

- **Birth date:** 22/08/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3220883H026PB7 **Remark:** Personal ID

EU reference number: EU.12212.92**Legal basis:** 2024/2113 (OJ L 202402113)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Ananenko
- **Name/Alias:** Андрій Валерійович АНАНЕНКО
- **Name/Alias:** Андрей Валерьевич АНАНЕНКО
- **Name/Alias:** Andrij Ananěnko
- **Name/Alias:** Andrii Valeriovich ANANENKO **Function:** Head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs
- **Name/Alias:** Andrei Valerievich ANANENKO

Birth information:

- **Birth date:** 13/10/1977 **Birth place:** Belarus, MINSK

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12396.43](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vitali Viktaravich SINILA **Function:** Judge and chairman of the court of the Mostovsky district of the Grodno region
- **Name/Alias:** Vitaliy Viktorovich SINILO
- **Name/Alias:** Віталій Віктаравіч СІНІЛА
- **Name/Alias:** Виталий Викторович СИНИЛО
- **Name/Alias:** Vitalij Sinila

Birth information:

- **Birth date:** 15/05/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3161180C038PB1 **Remark:** Personal ID number

EU reference number: [EU.12397.42](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Irina Pradunová
- **Name/Alias:** Iryna Vasieuna PRADUN **Function:** Judge and chairperson of the court of the Rogachev district of the Gomel region
- **Name/Alias:** Irina Vasilevna PRADUN
- **Name/Alias:** Ірына Васільеўна ПРАДУН
- **Name/Alias:** Ирина Васильевна ПРАДУН

Birth information:

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4210574H035PB4 **Remark:** Personal ID number

EU reference number: [EU.12398.41](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vadzim Ivanavich MAZOL **Function:** Judge of the Pruzhany District Court of the Brest Region
- **Name/Alias:** Vadim Ivanovich MOZOL
- **Name/Alias:** Вадзім Іванавіч МАЗОЛЬ
- **Name/Alias:** Вадим Иванович МОЗОЛЬ
- **Name/Alias:** Vadim Mozol

Birth information:

- **Birth date:** 13/04/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3130474C031PB6 **Remark:** Personal ID number

EU reference number: [EU.12400.46](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Nina Vladimirovna SHESTAK
- **Name/Alias:** Ніна Уладзіміраўна ШАСТАК
- **Name/Alias:** Нина Владимировна ШЕСТАК
- **Name/Alias:** Nina Uladzimirauna SHASTAK **Function:** Judge of the Brest Regional Court
- **Name/Alias:** Nina Šestaková
- **Name/Alias:** Nina Šastak

Birth information:

- **Birth date:** 01/05/1958 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4010558C080PB9 **Remark:** Personal ID number

EU reference number: [EU.12401.45](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vera Filoniková
- **Name/Alias:** Vera Viacheslavauna FILONIK **Function:** Judge of the Brest Regional Court
- **Name/Alias:** Вера Вячаславовна ФІЛОНІК
- **Name/Alias:** Вера Вячаславаўна ФІЛОНІК
- **Name/Alias:** Vera Vyacheslavovna FILONIK

Birth information:

- **Birth date:** 08/03/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4080390K014PB5 **Remark:** Personal ID number

EU reference number: [EU.12402.44](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Irina Leonidovna МАІКО
- **Name/Alias:** Ірына Леанідаўна МАЙКО **Function:** Judge of the Minsk Regional Court
- **Name/Alias:** Ірына Леанідаўна МАЙКО
- **Name/Alias:** Ирина Леонидовна МАЙКО
- **Name/Alias:** Ірына Мажко
- **Name/Alias:** Irina Majková

Birth information:

- **Birth date:** 25/11/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4251174A007PB7 **Remark:** Personal ID number

EU reference number: [EU.12403.43](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vasilij Bjahun
- **Name/Alias:** Василий Васильевич БЕГУН
- **Name/Alias:** Васілій Васільевіч БЯГУН
- **Name/Alias:** Vasily Vasilyevich BEGUN
- **Name/Alias:** Vasili Vasilievich BIAGUN **Function:** Judge at the Gomel Regional Court
- **Name/Alias:** Vasili Begun
- **Name/Alias:** Vasilij Begun

Birth information:

- **Birth date:** 09/12/1960 **Birth place:** Russian Federation, Republic of Karelia, Kondopoga

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12405.41](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Yauheni Anatolevich BREGAN **Function:** Judge of the Brest Regional Court
- **Name/Alias:** Jauhenij Brehan
- **Name/Alias:** Евгений Анатольевич БРЕГАН
- **Name/Alias:** Яўгеній Анатольевіч БРЭГАН
- **Name/Alias:** Jevgenij Bregan
- **Name/Alias:** Jauheni Bregan
- **Name/Alias:** Evgeni Anatolevich BREGAN

Birth information:

- **Birth date:** 26/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3260382K020PB0 **Remark:** Personal ID number

EU reference number: EU.12406.40**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александър Мохорев
- **Name/Alias:** Aljaksandr Mochorau
- **Name/Alias:** Alexander Mochorev
- **Name/Alias:** Aljaksandr Mohorau
- **Name/Alias:** Alexander Nikolaevich MOKHOREV
- **Name/Alias:** Aliaksandr Mikalaevich MOKHORAU **Function:** Judge of the Soviet District Court of the city of Gomel
- **Name/Alias:** Аляксандр Мікалаевіч МОХОРАЎ
- **Name/Alias:** Александр Николаевич МОХОРЕВ

Birth information:

- **Birth date:** 16/04/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3160486H031PB9 **Remark:** Personal ID number

EU reference number: EU.12407.39**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Osipava Osipova
- **Name/Alias:** Alesja Osipava
- **Name/Alias:** Олеся Владимировна ОСИПОВА
- **Name/Alias:** Alesya Osipava
- **Name/Alias:** Alesya Uladzimiravna OSIPAVA **Function:** Judge of the Central District Court of the city of Gomel
- **Name/Alias:** Аляся Уладзіміраўна ОСІПАВА
- **Name/Alias:** Olesya Vladimirovna OSIPOVA

Birth information:

- **Birth date:** 04/09/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4040979H059PB4 **Remark:** Personal ID number

EU reference number: EU.12408.38**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Viktorovich NOVIK
- **Name/Alias:** Viktar Viktaravich NOVIK **Function:** Judge, President of the Court, Zhabinka District
- **Name/Alias:** Виктор Викторович НОВИК
- **Name/Alias:** Віктар Віктаравіч НОВИК

Birth information:

- **Birth date:** 27/05/1963 **Birth place:** Kazakhstan, Belye, Mamlyutsky district, North Kazakhstan region

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3270563K025PB7 **Remark:** Personal ID number

EU reference number: EU.12409.37

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vadim Muraško
- **Name/Alias:** Vadzim Muraška
- **Name/Alias:** Вадим Ростиславович МУРАШКО
- **Name/Alias:** Vadim Rostislavovich MURASHKO
- **Name/Alias:** Вадзім Расціслававіч МУРАШКА
- **Name/Alias:** Vadzim Rastivlavovich MURASHKA **Function:** Head of the correctional institution Penal Colony No 13

Birth information:

- **Birth date:** 20/06/1979 **Birth place:** Belarus, Bortniki, Hlybokaye District, Vitebsk Region

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3200679E065PB6 **Remark:** Personal ID number

EU reference number: EU.12410.15

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Сергей Владимирович БЕРЕЙШИК
- **Name/Alias:** Сяргей Уладзіміравіч БЯРЭЙШЫК
- **Name/Alias:** Sergey Vladimirovich BEREISHIK
- **Name/Alias:** Sjarhej Bjarejšik
- **Name/Alias:** Sjarhei Barysjuk
- **Name/Alias:** Sergej Berejšik
- **Name/Alias:** Siarhei Uladzimiravich BIAREISHYK **Function:** Deputy head of pre-trial detention center No. 1 "Voldarka"

Birth information:

- **Birth date:** 31/10/1976 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3311076A076PB6 **Remark:** Personal ID number

EU reference number: EU.12411.14

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Mikalai Mikalaevich MUSHKAROU **Function:** Deputy Assistant chief on duty service in pre-trial Detention center No. 1 "Voldarka"
- **Name/Alias:** Nikolai Nikolaevich MUSHKAROV
- **Name/Alias:** Николай Николаевич МУШКАРОВ
- **Name/Alias:** Мікалай Мікалаевіч МУШКАРОЎ
- **Name/Alias:** Mikalaj Muškarou
- **Name/Alias:** Nikolaj Muškarov
- **Name/Alias:** Mikalai Muškarou

Birth information:

- **Birth date:** 19/12/1980 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3191280A031PB0 **Remark:** Personal ID number

EU reference number: EU.12412.13

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Сяргей Мікалаевіч ПЕТРАКОВІЧ
- **Name/Alias:** Сергей Николаевич ПЕТРАКОВИЧ
- **Name/Alias:** Sjarhej Pjetrakovič
- **Name/Alias:** Sergei Petrakovitš
- **Name/Alias:** Sergej Petrakovič
- **Name/Alias:** Siarhei Mikalaevich PETRAKOVICH **Function:** Head of the correctional institution Penal Colony No 9
- **Name/Alias:** Sergey Nikolaevich PETRAKOVICH

Birth information:

- **Birth date:** 26/10/1976 **Birth place:** Belarus, Stan, Gorki District, Mogilev Region

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3261076M062PB5 **Remark:** Personal ID number

EU reference number: EU.12413.12**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Piatrovich LUT TSAU **Function:** Head of the medical unit of Prison No. 1 in Grodno
- **Name/Alias:** Viktor Ljutcau
- **Name/Alias:** Viktor Lutcev
- **Name/Alias:** Виктор Петрович ЛУТЦЕВ
- **Name/Alias:** Віктар Пятровіч ЛУТЦАЎ
- **Name/Alias:** Viktor Petrovich LUTSEV

Birth information:

- **Birth date:** 24/12/1985 **Birth place:** Belarus, Grodno

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3241285K026PB1

EU reference number: EU.12414.11**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Igor Timofeyevich SUBBOTIN
- **Name/Alias:** Ihar Tsimafeevich SUBOTSIN **Function:** Businessman **Remark:** associated with Alexander Shakutin
- **Name/Alias:** Ihar Subocin
- **Name/Alias:** Ігор Суботін
- **Name/Alias:** Ігорь Тимофеевич СУББОТИН
- **Name/Alias:** Ігар Цімафеевіч СУБОЦІН

Birth information:

- **Birth date:** 15/10/1951 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3151051A006PB8 **Remark:** Personal ID number

EU reference number: EU.12432.48**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksei Ivanovich SHVAKAU **Function:** Chairman of the Belarusian Republican Bar Association (since 14 February 2022); formerly chairman of the Minsk City Bar Association (26 April 2012 – 20 February 2022)
- **Name/Alias:** Alexey Ivanovich SHVAKOV
- **Name/Alias:** Аляксей Іванавіч ШВАКОЎ
- **Name/Alias:** Aljaksej Švakou
- **Name/Alias:** Alexej Švakov
- **Name/Alias:** Алексей Иванович ШВАКОВ

Birth information:

- **Birth date:** 05/10/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport 3051064A050PB

EU reference number: [EU.12433.47](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aleh Genadzevich ARLOU **Function:** Businessperson operating in Belarus. Owner of Ruzekspeditsiya LLC.
- **Name/Alias:** Oleg Gennadievich ORLOV
- **Name/Alias:** Олег Геннадьевич ОРЛОВ
- **Name/Alias:** Алєг Генадзевіч АРЛОЎ
- **Name/Alias:** Aleh Arlov

Birth information:

- **Birth date:** 18/07/1969 **Birth place:** Azerbaijan

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP3428828

EU reference number: [EU.12434.46](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrei Aliakseevich RYBAKOU **Function:** Director General of OAO Belaruskali. Former Chairman of the Belarusian State Concern for Oil and Chemistry (Belneftekhim)
- **Name/Alias:** Андрэй Аляксеевіч РЫБАКОЎ
- **Name/Alias:** Андрей Алексеевич РЫБАКОВ
- **Name/Alias:** Andrej Rybakov
- **Name/Alias:** Andrei Alekseevich RYBAKOV
- **Name/Alias:** Andrej Rybakou

Birth information:

- **Birth date:** 11/07/1976 **Birth place:** Belarus, Mogilev
- **Birth date:** 11/07/1976 **Birth place:** Belarus, Mohiliow

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.12435.45](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aleh Fyedaravych BARABANAU **Function:** Director and part-owner of Vlate Logistik LLC, a transport and storage company
- **Name/Alias:** Oleg Fedorovich BARABANOV
- **Name/Alias:** Алєг Федаравіч БАРАБАНАЎ
- **Name/Alias:** Олег Федорович БАРАБААНОВ
- **Name/Alias:** Aleh Barabanav

Birth information:

- **Birth date:** 29/08/1956 **Birth place:** Belarus, Grodno region

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3290856K010PB6 **Remark:** National ID No.
- **Source:** Unknown country **Document:** National passport KH2539329

EU reference number: [EU.12436.44](#)

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Oleg Romualdovich GERASIM
- **Name/Alias:** Алєг Рамуальдавіч ГЕРАСІМ
- **Name/Alias:** Олег Ромуальдович ГЕРАСИМ
- **Name/Alias:** Aleh Ramualdavych HERASIM **Function:** Part-owner of Vlate Logistik LLC, a transport and storage company

Birth information:

- **Birth date:** 03/03/1962 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP3293367
- **Source:** Unknown country **Document:** Other identification number 3030362A074PB6 **Remark:** National ID No.

EU reference number: [EU.12437.43](#)**Legal basis:** [2024/3177 \(OJ L16122024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Piatrov
- **Name/Alias:** Aleh Uladzimiravych PIATROU **Function:** Part-owner of Vlate Logistik LLC, a transport and storage company
- **Name/Alias:** Олег Владимирович ПЕТРОВ
- **Name/Alias:** Алєг Уладзіміравіч ПЯТРОЎ
- **Name/Alias:** Aleh Pjatrou
- **Name/Alias:** Oleg Vladimirovich PETROV

Birth information:

- **Birth date:** 26/03/1962 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport OI110473

EU reference number: [EU.12438.42](#)**Legal basis:** [2024/3177 \(OJ L16122024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрей Григорьевич СВИРИДОВ
- **Name/Alias:** Андрэй Рыгоравіч СВІРЫДАЎ
- **Name/Alias:** Andrei Grigoryevich SVIRIDOV
- **Name/Alias:** Andrei Ryhoravich SVIRYDAU **Function:** Financial director of Dimicandum Invest Holding LTD
- **Name/Alias:** Andrej Svirydav
- **Name/Alias:** Andrej Svirydau

Birth information:

- **Birth date:** 24/11/1983 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport KH 1801845

EU reference number: [EU.12439.41](#)**Legal basis:** [2024/3177 \(OJ L16122024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitry Mihaylavych ZAMULEVICH **Function:** Part-owner of Vlate Logistik LLC
- **Name/Alias:** Дзмітрый Міхайлавіч ЗАМУЛЕВІЧ
- **Name/Alias:** Dmitriy Mikhailovich ZAMULEVICH
- **Name/Alias:** Дмитрий Михайлович ЗАМУЛЕВИЧ
- **Name/Alias:** Dzmitrij Zamuljevič
- **Name/Alias:** Dzmitrij Zamulevič
- **Name/Alias:** Dzmitryi Zamulevitš

Birth information:

- **Birth date:** 07/05/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport BM2229283
- **Source:** Belarus **Document:** Other identification number 3070574E057PB8 **Remark:** Belarusian ID no.

EU reference number: EU.12452.83**Legal basis:** 2024/3177 (OJ L16122024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vladimir Arkadev
- **Name/Alias:** Vladimir Mikhailovich ARKADIEV
- **Name/Alias:** Uladzimir Mihaylavych ARKADZYEU **Function:** Part-owner of Vlate LLC
- **Name/Alias:** Уладзімір Міхайлавіч АРКАДЗЬЕЎ
- **Name/Alias:** Владимир Михайлович АРКАДЬЕВ

Birth information:

- **Birth date:** 23/04/1965 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Belarus
- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Belarus **Document:** National passport KH2757270
- **Source:** Belarus **Document:** National identification card 3230465K000PB5 **Remark:** Belarusian ID
- **Source:** Russian Federation **Document:** National passport KH1935655

EU reference number: EU.2955.96**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Jurij Leonidovitj SIVAKOV
- **Name/Alias:** Yuri Leanidavich SIVAKAU
- **Name/Alias:** Юрый Леанідавіч СІВАКОЎ
- **Name/Alias:** Yuri Leanidavich SIVAKOU
- **Name/Alias:** Iury Leanidavich SIVAKAU **Function:** former Minister of Internal Affairs; former Deputy Head of the Presidential Administration
- **Name/Alias:** Yuri Leonidovich SIVAKOV
- **Name/Alias:** Iury Leonidovich SIVAKOV
- **Name/Alias:** Juryj Leanidavitj SIVAKAU
- **Name/Alias:** Juryj Leanidavitj SIVAKOU
- **Name/Alias:** Юрый Леанідавіч СІВАКАЎ
- **Name/Alias:** Юрий Леонидович СИВАКОВ

Birth information:

- **Birth date:** 05/08/1946 **Birth place:** Russian Federation, Onor, Sakhalin Region/Oblast **Remark:** former USSR (now Russian Federation)

Contact information:

- **Address:** Belarus, 220028 Minsk, Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs 'Honour', 111 Mayakovskogo St.

EU reference number: EU.3334.49**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Uladzimiravich SHEIMAN **Function:** Former Head of the Belarus President Property Management Directorate
- **Name/Alias:** Виктор Владимирович ШЕЙМАН
- **Name/Alias:** Viktor Uladzimiravitj SJEJMAN
- **Name/Alias:** Viktor Vladimirovitj SJEJMAN
- **Name/Alias:** Віктар Уладзіміравіч ШЭЙМАН
- **Name/Alias:** Viktor Vladimirovich SHEYMAN
- **Name/Alias:** Viktor Vladimirovich SHEIMAN
- **Name/Alias:** Viktor Uladzimiravich SHEYMAN

Birth information:

- **Birth date:** 26/05/1958 **Birth place:** Belarus, Grodno/Hrodna Region/Oblast, Soltanishki **Remark:** former USSR (now Belarus)

Contact information:

- **Address:** Belarus, 220016 Minsk, Belarus President Property Management Directorate, 38 Karl Marx St.

EU reference number: EU.3479.37**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Владимир Владимирович НАУМОВ
- **Name/Alias:** Vladimir Vladimirovich NAUMOV
- **Name/Alias:** Uladzimir Uladzimiravij NAVUMAU
- **Name/Alias:** Vladimir Vladimirovitj NAUMOV
- **Name/Alias:** Uladzimir Uladzimiravich NAVUMAU **Function:** former Minister of Internal Affairs; former Head of the President's Security Service
- **Name/Alias:** Уладзімір Уладзіміравіч НАВУМАЎ

Birth information:

- **Birth date:** 07/02/1956 **Birth place:** Russian Federation, Smolensk **Remark:** former USSR (now Russian Federation)

EU reference number: EU.3480.62**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дзмітрый Валер'евіч ПАЎЛІЧЭНКА
- **Name/Alias:** Dzmityj Valerjevij PAULITJENKA
- **Name/Alias:** Dmitri Valerievich PAVLICHENKO
- **Name/Alias:** Дмитрий Валериевич ПАВЛИЧЕНКО
- **Name/Alias:** Dmitrij Valerijevij PAVLITJENKO
- **Name/Alias:** Dzmity Valerievich PAULICHENKA **Function:** Former Commander of the Special Rapid Response Unit (SOBR); Commander of an OMON unit
- **Name/Alias:** Dmitriy Valeriyevich PAVLICHENKO

Birth information:

- **Birth date:** 1966 **Birth place:** Belarus, Vitebsk/Viciebsk **Remark:** former USSR (now Belarus)

Contact information:

- **Address:** Belarus, 220028 Minsk, Belarusian Association of Veterans of Special Forces of the Ministry of Internal Affairs 'Honour', 111 Mayakovskogo St.

EU reference number: EU.5751.30**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Juryj Chadzjmuratavij KARAJEU
- **Name/Alias:** Yuri Khadzimuratavich KARAEU **Function:** Former Minister of Internal Affairs; Lieutenant General of Militia (police force); Aide to the President of the Republic of Belarus - Inspector for the Grodno/Hrodna Region/Oblast
- **Name/Alias:** Yuri Khadzimuratovich KARAEV
- **Name/Alias:** Jurij Chadzjimuratovitj KARAJEV
- **Name/Alias:** Юрий Хаджимуратович КАРАЕВ
- **Name/Alias:** Юрый Хаджымуратавіч КАРАЕЎ

Birth information:

- **Birth date:** 21/06/1966 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Ordzhonikidze (former USSR), currently Vladikavkaz (Russian Federation)

EU reference number: EU.5753.28**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vadim Dmitrievich IPATOV
- **Name/Alias:** Вадим Дмитриевич ИПАТОВ
- **Name/Alias:** Вадзім Дзмітрыевіч ІПАТАЎ
- **Name/Alias:** Vadzim Dzmityjevij IPATAU
- **Name/Alias:** Vadim Dmitrijevij IPATOV
- **Name/Alias:** Vadzim Dzmityevich IPATAU **Function:** Deputy Chairman of the Central Electoral Commission (CEC)

Birth information:

- **Birth date:** 30/10/1964 **Birth place:** Ukraine, Ivano-Frankivsk Region/Oblast, Kolomyia **Remark:** former USSR (now Ukraine)

EU reference number: EU.5754.27**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Elena Nikolaevna DMUHAILO
- **Name/Alias:** Елена Николаевна ДМУХАЙЛО
- **Name/Alias:** Alena Mikalajeuna DMUCHAJLA
- **Name/Alias:** Jelena Nikolajevna DMUCHAJLO
- **Name/Alias:** Alena Mikalaeuna DMUHAILA **Function:** Former Secretary of the Central Electoral Commission (CEC)
- **Name/Alias:** Алена Мікалаеўна ДМУХАЙЛА

Birth information:

- **Birth date:** 01/07/1971 **Birth place:** Unknown country

EU reference number: [EU.5755.26](#)

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Gennadi Arkadievich KAZAKEVICH
- **Name/Alias:** Геннадий Аркадьевич КАЗАКЕВИЧ
- **Name/Alias:** Генадзь Аркадзевіч КАЗАКЕВІЧ
- **Name/Alias:** Gennadij Arkadjevitj KAZAKEVITJ
- **Name/Alias:** Henadz Arkadzevitj KAZAKEVITJ
- **Name/Alias:** Genadz Arkadzievich KAZAKEVICH **Function:** Former First Deputy Minister of Internal Affairs; Deputy Minister of Internal Affairs – Chief of the Criminal Militia, Colonel of Militia (police force)

Birth information:

- **Birth date:** 14/02/1975 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

EU reference number: [EU.5756.25](#)

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aljaksandr Pjatrovitj BARSUKOU
- **Name/Alias:** Aleksandr Petrovitj BARSUKOV
- **Name/Alias:** Alexander Petrovich BARSUKOV
- **Name/Alias:** Aliaksandr Piatrovich BARSUKOU **Function:** Former Deputy Minister Internal Affairs; Lieutenant-General of Militia (police force);

Aide to the President of the Republic of Belarus - Inspector for the Minsk Region/Oblast

- **Name/Alias:** Аляксандр Пятровіч БАРСУКОЎ
- **Name/Alias:** Александр Петрович БАРСУКОВ
- **Name/Alias:** Alexandr Petrovich BARSUKOV

Birth information:

- **Birth date:** 29/04/1965 **Birth place:** Belarus, Vetkovski (Vetka) District **Remark:** former USSR (now Belarus)

EU reference number: [EU.5757.24](#)

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergej Nikolajevitj CHOMENKO
- **Name/Alias:** Sergei Nikolaevich KHOMENKO
- **Name/Alias:** Siarhej Mikalajevitj CHAMENKA
- **Name/Alias:** Siarhei Mikalaevich KHAMENKA **Function:** Former Deputy Minister of Internal Affairs, Major-General of Militia (police force); Minister of Justice
- **Name/Alias:** Сяргей Мікалаевіч ХАМЕНКА
- **Name/Alias:** Сергей Николаевич ХОМЕНКО

Birth information:

- **Birth date:** 21/09/1966 **Birth place:** Ukraine, Yasinovataya **Remark:** former USSR (now Ukraine)

EU reference number: [EU.5758.23](#)

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Yuri Gennadievich NAZARENKO
- **Name/Alias:** Юрый Генадзевіч НАЗАРАНКА
- **Name/Alias:** Juryj Henadzevitj NAZARANKA
- **Name/Alias:** Yuri Genadzevich NAZARANKA **Function:** Former Deputy Minister of Internal Affairs, Former Commander of the Internal Troops;

First Deputy Minister of Internal Affairs, Head of the Public Security Police, Major General of Militia (police force)

- **Name/Alias:** Юрий Геннадьевич НАЗАРЕНКО
- **Name/Alias:** Jurij Gennadjevich NAZARENKO

Birth information:

- **Birth date:** 17/04/1976 **Birth place:** Belarus, Slonim **Remark:** former USSR (now Belarus)

EU reference number: [EU.5760.0](#)

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dmitrij Vladimirovitj BALABA
- **Name/Alias:** Dzmitryj Uladzimiravitj BALABA
- **Name/Alias:** Дмитрий Владимирович БАЛАБА
- **Name/Alias:** Дзмітрый Уладзіміравіч БАЛАБА
- **Name/Alias:** Dzmitry Uladzimiravich BALABA **Function:** Head of OMON ('Special Purpose Po-lice Detachment') for the Minsk City Executive Committee
- **Name/Alias:** Dmitry Vladimirovich BALABA

Birth information:

- **Birth date:** 01/06/1972 **Birth place:** Belarus, Minsk Region/Oblast, village of Gorodilovo **Remark:** former USSR (now Belarus)

EU reference number: EU.5761.96**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Uladzimiravitj MATKIN
- **Name/Alias:** Oleg Vladimirovitj MATKIN
- **Name/Alias:** Алєг Уладзіміравіч МАТКІН
- **Name/Alias:** Олег Владимирович МАТКІН
- **Name/Alias:** Aleh Uladzimiravich MATKIN **Function:** Head of Penal Correction Department in the Ministry of Internal Af-fairs (MoIA), Major-General of Militia (police force)
- **Name/Alias:** Oleg Vladimirovitch MATKIN

EU reference number: EU.5762.95**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Valeri Paulavich VAKULCHYK **Function:** Former Chairman of the State Security Committee (KGB);

Former State Secretary of the Security Council;

Aide to the President of the Republic of Belarus – Inspector for the Brest Region/Oblast

- **Name/Alias:** Valeryj Paulavitj VAKULTJYK
- **Name/Alias:** Valery Pavlovich VAKULCHIK
- **Name/Alias:** Валерий Павлович ВАКУЛЬЧИК
- **Name/Alias:** Валерый Паўлавіч ВАКУЎЛЬЧЫК
- **Name/Alias:** Valerij Pavlovitj VAKULTJIK

Birth information:

- **Birth date:** 19/06/1964 **Birth place:** Belarus, Radostovo **Remark:** former USSR (now Belarus)

EU reference number: EU.5764.93**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitryj Vasiljevitj RAVUTSKI
- **Name/Alias:** Dmitrij Vasiljevitj REUTSKIJ
- **Name/Alias:** Дзмітрый Васільевіч РАВУЦКІ
- **Name/Alias:** Dzmitry Vasilievich RAVUTSKI **Function:** Deputy Chairman of the State Secur-ity Committee (KGB)
- **Name/Alias:** Дмитрий Васильевич РЕУЦКИЙ
- **Name/Alias:** Dmitry Vasilievich REUTSKY

EU reference number: EU.5765.92**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Владимир Викторович КАЛАЧ
- **Name/Alias:** Vladimir Viktorovich KALACH
- **Name/Alias:** Уладзімір Віктаравіч КАЛАЧ
- **Name/Alias:** Uladzimir Viktaravich KALACH **Title:** Major-General **Function:** Former Deputy Chairman of the State Security Committee (KGB); Aide to the President of the Republic of Belarus - Inspector for Minsk Region/Oblast
- **Name/Alias:** Vladimir Viktorovitj KALATJ
- **Name/Alias:** Uladzimir Viktaravitj KALATJ

EU reference number: EU.5766.91**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Oleg Anatolievich CHERNYSHEV
- **Name/Alias:** Олег Анатольевич ЧЕРНЫШЁВ
- **Name/Alias:** Олег Анатольевич ЧАРНЫШОЎ
- **Name/Alias:** Aliq Anatolevich CHARNYSHOU **Title:** Major-General **Function:** Former Deputy Chairman of the State Security Committee (KGB); Deputy Chairman of the Presidium of the National Academy of Sciences
- **Name/Alias:** Oleg Anatoljevitj TJERNYSJOV
- **Name/Alias:** Aleh Anatoljevitj TJARNYSJOU

EU reference number: EU.5767.90

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksandr Uladzimiravich KANYUK **Function:** Former Prosecutor General of the Republic of Belarus;

Ambassador of the Republic of Belarus to Armenia

- **Name/Alias:** Аляксандр Уладзіміравіч КАНЮК
- **Name/Alias:** Александр Владимирович КОИЮК
- **Name/Alias:** Alexander Vladimirovich KONYUK
- **Name/Alias:** Alexandr Vladimirovich KONYUK
- **Name/Alias:** Aljaksandr Uladzimiravitj KANJUK
- **Name/Alias:** Alexandr Vladimirovitj KONJUK

Birth information:

- **Birth date:** 11/07/1960 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.5798.93

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Іван Уладзіміравіч КУБРАКОЎ
- **Name/Alias:** Ivan Uladzimiravich KUBRAKOU **Function:** Former Head of the Main Internal Affairs Directorate of the Minsk City Executive Committee;

Minister of Internal Affairs, Major General of Militia (police force)

- **Name/Alias:** Иван Владимирович КУБРАКОВ
- **Name/Alias:** Ivan Uladzimiravitj KUBRAKOU
- **Name/Alias:** Ivan Vladimirovitj KUBRAKOV
- **Name/Alias:** Ivan Vladimirovich KUBRAKOV

Birth information:

- **Birth date:** 05/05/1975 **Birth place:** Belarus, Mogilev/Mahiliou Region/Oblast, village of Malinovka **Remark:** former USSR (now Belarus)

EU reference number: EU.5799.92

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Максим Александрович ГАМОЛА
- **Name/Alias:** Maxim Aliaksandravich GAMOLA **Function:** Former Head of the Police Department in Moskovski District, Minsk;

Deputy head of the Minsk City Police Department, Head of Criminal Police

- **Name/Alias:** Максим Аляксандравіч ГАМОЛА
- **Name/Alias:** Maksim Aljaksandravitj HAMOLA
- **Name/Alias:** Maksim Aleksandrovitj GAMOLA
- **Name/Alias:** Maxim Aliaksandravich HAMOLA
- **Name/Alias:** Maxim Alexandrovich GAMOLA

EU reference number: EU.5800.1

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alexandr Mikhailovich ALESHKEVICH
- **Name/Alias:** Aljaksandr Michajlavitj ALJASJKEVITJ
- **Name/Alias:** Alexandr Michajlovitj ALESJKEVITJ
- **Name/Alias:** Aliaksandr Mikhailavich ALIASHKEVICH **Function:** Former First Deputy Head of the District De-partment of Internal Affairs in Mos-kovski District, Minsk, Head of Crim-inal Police; Head of the District Department of Internal Affairs in Leninski District, Minsk
- **Name/Alias:** Аляксандр Міхайлавіч АЛЯШКЕВІЧ
- **Name/Alias:** Александр Михайлович АЛЕШКЕВИЧ
- **Name/Alias:** Alexander Mikhailovich ALESHKEVICH

EU reference number: EU.5801.0**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Vasiljevitj HALENKA
- **Name/Alias:** Andrej Vasiljevitj GALENKA
- **Name/Alias:** Andrey Vasilievich GALENKA
- **Name/Alias:** Андрэй Васільевіч ГАЛЕНКА
- **Name/Alias:** Andrei Vasilievich GALENKA **Function:** First Deputy Head of the District Department of Internal Affairs in Moskovski District, Minsk, Head of Public Safety Police
- **Name/Alias:** Андрей Васильевич ГАЛЕНКА

EU reference number: EU.5802.96**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Pavlovich VASILIEV
- **Name/Alias:** Aliaksandr Paulavich VASILIEU **Function:** Former Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee; Head of the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Аляксандр Паўлавіч ВАСІЛЬЕЎ
- **Name/Alias:** Aljaksandr Paulavitj VASILJEU
- **Name/Alias:** Alexandr Pavlovitj VASILJEV
- **Name/Alias:** Alexander Pavlovich VASILIEV
- **Name/Alias:** Александр Павлович ВАСИЛЬЕВ

Birth information:

- **Birth date:** 24/03/1975 **Birth place:** Belarus, Mahiliou/Mogilev **Remark:** former USSR (now Belarus)

EU reference number: EU.5803.95**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Mikalaevich SHULIAKOUSKI **Function:** Former First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Criminal Police; Head of the Department of Internal Affairs of the Brest Region/Oblast Executive Committee
- **Name/Alias:** Алег Мікалаевіч ШУЛЯКОЎСКИ
- **Name/Alias:** Олег Николаевич ШУЛЯКОВСКИЙ
- **Name/Alias:** Oleg Nikolaevich SHULIAKOVSKI
- **Name/Alias:** Oleg Nikolajevitj SJULJAKOVSKIJ
- **Name/Alias:** Aleh Mikalajevitj SJULJAKOUSKI

Birth information:

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: EU.5805.93**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexander Viacheslavovich ASTREIKO
- **Name/Alias:** Аляксандр Вячаслававіч АСТРЭЙКА
- **Name/Alias:** Alexandr Vjatjeslavovitj ASTREJKO
- **Name/Alias:** Aliaksandr Viachaslavavich ASTREIKA **Function:** Former Head of the Department of Internal Affairs of Brest Region/Oblast Executive Committee, Major-General of Militia (police force); Head of the Department of Internal Affairs of the Minsk Region/Oblast Executive Committee
- **Name/Alias:** Александр Вячеславович АСТРЕЙКО
- **Name/Alias:** Alexandr Viacheslavovich ASTREIKO
- **Name/Alias:** Aljaksandr Vjatjaslavavitj ASTREJKA

Birth information:

- **Birth date:** 22/12/1971 **Birth place:** Belarus, Kapyl **Remark:** former USSR (now Belarus)

EU reference number: EU.5806.92**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Leonid ZHURAVSKI
- **Name/Alias:** Leonid ZJURAVSKIJ
- **Name/Alias:** Leonid ZHURAVSKI **Function:** Former Head of OMON ('Special Purpose Police Detachment') in Vitebsk/Viciebsk
- **Name/Alias:** Леанід ЖУРАЎСКИ
- **Name/Alias:** Леонид ЖУРАВСКИЙ
- **Name/Alias:** Leonid ZJURAVSKI

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: EU.5807.91

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Mikhail DOMARNATSKY
- **Name/Alias:** Міхаіл ДАМАРНАЦКІ
- **Name/Alias:** Mikhail DAMARNACKI **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Gomel/Homyel
- **Name/Alias:** Michail DOMARNATSKIJ
- **Name/Alias:** Michail DAMARNATSKI
- **Name/Alias:** Михаил ДОМАРНАЦКІЙ

EU reference number: EU.5808.90

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Maksim MICHOVITJ
- **Name/Alias:** Максим МИХОВИЧ
- **Name/Alias:** Максим МІХОВІЧ
- **Name/Alias:** Maxim MIKHOVICH
- **Name/Alias:** Maxim MIKHOVICH **Function:** Head of OMON ('Special Purpose Po-lice Detachment') in Brest, Lieutenant Colonel
- **Name/Alias:** Maksim MICHOVITJ

EU reference number: EU.5809.89

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ivan Jurjevitj SAKALOUSKI
- **Name/Alias:** Ivan Jurjevitj SOKOLOVSKIJ
- **Name/Alias:** Ivan Yurievich SAKALOUSKI **Function:** Director of the Akrestina detention centre, Minsk
- **Name/Alias:** Іван Юр'евіч САКАЛОЎСКІ
- **Name/Alias:** Иван Юрьевич СОКОЛОВСКИЙ
- **Name/Alias:** Ivan Yurievich SOKOLOVSKI

EU reference number: EU.5810.67

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrey Anatolievich GURZHIY
- **Name/Alias:** Andrei Anatolievich GURZHY **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Андрэй Анатольевіч ГУРЖЫ
- **Name/Alias:** Андрей Анатольевич ГУРЖИЙ
- **Name/Alias:** Andrej Anatoljevitj HURZJY
- **Name/Alias:** Andrej Anatoljevitj GURZJIJ

Birth information:

- **Birth date:** 10/10/1975 **Birth place:** Unknown country

EU reference number: EU.5811.66

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Olga Leonidovna DOROSHENKO
- **Name/Alias:** Volga Leanidauna DARASHENKA **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Вольга Леанідаўна ДАРАШЭНКА
- **Name/Alias:** Ольга Леонидовна ДОРОШЕНКО
- **Name/Alias:** Volha Leanidauna DARASJENKA
- **Name/Alias:** Olga Leonidovna DOROSJENKO

Birth information:

- **Birth date:** 1976 **Birth place:** Unknown country

EU reference number: EU.5812.65

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Siarhej Aljaksejevitj KALINOUSKI
- **Name/Alias:** Siarhei Aliakseevich KALINOUSKI **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Sergey Alexeyevich KALINOVSKIY
- **Name/Alias:** Сяргей Аляксеевіч КАЛІНОЎСКИ
- **Name/Alias:** Сергей Алексеевич КАЛИНОВСКИЙ
- **Name/Alias:** Sergej Alexeyevich KALINOVSKIJ

Birth information:

- **Birth date:** 03/01/1969 **Birth place:** Unknown country

EU reference number: [EU.5813.64](#)**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Svjatlana PjatrOUNA KATSUBA
- **Name/Alias:** Sviatlana Piatrouna KATSUBA **Function:** Chair of Social Humanities and Legal Disciplines at Gomel/Homyel State Technical University.,
former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Святлана Пятроўна КАЦУБА
- **Name/Alias:** Светлана Петровна КАЦУБО
- **Name/Alias:** Svetlana Petrovna KATSUBO

Birth information:

- **Birth date:** 06/08/1959 **Birth place:** Ukraine, Odessa Region/Oblast, Podilsk **Remark:** former USSR (now Ukraine)

EU reference number: [EU.5814.63](#)**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksandr Mikhailovich LASYAKIN **Function:** Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Alexandr Michajlovitj LOSIAKIN
- **Name/Alias:** Alexandr Mikhailovich LOSYAKIN
- **Name/Alias:** Александр Михайлович ЛОСЯКИН
- **Name/Alias:** Alexander Mikhailovich LOSYAKIN
- **Name/Alias:** Aljaksandr Michajlavitj LASIAKIN
- **Name/Alias:** Аляксандр Міхайлавіч ЛАСЯКІН

Birth information:

- **Birth date:** 21/07/1957 **Birth place:** Unknown country

EU reference number: [EU.5815.62](#)**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Анатольевич ПЛЫШЕВСКИЙ
- **Name/Alias:** Ігар Анатольевіч ПЛЫШЭЎСКИ
- **Name/Alias:** Igar Anatolievich PLYSHEUSKI **Function:** Managing Director of OOO Bergia Group,
former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ihor Anatolievich PLYSHEVSKIY
- **Name/Alias:** Igor Anatoljevitj PLYSJEVSKIJ
- **Name/Alias:** Ihar Anatoljevitj PLYSJEUSKI

Birth information:

- **Birth date:** 19/02/1979 **Birth place:** Belarus, Lyuban **Remark:** former USSR (now Belarus)

EU reference number: [EU.5816.61](#)**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Marina Yurievna RAKHMANOVA
- **Name/Alias:** Marina Yureuna RAKHMANAVA **Function:** Former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Марына Jurjeuna RACHMANAVA
- **Name/Alias:** Марына Юр'еўна РАХМАНАВА
- **Name/Alias:** Марина Юрьевна РАХМАНОВА
- **Name/Alias:** Marina Jurjevna RACHMANOVA

Birth information:

- **Birth date:** 26/09/1970 **Birth place:** Unknown country

EU reference number: EU.5817.60**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Leanidavitj SLIZJEUSKI
- **Name/Alias:** Oleg Leonidovitj SLIZJEVSKI
- **Name/Alias:** Aleh Leanidavich SLIZHEUSKI **Function:** Head of the Legal Support Department of the Permanent Committee of the Union State of Belarus and Russia, former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Алех Леанідавiч СЛІЖЭЎСКІ
- **Name/Alias:** Олег Леонидович СЛИЖЕВСКИЙ
- **Name/Alias:** Oleg Leonidovich SLIZHEVSKI

Birth information:

- **Birth date:** 16/08/1972 **Birth place:** Belarus, Hrodna **Remark:** Then USSR
- **Birth date:** 16/08/1972 **Birth place:** Belarus, Grodno/ **Remark:** former USSR (now Belarus)

EU reference number: EU.5818.59**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Irina Alexandrovna TSELIKOVET
- **Name/Alias:** Irina Aliaksandrauna TSELIKAVETS **Function:** Former Member of the Central Electoral Commission (CEC)
- **Name/Alias:** Ірына Аляксандраўна ЦЭЛІКАВЕЦ
- **Name/Alias:** Ирина Александровна ЦЕЛИКОВЕЦ

Birth information:

- **Birth date:** 02/11/1976 **Birth place:** Belarus, Zhlobin **Remark:** former USSR (now Belarus)

EU reference number: EU.5854.36**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Аляксандр Валер’евiч БЫКАЎ
- **Name/Alias:** Alexander Valerievich BYKOV
- **Name/Alias:** Aliaksandr Valerievich BYKAU **Title:** Lieutenant Colonel **Function:** First Deputy Commander of the Interior Troops, former Commander of the Special Rapid Response Unit (SOBR),
- **Name/Alias:** Александр Валерьевич БЫКОВ
- **Name/Alias:** Alexandr Valerievich BYKOV
- **Name/Alias:** Aljaksandr Valerjeviti BYKAU
- **Name/Alias:** Alexandr Valerjeviti BYKOV

EU reference number: EU.5855.35**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexandr Svyatoslavovich SHEPELEV
- **Name/Alias:** Aljaksandr Svjataslavaviti SJEPELEU
- **Name/Alias:** Alexandr Svjatoslavoviti SJEPELEV
- **Name/Alias:** Аляксандр Святаслававiч ШЭПЕЛЕЎ
- **Name/Alias:** Александр Святославович ШЕПЕЛЕВ
- **Name/Alias:** Alexander Svyatoslavovich SHEPELEV
- **Name/Alias:** Aliaksandr Sviataslavavich SHEPELEU **Function:** Head of the Department for Safety and Security, Ministry of Internal Affairs

Birth information:

- **Birth date:** 14/10/1975 **Birth place:** Belarus, Kruglyanskiy district, Mogilev/Mahiliou Region/Oblast, village of Rublevsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5856.34**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhei Yaugenavich TSERABAU **Function:** First Deputy Chairman of the State Security Committee (KGB)
- **Name/Alias:** Sergey Evgenievich TEREBOV
- **Name/Alias:** Сяргей Яўгенавiч ЦЕРАБАЎ
- **Name/Alias:** Сергей Евгеньевич ТЕРЕБОВ
- **Name/Alias:** Sergej Evgenjeviti TEREBOV
- **Name/Alias:** Siarhej Jauhenaviti TSERABAU

Birth information:

- **Birth date:** 1972 **Birth place:** Belarus, Borisov/Barisaw **Remark:** former USSR (now Belarus)

EU reference number: EU.5857.33**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Chazalbek Baktibekavitj АТАБЕКАУ
- **Name/Alias:** Chazalbek Bachtibekovitj АТАБЕКОВ
- **Name/Alias:** Khazalbek Baktibekavich АТАБЕКАУ **Function:** Former Deputy Commander of the Internal Troops
- **Name/Alias:** Khazalbek Bakhtibekovich АТАБЕКОВ
- **Name/Alias:** Хазалбек Бахтибекович АТАБЕКОВ
- **Name/Alias:** Хазалбек Бактібекавіч АТАБЕКАЎ

Birth information:

- **Birth date:** 18/03/1967 **Birth place:** Unknown country

EU reference number: EU.5891.12**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Лидия Михайловна ЕРМОШИНА
- **Name/Alias:** Лідзія Міхайлаўна ЯРМОШЫНА
- **Name/Alias:** Lidia Mikhailovna YERMOSHINA
- **Name/Alias:** Lidzia Mihailauna YARMOSHINA **Function:** Former Chairwoman of the Central Electoral Commission (CEC)
- **Name/Alias:** Lidija Michajlovna JERMOSJINA
- **Name/Alias:** Lidzija Michajlauna JARMOSJYNA

Birth information:

- **Birth date:** 29/01/1953 **Birth place:** Belarus, Slutsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5892.11**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anatol Anatoljevityj VASILJEU
- **Name/Alias:** Anatolij Anatoljevityj VASILJEV
- **Name/Alias:** Anatol Anatolievich VASILIEU **Function:** First Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police

Former Deputy Head of the Department of Internal Affairs of Gomel/Homyel Region/Oblast Executive Committee, Head of Public Safety Police, Former Deputy Chairman of the Investigative Committee

- **Name/Alias:** Anatoli Anatolievich VASILIEV
- **Name/Alias:** Анатоль Анатольевіч ВАСІЛЬЕЎ
- **Name/Alias:** Анатолий Анатольевич ВАСИЛЬЕВ

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Gomel/Homyel **Remark:** former USSR (now Belarus)

EU reference number: EU.5951.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Aljaksandravitj LUKASJENKA
- **Name/Alias:** Viktor Aleksandrovitj LUKASJENKO
- **Name/Alias:** Viktor Aleksandrovitich LUKASHENKO
- **Name/Alias:** Віктар Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Виктор Александрович ЛУКАШЕНКО
- **Name/Alias:** Viktor Aliaksandravitich LUKASHENKA **Function:** Former National Security Advisor to the President, Member of the Security Council; President of the National Olympic Committee of Belarus

Birth information:

- **Birth date:** 28/11/1975 **Birth place:** Belarus, Mahiliou/Mogilev **Remark:** former USSR (now Belarus)

EU reference number: EU.5953.46**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Stanislavavitj TERTEL
- **Name/Alias:** Ivan Stanislavavich TERTEL **Function:** Chairman of the State Security Committee (KGB), former Chairman of the State Control Committee
- **Name/Alias:** Ivan Stanislavovich TERTEL
- **Name/Alias:** Іван Станіслававіч ТЭРТЭЛЬ
- **Name/Alias:** Иван Станиславович ТЕРТЕЛЬ
- **Name/Alias:** Ivan Stanislavovitj TERTEL

Birth information:

- **Birth date:** 08/09/1966 **Birth place:** Belarus, village Privalka/Privalki in Grodno/Hrodna Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5954.45

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Раман Іванавіч МЕЛЬНІК
- **Name/Alias:** Raman Ivanavitj MELNIK
- **Name/Alias:** Raman Ivanavich MELNIK **Function:** Former Head of Main Directorate of Law and Order Protection and Prevention at the Ministry of Internal Affairs; Head of the Administration of the Leninskiy District of Minsk
- **Name/Alias:** Роман Иванович МЕЛЬНИК
- **Name/Alias:** Roman Ivanovich MELNIK
- **Name/Alias:** Roman Ivanovitj MELNIK

Birth information:

- **Birth date:** 29/05/1964 **Birth place:** Unknown country

EU reference number: EU.5955.44

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ivan Danilovitj NOSKEVITJ
- **Name/Alias:** Ivan Danilavich NASKEVICH **Function:** Former Chairman of the Investigative Committee; Member of the reserve of the Investigative Committee
- **Name/Alias:** Іван Данілавіч НАСКЕВІЧ
- **Name/Alias:** Иван Данилович НОСКЕВИЧ
- **Name/Alias:** Ivan Danilavitj NASKEVITJ
- **Name/Alias:** Ivan Danilovich NOSKEVICH

Birth information:

- **Birth date:** 25/03/1970 **Birth place:** Belarus, village of Cierabličy in Brest Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5956.43

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Аляксей Аляксандравіч ВОЛКАЎ
- **Name/Alias:** Алексей Александрович ВОЛКОВ
- **Name/Alias:** Aljaksej Aljaksandravitj VOLKAU
- **Name/Alias:** Aleksej Aleksandrovitj VOLKOV
- **Name/Alias:** Alexei Alexandrovich VOLKOV
- **Name/Alias:** Aliaksey Aliaksandravich VOLKAU **Function:** Former First Deputy Chairman of the Investigative Committee; currently Chairman of the State Committee for Forensic Expertise

Birth information:

- **Birth date:** 07/09/1973 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5962.16

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Сергей Яковлевич АЗЕМША
- **Name/Alias:** Сяргей Якаўлевіч АЗЕМША
- **Name/Alias:** Sergei Yakovlevich AZEMSHA
- **Name/Alias:** Siarhei Yakaulevich AZEMSHA **Function:** Deputy Chairman of the Investigative Committee
- **Name/Alias:** Sergej Jakovlevitj AZEMSJA
- **Name/Alias:** Siarhej Jakaulevitj AZEMSJA

Birth information:

- **Birth date:** 17/07/1974 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Rechitsa **Remark:** former USSR (now Belarus)

EU reference number: EU.5963.15

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrej Fjodaravitj SMAL
- **Name/Alias:** Андрей Федорович СМАЛЬ
- **Name/Alias:** Андрэй Фёдаравіч СМАЛЬ
- **Name/Alias:** Andrei Fyodorovich SMAL
- **Name/Alias:** Andrei Fiodaravich SMAL **Function:** Former Deputy Chairman of the Investigative Committee
- **Name/Alias:** Andrej Fedorovitj SMAL

Birth information:

- **Birth date:** 01/08/1973 **Birth place:** Belarus, Brest **Remark:** former USSR (now Belarus)

EU reference number: EU.5964.14**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrei Yurevich PAVLYUCHENKO
- **Name/Alias:** Andrei Yurevich PAULIUCHENKA **Function:** Head of Operational-Analytical Center
- **Name/Alias:** Андрей Юрьевич ПАВЛЮЧЕНКО
- **Name/Alias:** Андрэй Юр'евіч ПАЎЛЮЧЕНКА
- **Name/Alias:** Andrej Jurjevitj PAULJUTJENKA
- **Name/Alias:** Andrej Jurjevitj PAVLJUTJENKO

Birth information:

- **Birth date:** 01/08/1971 **Birth place:** Unknown country

EU reference number: EU.5965.13**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Ivanavich BUZOUSKI **Function:** Deputy Minister of Information
- **Name/Alias:** Igor Ivanovich BUZOVSKI
- **Name/Alias:** Ігар Іванавіч БУЗОЎСКІ
- **Name/Alias:** Игорь Иванович БУЗОВСКИЙ
- **Name/Alias:** Ihar Ivanavitj BUZOUSKI
- **Name/Alias:** Igor Ivanovitj BUZOVSKI

Birth information:

- **Birth date:** 10/07/1972 **Birth place:** Belarus, village of Koshelevo, Grodno/Hrodna Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5966.12**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Natalja Mikalajeuna EJSMANT
- **Name/Alias:** Наталья Николаевна ЭЙСМОНТ
- **Name/Alias:** Наталля Мікалаеўна ЭЙСМАНТ
- **Name/Alias:** Natalia Nikolayevna EISMONT
- **Name/Alias:** Natallia Mikalaeuna EISMANT **Function:** Press Secretary of the President of Belarus **Remark:** Maiden name: Kirsanova (Russian spelling: Кирсанова) or Selyun (Russian spelling: Селюн)
- **Name/Alias:** Natalja Nikolajevna EJSMONT

Birth information:

- **Birth date:** 16/02/1984 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

EU reference number: EU.5967.11**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Сяргей Яўгенавіч ЗУБКОЎ
- **Name/Alias:** Sergei Yevgenevich ZUBKOV
- **Name/Alias:** Sergej Jevgenjevitj ZUBKOV
- **Name/Alias:** Siarhej Jauhenavitj ZUBKOU
- **Name/Alias:** Siarhei Yaugenavich ZUBKOU **Function:** ALFA Unit Commander
- **Name/Alias:** Сергей Евгеньевич ЗУБКОВ

Birth information:

- **Birth date:** 21/08/1975 **Birth place:** Unknown country

EU reference number: EU.5968.10**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Андрэй Аляксеевіч РАЎКОЎ
- **Name/Alias:** Андрей Алексеевич РАВКОВ
- **Name/Alias:** Andrei Alexeyevich RAVKOV
- **Name/Alias:** Andrej Aljaksejevitj RAUKOU
- **Name/Alias:** Andrej Aleksejevitj RAVKOV
- **Name/Alias:** Andrei Aliakseevich RAUKOU **Function:** Former State Secretary of the Security Council

Ambassador of the Republic of Belarus to Azerbaijan

Birth information:

- **Birth date:** 25/06/1967 **Birth place:** Belarus, village of Revyaki, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5969.9

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Petr Petrovich MIKLASHEVICH
- **Name/Alias:** Petr Petrovitj MIKLASJEVITJ
- **Name/Alias:** Pjotr Pjatrovitj MIKLASJEVITJ
- **Name/Alias:** Pyotr Piatrovich MIKLASHEVICH **Function:** Chairman of the Constitutional Court of the Republic of Belarus
- **Name/Alias:** Пётр Пятровіч МІКЛАШЭВІЧ
- **Name/Alias:** Петр Петрович МИКЛАШЕВИЧ

Birth information:

- **Birth date:** 18/10/1954 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5970.84

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игорь Петрович СЕРГЕЕНКО
- **Name/Alias:** Ігар Пятровіч СЕРГЯЕНКА
- **Name/Alias:** Igor Petrovitj SERGEJENKO
- **Name/Alias:** Ihar Pjatrovitj SERHIAJENKA
- **Name/Alias:** Igor Petrovich SERGEENKO
- **Name/Alias:** Ihar Piatrovich SERGYAENKA **Function:** Chief of Staff of the Presidential Administration

Birth information:

- **Birth date:** 14/01/1963 **Birth place:** Belarus, Stolitsa village in Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.5971.83

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aliaksandr Ryhoravich LUKASHENKA **Function:** President of the Republic of Belarus
- **Name/Alias:** Alexandr Grigorievich LUKASHENKO
- **Name/Alias:** Alexander Grigorievich LUKASHENKO
- **Name/Alias:** Александр Григорьевич ЛУКАШЕНКО
- **Name/Alias:** Aleksandr Grigorjevitj LUKASJENKO
- **Name/Alias:** Aljaksandr Ryhoravitj LUKASJENKA
- **Name/Alias:** Аляксандр Рыгоровіч ЛУКАШЭНКА

Birth information:

- **Birth date:** 30/08/1954 **Birth place:** Belarus, Kopyts settlement, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.6011.79

Legal basis: [2021/339 \(OJ L68\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Anatol Aliaksandravich SIVAK **Function:** Deputy Prime Minister, former Chairman of the Minsk City Executive Committee
- **Name/Alias:** Анатолий Александрович СИВАК
- **Name/Alias:** Анатоль Аляксандравіч СІВАК
- **Name/Alias:** Anatoli Alexandrovich SIVAK
- **Name/Alias:** Anatolij Aleksandrovitj SIVAK
- **Name/Alias:** Anatol Aljaksandravitj SIVAK

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Belarus, Narovlya District, Gomel/Homyel Region/Oblast, Zavoiit **Remark:** former USSR (now Belarus)

EU reference number: EU.6012.78**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Іван Міхайлавіч ЭЙСМАНТ
- **Name/Alias:** Ivan Michajlovitj EJSMONT
- **Name/Alias:** Ivan Mikhailovich EISMANT **Function:** Chairman of the Belarusian State Television and Radio Company, Head of Belteleradio Company
- **Name/Alias:** Ivan Michajlavitj EJSMANT
- **Name/Alias:** Ivan Mikhailovich EISMONT
- **Name/Alias:** Иван Михайлович ЭЙСМОНТ

Birth information:

- **Birth date:** 20/01/1977 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.6013.77**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vladimir Stepanovich KARANIK
- **Name/Alias:** Uladzimir Stsiapanavich KARANIK **Function:** Governor of the Grodno/Hrodna Region/Oblast; former Minister of Healthcare
- **Name/Alias:** Владимир Степанович КАРАНИК
- **Name/Alias:** Уладзімір Сцяпанавіч КАРАНІК
- **Name/Alias:** Uladzimir Stsiapanavitj KARANIK
- **Name/Alias:** Vladimir Stepanovitj KARANIK

Birth information:

- **Birth date:** 30/11/1973 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.6014.76**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Natallja Ivanauna KATJANAVA
- **Name/Alias:** Natalia Ivanovna KOCHANOVA
- **Name/Alias:** Natallia Ivanauna KACHANAVA **Function:** Chair of the Council of the Republic of the National Assembly of Belarus
- **Name/Alias:** Наталля Івановна КОЧАНОВА
- **Name/Alias:** Наталля Іванаўна КАЧАНАВА
- **Name/Alias:** Natalja Ivanovna KOTJANOVA

Birth information:

- **Birth date:** 25/09/1960 **Birth place:** Belarus, Vitebsk/Viciebsk Region/Oblast, Polotsk **Remark:** former USSR (now Belarus)

EU reference number: EU.6015.75**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Pavel Nikolajevitj LJOGKIJ
- **Name/Alias:** Pavel Mikalaeovich LIOHKI **Function:** minister counsellor at the Belarusian embassy in Moscow, Russia, Former First Deputy Minister of Information
- **Name/Alias:** Pavel Nikolaevich LIOHKI
- **Name/Alias:** Павел Николаевич ЛЁГКИЙ
- **Name/Alias:** Pavel Mikalajevitj LJONKI
- **Name/Alias:** Павел Мікалаевіч ЛЁГКІ

Birth information:

- **Birth date:** 30/05/1972 **Birth place:** Belarus, Baranavichy **Remark:** former USSR (now Belarus)

EU reference number: EU.6016.74**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Uladzimiravitj LUTSKI
- **Name/Alias:** Igor Vladimirovitj LUTSKIJ
- **Name/Alias:** Игорь Владимирович ЛУЦКИЙ
- **Name/Alias:** Ігар Уладзіміравіч ЛУЦКІ
- **Name/Alias:** Ihar Uladzimiravich LUTSKY **Function:** Deputy Head of the Presidential Administration, former Minister of Information
- **Name/Alias:** Igor Vladimirovich LUTSKY

Birth information:

- **Birth date:** 31/10/1972 **Birth place:** Belarus, Brest Region/Oblast, Stolin **Remark:** former USSR (now Belarus)

EU reference number: EU.6017.73**Legal basis:** 2021/339 (OJ L68)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Ivanavitj SJVED
- **Name/Alias:** Andrei Ivanavich SHVED **Function:** Prosecutor General of the Republic of Belarus
- **Name/Alias:** Andrei Ivanovich SHVED
- **Name/Alias:** Андрэй Іванавіч ШВЕД
- **Name/Alias:** Андрей Иванович ШВЕД
- **Name/Alias:** Andrej Ivanovitj SJVED

Birth information:

- **Birth date:** 21/04/1973 **Birth place:** Belarus, Gomel/Homyel Region/Oblast, Glushkovichi **Remark:** former USSR (now Belarus)

EU reference number: EU.6018.72**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Геннадий Андреевич БОГДАН
- **Name/Alias:** Генадзь Андрэвіч БОГДАН
- **Name/Alias:** Gennady Andreievich BOGDAN
- **Name/Alias:** Genadz Andreevich BOGDAN **Function:** Former Deputy Head of the Belarus President Property Management Directorate

Birth information:

- **Birth date:** 08/01/1977 **Birth place:** Unknown country

EU reference number: EU.6019.71**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Игорь Павлович БУРМИСТРОВ
- **Name/Alias:** Ігар Паўлавіч БУРМІСТРАЎ
- **Name/Alias:** Ihar Paulavich BURMISTRAU **Function:** Former Chief of Staff and First Deputy Commander of the Internal Troops of the Ministry of Internal Affairs
- **Name/Alias:** Igor Pavlovich BURMISTROV

Birth information:

- **Birth date:** 30/09/1968 **Birth place:** Unknown country

EU reference number: EU.6020.49**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Артем Константинович ДУНЬКО
- **Name/Alias:** Арцём Канстанцінавіч ДУНЬКА
- **Name/Alias:** Arciom Kanstantinavich DUNKA **Function:** Deputy Head of the Vitebsk/Viciebsk Region/Oblast Office of the Department of Financial Investigations of the State Control Committee, former Senior Inspector for Special Matters of the Department of Financial Investigations of the State Control Committee
- **Name/Alias:** Artem Konstantinovich DUNKO

Birth information:

- **Birth date:** 08/06/1990 **Birth place:** Unknown country

EU reference number: EU.6021.48**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Олег Георгиевич КАРАЗЕЙ
- **Name/Alias:** Oleg Georgijevitj KARAZEJ
- **Name/Alias:** Aleh Heorhievich KARAZIEI **Function:** Former Head of the Prevention Department of the Main Department of Law Enforcement and Prevention of the Public Security Police of the Ministry of Internal Affairs; Associate professor at the Academy of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Georgievich KARAZEI
- **Name/Alias:** Олег Георгиевич КАРАЗЕЙ
- **Name/Alias:** Aleh Heorhievitj KARAZEJ

Birth information:

- **Birth date:** 01/01/1979 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.6022.47**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Dzmitry Aliaksandravich KURYAN **Title:** Police Colonel **Function:** Deputy Head of the public militia of the Academy of the Ministry of Internal Affairs, former Deputy Head of the Main Department and Head of the Department of Law Enforcement in the Ministry of Internal Affairs
- **Name/Alias:** Dmitry Alexandrovich KURYAN
- **Name/Alias:** Дзмітрый Аляксандравіч КУРЬЯН
- **Name/Alias:** Дмитрий Александрович КУРЬЯН
- **Name/Alias:** Dmitrij Aleksandrovitj KURJAN
- **Name/Alias:** Dzmitryj Aljaksandravitj KURJAN

Birth information:

- **Birth date:** 03/10/1974 **Birth place:** Unknown country

EU reference number: EU.6023.46**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksandr Henrykavich TURCHIN **Function:** Chairman of Minsk Regional Executive Committee
- **Name/Alias:** Аляксандр Генрыхавіч ТУРЧЫН
- **Name/Alias:** Alexandr Henrihovich TURCHIN
- **Name/Alias:** Александр Генрихович ТУРЧИН
- **Name/Alias:** Alexander Henrihovich TURCHIN
- **Name/Alias:** Aleksandr Genrichovitj TURTJIN
- **Name/Alias:** Aljaksandr Henrychavitj TURTJYN
- **Name/Alias:** Aleksandr Henrihovich TURCHIN

Birth information:

- **Birth date:** 02/07/1975 **Birth place:** Belarus, Grodno/Hrodna Region/Oblast, Novogrudok **Remark:** former USSR (now Belarus)

EU reference number: EU.6024.45**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitryj Mikalajevitj SJUMILIN
- **Name/Alias:** Dmitrij Nikolajevitj SJUMILIN
- **Name/Alias:** Dzmitry Mikalaevich SHUMILIN **Function:** Deputy Head of the Directorate for the Protection of Law and Order and Prevention, former Deputy Head of the department for mass events of the GUVB (Main Department of Internal Affairs) of the Minsk City Executive Committee
- **Name/Alias:** Dmitry Nikolayevich SHUMILIN
- **Name/Alias:** Дмитрий Николаевич ШУМИЛИН
- **Name/Alias:** Дзмітрый Мікалаевіч ШУМІЛІН

Birth information:

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: EU.6025.44**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vital Ivanavitj STASIUKEVITJ
- **Name/Alias:** Vitalij Ivanovitj STASIUKEVITJ
- **Name/Alias:** Vital Ivanavich STASIUKEVICH **Function:** Deputy Chief of Public Security Police in Grodno/Hrodna
- **Name/Alias:** Віталій Іванавіч СТАСЮКЕВІЧ
- **Name/Alias:** Віталь Іванавіч СТАСЮКЕВІЧ
- **Name/Alias:** Vitalyi Ivanovich STASIUKEVICH

Birth information:

- **Birth date:** 05/03/1976 **Birth place:** Belarus, Grodno/Hrodna **Remark:** former USSR (now Belarus)

EU reference number: EU.6027.42**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Leanidavitj KALINNIK
- **Name/Alias:** Sergej Leonidovitj KALINNIK
- **Name/Alias:** Sergei Leonidovich KALINNIK
- **Name/Alias:** Siarhei Leanidavich KALINNIK **Function:** Deputy Head of Criminal Police in the Main Internal Affairs Directorate of the Minsk City Executive Committee, former Police Colonel, former Chief of the Sovetsky District Police Department of Minsk
- **Name/Alias:** Сяргей Леанідавіч КАЛІННІК
- **Name/Alias:** Сергей Леонидович КАЛИННИК

Birth information:

- **Birth date:** 23/07/1979 **Birth place:** Unknown country

EU reference number: EU.6028.41**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vadim Sergejevitj PRIGARA
- **Name/Alias:** Vadzim Siarhejevitj PRYNARA
- **Name/Alias:** Вадим Сергеевич ПРИГАРА
- **Name/Alias:** Вадзім Сяргеевіч ПРЫГАРА
- **Name/Alias:** Vadzim Siarhaevich PRYGARA **Function:** Police Lieutenant Colonel, Head of the District Police Department in Molodechno
- **Name/Alias:** Vadim Sergejevich PRIGARA

Birth information:

- **Birth date:** 31/10/1980 **Birth place:** Unknown country

EU reference number: EU.6036.12**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Aljaksandravitj PETRASJ
- **Name/Alias:** Александр Александрович ПЕТРАШ
- **Name/Alias:** Aliaksandr Aliaksandravich PIETRASH **Function:** Chairman of the Tsentralny District Court in Minsk, former Chairman of the Moskovski district court in Minsk
- **Name/Alias:** Alexandr Alexandrovich PETRASH
- **Name/Alias:** Аляксандр Аляксандравіч ПЕТРАШ
- **Name/Alias:** Aleksandr Aleksandrovitj PETRASJ
- **Name/Alias:** Alexander Alexandrovich PETRASH

Birth information:

- **Birth date:** 16/05/1988 **Birth place:** Unknown country

EU reference number: EU.6037.11**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrej Aleksandrovitj LAGUNOVITJ
- **Name/Alias:** Андрэй Аляксандравіч ЛАГУНОВІЧ
- **Name/Alias:** Andrei Aliaksandravich LAHUNOVICH **Function:** Judge of the Sovetsky district court in Gomel/Homyel
- **Name/Alias:** Andrei Alexandrovich LAHUNOVICH
- **Name/Alias:** Андрей Александрович ЛАГУНОВИЧ
- **Name/Alias:** Andrej Aljaksandravitj LAHUNOVITJ

EU reference number: EU.6038.10**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Алена Васільеўна ЛІТВИНА
- **Name/Alias:** Alena Vasileuna LITVINA **Function:** Judge of the Leninsky district court in Mogilev/Mahiliou
- **Name/Alias:** Елена Васильевна ЛИТВИНА
- **Name/Alias:** Elena Vasilevna LITVINA
- **Name/Alias:** Jelena Vasiljevna LITVINA
- **Name/Alias:** Alena Vasiljeuna LITVINA

EU reference number: EU.6039.9**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Victoria Valerevna SHABUNYA
- **Name/Alias:** Вікторыя Валер'еўна ШАБУНЯ
- **Name/Alias:** Виктория Валерьевна ШАБУНЯ
- **Name/Alias:** Viktoryja Valerjeuna SJABUNJA
- **Name/Alias:** Victoria Valeryeuna SHABUNYA **Function:** Judge of the Central district court in Minsk
- **Name/Alias:** Viktorija Valerjevna SJABUNJA

Birth information:

- **Birth date:** 27/02/1974 **Birth place:** Unknown country

EU reference number: EU.6040.84**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alena Aliaksandravna ZHYVITSA **Function:** Judge of the Oktyabrsky district court in Minsk
- **Name/Alias:** Алена Аляксандравна ЖЫВІЦА
- **Name/Alias:** Elena Alexandrovna ZHYVITSA
- **Name/Alias:** Елена Александровна ЖИВИЦА
- **Name/Alias:** Jelena Aleksandrovna ZHYVITSA
- **Name/Alias:** Alena Aljaksandravna ZHYVITSA

Birth information:

- **Birth date:** 09/04/1990 **Birth place:** Unknown country

EU reference number: EU.6041.83**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Natallia Anatolievna DZIADKOVA **Function:** Judge of the Partizanski district court in Minsk
- **Name/Alias:** Natallja Anatoljeuna DZIADKOVA
- **Name/Alias:** Natalja Anatoljevna DEDKOVA
- **Name/Alias:** Natalia Anatolievna DEDKOVA
- **Name/Alias:** Наталля Анатольеўна ДЗЯДКОВА
- **Name/Alias:** Наталья Анатольевна ДЕДКОВА

Birth information:

- **Birth date:** 02/12/1979 **Birth place:** Unknown country

EU reference number: EU.6042.82**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maryna Arkadzeuna FIODARAVA **Function:** Judge of the Sovetsky district court in Minsk
- **Name/Alias:** Marina Arkadievna FEDOROVA
- **Name/Alias:** Марына Аркадзеўна ФЁДАРАВА
- **Name/Alias:** Марина Аркадьевна ФЕДОРОВА
- **Name/Alias:** Marina Arkadjevna FEDOROVA
- **Name/Alias:** Maryna Arkadzjeuna FIODARAVA

Birth information:

- **Birth date:** 11/09/1965 **Birth place:** Unknown country

EU reference number: EU.6043.81**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Julija Tjaslavauna HUSTYR
- **Name/Alias:** Юлия Чеславовна ГУСТЫР
- **Name/Alias:** Юлія Чаславаўна ГУСТЫР
- **Name/Alias:** Yulia Cheslavovna HUSTYR
- **Name/Alias:** Yulia Chaslavauna HUSTYR **Function:** lawyer at the legal aid office of the Kastychnitski district in Minsk, former Judge of the Central district court in Minsk
- **Name/Alias:** Julija Tjeslavovna GUSTYR

Birth information:

- **Birth date:** 14/01/1984 **Birth place:** Unknown country

EU reference number: EU.6044.80**Legal basis:** [2021/339 \(OJ L68\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alena Tsimafejeuna NJAKRASAVA
- **Name/Alias:** Jelena Timofejevna NEKRASOVA
- **Name/Alias:** Елена Тимофеевна НЕКРАСОВА
- **Name/Alias:** Алена Цімафееўна НЯКРАСАВА
- **Name/Alias:** Elena Timofeyevna NEKRASOVA
- **Name/Alias:** Alena Tsimafejeuna NYAKRASAVA **Function:** Judge of the Zavodsky district court in Minsk

Birth information:

- **Birth date:** 26/11/1974 **Birth place:** Unknown country

EU reference number: EU.6046.78

Legal basis: 2024/768 (OJ L27022024)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Александр Васильевич ШАКУТИН
- **Name/Alias:** Аляксандр Васільевіч ШАКУЦІН
- **Name/Alias:** Aleksandr Vasilevich SHAKUTIN
- **Name/Alias:** Aliaksandr Vasilevich SHAKUTSIN **Function:** Businessman, chairman of the board of directors of Amkodor holding, shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, OOO PMI Inzhiniring **Remark:** shareholder of SV Maschinen GmbH, UAB EM System, Anulatrans SIA, Amkodor-Tsentr, OOO PMI Inzhiniring
- **Name/Alias:** Aleksandr Vasiljevitj SJAKUTIN
- **Name/Alias:** Aljaksandr Vasiljevitj SJAKUTSIN

Birth information:

- **Birth date:** 12/01/1959 **Birth place:** Belarus, Bolshoe Babino, Orsha Rayon, Vitebsk/Viciebsk Region/Oblast **Remark:** former USSR (now Belarus)

EU reference number: EU.6047.77

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Николай Николаевич ВОРОБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВЕРАБЕЙ
- **Name/Alias:** Мікалай Мікалаевіч ВАРАБЕЙ
- **Name/Alias:** Nikolay Nikolaevich VOROBEEY
- **Name/Alias:** Mikalai Mikalaevich VERABEI
- **Name/Alias:** Mikalai Mikalaevich VARABEI **Function:** Businessman, co-owner of Bremino Group
- **Name/Alias:** Nikolaj Nikolajevitj VOROBEJ
- **Name/Alias:** Mikalaj Mikalajevitj VERABEJ

Birth information:

- **Birth date:** 04/05/1963 **Birth place:** Ukraine **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.6071.87

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Виктор Иванович СТАНИСЛАВЧИК
- **Name/Alias:** Віктар Іванавіч СТАНІСЛАЎЧЫК
- **Name/Alias:** Viktor Ivanovich STANISLAVCHIK
- **Name/Alias:** Viktar Ivanavich STANISLAUCHYK **Function:** Former Deputy Head of the Police Department of the Sovetsky District of Minsk, Head of the Public Security Police; First deputy head of Center of Advanced Studies and Specialists of the Ministry of Internal Affairs
- **Name/Alias:** Viktor Ivanovitj STANISLAVTJIK
- **Name/Alias:** Viktar Ivanavitj STANISLAUTJYK

Birth information:

- **Birth date:** 27/01/1971 **Birth place:** Unknown country

EU reference number: EU.6331.44

Legal basis: 2023/419 (OJ L61)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Наталья Михайловна БУГУК
- **Name/Alias:** Наталля Міхайлаўна БУГУК
- **Name/Alias:** Natalia Mikhailovna BUGUK
- **Name/Alias:** Natallia Mikhailauna BUHUK **Function:** judge of the Minsk City Court, former judge at the Fruzensky district court in Minsk
- **Name/Alias:** Natalja Michajlovna BUGUK
- **Name/Alias:** Natallja Michajlauna BUHUK

Birth information:

- **Birth date:** 19/12/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6332.43

Legal basis: 2023/419 (OJ L61)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alina Sergeevna KASYANCHYK
- **Name/Alias:** Аліна Сяргееўна КАСЬЯНЧЫК
- **Name/Alias:** Alina Sergejevna KASIANTIJK
- **Name/Alias:** Alina Siarhieeuna KASIANCHYK **Function:** prosecutor at the Minsk City Prosecutor's Office, former Assistant Prosecutor at the Frunzensky District Court in Minsk
- **Name/Alias:** Alina Siarhejeuna KASIANTIJK
- **Name/Alias:** Алина Сергеевна КАСЬЯНЧИК

Birth information:

- **Birth date:** 12/03/1998 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6333.42](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Viktaravitj KURYLOVITJ
- **Name/Alias:** Igor Viktorovitj KURILOVITJ
- **Name/Alias:** Ігар Віктаравіч КУРЫЛЮВІЧ
- **Name/Alias:** Игорь Викторович КУРИЛОВИЧ
- **Name/Alias:** Ihar Viktaravich KURYLOVICH **Function:** Senior Investigator of the Frunzensky District Department of the Investigative Committee
- **Name/Alias:** Igor Viktorovich KURILOVICH

Birth information:

- **Birth date:** 26/09/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6334.41](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Viktaravitj SJATSILA
- **Name/Alias:** Sergej Viktorovitj SJATILO
- **Name/Alias:** Sergei Viktorovich SHATILO
- **Name/Alias:** Siarhei Viktaravich SHATSILA **Function:** Judge at Sovetsky District Court in Minsk
- **Name/Alias:** Сяргей Віктаравіч ШАЦІЛА
- **Name/Alias:** Сергей Викторович ШАТИЛО

Birth information:

- **Birth date:** 13/08/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6335.40](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anastasija Vasiljeuna ATJALAVA
- **Name/Alias:** Anastasija Vasiljevna ATJALOVA
- **Name/Alias:** Anastasia Vasileuna ACHALAVA **Function:** Judge at the Leninsky District Court in Minsk
- **Name/Alias:** Anastasia Vasilievna ACHALOVA
- **Name/Alias:** Анастасія Васільевна АЧАЛОВА
- **Name/Alias:** Анастасія Васільеўна АЧАЛАВА

Birth information:

- **Birth date:** 15/10/1992 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6336.39](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Marija Vjatjeslavovna JEROCHINA
- **Name/Alias:** Maryja Vjatjaslavauna JARochina
- **Name/Alias:** Мария Вячеславовна ЕРОХИНА
- **Name/Alias:** Maria Viacheslavovna YEROKHINA
- **Name/Alias:** Марыя Вячаславаўна ЯРОХІНА
- **Name/Alias:** Mariya Viachaslavauna YAROKHINA **Function:** Judge at the Frunzensky District Court in Minsk

Birth information:

- **Birth date:** 04/07/1987 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6337.38](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Yuliya Aliaksandrauna BLIZNIUK **Function:** Deputy Chairwoman/judge at the Frunzensky District Court in Minsk
- **Name/Alias:** Yuliya Aleksandrovna BLIZNIUK
- **Name/Alias:** Юлия Александровна БЛИЗНЮК
- **Name/Alias:** Julija Aljaksandrauna BLIZNJUK
- **Name/Alias:** Юлія Аляксандраўна БЛІЗНЮК
- **Name/Alias:** Julija Aleksandrovna BLIZNJUK

Birth information:

- **Birth date:** 23/09/1971 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6338.37](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Anastasia Dzmitreuna KULIK **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Anastasia Dmitrievna KULIK
- **Name/Alias:** Анастасія Дзмітрыеўна КУЛІК
- **Name/Alias:** Анастасия Дмитриевна КУЛИК
- **Name/Alias:** Anastasija Dmitrijevna KULIK
- **Name/Alias:** Anastasija Dzmitryeuna KULIK

Birth information:

- **Birth date:** 28/07/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6339.36](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maksim Leanidavich TRUSEVIC
- **Name/Alias:** Maksim Leanidavich TRUSEVICH **Function:** Judge of the Pervomaisky District Court of Minsk
- **Name/Alias:** Maksim Leonidovitj TRUSEVITJ
- **Name/Alias:** Maksim Leanidavitj TRUSEVITJ
- **Name/Alias:** Максим Леонидович ТРУСЕВИЧ
- **Name/Alias:** Maksim Leonidovich TRUSEVICH

Birth information:

- **Birth date:** 12/08/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6340.14](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Тацяна Яраславаўна МАТЫЛЬ
- **Name/Alias:** Tatsiana Jaraslavauna MATYL
- **Name/Alias:** Tatiana Jaroslavovna MOTYL
- **Name/Alias:** Татьяна Ярославовна МОТЫЛЬ
- **Name/Alias:** Tatsiana Jaraslavauna MATYL **Function:** Judge of the Moskovsky District Court of Minsk
- **Name/Alias:** Tatiana Jaroslavovna MOTYL

Birth information:

- **Birth date:** 20/01/1968 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6341.13](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksandr Anatolevich RUDZENKA **Function:** Deputy Chairman of the of the Oktyabrsky District Court of Minsk
- **Name/Alias:** Aleksandr Anatolevich RUDENKO
- **Name/Alias:** Александр Анатольевич РУДЕНКО
- **Name/Alias:** Аляксандр Анатольевич РУДЗЕНКА
- **Name/Alias:** Aljaksandr Anatoljevitj RUDZENKA
- **Name/Alias:** Aleksandr Anatoljevitj RUDENKO

Birth information:

- **Birth date:** 01/12/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6342.12](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Aljaksandravitj VOUK
- **Name/Alias:** Aleksandr Aleksandrovitj VOLK
- **Name/Alias:** Александр Александрович ВОЛК
- **Name/Alias:** Aliaksandr Aliaksandravich VOUK **Function:** Judge of the Sovetsky District Court of Minsk
- **Name/Alias:** Aleksandr Aleksandrovich VOLK
- **Name/Alias:** Аляксандр Аляксандравіч ВОЎК

Birth information:

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6343.11](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Volha Siarhejeuna NJABORSKAJA
- **Name/Alias:** Ольга Сергеевна НЕБОРСКАЯ
- **Name/Alias:** Olga Sergeevna NEBORSKAIA
- **Name/Alias:** Вольга Сяргееўна НЯБОРСКАЯ
- **Name/Alias:** Olga Sergejevna NEBORSKAJA
- **Name/Alias:** Volha Siarhejeuna NIABORSKAIA **Function:** Judge of the Oktyabrsky District Court of Minsk

Birth information:

- **Birth date:** 14/02/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6344.10](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Марина Святославовна ЗАПАСНИК
- **Name/Alias:** Марына Святаславаўна ЗАПАСНИК
- **Name/Alias:** Marina Sviatoslavovna ZAPASNIK
- **Name/Alias:** Marina Sviataslavauna ZAPASNIK **Function:** Deputy Chairman of the Court of the Leninsky District of Minsk
- **Name/Alias:** Marina Svjatoslavovna ZAPASNIK
- **Name/Alias:** Maryna Svjataslavauna ZAPASNIK

Birth information:

- **Birth date:** 28/03/1982 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6345.9**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maksim Jurjevitj FILATOV
- **Name/Alias:** Maksim Jurjevitj FILATAU
- **Name/Alias:** Maksim Yurevich FILATAU **Function:** Judge of the Lida City Court
- **Name/Alias:** Maksim Yurevich FILATOV
- **Name/Alias:** Максим Юр'евич Філатаў
- **Name/Alias:** Максим Юрьевич ФИЛАТОВ

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6346.8**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrei Vatslavovich GRUSHKO
- **Name/Alias:** Андрэй Вацлававіч ГРУШКО
- **Name/Alias:** Андрей Вацлавович ГРУШКО
- **Name/Alias:** Andrej Vatslavavitj HRUSJKO
- **Name/Alias:** Andrei Vaclavavich HRUSHKO **Function:** Deputy Chairman of the Leninsky District Court of Brest, former Judge of the Leninsky District Court of Brest
- **Name/Alias:** Andrej Vatslavovitj GRUSJKO

Birth information:

- **Birth date:** 24/01/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6347.7**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzmitry Iurevich HARA **Function:** Chairman of the Investigative Committee of Belarus (appointed on 11 March 2021). Former Deputy Prosecutor General of the Republic of Belarus (until 11 March 2021).
- **Name/Alias:** Dmitrij Jurjevitj GORA
- **Name/Alias:** Dzmitryj Jurjevitj HARA
- **Name/Alias:** Дмитрий Юрьевич ГОРА
- **Name/Alias:** Дзмітрый Юр'евіч ГАРА
- **Name/Alias:** Dmitry Iurevich GORA

Birth information:

- **Birth date:** 04/05/1970 **Birth place:** Georgia, Tbilisi **Remark:** former Georgian SSR (now Georgia)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6348.6**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Alexey Konstantinovich STUK
- **Name/Alias:** Aleksej Konstantinovitj STUK
- **Name/Alias:** Aliaksei Kanstantsinavich STUK **Function:** Deputy Prosecutor General of the Republic of Belarus
- **Name/Alias:** Aljaksej Kanstantsinavitj STUK
- **Name/Alias:** Аляксей Канстанцінавіч СТУК
- **Name/Alias:** Алексей Константинович СТУК

Birth information:

- **Birth date:** 1959 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6349.5**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Henadz Iosifavitj DYSKO
- **Name/Alias:** Gennadij Iosifovitj DYSKO
- **Name/Alias:** Genadz Iosifavich DYSKO **Function:** Deputy Prosecutor General of the Republic of Belarus, State Counselor of Justice of the 3rd class
- **Name/Alias:** Геннадий Иосифович ДЫСКО
- **Name/Alias:** Генадзь Іосіфавіч ДЫСКО
- **Name/Alias:** Gennadi Iosifovich DYSKO

Birth information:

- **Birth date:** 22/03/1964 **Birth place:** Belarus, Hrodna region, Oshmyany **Remark:** (former USSR) now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6351.79**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksej Vladimirovitj JEGOROV
- **Name/Alias:** Aliaksei Uladzimiravich IAHORAU **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Alexei Vladimirovich YEGOROV
- **Name/Alias:** Аляксей Уладзіміравіч ЯГОРАЎ
- **Name/Alias:** Алексей Владимирович ЕГОРОВ
- **Name/Alias:** Aljaksej Uladzimiravitj JAHORAU

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Russian Federation, Pskov region, Novosokolniki **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6352.78**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Александр Павлович ОМЕЛЬЯНИУК
- **Name/Alias:** Aleksandr Pavlovich OMELYANYUK
- **Name/Alias:** Аляксандр Паўлавіч АМЕЛЬЯНИУК
- **Name/Alias:** Aliaksandr Paulavich AMELIANIUK **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Deputy Chairperson of the Standing Commission on Law
- **Name/Alias:** Aljaksandr Paulavitj AMELJANJUK
- **Name/Alias:** Aleksandr Pavlovitj OMEJANJUK

Birth information:

- **Birth date:** 06/03/1964 **Birth place:** Belarus, Brest Region/Oblast, Kobrin **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6353.77**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Андрей Николаевич МУКОВОЗЧИК
- **Name/Alias:** Andrei Mikalaevich MUKAVOZCHYK **Function:** Political observer of "Belarus Today" ("Sovietskaia Belarus -Belarus Segodnya")
- **Name/Alias:** Andrei Nikolaevich MUKAVOZCHYK
- **Name/Alias:** Андрэй Мікалаевіч МУКАВОЗЧЫК
- **Name/Alias:** Andrej Nikolajevitj MUKOVOZTJIK
- **Name/Alias:** Andrej Mikalajevitj MUKAVOZTJYK

Birth information:

- **Birth date:** 13/06/1963 **Birth place:** Russian Federation, Novosibirsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP3413113
- **Source:** Unknown country **Document:** National passport MP2387911

EU reference number: EU.6354.76**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Aljaksandravitj HUSATJENKA
- **Name/Alias:** Sergej Aleksandrovitj GUSATJENKO
- **Name/Alias:** Siarhei Aliaksandravich GUSACHENKA **Function:** Deputy Chair of the National State Television and Radio Company (Belteleradio Company)
- **Name/Alias:** Sergey Alexandrovich GUSACHENKO
- **Name/Alias:** Сергей Александрович ГУСАЧЕНКО
- **Name/Alias:** Сяргей Аляксандравіч ГУСАЧЭНКА

Birth information:

- **Birth date:** 05/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Unknown country **Phone:** (+375-17) 369 90 15 **Remark:** Office phone

EU reference number: EU.6355.75**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Henadz Branislavavitj DAVYDZKA
- **Name/Alias:** Gennadij Bronislavovitj DAVYDKO
- **Name/Alias:** Геннадий Брониславович ДАВЫДЬКО
- **Name/Alias:** Gennadi Bronislavovich DAVYDKO
- **Name/Alias:** Genadz Branislavovich DAVYDZKA **Function:** Member of the Chamber of Representatives, Chair of the Committee on Human Rights and Media, Chair of the Belarusian political organisation Belaya Rus
- **Name/Alias:** Генадзь Браніслававіч ДАВЫДЗЬКА

Birth information:

- **Birth date:** 29/09/1955 **Birth place:** Belarus, Senno/Sjanno, Vitebsk Region, Popovka village **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP2156098

EU reference number: EU.6356.74**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ольга Николаевна ЧЕМОДАНОВА
- **Name/Alias:** Olga Nikolaevna CEMODANOVA
- **Name/Alias:** Volha Mikalaevna CHAMADANOVA **Title:** Colonel **Function:** Former Press Secretary of the Ministry of Internal Affairs of Belarus; Head of the Main Directorate for Ideology and Youth of the Minsk City Executive Committee
- **Name/Alias:** Вольга Мікалаеўна ЧАМАДАНАВА
- **Name/Alias:** Olga Nikolajevna TJEMODANOVA
- **Name/Alias:** Volha Mikalajeuna TJAMADANOVA

Birth information:

- **Birth date:** 13/10/1977 **Birth place:** Belarus, Minsk Region/Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MC1405076

EU reference number: [EU.6366.43](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Михаил Вячеславович ГРИБ
- **Name/Alias:** Michail Vjatjeslavovitj GRIB
- **Name/Alias:** Michail Vjatjaslavavitj HRYB
- **Name/Alias:** Mikhail Viachaslavavich HRYB **Function:** Head of the Main Department of Internal Affairs of the Minsk City Executive Committee
- **Name/Alias:** Mikhail Viacheslavovich GRIB
- **Name/Alias:** Міхаіл Вячаслававіч ГРЫБ

Birth information:

- **Birth date:** 29/07/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6367.42](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Nikolaj Nikolajevitj KARPENKOV
- **Name/Alias:** Mikalaj Mikalajevitj KARPJANKOU
- **Name/Alias:** Mikalai Mikalaevich KARPIANKAU **Function:** Deputy Minister of Internal Affairs, Former Head of the Main Department for Combating Organized Crime and Corruption of the Ministry of Internal Affairs
- **Name/Alias:** Nikolai Nikolaevich KARPENKOV
- **Name/Alias:** Мікалай Мікалаевіч КАРПЯНКОЎ
- **Name/Alias:** Николай Николаевич КАРПЕНКОВ

Birth information:

- **Birth date:** 06/09/1968 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6368.41](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Evgenii Alekseevich VRUBLEVSKII
- **Name/Alias:** Jevgenij Aleksejevitj VRUBLEVSKIJ
- **Name/Alias:** Yauhen Aliakseevich URUBLEUSKI **Function:** Senior Police Sergeant of the Akrestina Offenders' Isolation Centre
- **Name/Alias:** Jauhen Aljaksejevitj URUBLEUSKI
- **Name/Alias:** Яўген Аляксеевіч УРУБЛЕЎСКИ
- **Name/Alias:** Евгений Алексеевич ВРУБЛЕВСКИЙ

Birth information:

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6374.14](#)**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Vital Michajlovitj MAKRYTSKI
- **Name/Alias:** Vitalij Michajlovitj MAKRITSKIJ
- **Name/Alias:** Vital Mikhailavich MAKRYTSKI **Function:** Deputy Head of the Oktyabrsky District Police Department of Minsk (Until December 17 2020). From December 17 2020 - the Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІЙ
- **Name/Alias:** Віталь Міхайлавіч МАКРЫЦКІ
- **Name/Alias:** Vitalii Mikhailavich MAKRITSKII

Birth information:

- **Birth date:** 17/02/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6376.12

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Alexandr Mechislavovich ANDRIEVSKII
- **Name/Alias:** Aleksandr Metjislavovitj ANDRIJEVSKIJ
- **Name/Alias:** Aljaksandr Metjyslavavitj ANDRYJEUSKI
- **Name/Alias:** Александр Мечиславович АНДРИЕВСКИЙ
- **Name/Alias:** Аляксандр Мечыслававіч АНДРЫЕЎСКИ
- **Name/Alias:** Alexander Mechislavovich ANDRIEVSKII
- **Name/Alias:** Aliaksandr Mechyslavavich ANDRYEUSKI **Function:** Deputy Head of the Frunzensky District Police Department of Minsk

Birth information:

- **Birth date:** 29/04/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6377.11

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergey Feliksovich DUBOVIK
- **Name/Alias:** Сяргей Феліксавіч ДУБАВІК
- **Name/Alias:** Sergej Feliksovij DUBOVIK
- **Name/Alias:** Siarhej Feliksavitj DUBAVIK
- **Name/Alias:** Сергей Феликсович ДУБОВИК
- **Name/Alias:** Siarhei Feliksavich DUBAVIK **Function:** Deputy Head of the Leninsky District Police Department

Birth information:

- **Birth date:** 01/02/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6378.10

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergej Aleksandrovitj VAREJKO
- **Name/Alias:** Siarhej Aljaksandravitj VAREJKA
- **Name/Alias:** Siarhei Aliaksandravich VAREIKA **Function:** Head of Moskovski District Police Department of Minsk, former Deputy Head of the Zavodsky District Police Department of Minsk
- **Name/Alias:** Sergey Aleksandrovich VAREIKO
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА
- **Name/Alias:** Сяргей Аляксандравіч ВАРЭЙКА

Birth information:

- **Birth date:** 01/02/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6379.9**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Maksim Uladzimiravich RYZHANKOU **Function:** First Deputy Head of the Presidential Administration
- **Name/Alias:** Максім Уладзіміравіч РЫЖАНКОЎ
- **Name/Alias:** Maksim Vladimirovitj RYZJENKOV
- **Name/Alias:** Maksim Uladzimiravitj RYZJANKOU
- **Name/Alias:** Maksim Vladimirovich RYZHENKOV
- **Name/Alias:** Максим Владимирович РЫЖЕНКОВ

Birth information:

- **Birth date:** 19/06/1972 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6380.84**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj LUKASJENKO
- **Name/Alias:** Dzmitryj Aljaksandravitj LUKASJENKA
- **Name/Alias:** Dzmitry Aliaksandravich LUKASHENKA **Function:** Businessman, chairman of President's Sport Club
- **Name/Alias:** Дмитрий Александрович ЛУКАШЕНКО
- **Name/Alias:** Дзмітрый Аляксандравіч ЛУКАШЭНКА
- **Name/Alias:** Dmitry Aleksandrovich LUKASHENKO

Birth information:

- **Birth date:** 23/03/1980 **Birth place:** Belarus, Mogilev / Mahiliou **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6381.83**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Лилия Валерьевна СЕМАШКО
- **Name/Alias:** Liliya Valerjevna LUKASJENKA
- **Name/Alias:** Liliya Valerjevna LUKASJENKO
- **Name/Alias:** Liliya Valerjevna SIAMASJKA
- **Name/Alias:** Liliya Valerjevna SEMASJKO
- **Name/Alias:** Liliya Valereuna SIAMASHKA
- **Name/Alias:** Liliya Valerevna SEMASHKO
- **Name/Alias:** Лілія Валер'еўна СЯМАШКА
- **Name/Alias:** Liliya Valereuna LUKASHENKA **Function:** Businesswoman, director of an art gallery
- **Name/Alias:** Liliya Valerevna LUKASHENKO
- **Name/Alias:** Лілія Валер'еўна ЛУКАШЭНКА
- **Name/Alias:** Лилия Валерьевна ЛУКАШЕНКО

Birth information:

- **Birth date:** 29/10/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4291079A047PB1 **Remark:** Personal ID

EU reference number: EU.6382.82**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Валерий Валерьевич ИВАНКОВИЧ
- **Name/Alias:** Valeri Valerevich IVANKOVICH **Function:** General Director of OJSC "MAZ"
- **Name/Alias:** Valerij Valerjevitiј IVANKOVITJ
- **Name/Alias:** Valeryj Valerjevitiј IVANKOVITJ
- **Name/Alias:** Valery Valerevich IVANKOVICH
- **Name/Alias:** Валерыі Валер'евіч ІВАНКОВІЧ

Birth information:

- **Birth date:** 1971 **Birth place:** Belarus, Novopolotsk **Remark:** Belarusian SSR (Now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6383.81**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Аляксандр Яўгенавіч ШАТРОЎ
- **Name/Alias:** Alexander Evgenevich SHATROV
- **Name/Alias:** Aliaksandr Yauhenavich SHATROU **Function:** Businessman, shareholder and former head of Synesis LLC
- **Name/Alias:** Alexandr Evgenevich SHATROV
- **Name/Alias:** Aleksandr Jevgenjevitiј SJATROV
- **Name/Alias:** Aljaksandr Jauhenavitiј SJATROU
- **Name/Alias:** Александр Евгеньевич ШАТРОВ

Birth information:

- **Birth date:** 09/11/1978 **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3091178A002VF5 **Remark:** Personal ID

EU reference number: EU.6384.80**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhei Siamionavich TSIATSERYN **Function:** Businessman, owner of BelGlobalStart, co-owner of VIBEL, former Chairman of the Belarusian Tennis Federation
- **Name/Alias:** Siarhej Siamjonavitiј TSIATSERYN
- **Name/Alias:** Sergej Semjonovitiј TETERIN
- **Name/Alias:** Sergei Semionovich TETERIN
- **Name/Alias:** Сяргей Сямёнавіч ЦЯЦЕРЫН
- **Name/Alias:** Сергей Семёнович ТЕТЕРИН

Birth information:

- **Birth date:** 07/01/1961 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6385.79**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Микаіл Сафарбе́кович ГУЦЕРІ́ЕВ
- **Name/Alias:** Mikail Safarbekovijtj GUTSERIJEV
- **Name/Alias:** Mikhail Safarbekovich GUTSERIEV **Function:** Businessman, shareholder and chairman of the board of executives of Slavkali, chairman of the board of directors and shareholder of: JSC Mospromstroj, Industrial Financial Group Safmar JSC, LLC Proekt Grad.

Member of the board of directors and shareholder of JSC NKNeftisa

- **Name/Alias:** Michail Safarbekovijtj GUTSERIJEV
- **Name/Alias:** Михаил Сафарбе́кович ГУЦЕРІ́ЕВ

Birth information:

- **Birth date:** 09/03/1958 **Birth place:** Kazakhstan, Akmolinsk **Remark:** former USSR (now Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

Remark: Corrigendum 2023/419 (OJ L61) [corr. 28/03/2023-1]

EU reference number: EU.6386.78

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aljaksej Ivanavijtj ALEKSIN
- **Name/Alias:** Alexei Ivanovich OLEKSIN
- **Name/Alias:** Алексей Иванович ОЛЕКСИН
- **Name/Alias:** Аляксе́й Іванавіч АЛЕКСІН
- **Name/Alias:** Aleksej Ivanovijtj OLEKSIN
- **Name/Alias:** Aliaksey Ivanavich ALEKSIN **Function:** Businessman, Co-owner of Bremino Group

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6387.77

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aljaksandr Mikalajevijtj ZAJTSAU
- **Name/Alias:** Aleksandr Nikolajevijtj ZAJTSEV
- **Name/Alias:** Alexandr Nikolaevich ZAITSEV
- **Name/Alias:** Aliaksandr Mikalaevich ZAITSAU **Function:** Businessman, co-owner of Bremino Group and Sohra Group
- **Name/Alias:** Alexander Nikolaevich ZAITSEV
- **Name/Alias:** Александр Николаевич ЗАЙЦЕВ
- **Name/Alias:** Аляксандр Мікалаевіч ЗАЙЦАЎ

Birth information:

- **Birth date:** 22/11/1976 **Birth place:** Belarus, Brest Region/Oblast, Ruzhany **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6388.76

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Ivan Bronislavovijtj MYSLITSKIJ
- **Name/Alias:** Ivan Branislavavijtj MYSLITSKI
- **Name/Alias:** Иван Брониславович МЫСЛИЦКИЙ
- **Name/Alias:** Ivan Branislavavich MYSLITSKI **Function:** First Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Ivan Bronislavovich MYSLITSKIY
- **Name/Alias:** Іван Браніслававіч МЫСЛІЦКІ

Birth information:

- **Birth date:** 23/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6392.51

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vladislav Aleksejevitj MANDRIK
- **Name/Alias:** Uladzislau Aljaksejevitj MANDRYK
- **Name/Alias:** Владислав Алексеевич МАНДРИК
- **Name/Alias:** Vladislav Alekseevich MANDRIK
- **Name/Alias:** Uladzislau Aliakseevich MANDRYK **Function:** Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Уладзіслаў Аляксеевіч МАНДРЫК

Birth information:

- **Birth date:** 04/07/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3040771A125PB2 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport MP3810311

EU reference number: EU.6393.50**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aljaksandr Bachanovič
- **Name/Alias:** Aljaksandr Henadzevitj Bachanovitj
- **Name/Alias:** Aljaksandr Bahanovitš
- **Name/Alias:** Aliaksandr Henadzevich BAKHANOVICH **Function:** First Deputy Minister of Education, former Rector of the Brest State Technical University
- **Name/Alias:** Aleksandr Gennadevich BAKHANOVICH
- **Name/Alias:** Alikssandr Bakhanovič
- **Name/Alias:** Александр Геннадьевич БАХАНОВИЧ
- **Name/Alias:** Аляксандр Генадзевіч БАХАНОВІЧ
- **Name/Alias:** Aljaksandr Bahanovič

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6394.49**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Kirill Stanislavovich KISLOV
- **Name/Alias:** Кірыл Станіслававіч КІСЛОЎ
- **Name/Alias:** Kiryl Stanislavavij KISLOU
- **Name/Alias:** Kirill Stanislavovij KISLOV
- **Name/Alias:** Кирилл Станиславович КИСЛОВ
- **Name/Alias:** Kiryl Stanislavavich KISLOU **Function:** Head of the Zavodsky District Police Department of Minsk

Birth information:

- **Birth date:** 02/01/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6395.48**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Vital Vitaljevitj KAPILEVITJ
- **Name/Alias:** Vitalij Vitaljevitj KAPILEVITJ
- **Name/Alias:** Виталий Витальевич КАПИЛЕВИЧ
- **Name/Alias:** Віталь Вітальевіч КАПІЛЕВІЧ
- **Name/Alias:** Vitaliy Vitalevich KAPILEVICH
- **Name/Alias:** Vital Vitalevich KAPILEVICH **Function:** Head of the Leninsky District Police Department of Minsk

Birth information:

- **Birth date:** 26/11/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6396.47

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dmitrij Jevgenjevitj BURDIUK
- **Name/Alias:** Dmitry Evgenevich BURDIUK
- **Name/Alias:** Dzmitry Iauhenevich BURDZIUK **Function:** Head of the Oktyabrsky District Police Department, Former Head of the Partizanski District Police Department of Minsk
- **Name/Alias:** Дзмітрый Яўгеньевіч БУРДЗІЮК
- **Name/Alias:** Дмитрий Евгеньевич БУРДИУК
- **Name/Alias:** Dzmitryj Jauhenjevitj BURDZIUK

Birth information:

- **Birth date:** 31/01/1980 **Birth place:** Belarus, Brest region **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3310180C009PB7 **Remark:** Personal identification
- **Source:** Unknown country **Document:** National passport MP3567896

EU reference number: EU.6397.46

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Aleksandr Michajlovitj RIDETSKIJ
- **Name/Alias:** Аляксандр Міхайлавіч РЫДЗЕЦКІ
- **Name/Alias:** Aliaksandr Mikhailovich RYDZETSKI **Function:** Former Head of the Oktyabrskiy District Police Department of Minsk, Head of the Directorate of internal security of the State Forensic Examination Committee
- **Name/Alias:** Александр Михайлович РИДЕЦКИЙ
- **Name/Alias:** Aljaksandr Michajlavitj RYDZETSKI
- **Name/Alias:** Aleksandr Mikhailovich RIDETSKIY

Birth information:

- **Birth date:** 14/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6398.45

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Sergei Petrovich ARTEMENKO
- **Name/Alias:** Siarhei Piatrovich ARTSIOMENKA **Function:** Deputy Head of the Pervomaisky Police District in Minsk
- **Name/Alias:** Sergei Petrovich ARTIOMENKO
- **Name/Alias:** Sergej Petrovitj ARTIOMENKO
- **Name/Alias:** Siarhej Pjatrovitj ARTSIOMENKA
- **Name/Alias:** Сергей Петрович АРТЁМЕНКО
- **Name/Alias:** Сяргей Пятровіч АРЦЁМЕНКА

Birth information:

- **Birth date:** 26/03/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6399.44

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Siarhei Uladzimiravich USHAKOU **Function:** Head and former Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Sjarhej Ušakov
- **Name/Alias:** Siarhej Uladzimiravitj USJAKOU
- **Name/Alias:** Sergej Vladimirovitj USJAKOV
- **Name/Alias:** Sergei Vladimirovich USHAKOV
- **Name/Alias:** Сяргей Уладзіміравіч УШАКОЎ
- **Name/Alias:** Сергей Владимирович УШАКОВ
- **Name/Alias:** Siarhei Ušakou
- **Name/Alias:** Sjarhej Ušakou

Birth information:

- **Birth date:** 22/08/1980 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6400.50**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovich ZAKHVITSEVICH
- **Name/Alias:** Aleksandr Aleksandrovitj ZACHVITSEVITJ
- **Name/Alias:** Aljaksandr Aljaksandravitj ZACHVITSEVITJ
- **Name/Alias:** Aliaksandr Aliaksandravich ZAKHVITSEVICH **Function:** Deputy Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Аляксандр Аляксандравіч ЗАХВІЦЭВІЧ
- **Name/Alias:** Александр Александрович ЗАХВИЦЕВИЧ

Birth information:

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6402.48**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрэй Сяргеевіч БАКАЧ
- **Name/Alias:** Андрей Сергеевич БАКАЧ
- **Name/Alias:** Andrei Siarheevich BAKACH **Function:** Former Head of the Pervomaysky District Police Department of Minsk; First Deputy Head of the Internal Affairs Directorate of the Grodno/Hrodna Regional Executive Committee
- **Name/Alias:** Andrej Sergejevitj BAKATJ
- **Name/Alias:** Andrej Siarhejevitj BAKATJ
- **Name/Alias:** Andrei Sergeevich BAKACH

Birth information:

- **Birth date:** 19/11/1983 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6403.47**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Kanstantsin Fjodaravitj BYTJAK
- **Name/Alias:** Константин Фёдорович БЫЧЕК
- **Name/Alias:** Konstantin Fedorovich BYSHEK
- **Name/Alias:** Канстанцін Фёдаравіч БЫЧАК
- **Name/Alias:** Kanstantsin Fiodaravich BYCHAK **Function:** Head of Division of the KGB Investigation Department
- **Name/Alias:** Konstantin Fjodorovitj BYTJEK

Birth information:

- **Birth date:** 20/09/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6405.45**Legal basis:** 2023/419 (OJ L61)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Andrei Nikolaevich DAILIDA
- **Name/Alias:** Andrej Mikalajevitj DAJLIDA
- **Name/Alias:** Andrej Nikolajevitj DAJLIDA
- **Name/Alias:** Andrei Mikalaevich DAILIDA **Function:** Head of the Rear Support Department at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Андрэй Мікалаевіч ДАЙЛІДА
- **Name/Alias:** Андрей Николаевич ДАЙЛИДА

Birth information:

- **Birth date:** 01/07/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport KH2133825 **Remark:** Not explicit in the regulation which states that nationality is Belarusian

EU reference number: EU.6406.44**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Oleg Nikolaevich LASHCHINOVSKI
- **Name/Alias:** Oleg Nikolajevitj LASJTJINOVSKIJ
- **Name/Alias:** Aleh Mikalajevitj LASJTJYNOUSKI
- **Name/Alias:** Олег Николаевич ЛАЩИНОВСКИЙ
- **Name/Alias:** Алег Мікалаевіч ЛАШЧЫНОЎСКИ
- **Name/Alias:** Aleh Mikalaevich LASHCHYNOUSKI **Function:** Former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs

Birth information:

- **Birth date:** 12/05/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6407.43**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Жана Уладзіміраўна БАТУРЫЦКАЯ
- **Name/Alias:** Zjana Uladzimirauna BATURYTSKAJA
- **Name/Alias:** Zjanna Vladimirovna BATURITSKAJA
- **Name/Alias:** Zhana Uladzimirauna BATURYTSKAIA **Function:** Head of the Directorate of Sentence Enforcement of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Zhanna Vladimirovna BATURITSKAYA
- **Name/Alias:** Жанна Владимировна БАТУРИЦКАЯ

Birth information:

- **Birth date:** 20/04/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6408.42**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Дмитрий Николаевич СТРЕБКОВ
- **Name/Alias:** Dmitrij Nikolajevitj STREBKOV
- **Name/Alias:** Dmitry Nikolaevich STREBKOV
- **Name/Alias:** Dzmitry Mikalaevich STREBKOU **Function:** Head of the Prison No.8 in Zhodino
- **Name/Alias:** Дзмітрый Мікалаевіч СТРЭБКОЎ
- **Name/Alias:** Dzmitryj Mikalajevitj STREBKOU

Birth information:

- **Birth date:** 19/03/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6409.41

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Yauhen Andreevich SHAPETSKA **Function:** Head of Akrestina isolation center for offenders
- **Name/Alias:** Evgeniy Andreevich SHAPETKO
- **Name/Alias:** Яўген Андрэевіч ШАПЕЦЬКА
- **Name/Alias:** Евгений Андреевич ШАПЕТЬКО
- **Name/Alias:** Jauhen Andrejevitj SJAPETSKA
- **Name/Alias:** Jevgenij Andrejevitj SJAPETKO

Birth information:

- **Birth date:** 30/03/1989 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6410.19

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Igor Grigorevich KENIUKH
- **Name/Alias:** Ігар Рыгоравіч КЕНЮХ
- **Name/Alias:** Игорь Григорьевич КЕНЮХ
- **Name/Alias:** Ihar Ryhoravitj KENJUCH
- **Name/Alias:** Igor Grigorjevitj KENJUCH
- **Name/Alias:** Ihar Ryhoravich KENIUKH **Function:** Head of Akrestina Temporary Detention Center

Birth information:

- **Birth date:** 21/01/1980 **Birth place:** Belarus, Gomel Region/ Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6411.18

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Hleb Uladzimiravitj DRYL
- **Name/Alias:** Hleb Uladzimiravich DRYL **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Глеб Владимирович ДРИЛЬ
- **Name/Alias:** Глеб Уладзіміравіч ДРЫЛЬ
- **Name/Alias:** Gleb Vladimirovich DRIL
- **Name/Alias:** Gleb Vladimirovitj DRIL

Birth information:

- **Birth date:** 12/05/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6412.17

Legal basis: [2021/997 \(OJ L219I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Vladimir Iosifovitj LAPYR
- **Name/Alias:** Uladzimir Iosifavitj LAPYR
- **Name/Alias:** Uladzimir Iosifavich LAPYR **Function:** Deputy Head of the Akrestina Temporary Detention Centre
- **Name/Alias:** Vladimir Yosifovich LAPYR
- **Name/Alias:** Уладзімір Іосіфавіч ЛАПЫР
- **Name/Alias:** Владимир Иосифович ЛАПЫРЬ

Birth information:

- **Birth date:** 21/08/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6413.16**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Alexander Vladimirovich VASILIUК
- **Name/Alias:** Alexandr Vladimirovich VASILIUК
- **Name/Alias:** Aliaksandr Uladzimiravich VASILIUК **Function:** Head of the Investigation team of the Investigative Committee
- **Name/Alias:** Аляксандр Уладзіміравіч ВАСІЛЮК
- **Name/Alias:** Александр Владимирович ВАСИЛЮК
- **Name/Alias:** Aleksandr Vladimirovitj VASILJUK
- **Name/Alias:** Aljaksandr Uladzimiravitj VASILJUK

Birth information:

- **Birth date:** 08/05/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6414.15**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Евгений Анатольевич АРХИРЕЕВ
- **Name/Alias:** Evgeniy Anatolevich ARKHIREEV
- **Name/Alias:** Yauhen Anatolevich ARKHIREEU **Function:** Head of the Main Investigation Department, Central Office of Investigative Committee
- **Name/Alias:** Яўген Анатольевіч АРХІРЭЎ
- **Name/Alias:** Jevgenij Anatoljevitiј ARCHIREJEV
- **Name/Alias:** Jauhen Anatoljevitiј ARCHIREJEU

Birth information:

- **Birth date:** 01/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6415.14**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksej Igorevitj KOVRIZJKIN
- **Name/Alias:** Aljaksej Iharavitj KAURYZJKIN
- **Name/Alias:** Аляксей Ігаравіч КАЎРЫЖКІН
- **Name/Alias:** Алексей Игоревич КОВРИЖКИН
- **Name/Alias:** Alexey Igorovich KOVRYZHKIN
- **Name/Alias:** Aliaksei Iharavich KAURYZHKIN **Function:** Head of Investigation Team, Main Investigation Department, Investigative Committee

Birth information:

- **Birth date:** 03/11/1981 **Birth place:** Belarus, Bobruisk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6416.13**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Аляксандр Дзмітрыевіч АГАФОНАЎ
- **Name/Alias:** Alexandr Dmitrievich AGAFONOV
- **Name/Alias:** Aliaksandr Dzmitryevich AHAFONAU **Function:** First Deputy Head of the Main Investigation Department, Investigative Committee
- **Name/Alias:** Alexander Dmitrievich AGAFONOV
- **Name/Alias:** Aleksandr Dmitrijevitiј AGAFONOV
- **Name/Alias:** Александр Дмитриевич АГАФОНОВ
- **Name/Alias:** Aljaksandr Dzmitryjevitiј AHAFONAU

Birth information:

- **Birth date:** 13/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6417.12**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhei Ivanavich SKRYBA **Function:** Vice Chancellor of the Belarusian State Economic University for Educational Work
- **Name/Alias:** Сяргей Іванавіч СКРЫБА
- **Name/Alias:** Сергей Иванович СКРИБА
- **Name/Alias:** Sergej Ivanovitj SKRIBA
- **Name/Alias:** Siarhej Ivanavitj SKRYBA
- **Name/Alias:** Sergei Ivanovich SKRIBA

Birth information:

- **Birth date:** 21/11/1964 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)
- **Birth date:** 21/11/1965 **Birth place:** Belarus, Minsk Region, Kletsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Unknown country **Email:** skribas@bseu.by

EU reference number: EU.6451.88**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Viktor Henadzevitj CHRENIN
- **Name/Alias:** Viktor Gennadijevitj CHRENIN
- **Name/Alias:** Viktor Gennadijevich KHRENIN
- **Name/Alias:** Віктар Генадзевіч ХРЭНІН
- **Name/Alias:** Виктор Геннадиевич ХРЕНИН
- **Name/Alias:** Viktor Genadzevich KHRENIN **Title:** Lieutenant General **Function:** Minister of Defense

Birth information:

- **Birth date:** 01/08/1971 **Birth place:** Belarus, Navahrudak/ Novogrudok **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3010871K003PB1 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport KH2594621

EU reference number: EU.6452.87**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ігар Уладзіміравіч ГОЛУБ
- **Name/Alias:** Igor Vladimirovich GOLUB
- **Name/Alias:** Ihar Uladzimiravich HOLUB **Title:** Major General **Function:** Director of the Aviation Department of the Ministry of Transport and Communications, former Commander of the Air Force and Air Defence of the Armed Forces
- **Name/Alias:** Igor Vladimirovitj GOLUB
- **Name/Alias:** Ihar Uladzimiravitj HOLUB
- **Name/Alias:** Игорь Голуб
- **Name/Alias:** Игорь Владимирович ГОЛУБ

Birth information:

- **Birth date:** 19/11/1967 **Birth place:** Ukraine, Chernigovskaya oblast, Chernigov **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3191167E003PB1 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport KH2187962

EU reference number: EU.6453.86**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрэй Мікалаевіч ГУРЦЕВИЧ
- **Name/Alias:** Andrei Nikolaevich GURTSEVICH
- **Name/Alias:** Andrei Mikalaevich GURTSEVICH **Title:** Major General **Function:** Chief of the Main Staff, First Deputy Commander of the Air Force
- **Name/Alias:** Андрей Николаевич ГУРЦЕВИЧ
- **Name/Alias:** Andrej Nikolajevitj GURTSEVITJ
- **Name/Alias:** Andrej Mikalajevitj HURTSEVITJ

Birth information:

- **Birth date:** 27/07/1971 **Birth place:** Belarus, Brest Region/ Oblast, Baranovich **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3270771C016PB2 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3849920

EU reference number: EU.6454.85**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Leanid Tšuro
- **Name/Alias:** Leanid Čuro
- **Name/Alias:** Leanid Mikalajevitj TJURO
- **Name/Alias:** Leonid Nikolajevitj TJURO
- **Name/Alias:** Leanid Mikalaevich CHURO **Function:** Chairman of the Republican Chess Federation – Public Association “Belarusian Chess Federation”, former Director General of BELAERONAVIGATSIA State-Owned Enterprise
- **Name/Alias:** Leonid Nikolaevich CHURO
- **Name/Alias:** Леанід Мікалаевіч ЧУРО
- **Name/Alias:** Леонид Николаевич ЧУРО
- **Name/Alias:** Leanid Čuro

Birth information:

- **Birth date:** 08/07/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3080756A068PB5 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport P4289481

EU reference number: EU.6455.84**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aliaksei Mikalaevich AURAMENKA **Function:** Minister of Transport and Communications
- **Name/Alias:** Alexey Nikolaevich AVRAMENKO
- **Name/Alias:** Аляксей Мікалаевіч АЎРАМЕНКА
- **Name/Alias:** Алексей Николаевич АВРАМЕНКО
- **Name/Alias:** Aleksej Nikolajevitj AVRAMENKO
- **Name/Alias:** Aljaksej Mikalajevitj AURAMENKA

Birth information:

- **Birth date:** 11/05/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3110577A020PB2 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3102183

EU reference number: EU.6458.81**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Artsijom Sikorski
- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Арцём Ігаравіч СІКОРСКІ
- **Name/Alias:** Artem Igorevich SIKORSKIY
- **Name/Alias:** Artsiom Igaravich SIKORSKI **Function:** Director General of the BELAERONAVIGATSIA State-Owned Enterprise, former Director of the Aviation Department of the Ministry of Transport and Communications
- **Name/Alias:** Artiom Igorevitj SIKORSKIJ
- **Name/Alias:** Artsiom Iharavitj SIKORSKI
- **Name/Alias:** Артём Сикорский
- **Name/Alias:** Arcjom Sikorski
- **Name/Alias:** Артем Игоревич СИКОРСКИЙ

Birth information:

- **Birth date:** 1983 **Birth place:** Belarus, Minsk Region/ Oblast, Soligorsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3240483A023PB7 **Remark:** Personal identification
- **Source:** Belarus **Document:** National passport MP3785448

EU reference number: EU.6460.58**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Siarhejevitj HAJDUKEVITJ
- **Name/Alias:** Oleg Sergejevitj GAJDUKEVITJ
- **Name/Alias:** Олег Сергеевич ГАЙДУКЕВИЧ
- **Name/Alias:** Олег Сяргеевіч ГАЙДУКЕВІЧ
- **Name/Alias:** Aleh Siarheevich HAIDUKEVICH **Function:** Deputy Chairman of the Standing Committee on International Affairs in the House of Representatives of the National Assembly, member of the delegation of the National Assembly for contacts with the Parliamentary Assembly of the Council of Europe
- **Name/Alias:** Oleg Sergeevich GAIDUKEVICH

Birth information:

- **Birth date:** 26/03/1977 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport MP2663333
- **Source:** Unknown country **Document:** Other identification number 3260377A081PB9 **Remark:** Personal identification

EU reference number: EU.6512.26**Legal basis:** 2021/997 (OJ L219I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Michail Ryhoravitj BARAZNA
- **Name/Alias:** Michail Grigorjevitj BOROZNA
- **Name/Alias:** Михаил Григорьевич БОРОЗНА
- **Name/Alias:** Міхаіл Рыгоравіч БАРАЗНА
- **Name/Alias:** Mikhail Grigorevich BOROZNA
- **Name/Alias:** Mikhail Ryhorovich BARAZNA **Function:** Rector of the Belarusian State Academy of Arts (BSAA)

Birth information:

- **Birth date:** 20/11/1962 **Birth place:** Belarus, Mahileu/ Mogiliev Region/ Oblast, Rakusheva **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6533.60**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Sviatlana Anatoleuna LYUBETSKAYA **Function:** Member of the House of Representatives of the National Assembly of the Republic of Belarus, Chairperson of the Standing Commission on Law
- **Name/Alias:** Svetlana Anatolevna LYUBETSKAYA
- **Name/Alias:** Светлана Анатольевна ЛЮБЕЦКАЯ
- **Name/Alias:** Святлана Анатольеўна ЛЮБЕЦКАЯ
- **Name/Alias:** Svetlana Anatoljevna LJUBETSKAJA
- **Name/Alias:** Svjatlana Anatoljeuna LJUBETSKAJA

Birth information:

- **Birth date:** 03/06/1971 **Birth place:** Ukraine **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6534.59**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleh Mikalaevich BELIAKOU **Function:** Head of the Department of ideological work and personnel support at the Ministry of Internal Affairs of Belarus, former Deputy Head of the Penal Correction Department of the Ministry of Internal Affairs
- **Name/Alias:** Oleg Nikolaevich BELIAKOV
- **Name/Alias:** Олег Николаевич БЕЛЯКОВ
- **Name/Alias:** Алег Мікалаевіч БЕЛЯКОЎ
- **Name/Alias:** Oleg Nikolajevitj BELJAKOV
- **Name/Alias:** Aleh Mikalajevitj BELJAKOU

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6535.58**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovich POLULEKH
- **Name/Alias:** Александр Владимирович ПОЛУЛЕХ
- **Name/Alias:** Aliaksandr Uladzimiravich PALULEKH **Function:** Head of the Frunzensky District Police Department of Minsk
- **Name/Alias:** Аляксандр Уладзіміравіч ПАЛУЛЕХ
- **Name/Alias:** Aljaksandr Uladzimiravitj PALULECH
- **Name/Alias:** Aleksandr Vladimirovitj POLULECH

Birth information:

- **Birth date:** 25/06/1979 **Birth place:** Belarus, Minsk **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6536.57**Legal basis:** [2021/997 \(OJ L219I\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Siarhej Pjatrovitj RUBNIKOVITJ
- **Name/Alias:** Sergej Petrovitj RUBNIKOVITJ
- **Name/Alias:** Сяргей Пятровіч РУБНІКОВІЧ
- **Name/Alias:** Сергей Петрович РУБНИКОВИЧ
- **Name/Alias:** Siarhei Piatrovich RUBNIKOVICH **Function:** Rector of the Belarusian State Medical University
- **Name/Alias:** Sergei Petrovich RUBNIKOVICH

Birth information:

- **Birth date:** 1974 **Birth place:** Belarus, Vitebsk/ Viciebsk Region/ Oblast, Sharkauschyna **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6692.78**Legal basis:** [2021/2124 \(OJ L430I\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Игорь Анатольевич КРЮЧКОВ
- **Name/Alias:** Ihar Anatolevič KRUČKOV
- **Name/Alias:** Ihar Anatoljevitj KRUTJKOU
- **Name/Alias:** Igor Anatoljevitj KRJUTJKOV
- **Name/Alias:** Igor Anatolevich KRUCHKOV
- **Name/Alias:** Igor Anatolevich KRICHKOV
- **Name/Alias:** Ihar Anatolevich KRUCHKOU **Function:** Head of Separate Service for Active Measures (ASAM) of the Special Forces of the State Border Committee
- **Name/Alias:** Igor Anatolevich KRIUCHKOV
- **Name/Alias:** Ігар Анатольевіч КРУЧКОЎ

Birth information:

- **Birth date:** 13/04/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3130476M077PB6 **Remark:** Personal ID

EU reference number: [EU.6693.77](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Anatol Pjatrovitj LAPPO
- **Name/Alias:** Анатоль Пятровіч ЛАППО
- **Name/Alias:** Anatol Pjatrovitj LAPO
- **Name/Alias:** Анатоль Пятровіч ЛАППО
- **Name/Alias:** Анатолии Петрович ЛАППО
- **Name/Alias:** Анатолий Лапо
- **Name/Alias:** Anatolij Petrovitj LAPPO
- **Name/Alias:** Anatol Piatrovich LAPO **Title:** Lieutenant General **Function:** Former Chairman of the State Border Committee of the Republic of Belarus (appointed on 29 December, 2016), Chief State Border Delegate **Remark:** He was passed to the military reserve in May 2023.
- **Name/Alias:** Anatolij Petrovich LAPPO

Birth information:

- **Birth date:** 24/05/1963 **Birth place:** Belarus, Kulakovka, Mogilev Region/Oblast, Kulakovka **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3240563K033PB5 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport MP4098888

EU reference number: [EU.6694.76](#)

Legal basis: [2024/768 \(OJ L27022024\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Konstantin Gennadevich MOLOSTOV
- **Name/Alias:** Константин Геннадьевич МОЛОСТОВ
- **Name/Alias:** Kanstancin Molastau
- **Name/Alias:** Konstantin Gennadjevitj MOLOSTOV
- **Name/Alias:** Канстанцін Генадзьевіч МОЛАСТАЎ
- **Name/Alias:** Kanstantsin Henadzevich MOLASTAU **Title:** Colonel **Function:** Chairman of the State Border Committee, former Head of the Grodno Border Group (appointed on 1 October 2014), Military Unit 2141, State Border Delegate
- **Name/Alias:** Kanstantsin Henadzevitj MOLASTAU

Birth information:

- **Birth date:** 30/05/1970 **Birth place:** Russian Federation, Saratov Region, Krasnoarmeysk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3300570K025PB3 **Remark:** Personal ID
- **Source:** Unknown country **Document:** National passport KH2479999

EU reference number: [EU.6695.75](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Pavel Mikalaevich KHARCHANKA **Function:** Head of the Polotsk Border Detachment
- **Name/Alias:** Pavel Nikolaevich KHARCHENKO
- **Name/Alias:** Павел Мікалаевіч Харчанка
- **Name/Alias:** Павел Николаевич ХАРЧЕНКО
- **Name/Alias:** Pavel Mikalajevitj CHARTJANKA
- **Name/Alias:** Pavel Nikolajevitj CHARTJENKO

Birth information:

- **Birth date:** 29/03/1981 **Birth place:** Russian Federation, Chita **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.6696.74**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Hutnik
- **Name/Alias:** Ihar Mikalajevitj HUTNIK
- **Name/Alias:** Igor Nikolajevitj GUTNIK
- **Name/Alias:** Ihar Mikalaevich GUTNIK **Title:** Colonel **Function:** Deputy Chairman of the State Border Committee, former Head of the Brest Border Group
- **Name/Alias:** Igor Nikolaevich GUTNIK
- **Name/Alias:** гар Мікалаевіч ГУТНІК
- **Name/Alias:** Игорь Николаевич ГУТНИК
- **Name/Alias:** Игор Гутник

Birth information:

- **Birth date:** 17/12/1974 **Birth place:** Belarus, Village of Zabolotye, Smolevichi District, Minsk Region/Oblast, Village of Zabolotye
Remark: former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport BM1962867

Contact information:

- **Address:** Belarus, 224018 Brest, 90, Heroes of Defense of the Brest Fortress St.

EU reference number: EU.6697.73**Legal basis:** 2021/2124 (OJ L430I)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Аляксандр Барысавіч ДАВІДЗІЮК
- **Name/Alias:** Aljaksandr Barysavitj DAVIDZIUK
- **Name/Alias:** Aleksandr Borisovich DAVIDIUK
- **Name/Alias:** Aliaksandr Barysavich DAVIDZIUK **Title:** Colonel **Function:** Head of the Lida Border Detachment, Military Unit 1234 (appointed on 27 September 2016), State Border Delegate

Member of Lida District Council of Deputies of the 28th convocation (took office on 2 February 2018)

- **Name/Alias:** Aleksandr Borisovitj DAVIDJUK
- **Name/Alias:** Александр Борисович ДАВИДЮК

Birth information:

- **Birth date:** 04/05/1973 **Birth place:** Ukraine, Zhytomyr region, Novograd-Volynsky **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National passport KH2613034
- **Source:** Unknown country **Document:** Other identification number 3040573E050PB7 **Remark:** Personal ID

EU reference number: EU.6698.72**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Maxim Viktorovich BUTRANETS
- **Name/Alias:** Maksim Viktaravich BUTRANETS **Function:** Head of the Brest Border Group, former Head of the Smorgon Border Group, Military Unit 2044 (appointed in March 2018), State Border Delegate
- **Name/Alias:** Maksim Viktorovitj BUTRANETS
- **Name/Alias:** Maksim Viktaravitj BUTRANETS
- **Name/Alias:** Maxim Butranec
- **Name/Alias:** Maksim Butraněc
- **Name/Alias:** Максим Вікторовіч БУТРАНЕЦ
- **Name/Alias:** Максим Віктаравіч БУТРАНЕЦ

Birth information:

- **Birth date:** 12/12/1978 **Birth place:** Russian Federation, Sverdlovsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6701.76](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игорь Вячеславович ЛЮБОВИЦКИЙ
- **Name/Alias:** Igor Vjatjeslavovitj LJUBOVITSKI
- **Name/Alias:** Ihar Vjatjaslavavitj LJUBAVITSKI
- **Name/Alias:** Ігар Вячаслававіч ЛЮБАВІЦКІ
- **Name/Alias:** Igor Viacheslavovich LIUBOVITSKI
- **Name/Alias:** Ihar Viachaslavovich LIUBAVITSKI **Function:** Judge at the Supreme Court of the Republic of Belarus

Birth information:

- **Birth date:** 21/07/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3210783C002PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, Vogel 1K St., apt. 17

EU reference number: [EU.6704.73](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Valentina Gennadevna KULIK
- **Name/Alias:** Валянціна Генадзьеўна КУЛІК
- **Name/Alias:** Валентина Геннадьевна КУЛИК
- **Name/Alias:** Valiantsina Genadzeuna KULIK **Function:** Judge at the Supreme Court of the Republic of Belarus
- **Name/Alias:** Valjantsina Henadzieuna KULIK
- **Name/Alias:** Valentina Gennadjevna KULIK

Birth information:

- **Birth date:** 15/01/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4150160A119PB2 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 54 Angarskaya St., apt. 48

Remark: Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

EU reference number: [EU.6706.71](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игорь Анатольевич МАРШАЛОВ
- **Name/Alias:** Ігар Анатольевіч МАРШАЛАЎ
- **Name/Alias:** Igor Anatolevich MARSHALOV
- **Name/Alias:** Ihar Anatoljevitj MARSJALAU
- **Name/Alias:** Ihar Anatolevich MARSHALAU **Function:** Deputy Chairman of the State Control Committee, Director of the Financial Investigations Department of the State Control Committee

Major General of Financial Police

- **Name/Alias:** Igor Anatoljevitj MARSJALOV

Birth information:

- **Birth date:** 12/01/1972 **Birth place:** Belarus, Mogilev Region/ Oblast, Shkolv **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3120172H018PB4 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 15 Shchukina St.
- **Address:** Belarus, Minsk, 43A Franciska St., apt. 41

EU reference number: [EU.6708.69](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Marat Siarhejevič MARKAV
- **Name/Alias:** Marat Siarhejevitj MARKAU
- **Name/Alias:** Marat Siarheevich MARKAU **Function:** Chairman of the Management Board of State-controlled TV channel ONT, host of the “Markov: Nothing Personal” programme
- **Name/Alias:** Marat Sergeevich MARKOV
- **Name/Alias:** Марат Сяргеєвіч МАРКАЎ
- **Name/Alias:** Марат Сергеевич МАРКОВ
- **Name/Alias:** Marat Sergejevitj MARKOV

Birth information:

- **Birth date:** 01/05/1969 **Birth place:** Belarus, Luninets **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6792.87](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Anatoliy Anatolyevich GLAZ
- **Name/Alias:** Anatol Anatolyevich GLAZ **Function:** Head of the Department of Information and Digital Diplomacy (spokesperson) of the Ministry of Foreign Affairs of Belarus
- **Name/Alias:** Анатоль Анатольевіч ГЛАЗ
- **Name/Alias:** Anatolij Anatoljevitj GLAZ
- **Name/Alias:** Anatol Anatoljevitj HLAZ
- **Name/Alias:** Анатолий Анатольевич ГЛАЗ

Birth information:

- **Birth date:** 31/07/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.6793.86](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Siarhei Aliaksandravich ЕРІКHAU **Function:** Judge at the Minsk Regional Court
- **Name/Alias:** Sergei Aleksandrovich ЕРІКHOV
- **Name/Alias:** Сяргей Аляксандравіч ЕПІХАЎ
- **Name/Alias:** Сергей Александрович ЕПИХОВ
- **Name/Alias:** Siarhej Aljaksandravitj ЈЕРІСHAU
- **Name/Alias:** Sergej Aleksandrovitj ЈЕРІСHOV

Birth information:

- **Birth date:** 16/05/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3160566B046PB4 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 38 Timoshenko St., apt. 198
- **Address:** Belarus, Vileika, 59 L.Tolstoy St., apt. 80
- **Address:** Belarus, Minsk, 14 Kedyshko St., apt. 11

EU reference number: [EU.6794.85](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Сергей Сергеевич ГИРГЕЛЬ
- **Name/Alias:** Сяргей Сяргеевіч ГІРГЕЛЬ
- **Name/Alias:** Siarhej Siarhejevitj HIRHEL
- **Name/Alias:** Sergej Sergejevitj GIRGEL
- **Name/Alias:** Siarhei Siarheevich GIRGEL **Function:** Senior Prosecutor of the Department of Public Prosecution of the General Prosecutor's Office
- **Name/Alias:** Sergei Sergeevich GIRGEL

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3160678H018PB5 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 16 Lidskaya St., apt. 165

EU reference number: [EU.6795.84](#)

Legal basis: [2023/419 \(OJ L61\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Andrei Andreevich PRAKAPUK **Function:** Director of the Republican Unitary Enterprise 'Brest Center for Standardization, Metrology and Certification', former Deputy Director of the Financial Investigations Department of the State Control Committee of the Republic of Belarus
- Colonel of the Financial Police
- **Name/Alias:** Andrey Andreevich PROKOPUK
- **Name/Alias:** Андрэй Андрэвіч ПРАКАПУК
- **Name/Alias:** Андрей Андреевич ПРОКОПУК
- **Name/Alias:** Andrej Andrejevitj PROKOPUK
- **Name/Alias:** Andrej Andrejevitj PRAKAPUK

Birth information:

- **Birth date:** 22/07/1973 **Birth place:** Belarus, Brest region, Kobrin

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3220773C061PB1 **Remark:** Personal ID (normally Belarusian)

Contact information:

- **Address:** Belarus, Minsk Region, Priluki, 22 Mira St., apt. 88

EU reference number: [EU.6796.83](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Hanna Michajlauna SAKALOUSKAJA
- **Name/Alias:** Анна Михайловна СОКОЛОВСКАЯ
- **Name/Alias:** Ганна Міхайлаўна САКАЛОЎСКАЯ
- **Name/Alias:** Anna Mikhaylovna SOKOLOVSKAYA
- **Name/Alias:** Anna Michajlovna SOKOLOVSKAJA
- **Name/Alias:** Hanna Mikhailauna SAKALOUSKAYA **Function:** Judge of the Judicial Collegium for Civil Cases at the Supreme Court

Birth information:

- **Birth date:** 18/09/1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4180955A015P80 **Remark:** Personal ID

Contact information:

- **Address:** Belarus, Minsk, 22 Surhanava St., apt. 1

Remark: Corrigendum 2021/2124 (OJ L430I) [corr. 06/01/2022-1]

EU reference number: [EU.6797.82](#)

Legal basis: [2021/2124 \(OJ L430I\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Дмитрий Сергеевич КАРСЮК
- **Name/Alias:** Dmītrij Sergejevitj KARSIUK
- **Name/Alias:** Дзмітрый Сяргеєвіч КАРСЮК
- **Name/Alias:** Dmītriy Sergeevich KARSIUK
- **Name/Alias:** Dzmitry Siarheevich KARSIUK **Function:** Judge at the Central District of the City of Minsk Court
- **Name/Alias:** Dzmitryj Siarhejevitj KARSIUK

Birth information:

- **Birth date:** 07/07/1995 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8327.45](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Игорь Васильевич КАРПЕНКО
- **Name/Alias:** Ігар Васільевіч КАРПЕНКА
- **Name/Alias:** Igor Vasilievich KARPENKO
- **Name/Alias:** Ihar Vasilievich KARPENKA **Function:** Chairperson of the Central Commission of the Republic of Belarus on elections and holding Republic Referenda
- **Name/Alias:** Ihar Vasiljevitj KARPENKA
- **Name/Alias:** Igor Vasiljevitj KARPENKO
- **Name/Alias:** Igor KARPENKO

Birth information:

- **Birth date:** 28/04/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8328.44](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Dmītrij Aleksejevitj OLEKSIN
- **Name/Alias:** Dzmitryj Aljaksejevitj ALEKSIN
- **Name/Alias:** Дмитрий Алексеевич ОЛЕКСИН
- **Name/Alias:** Дзмітрый Аляксеевіч АЛЕКСІН
- **Name/Alias:** Dmītriy Alexeevich OLEKSIN
- **Name/Alias:** Dzmitry Aliakseevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Dmītrij ALEKSIN

Birth information:

- **Birth date:** 25/04/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8329.43](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Identity information:

- **Name/Alias:** Вiтaлiй Aлeкceєвiч OЛEКСИИ
- **Name/Alias:** Vitalij Aleksin
- **Name/Alias:** Vital Aljaksejevitj ALJAKSIN
- **Name/Alias:** Vital Aliaksaevich ALEKSIN **Function:** Son of Aliaksei Aleksin, shareholder of Belneftgaz, Energo-Oil and Grantlo (formerly Energo-Oil-Invest)
- **Name/Alias:** Vitalij Aleksejevitj OLEKSIN
- **Name/Alias:** Vitaliy Alexeevich OLEKSIN
- **Name/Alias:** Вiтaль Aлeкceєвiч AЛЯКСИИ

Birth information:

- **Birth date:** 29/08/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8330.21**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Бoгoлyб KAPИЋ
- **Name/Alias:** Bogoljub KARIĆ **Function:** Serbian businessman and politician, associated with the company Dana Holdings
- **Name/Alias:** Бoгoлyб KAPИЧ

Birth information:

- **Birth date:** 17/01/1954 **Birth place:** Yugoslavia, Peja / Pec **Remark:** POB: Peja/Pec, Kosovo

Citizenship information:

- **Citizenship:** Serbia And Montenegro

Identification document information:

- **Source:** Unknown country **Document:** National passport 012830978 **Validity:** valid to 27/12/2026

EU reference number: EU.8331.20**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Aндрeй CЫЧ
- **Name/Alias:** Andrej SYTJ
- **Name/Alias:** Andriy SITJ
- **Name/Alias:** Aндрiй СИЧ
- **Name/Alias:** Andrej SYCH
- **Name/Alias:** Andrii SICH **Function:** Co-host of programme "Platform" on state-owned television channel "Belarus 1"

Member of organisation "Rusj molodaja"

- **Name/Alias:** Andrej SIČ

Birth information:

- **Birth date:** 20/09/1990 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8332.19**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Dzianis Aliksandravich MIKUSHEU **Function:** Head of the Department for Supervision of Compliance with the Law of Court Decisions in Criminal Cases of the Prosecutor's Office of the Gomel Region/Oblast; senior legal adviser
- **Name/Alias:** Denis MIKUŠEV
- **Name/Alias:** Дзяніс Аляксандравіч МІКУШЭЎ
- **Name/Alias:** Денис Александрович МИКУШЕВ
- **Name/Alias:** Denis Alexandrovich MIKUSHEV
- **Name/Alias:** Dzianis Aljaksandravitj MIKUSJEU
- **Name/Alias:** Denis Aleksandrovitj MIKUSJEV

Birth information:

- **Birth date:** 21/03/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8336.15**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Андрей Евгеньевич ПАРШИИ
- **Name/Alias:** Андрэй Яўгенавіч ПАРШЫИ
- **Name/Alias:** Andrei Yevgenevich PARSHIN
- **Name/Alias:** Andrei Yauhenavich PARSHYN **Function:** Head of the Main Department for Combating Organised Crime and Corruption in Belarus (GUBOPiK)
- **Name/Alias:** Andrej Jevgenjevitj PARSJIN
- **Name/Alias:** Andrej Jauhenavitj PARSJYN
- **Name/Alias:** Andrej PARŠIN

Birth information:

- **Birth date:** 19/02/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus, Minsk, 4A Skryganova St., Apt. 211

EU reference number: EU.8338.13**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ihar Piatrovich TUR **Function:** Employee of state-owned television channel “ONT”, author and anchor of several programmes (“Propaganda”, “To be completed”)
- **Name/Alias:** Ігар Пятровіч ТУР
- **Name/Alias:** Игорь петрович ТУР
- **Name/Alias:** Ihar Pjatrovitj TUR
- **Name/Alias:** Igor Petrovitj TUR
- **Name/Alias:** Igor TUR
- **Name/Alias:** Igor Petrovich TUR

Birth information:

- **Birth date:** 26/03/1989 **Birth place:** Belarus, Grodno/Hrodna

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.8339.12**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Людміла Леанідаўна ГЛАДКАЯ
- **Name/Alias:** Lyudmila Leonidovna GLADKAYA
- **Name/Alias:** Lyudmila Leanidauna HLADKAYA **Function:** Special correspondent of “SB Belarus Segodnya” newspaper, presenter on state-owned television channel “Belarus 1”
- **Name/Alias:** Ljudmila Leonidovna GLADKAJA
- **Name/Alias:** Ljudmila Leanidauna HLADKAJA
- **Name/Alias:** Ljudmila GLADKAJA
- **Name/Alias:** Людмила Леонидовна ГЛАДКАЯ

Birth information:

- **Birth date:** 30/06/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus, Minsk, 8A Vodolazhsky St., apt. 45

EU reference number: EU.8340.87**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus

Identity information:

- **Name/Alias:** Ryhor Jurjevitj AZARONAK
- **Name/Alias:** Ryhor Yuryevich AZARONAK **Function:** Employee of state-owned television channel “CTV”, author and host of several programmes (“Secret Springs of Politics”, “Order of Judas”, “Panopticon”) Rank: Lieutenant in reserve
- **Name/Alias:** Grigorij Jurjevitj AZARJONOK
- **Name/Alias:** Рыгор Юр’евіч АЗАРОНАК
- **Name/Alias:** Grigorij AZARONAK
- **Name/Alias:** Grigoriy Yurevich AZARYONOK
- **Name/Alias:** Григорий Юрьевич АЗАРЁНОК

Birth information:

- **Birth date:** 18/10/1995 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.8397.22](#)**Legal basis:** [2022/876 \(OJ L153\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Nikolaj DOLJA
- **Name/Alias:** Мікалай Іванавіч ДОЛЯ
- **Name/Alias:** Nikolai Ivanovich DOLYA
- **Name/Alias:** Nikolaj Ivanovitj DOLJA
- **Name/Alias:** Mikalaj Ivanavitj DOLJA
- **Name/Alias:** Николай Иванович ДОЛЯ
- **Name/Alias:** Mikalai Ivanavich DOLIA **Function:** Judge at the Gomel Regional Court

Birth information:

- **Birth date:** 03/07/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3070379H041PBI **Remark:** Personal ID

EU reference number: [EU.9512.87](#)**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Identity information:**

- **Name/Alias:** Ivan Ivanavich GALAVATYI **Function:** Director-General of the Open Joint Stock Company ‘Belaruskali’, Chairman of the supervisory board of JSC Belarussian Potash Company.. Member of the Standing Committee of the Council of the Republic of the National Assembly of the Republic of Belarus for Foreign Affairs and National Security
- **Name/Alias:** Ivan Halavaty
- **Name/Alias:** Иван Иванович ГОЛОВАТЫЙ
- **Name/Alias:** Іван Іванавіч ГАЛАВАТЫ
- **Name/Alias:** Ivan Ivanovich GOLOVATY
- **Name/Alias:** Ivan Ivanovitj GOLOVATYJ
- **Name/Alias:** Ivan Ivanavitj HALAVATY
- **Name/Alias:** Ivan GALAVATIJ
- **Name/Alias:** Иван Галавати

Birth information:

- **Birth date:** 15/06/1976 **Birth place:** Belarus, Pogost Settlement, Soligorsk District,, Minsk Province

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.3838.25](#)**Legal basis:** [2020/1171 \(OJ L260\)](#)**Programme:** CAF - Central African Republic**Identity information:**

- **Name/Alias:** Abdoulaye Issène
- **Name/Alias:** Abdoulaye HISSÈNE **Title:** "general" **Function:** President of the Conseil National de Défense et de Sécurité (CNDS) and military leader of the Front Populaire pour la Renaissance de la Centrafrique. 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) neighbourhood. 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.
- **Name/Alias:** Issene Abdoulaye
- **Name/Alias:** Abdoulaye Issene Ramadan
- **Name/Alias:** Abdoulaye Issène Ramadane
- **Name/Alias:** Hissene Abdoulaye
- **Name/Alias:** Abdoulaye Hissein

Birth information:

- **Birth date:** 1967 **Birth place:** Chad, Haraze Mangueigne
- **Birth date:** 1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 01/01/1967 **Birth place:** Central African Republic, Ndele, Bamingui-Bangoran
- **Birth date:** 01/01/1967 **Birth place:** Chad, Haraze Mangueigne

Citizenship information:

- **Citizenship:** Central African Republic
- **Citizenship:** Chad

Identification document information:

- **Source:** Chad **Document:** National identification card 103-00653129-22 **Validity:** valid to 21/04/2019 **Issue:** issued on 21/04/2009
Remark: Chad national identity card
- **Source:** Central African Republic **Document:** National passport D00000897 **Validity:** valid to 04/04/2018 **Issue:** issued on 05/04/2013
Additional information: diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Central African Republic **Document:** National passport D00004262 **Validity:** valid to 10/03/2019 **Issue:** issued on 11/03/2014
Additional information: diplomatic passport **Remark:** CAR diplomatic passport

Contact information:

- **Address:** Central African Republic, Nana-Grebizi, Nana-Grebizi
- **Address:** Central African Republic, Bangui, KM5 **Remark:** KM5, Bangui, Central African Republic
- **Address:** Chad, Ndjamena, Ndjari
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran **Remark:** main location since August 2016

Remark: Father's name is Abdoulaye. Mother's name is Absita Moussa.

EU reference number: [EU.3881.81](#)

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Soussou Abib **Title:** Corporal of the Central African Armed Forces (FACA)
- **Name/Alias:** Habib SOUSSOU **Title:** Coordinator of anti-Balaka for Lobaye province; Master-corporal of the Central African Armed Forces (FACA) **Function:** Appointed as anti-Balaka zone commander (COMZONE) of Boda on 11 April 2014 and on 28 June 2014, for the entire Lobaye Province. On 28 June 2014, general coordinator of the anti-Balaka Patrice Edouard Ngaïssona appointed Habib Soussou as provincial coordinator for the town of Boda since 11 April 2014 and since 28 June 2014 for the entire province of Lobaye. **Remark:** Physical description: eye colour: brown; hair colour: black; height: 160cm; weight: 60kg.

Birth information:

- **Birth date:** 13/03/1980 **Birth place:** Central African Republic

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

- **Address:** Central African Republic, Boda **Phone:** +236 72198628

EU reference number: [EU.3882.46](#)

Legal basis: [2017/906 \(OJ L139\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Oumar Sodiam
- **Name/Alias:** Omar Younous
- **Name/Alias:** Oumar Younous M'Betibangui
- **Name/Alias:** Oumar YOUNOUS ABDOULAY
- **Name/Alias:** Oumar YOUNOUS **Function:** Former Séléka General **Remark:** Physical description: hair colour: black; height: 180cm; belongs to the Fulani ethnic group. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Birth information:

- **Birth date:** 02/04/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** Other identification number D00000898 **Validity:** valid from 11/04/2013 to 10/04/2018 **Remark:** CAR diplomatic passport

Contact information:

- **Address:** Central African Republic, Bria **Phone:** +236 75507560
- **Address:** Central African Republic, Birao
- **Address:** Sudan, Tullus, southern Darfur **Remark:** (previous location)

Remark: 'Reportedly deceased as at 11 October 2015.'

EU reference number: [EU.3883.11](#)

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Haroun GAYE **Function:** Rapporteur of the political coordination of the Front Populaire pour la Renaissance de Centrafrique (FPRC) **Remark:** Gaye is a leader of the Front Populaire pour la Renaissance de Centrafrique (FPRC) (not listed) a marginalized ex-Seleka armed group in Bangui. He is also a leader of the so-called "Defense Committee" of Bangui's PK5 (known as PK5 Resistance' or 'Texas') (not listed), which extorts money from residents and threatens and employs physical violence. Gaye was appointed on 2 November 2014 by Nourredine Adam (CFi.002) as rapporteur of the political coordination of the FPRC.
- **Name/Alias:** Haroun Geye
- **Name/Alias:** Aroun Gaye
- **Name/Alias:** Aroun Geye

Birth information:

- **Birth date:** 30/01/1968 **Birth place:** Unknown country
- **Birth date:** 30/01/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Central African Republic **Document:** National passport O00065772 **Validity:** valid to 30/12/2019 **Remark:** Central African Republic number (letter O followed by 3 zeros).

Contact information:

- **Address:** Central African Republic, Bangui
- **Address:** Central African Republic, Ndélé, Bamingui-Bangoran

EU reference number: EU.3884.73

Legal basis: [2018/698 \(OJ L117 I\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Ngakosset
- **Name/Alias:** 'The Butcher of Paoua'
- **Name/Alias:** Eugene Ngaikouesset
- **Name/Alias:** Eugene Barret Ngaikosse
- **Name/Alias:** Eugene Ngakosset
- **Name/Alias:** Eugene Ngaikoisset
- **Name/Alias:** Eugène BARRET NGAÏKOSSET **Title:** Captain **Function:** a) Former Captain, CAR Presidential Guard b) Former Captain, CAR Naval Forces **Remark:** Captain Eugène Barret Ngaïkosset is a former member of former President François Bozizé's presidential guard.
- **Name/Alias:** Eugene Ngaikosset

Birth information:

- **Birth date:** 08/10/1967 **Birth place:** Unknown country

Identification document information:

- **Source:** Central African Republic **Document:** Other identification number 911-10-77 **Remark:** Central African Republic armed forces (FACA) Military identification number

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: EU.3885.38

Legal basis: [2017/906 \(OJ L139\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Le Messie sanglant
- **Name/Alias:** Josef Kony
- **Name/Alias:** Joseph Rao Kony
- **Name/Alias:** Kony
- **Name/Alias:** Joseph KONY **Function:** Commander of the Lord's Resistance Army **Remark:** Kony is the founder and leader of the Lord's Resistance Army (LRA).
Mother's name is Nora Obol.

Birth information:

- **Birth date:** 1960 **Birth place:** Uganda, Odek, Omoro, Gulu
- **Birth date:** 1959 **Birth place:** Uganda, Palaro Village, Palaro Parish, Omoro County, Gulu District
- **Birth date:** 18/09/1964 **Birth place:** Unknown country
- **Birth date:** 1961 **Birth place:** Uganda, Atyak
- **Birth date:** 1963 **Birth place:** Unknown country
- **Birth date:** 04/1963 **Birth place:** Unknown country
- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 08/1961 **Birth place:** Unknown country
- **Birth date:** 07/1961 **Birth place:** Unknown country
- **Birth date:** 01/01/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uganda **Remark:** Uganda Passport

Contact information:

- **Address:** Central African Republic, Vakaga
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), Haut-Uolo
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo
- **Address:** Unknown country, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

EU reference number: EU.3890.20

Legal basis: 2019/1574 (OJ L243)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Nourredine Adam
- **Name/Alias:** Nourreddine Adam
- **Name/Alias:** Nureldine Adam **Function:** a) General; b) Minister for Security; c) Director-General of the “Extraordinary Committee for the Defence of Democratic Achievements”.
- **Name/Alias:** Nourredine ADAM **Function:** He is one of the original leaders of the Séléka. He has been identified as both a General and the President of one of the armed rebel groups of the Séléka, the Central PJCC, a group formally known as the Convention of Patriots for Justice and Peace and whose acronym is also acknowledged as CPJP. **Remark:** Designation: a) General b) Minister for Security c) Director-General of the ‘Extraordinary Committee for the Defence of Democratic Achievements’
- **Name/Alias:** Mohamed Adam Brema Abdallah
- **Name/Alias:** Mahamat Nouradine Adam

Birth information:

- **Birth date:** 1971 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1970 **Birth place:** Central African Republic, Ndele
- **Birth date:** 1970 **Birth place:** Central African Republic, Ndele
- **Birth date:** 1969 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1971 **Birth place:** Central African Republic, Ndele
- **Birth date:** 01/01/1971 **Birth place:** Sudan, Algenana
- **Birth date:** 1970 **Birth place:** Sudan, Algenana
- **Birth date:** 1969 **Birth place:** Sudan, Algenana
- **Birth date:** 1971 **Birth place:** Sudan, Algenana
- **Birth date:** 01/01/1970 **Birth place:** Sudan, Algenana

Citizenship information:

- **Citizenship:** Sudan
- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Sudan, Bahri **Document:** National passport P04838205, (name on doc. 'Mohamed Adam Brema Abdallah') **Validity:** valid to 09/06/2023 **Issue:** issued on 10/06/2018
- **Source:** Central African Republic **Document:** National passport D00001184
- **Source:** Sudan **Document:** National identification card 202-2708-8368

Contact information:

- **Address:** Central African Republic, Birao
- **Address:** Sudan

Remark: Other information: Former head of the ‘Fundamental’ splinter group of the Convention of Patriots for Justice and Peace (CPJP/F), he was the military coordinator of the ex-Séléka during offensives in the former rebellion in the Central African Republic between early December 2012 and March 2013.

EU reference number: EU.3891.82

Legal basis: 2020/1171 (OJ L260)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Bozize Yangouvonda
- **Name/Alias:** Samuel Peter Mudde **Remark:** (born 16 December 1948, in Izo South Sudan)
- **Name/Alias:** François Yangouvonda BOZIZÉ **Function:** Former Head of State Central African Republic; Professor

Birth information:

- **Birth date:** 14/10/1946 **Birth place:** Gabon, Mouila
- **Birth date:** 14/10/1946 **Birth place:** South Sudan, Izo
- **Birth date:** 16/12/1948 **Birth place:** Gabon, Mouila
- **Birth date:** 16/12/1948 **Birth place:** South Sudan, Izo

Citizenship information:

- **Citizenship:** Central African Republic
- **Citizenship:** South Sudan

Identification document information:

- **Source:** South Sudan, Juba **Document:** National passport D00002264, (name on doc. 'Samuel Peter Mudde') **Validity:** valid to 11/06/2017
Issue: issued by Minister of Foreign Affairs on 11/06/2013 **Additional information:** diplomatic passport **Remark:** Diplomatic passport issued under name Samuel Peter Mudde
- **Source:** Unknown country **Document:** National identification card M4800002143743 **Remark:** Personal number on passport

Contact information:

- **Address:** Uganda
- **Address:** Central African Republic, Bangui **Remark:** since his return from Uganda in December 2019

Remark: Mother's name is Martine Kofio

EU reference number: [EU.3926.59](#)

Legal basis: [2017/906 \(OJ L139\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Ali Mohammed Salongo
- **Name/Alias:** Ali Bashir Lalobo
- **Name/Alias:** Ali Mohammed Kony
- **Name/Alias:** Ali Mohammed Lalobo
- **Name/Alias:** Ali Mohammed
- **Name/Alias:** Ali Mohammad Labolo
- **Name/Alias:** Ali Lalobo
- **Name/Alias:** Ali KONY **Title:** Deputy, Lord's Resistance Army
- **Name/Alias:** Ali Mohammed Labola
- **Name/Alias:** Ali Lalobo Bashir
- **Name/Alias:** Otim Kapere
- **Name/Alias:** "Bashir"
- **Name/Alias:** "Caesar"
- **Name/Alias:** "One-P"
- **Name/Alias:** "1-P"

Birth information:

- **Birth date:** 1994 **Birth place:** Unknown country
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1995 **Birth place:** Unknown country
- **Birth date:** 1992 **Birth place:** Unknown country

Contact information:

- **Address:** Sudan, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined).

Remark: Son of LRA leader Joseph Kony

EU reference number: [EU.3971.45](#)

Legal basis: [2017/906 \(OJ L139\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Salim KONY **Title:** Deputy, Lord's Resistance Army
- **Name/Alias:** Salim Saleh Kony
- **Name/Alias:** Salim Saleh
- **Name/Alias:** Okolu Salim
- **Name/Alias:** Salim Ogaro
- **Name/Alias:** Simon Salim Obol
- **Name/Alias:** Salim Saleh Obol Ogaro

Birth information:

- **Birth date:** 1992 **Birth place:** Unknown country
- **Birth date:** 1993 **Birth place:** Unknown country
- **Birth date:** 1991 **Birth place:** Unknown country

Contact information:

- **Address:** Central African Republic
- **Address:** Sudan, Kafia Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)

Remark: Son of LRA leader Joseph Kony

EU reference number: [EU.3975.2](#)

Legal basis: [2020/1171 \(OJ L260\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Colonel Rombot
- **Name/Alias:** Alfred Yekatom Saragba
- **Name/Alias:** Alfred YEKATOM **Title:** Chief Corporal of the Forces Armées Centrafricaines (FACA) **Function:** Has controlled and commanded a large group of armed militia men. **Remark:** Father's name (adoptive father) is Ekatom Saragba (also spelled Yekatom Saragba). Brother of Yves Saragba, an anti-Balaka commander in Batalimo, Lobaye province, and a former FACA soldier. Physical description: eye colour: black; hair colour: bold; complexion: black; height: 170cm; weight 100kg.
- **Name/Alias:** Alfred Saragba
- **Name/Alias:** Colonel Rombhot
- **Name/Alias:** Colonel Rambo
- **Name/Alias:** Colonel Rambot
- **Name/Alias:** Colonel Romboh
- **Name/Alias:** Alfred Ekatom

Birth information:

- **Birth date:** 23/06/1976 **Birth place:** Central African Republic, Central African Republic

Citizenship information:

- **Citizenship:** Central African Republic

Contact information:

- **Address:** Central African Republic, Mbaiki, Lobaye Province **Phone:** +236 72 15 47 07 / +236 75 09 43 41
- **Address:** Central African Republic, Bimbo, Ombella-Mpoko province **Remark:** (previous location)
- **Address:** Netherlands, The Hague **Remark:** (since his transfer to the International Criminal Court on 17 November 2018)

EU reference number: EU.5561.78

UN reference number: CFi.013

Legal basis: 2020/1171 (OJ L260)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Martin Koumta Madji **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdoulaye Miskine **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nadingar Koumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin Nkoumtamadji **Remark:** Good quality a.k.a.
- **Name/Alias:** Martin KOUMTAMADJI **Title:** President and commander-in-chief of the Front Démocratique du Peuple Centrafricain (FDPC) **Function:** 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).
- **Name/Alias:** Omar Mahamat **Remark:** Good quality a.k.a.

Birth information:

- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kabo
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kabo
- **Birth date:** 03/03/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 05/10/1965 **Birth place:** Chad, Ndinaba
- **Birth date:** 05/10/1965 **Birth place:** Central African Republic, Kobo
- **Birth date:** 03/03/1965 **Birth place:** Central African Republic, Kobo

Citizenship information:

- **Citizenship:** Central African Republic
- **Citizenship:** Chad
- **Citizenship:** Congo, People's Republic Of

Identification document information:

- **Source:** Central African Republic **Document:** National passport 06FBO2262 **Validity:** valid to 21/02/2012 **Issue:** issued on 22/02/2007 **Additional information:** diplomatic passport **Remark:** CAR diplomatic passport
- **Source:** Congo, People's Republic Of **Document:** National passport SA0020249 **Validity:** valid to 21/01/2022 **Issue:** issued on 22/01/2019 **Remark:** Congo service passport number

Contact information:

- **Address:** Chad, Ndjamena **Remark:** since his arrest in November 2019
- **Address:** Central African Republic, Am Dafock, Vakaga prefecture

EU reference number: EU.5711.57

UN reference number: CFi.014

Legal basis: 2021/628 (OJ L132)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** "General" Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki **Remark:** Good quality a.k.a.
- **Name/Alias:** Bi Sidi SOULEMAN **Function:** President and self-proclaimed "general" of the Retour, Réclamation et Réhabilitation (3R)
- **Name/Alias:** Souleymane Bi Sidi **Remark:** Good quality a.k.a.
- **Name/Alias:** Sidiki Abbas **Remark:** Good quality a.k.a.
- **Name/Alias:** Bi Sidi Soulemane **Remark:** Good quality a.k.a.

Birth information:

- **Birth date:** 20/07/1962 **Birth place:** Central African Republic, Bocaranga

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Central African Republic **Document:** National passport N°235/MISPAT/DIRCAB/DGPC/DGAEI/SI/SP **Issue:** issued by Minister of Interior of the Central African Republic on 15/03/2019 **Remark:** Laissez-passer no.

Contact information:

- **Address:** Central African Republic, Kouï, Ouham-Pendé prefecture

Remark: Reportedly killed during fighting in December 2020

EU reference number: EU.6833.87

UN reference number: CFi.015

Legal basis: [2022/21 \(OJ L51\)](#)

Programme: CAF - Central African Republic

Identity information:

- **Name/Alias:** Ali Darassa Mahamat **Remark:** good quality alias
- **Name/Alias:** Ali DARASSA **Function:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC)
- **Name/Alias:** Ali Mahamat Darassa **Remark:** good quality alias
- **Name/Alias:** Ali Daras **Remark:** good quality alias
- **Name/Alias:** Général Ali Darassa **Remark:** low quality alias
- **Name/Alias:** Ali Darrassa **Remark:** good quality alias

Birth information:

- **Birth date:** 22/09/1978 **Birth place:** Central African Republic, Ouham Prefecture, Kabo

Citizenship information:

- **Citizenship:** Central African Republic

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1097800004482 **Remark:** National Identification No.

Remark: UNLI - 21.12.2021 - CAR

EU reference number: EU.4901.21

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Tarq Yasmina
- **Name/Alias:** Tariq YASMINA **Title:** Colonel **Function:** Tariq YASMINA acts as the liaison officer between the Scientific Studies and Research Centre (SSRC) and the Presidential Palace

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4902.20

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Haled Natsri
- **Name/Alias:** Mohammed Khaled Nasri
- **Name/Alias:** Khaled NASRI **Title:** Head of Institute 1000 of the SSRC **Function:** Director of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4908.14

Legal basis: [2019/84 \(OJ L18 I\)](#)

Programme: CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Владимир Степанович АЛЕКСЕЕВ
- **Name/Alias:** Vladimir Stepanovich ALEXSEYEV **Title:** First Deputy Head of the GRU **Function:** First Deputy Head of the GRU (a.k.a. GU)

EU reference number: EU.4909.13**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Igor Olegovich KOSTYUKOV **Title:** Head of the GRU

EU reference number: EU.4941.91**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Walid ZUGHAIB **Title:** Doctor, Head of Institute 2000 of the SSRC **Function:** Walid Zughayb is the Director of Institute 2000, the division of the Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Walid Zughayb
- **Name/Alias:** Walid Zgha'ib
- **Name/Alias:** Walid Zughib

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4942.90**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Firas Ahmad
- **Name/Alias:** Firas AHMED **Title:** Colonel, Head of Security Office at Institute 1000 of the SSRC **Function:** Firas Ahmed is the Director of the Security Office of Institute 1000, the division of the Scientific Studies and Research Centre (SSRC)

Birth information:

- **Birth date:** 21/01/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4943.89**Legal basis:** [2020/1463 \(OJ L335\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** سعيد سعيد
- **Name/Alias:** Said Sa'id Sa'id
- **Name/Alias:** Said Saeed
- **Name/Alias:** Said SAID **Title:** Doctor, member of Institute 3000 (a.k.a. Institute 6000) of the SSRC **Function:** Said Said is a significant figure in Institute 3000 a.k.a. Institute 6000, the division of the Scientific Studies and Research Centre (SSRC)

Birth information:

- **Birth date:** 11/12/1955 **Birth place:** Unknown country

EU reference number: EU.4950.61**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Ruslan BOSHIROV
- **Name/Alias:** Анатолий Владимирович ЧЕПИГА
- **Name/Alias:** Anatoliy Vladimirovich CHEPIGA **Function:** GRU Officer

Birth information:

- **Birth date:** 12/04/1978 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 05/04/1979 **Birth place:** Tajikistan, Dushanbe
- **Birth date:** 05/04/1979 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast
- **Birth date:** 12/04/1978 **Birth place:** Russian Federation, Nikolaevka, Amur Oblast

EU reference number: EU.4953.58**Legal basis:** [2019/84 \(OJ L18 I\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Александр Евгеньевич МИШКИН
- **Name/Alias:** Alexander PETROV
- **Name/Alias:** Alexander Yevgeniyevich MISHKIN **Function:** GRU Officer

Birth information:

- **Birth date:** 13/07/1979 **Birth place:** Russian Federation, Loyga
- **Birth date:** 13/07/1979 **Birth place:** Russian Federation, Kotlas

EU reference number: EU.5894.9**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Andrei Veniaminovich YARIN **Title:** Chief of the Presidential Domestic Policy Directorate
- **Name/Alias:** Андрей Вениаминович ЯРИН

Birth information:

- **Birth date:** 13/02/1970 **Birth place:** Unknown country, Nizhny Tagil

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5895.8**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Sergei Vladilenovich KIRIYENKO **Title:** First Deputy Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Сергей Владиленович КИРИЕНКО

Birth information:

- **Birth date:** 26/07/1962 **Birth place:** Unknown country, Sukhumi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5896.7**Legal basis:** [2022/1936 \(OJ L268\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Ivanovitj MENJAJLO
- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Head of North Ossetia Alania, former Plenipotentiary Representative of the President of the Russian Federation in the Siberian Federal District
- **Name/Alias:** Serguéi Ivanovich MENYAILO

Birth information:

- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, Alagir

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5897.6**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Александр Васильевич БОРТНИКОВ
- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Title:** Director of the Federal Security Service of the Russian Federation

Birth information:

- **Birth date:** 15/11/1951 **Birth place:** Unknown country, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5898.5**Legal basis:** [2020/1480 \(OJ L341\)](#)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Павел Анатольевич ПОПОВ
- **Name/Alias:** Pavel Anatolievich POPOV **Title:** Deputy Minister of Defence of the Russian Federation

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Unknown country, Krasnoyarsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5899.4**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Алексей Юрьевич КРИВОРУЧКО
- **Name/Alias:** Aleksei Yurievich KRIVORUCHKO **Title:** Deputy Minister of Defence of the Russian Federation

Birth information:

- **Birth date:** 17/07/1975 **Birth place:** Unknown country, Stavropol

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9013.41**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Алексей Александрович АЛЕКСАНДРОВ
- **Name/Alias:** Alexey Alexandrovich ALEXANDROV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Алексей Андреевич ФРОЛОВ
- **Name/Alias:** Alexéi Alexandrovich ALEXANDROV
- **Name/Alias:** Aleksej Andrejevitj FROLOV
- **Name/Alias:** Alexéi Andreevich FROLOV
- **Name/Alias:** Alexey Andreevich FROLOV
- **Name/Alias:** Aleksej Aleksandrovitj ALEKSANDROV

Birth information:

- **Birth date:** 16/06/1981 **Birth place:** Unknown country
- **Birth date:** 16/06/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9014.40**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Vladimir ALEXEYEV
- **Name/Alias:** Vladimir Alexandrovich PANYAEV **Function:** an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Владимир Александрович ПАНЯЕВ
- **Name/Alias:** Vladimir ALEXEEV
- **Name/Alias:** Владимир АЛЕКСЕЕВ
- **Name/Alias:** Vladimir Aleksandrovitj PANJAJEV
- **Name/Alias:** Vladimir ALEXEJEV

Birth information:

- **Birth date:** 25/11/1980 **Birth place:** Russian Federation, Serdobsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9016.38**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Ivan Vladimirovich OSIPOV **Function:** agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Ivan Vladimirovitj OSIPOV
- **Name/Alias:** Ivan Vasiljevitj SPIRIDONOV
- **Name/Alias:** Иван Владимирович ОСИПОВ
- **Name/Alias:** Ivan Vasilyevich SPIRIDONOV
- **Name/Alias:** Иван Васильевич СПИРИДОНОВ

Birth information:

- **Birth date:** 21/08/1975 **Birth place:** Unknown country
- **Birth date:** 21/08/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9017.37**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Artur Aleksandrovitj ZJIROV
- **Name/Alias:** Артур Александрович ЖИРОВ
- **Name/Alias:** Artur Aleksandrovich ZHIROV **Function:** a chemical weapons expert and Director of SC Signal

Birth information:

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9018.36**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Kirill VASILJEV
- **Name/Alias:** Kirill Jurjevitj VASILJEV
- **Name/Alias:** Кирилл ВАСИЛЬЕВ
- **Name/Alias:** Kirill Yurievich VASILIEV **Function:** Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)
- **Name/Alias:** Кирилл Юрьевич ВАСИЛЬЕВ
- **Name/Alias:** Kirill VASILYEV

Birth information:

- **Birth date:** 22/02/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773721109701 **Remark:** Tax-ID No.: 773721109701

EU reference number: EU.9019.35**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Konstantin Jevgenjevitj SOKOLOV
- **Name/Alias:** Konstantin Borisovich KUDRYAVTSEV **Function:** a chemical weapons expert and an agent of the Russian Federal Security Service (FSB) working as a Criminalistics Institute operative
- **Name/Alias:** Константин Евгеньевич СОКОЛОВ
- **Name/Alias:** Konstantin Borisovitj KUDRJAVTSEV
- **Name/Alias:** Konstantin Yevgenievich SOKOLOV
- **Name/Alias:** Константин Борисович КУДРЯВЦЕВ

Birth information:

- **Birth date:** 28/04/1980 **Birth place:** Unknown country
- **Birth date:** 28/04/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9020.13**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Stanislav Valentinovitj MAKSHAKOV
- **Name/Alias:** Станислав Валентинович МАКШАКОВ
- **Name/Alias:** Stanislav Valentinovich MAKSHAKOV **Function:** a military scientist and Deputy Director of the Criminalistics Institute of the Russian Federal Security Service (FSB)

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9021.12**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS

Identity information:

- **Name/Alias:** Vladimir Mikhaylovich BOGDANOV **Function:** Head of Special Technology Centre of the Russian Federal Security Service (FSB)
- **Name/Alias:** Vladimir Michajlovitj BOGDANOV
- **Name/Alias:** Владимир Михайлович БОГДАНОВ

Birth information:

- **Birth date:** 17/07/1958 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9022.11**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Chadi HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

Birth information:

- **Birth date:** 29/05/1979 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Canada

EU reference number: EU.9023.10**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Identity information:**

- **Name/Alias:** Mohammad Nazier HOURANIEH **Function:** the co-owner of MHD Nazier Houranieh & Sons Co company

Birth information:

- **Birth date:** 06/05/1976 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Canada

EU reference number: EU.10612.55**Legal basis:** 2024/1271 (OJ L30042024)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Bernard Maheshe BYAMUNGU **Title:** Brigadier-General (of the Congolese Revolutionary Army) **Function:** Deputy Commander of operations and intelligence for M23 (Mouvement du 23 mars) since October 2022 **Remark:** Promoted in January 2023 to Brigadier for the Congolese Revolutionary Army, the M23 armed branch. He was then appointed chief of staff and deputy to Sultani Makenga.
- **Name/Alias:** Tiger One **Remark:** Bernard Maheshe BYAMUNGU

Birth information:

- **Birth date:** 10/10/1974 **Birth place:** Congo, Democratic Republic Of (was Zaire)

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.10613.54**Legal basis:** 2024/1271 (OJ L30042024)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Michel RUKUNDA **Function:** Commander and Military leader of the non-governmental armed group Twirwaneho in South Kivu, DR Congo **Remark:** former Colonel of the Congolese armed forces (FARDC)
- **Name/Alias:** Makanika **Remark:** Michel RUKUNDA

Birth information:

- **Birth date:** 12/09/1974 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe, South-Kivu **Remark:** Democratic Republic of the Congo

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire) **Remark:** Democratic Republic of the Congo

EU reference number: EU.10614.53**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Sebyanya **Remark:** Charles SEMATAMA
- **Name/Alias:** Charles SEMATAMA **Function:** Commander, Deputy military leader of the non-governmental armed group Twirwaneho in South Kivu, DR Congo **Remark:** former officer of the Congolese armed forces (FARDC)

Birth information:

- **Birth date:** 1975 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kalunyo village, around Kamombo localities, South Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.10615.52**Legal basis:** 2024/1271 (OJ L30042024)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Ahmad Mahmoud Hassan
- **Name/Alias:** Ahmad Mahamood Hassan
- **Name/Alias:** Ahmad Mahmood HASSAN **Function:** Lieutenant general and senior leader of the Allied Democratic Forces (ADF), a non-governmental armed group operating in DR Congo
- **Name/Alias:** Mwarabu
- **Name/Alias:** Marabou
- **Name/Alias:** Murabu
- **Name/Alias:** Abuwakas
- **Name/Alias:** Abwakasi
- **Name/Alias:** Jundi
- **Name/Alias:** LEBLANC
- **Name/Alias:** SAINT JOYAGE
- **Name/Alias:** Abu WAQAS
- **Name/Alias:** Ahmed Mahmoud HASSAN
- **Name/Alias:** Ahmed Mahamud Hassan ALIYANI

Birth information:

- **Birth date:** 21/07/1997 **Birth place:** Unknown country
- **Birth date:** Circa 1993 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

Identification document information:

- **Source:** Tanzania, United Republic Of **Document:** National passport AB850901 **Validity:** valid to 11/12/2026
- **Source:** Tanzania, United Republic Of **Document:** National passport AB187304 **Validity:** valid to 28/11/2016 **Additional information:** expired

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.10616.51**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Janvier Karahiri BUIINGO
- **Name/Alias:** Janvier Karahiri
- **Name/Alias:** Janvier Karairi
- **Name/Alias:** Janvier Karairi BUIINGO **Function:** General and head of the Alliance des patriotes pour un Congo libre et souverain (APCLS), a non-governmental armed group operating in the North-Eastern DR Congo

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire) **Remark:** Assumed

EU reference number: EU.10617.50**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Justin Maki GESI **Function:** Commander of CODECO/Alliance pour le Développement du Congo (CODECO/ALC), a non-governmental armed group operating in North-Eastern DR Congo
- **Name/Alias:** Le petit loup de la montagne **Remark:** Justin Maki GESI

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire) **Remark:** Assumed

EU reference number: EU.10618.49**Legal basis:** [2024/1271 \(OJ L30042024\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** AMIKWE LEPIC
- **Name/Alias:** Adonia
- **Name/Alias:** le poète **Remark:** Apollinaire HAKIZIMANA
- **Name/Alias:** Apollinaire HAKIZIMANA **Function:** Lieutenant-General within FDLR, Commissioner for Defence of the “Forces démocratiques de libération du Rwanda-Forces combattantes abacunguzi” (FDLR-FOCA), a non-governmental armed group operating in Eastern DR Congo **Remark:** FDLR-FOCA is led by i“Lieutenant-General” Gaston Iyamuremye, alias Rumuli or Victor Byiringiro and “General” Pacifique Ntawunguka, alias Omegam.

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

EU reference number: EU.10619.48**Legal basis:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Salomon TOKOLONGA
- **Name/Alias:** Simon TOKOLONGA **Title:** Colonel **Function:** commander of the 3411th regiment of the Congolese Armed Forces (FARDC)

Birth information:

- **Birth date:** 17/04/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kishandja, North Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.10620.26**Legal basis:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Jean Pierre NIRAGIRE **Title:** Captain **Function:** Commander of the Special Forces Unit of the Rwandese Defence Forces (RDF) that is active in Northern Kivu, DR Congo since May 2022
- **Name/Alias:** Gasasira
- **Name/Alias:** Jean-Pierre NIRAGIRE

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.12062.16**Legal basis:** [2024/2065\(OJ L202402065\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Benjamin MBONIMPA **Function:** Executive Secretary of the March 23 Movement / Congolese Revolutionary Army (M23/ARC), Supervisor of the permanent secretariat of the Alliance Fleuve Congo

EU reference number: EU.12063.15**Legal basis:** [2024/2065\(OJ L202402065\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Gaceri MUSANGA
- **Name/Alias:** BRAVO THREE **Remark:** Father: Erasto NTIBATURANA (Hutu customary leader in BUSUMBA)
- **Name/Alias:** Justin Gaceri MUSANGA **Title:** Brigadier-General of the March 23 Movement **Function:** Justin Gaceri Musanga holds a leading position as Brigadier-General of the M23/ARC, a non-governmental armed group operating in Eastern DRC. **Remark:** Father: Erasto NTIBATURANA (Hutu customary leader in BUSUMBA)
- **Name/Alias:** CS BRAVO SIERRA

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Masisi

EU reference number: EU.12064.14**Legal basis:** [2024/3107 \(OJ L10122024\)](#)**Programme:** COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Pierre Celestin RURAKABIJE **Title:** Lieutenant-Colonel **Function:** Deputy Commander of the “Commando de recherche et d’action en profondeur” (CRAP) of the Forces Démocratiques pour la Libération du Rwanda / Forces Combattantes Abacunguzi (FDLR/FOCA)
- **Name/Alias:** Guillaume NGABO
- **Name/Alias:** Bagdad
- **Name/Alias:** Simba Guillaume
- **Name/Alias:** Samba Guillaume
- **Name/Alias:** Ngabo Simba

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: [EU.12065.13](#)**Legal basis:** [2024/3107 \(OJ L10122024\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Surcoff
- **Name/Alias:** Surcof
- **Name/Alias:** Surkouf
- **Name/Alias:** Syrkoff
- **Name/Alias:** Modeste
- **Name/Alias:** Slycove
- **Name/Alias:** Sirkoff
- **Name/Alias:** Surcouf
- **Name/Alias:** Gustave KUBWAYO **Title:** Colonel **Function:** Commander of the “Commando de recherche et d’action en profondeur” (CRAP) of the Forces Démocratiques pour la Libération du Rwanda / Forces Combattantes Abacunguzi (FDLR/FOCA)
- **Name/Alias:** Sirkoof
- **Name/Alias:** Surkoof

Birth information:

- **Birth place:** Rwanda, Nyabihu District, Western province
- **Birth place:** Rwanda, Gisenyi prefecture, Karago municipality

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: [EU.12066.12](#)**Legal basis:** [2024/2065\(OJ L202402065\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Habyarimana Mbitshemunda
- **Name/Alias:** Jules MULUMBA
- **Name/Alias:** Jean Claude HABYARIMANA MBITSE **Function:** Spokesperson of the “Collectif des mouvements pour le changement / Forces de défense du peuple” (CMC-FDP), VDP Spokesperson and Liaison Officer

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Rugari Groupement, Rutshuru Territory **Remark:** North Kivu province, DRC

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Burundi, Bujumbura

EU reference number: [EU.12067.11](#)**Legal basis:** [2024/2065\(OJ L202402065\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Domi
- **Name/Alias:** Dominique NDARUHUTSE
- **Name/Alias:** Dominique KAMANZI NDARURUTSE **Function:** Commander of the Collectif des Mouvements pour le Changement-Forces de Défense du Peuple (CMC-FDP)
- **Name/Alias:** Dominique NDARURUTSE
- **Name/Alias:** Général

Birth information:

- **Birth date:** 1982 **Birth place:** Congo, People's Republic Of, Kashavu, Bukombo Groupement,, Rutshuru Territory **Remark:** North Kivu province, DRC

Citizenship information:

- **Citizenship:** Congo, People's Republic Of

EU reference number: EU.12068.10

Legal basis: 2024/2065(OJ L202402065)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Marine
- **Name/Alias:** Amigo KIBIRIGE **Title:** Allied Democratic Forces Commander **Function:** Amigo Kibirige is an Allied Democratic Forces (ADF) Commander. ADF is a non-governmental armed group operating in Uganda and Eastern DRC. Amigo Kibirige has been identified as one of the main ADF commanders operating in Mwalika.
- **Name/Alias:** Kibirige Muhammand
- **Name/Alias:** Mzee Amigo
- **Name/Alias:** Amigo Amigo

Birth information:

- **Birth date:** from 1975 to 1979 **Birth place:** Uganda, Masaka **Remark:** Masaka district

Citizenship information:

- **Citizenship:** Uganda

EU reference number: EU.12069.9

Legal basis: 2024/2065(OJ L202402065)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Augustin MIGABO **Title:** Colonel **Function:** Deputy Commander of the Special Force Command of the Rwanda Defence Force (RDF)
- **Name/Alias:** Augustin Ryarasa Migabo

Birth information:

- **Birth date:** 03/1968 **Birth place:** Burundi

Citizenship information:

- **Citizenship:** Rwanda

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1574 **Remark:** Military service number: 1574

Remark: MILITARY SERVICE NUMBER
1574

EU reference number: EU.12071.83

Legal basis: 2024/2065(OJ L202402065)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Corneille NANGAA YOBELUO **Function:** Founder, leader and political coordinator of the “Alliance Fleuve Congo” (AFC)

Birth information:

- **Birth date:** 09/07/1970 **Birth place:** Congo, People's Republic Of, Bagboya, Wamba Territory, Haut-Uele Province

Citizenship information:

- **Citizenship:** Congo, People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport DP0000149
- **Source:** Unknown country **Document:** National passport DP0003850

EU reference number: EU.3504.73

Legal basis: 2023/2771 (OJ L11122013)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Gaston Hughes Ilunga Kampete
- **Name/Alias:** Hugues Raston Ilunga Kampete
- **Name/Alias:** Ilunga KAMPETE **Function:** Commander of the Republican Guard (GR) until April 2020. Since July 2020, he has been 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.

Birth information:

- **Birth date:** 24/11/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lubumbashi

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-64-86-22311-29 **Remark:** Military ID number

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 69, avenue Nyangwile, Kinsuka Mimosas

EU reference number: EU.3520.21**Legal basis:** [2023/2771 \(OJ L11122013\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Célestin Cishiku Bilolo Kanyama
- **Name/Alias:** Célestin KANYAMA **Function:** Commissioner of the Congolese National Police (PNC) in 2016. From July 2017 until April 2023, Director-General of the PNC's training schools.
- **Name/Alias:** 'Esprit de mort'
- **Name/Alias:** Celestin Kanyama Tshisiku
- **Name/Alias:** Celestin Cishiku Antoine Kanyama

Birth information:

- **Birth date:** 04/10/1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kananga

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 011518403 **Issue:** issued on 02/07/2016 **Remark:** Schengen visa
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0637580 **Validity:** valid from 20/05/2014 to 19/05/2019 **Remark:** DRC passport number

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 56, avenue Usika

EU reference number: EU.3606.65**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Eric Badege **Title:** LTL. Colonel **Remark:** Eric Badege was a Lieutenant Colonel and focal point for M23 in Masisi

Birth information:

- **Birth date:** 1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda **Remark:** Address: Rwanda (as of early 2016).

Other information:

He fled to Rwanda in March 2013 and is still living there as of early 2016.

EU reference number: EU.3607.30**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** AIGLE BLANC
- **Name/Alias:** Frank Kakorere Bwambale
- **Name/Alias:** Frank Kakolele Bwambale **Function:** FARDC General
- **Name/Alias:** Frank Kakorere

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

EU reference number: EU.3608.92**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Gaston Iyamuremye **Title:** Brigadier General **Function:** a) FDLR Interim President, b) FDLR-FOCA 1st Vice-President; c) FDLR-FOCA Major General
- **Name/Alias:** Victor Rumuri **Function:** FDLR-FOCA 1st Vice-President
- **Name/Alias:** Byiringiro Victor Rumuli **Function:** FDLR Interim President
- **Name/Alias:** Rumuli
- **Name/Alias:** Michel Byiringiro **Function:** FDLR-FOCA Major General

Birth information:

- **Birth date:** 1948 **Birth place:** Rwanda, Ruhengeri
- **Birth date:** 1948 **Birth place:** Rwanda, Musanze District (Northern Province)

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province, North Kivu Province **Remark:** Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016).

Remark: Gaston Iyamuremye is the 1st Vice-President of the FDLR, as well as the interim president. He also has the rank of Major General in the FDLR's armed wing, called FOCA. As of June 2016, Iyamuremye is in North Kivu province of the Democratic Republic of the Congo.

EU reference number: EU.3620.83

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Innocent Kaina **Function:** Former M23 Deputy Commander **Remark:** Innocent Kaina was Sector Commander and then Deputy Commander in the Mouvement du 23 Mars (M23).
- **Name/Alias:** Colonel Innocent Kaina **Function:** Former M23 Deputy Commander
- **Name/Alias:** India Queen

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory
- **Birth date:** 11/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunagana, Rutshuru territory

Contact information:

- **Address:** Uganda **Remark:** Address: Uganda (as of early 2016)

Remark: 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.

EU reference number: EU.3621.48

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jérôme Kakwavu Bukande **Title:** General
- **Name/Alias:** Jérôme Kakwavu
- **Name/Alias:** Commandant Jérôme

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: (a) Given the rank of General in the FARDC in December 2004; (b) As of June 2011, detained in Makala Prison in Kinshasa; (c) As of 25 March 2011, the High Military Court in Kinshasa opened a trial against Kakwavu for war crimes; (d) In November 2014, convicted by a DRC military court to ten years in prison.

EU reference number: EU.3622.13

Legal basis: [2020/2133 \(OJ L430\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Thomas LUBANGA **Function:** Former President of the UPC/L

Birth information:

- **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3623.75

Legal basis: [2020/415 \(OJ L86\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Ignace Murwanashyaka **Title:** Dr **Function:** FDLR President
- **Name/Alias:** Ignace
- **Name/Alias:** Dr Ignace **Title:** Dr. **Function:** FDLR President

Birth information:

- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Ngoma, Butare
- **Birth date:** 14/05/1963 **Birth place:** Rwanda, Butera

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Germany **Remark:** Address: Germany (in prison).

Remark: 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 13-year sentence and is in prison in Germany as of June 2016. Re-elected FDLR President on 29 November 2014 for a five-year term.

EU reference number: [EU.3624.40](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Straton Musoni **Function:** Former FDLR Vice President
- **Name/Alias:** I.O. Musoni **Function:** Former FDLR Vice President

Birth information:

- **Birth date:** 06/04/1961 **Birth place:** Rwanda, Mugambazi, Kigali
- **Birth date:** 04/06/1961 **Birth place:** Rwanda, Mugambazi, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Remark: Null

EU reference number: [EU.3625.5](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jules Mutebutsi
- **Name/Alias:** Jules Mutebusi
- **Name/Alias:** Jules Mutebuzi
- **Name/Alias:** Colonel Mutebutsi
- **Name/Alias:** Συνταγματάρχης Mutebutsi
- **Name/Alias:** Kolonel Mutebutsi
- **Name/Alias:** pulkvedis Mutebutsi
- **Name/Alias:** полковник Mutebutsi
- **Name/Alias:** plukovník Mutebutsi

Birth information:

- **Birth date:** 1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe South Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: Former FARDC Deputy Military Regional Commander of 10th Military Region in April 2004.

EU reference number: [EU.3630.84](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Colonel Baudoin Ngaruye
- **Name/Alias:** Baudoin Ngaruye Wa Myamuro **Title:** Brigadier General **Function:** Military leader of the Mouvement du 23 Mars (M23)

Birth information:

- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bibwe
- **Birth date:** 1978 **Birth place:** Unknown country
- **Birth date:** 01/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lusamambo, Lubero territory

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1-78-09-44621-80

Contact information:

- **Address:** Rwanda, Rubavu/Mudende

EU reference number: [EU.3631.49](#)

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Mathieu Chui Ngudjolo **Function:** Chief of Staff and former Chief of Staff of the FRPI
- **Name/Alias:** Cui Ngudjolo

Birth information:

- **Birth date:** 08/10/1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia, Ituri Province **Remark:** Place of birth: Bunia, Ituri Province, Democratic Republic of the Congo

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

Remark: Mathieu Chui Ngudjolo was the Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces.

EU reference number: EU.3632.14

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Floribert Ngabu Njabu
- **Name/Alias:** Floribert Njabu
- **Name/Alias:** Floribert Ndjabu
- **Name/Alias:** Floribert Ngabu
- **Name/Alias:** Ndjabu
- **Name/Alias:** Floribert Ngabu Ndjabu
- **Name/Alias:** Floribert Njabu Ngabu

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB 0243318

Remark: President of FNI

EU reference number: EU.3633.76

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Laurent Nkunda
- **Name/Alias:** Laurent Nkunda Bwatare
- **Name/Alias:** 'Papa Six'
- **Name/Alias:** 'Chairman'
- **Name/Alias:** Laurent Nkundabatware
- **Name/Alias:** Laurent Nkunda Mahoro Batware
- **Name/Alias:** General Nkunda
- **Name/Alias:** Général Nkunda
- **Name/Alias:** Generaal Nkunda
- **Name/Alias:** Laurent Nkunda Batware
- **Name/Alias:** Laurent Nkunda Mihigo
- **Name/Alias:** генерал Nkunda
- **Name/Alias:** ġenerālis Nkunda

Birth information:

- **Birth date:** 06/02/1967 **Birth place:** Congo, Democratic Republic Of (was Zaire), North Kivu/Rutshuru
- **Birth date:** 02/02/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3634.41

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Fred Irakeza **Function:** FDLR-FOCA Colonel
- **Name/Alias:** Félicien Nsanzubukire **Function:** a) FDLR-FOCA Subsector Commander, b) FDLR-FOCA Colonel

Birth information:

- **Birth place:** Rwanda, Rubungo, Kigali
- **Birth date:** 1967 **Birth place:** Rwanda, Murama, Kinyinya, Rubungo, Kigali,
- **Birth place:** Rwanda, Kinyinya, Kigali

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), South Kivu **Remark:** As of June 2016

EU reference number: EU.3638.95**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Pacifique Ntawunguka **Function:** a) FDLR-FOCA "SONOKI" Sector Commander, b) FDLR-FOCA Brigadier General
- **Name/Alias:** Colonel Omega **Function:** FDLR-FOCA Brigadier General
- **Name/Alias:** Nzeri
- **Name/Alias:** Israel
- **Name/Alias:** Pacifique Ntawungula
- **Name/Alias:** полковник Omega
- **Name/Alias:** Kolonel Omega
- **Name/Alias:** plukovník Omega
- **Name/Alias:** pulkvedis Omega

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Rwanda, Gaseke, Gisenyi Province
- **Birth date:** Circa 1964 **Birth place:** Rwanda

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Rutshuru Territory, North Kivu **Remark:** Address: Rutshuru Territory, North Kivu, Democratic Republic of the Congo (As of June 2016).

Remark: Pacifique Ntawunguka was the commander of the First Division of FOCA**EU reference number:** EU.3639.60**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** James Nyakuni

Citizenship information:

- **Citizenship:** Uganda

EU reference number: EU.3640.85**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Stanislas Nzeyimana **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Deogratias Bigaruka Izabayoy **Function:** Former FDLR-FOCA Deputy Commander
- **Name/Alias:** Bigaruka
- **Name/Alias:** Bigurura
- **Name/Alias:** Izabayoy Deo
- **Name/Alias:** Jules Mateso Mlamba

Birth information:

- **Birth date:** 01/01/1966 **Birth place:** Rwanda, Mugusa (Butare)
- **Birth date:** Circa 1967 **Birth place:** Rwanda, Mugusa (Butare) **Remark:** Approximately 1967
- **Birth date:** 28/08/1966 **Birth place:** Rwanda, Mugusa (Butare)

Citizenship information:

- **Citizenship:** Rwanda

EU reference number: EU.3641.50**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Dieudonné Ozia Mazio **Function:** President of Fédération des entreprises congolaises -FEC- in Aru territory.
- **Name/Alias:** Ozia Mazio
- **Name/Alias:** Omari
- **Name/Alias:** Mr Omari

Birth information:

- **Birth date:** 06/06/1949 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ariwara

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3642.15**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Jean-Marie Lugerero Runiga **Function:** President of M23.
- **Name/Alias:** Jean-Marie Rugerero **Function:** Designation: M23, President.

Birth information:

- **Birth date:** 09/09/1966 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu
- **Birth date:** Circa 1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bukavu **Remark:** Approximately 1960

Contact information:

- **Address:** Rwanda, Rubavu/Mudende

EU reference number: [EU.3643.77](#)**Legal basis:** [2020/1507 \(OJ L345\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Ntabo Ntaberi SHEKA **Function:** Commander-in-Chief, Nduma Defence of Congo, Mayi Mayi Sheka group

Birth information:

- **Birth date:** 04/04/1976 **Birth place:** Congo, Democratic Republic Of (was Zaire), Walikale territory, Walikale

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu **Remark:** (in prison)

EU reference number: [EU.3649.61](#)**Legal basis:** [2023/913 \(OJ L119\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Bosco TAGANDA **Function:** 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.
- **Name/Alias:** Bosco Ntaganda
- **Name/Alias:** Bosco Ntagenda
- **Name/Alias:** Terminator
- **Name/Alias:** Major **Remark:** Bosco TAGANDA
- **Name/Alias:** General Taganda
- **Name/Alias:** Romeo **Remark:** (Call sign)
- **Name/Alias:** Tango Romeo **Remark:** (Call sign)
- **Name/Alias:** Lydia **Remark:** Bosco TAGANDA (When he was part of APR)

Birth information:

- **Birth date:** from 1973 to 1974 **Birth place:** Rwanda, Bigogwe **Remark:** Between 1973 and 1974

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Belgium **Remark:** (as of 14 December 2022)

EU reference number: [EU.3650.86](#)**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Zimulinda
- **Name/Alias:** Innocent Zimurinda **Title:** Colonel (Colonel in the FARDC)

Birth information:

- **Birth date:** 16/03/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 01/09/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province
- **Birth date:** 1975 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ngungu, Masisi Territory, North Kivu Province

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda, Mudende, Rubavu

EU reference number: [EU.3704.3](#)**Legal basis:** [2017/199 \(OJ L32\)](#)**Programme:** COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Pharaoh
- **Name/Alias:** generaal-majoor Mupenzi
- **Name/Alias:** general Mudacumura
- **Name/Alias:** Sylvestre Mudacumura **Function:** a) FDLR-FOCA Commander, b) FDLR-FOCA Lieutenant General
- **Name/Alias:** Radja
- **Name/Alias:** Bernard Mupenzi **Function:** FDLR-FOCA Commander
- **Name/Alias:** General Major Mupenzi **Function:** FDLR-FOCA Lieutenant General
- **Name/Alias:** Υποστράτηγος Mupenzi
- **Name/Alias:** Général Major Mupenzi
- **Name/Alias:** generalmajor Mupenzi
- **Name/Alias:** General Mudacumura
- **Name/Alias:** generaal Mudacumura
- **Name/Alias:** Général Mudacumura
- **Name/Alias:** Στρατηγός Mudacumura
- **Name/Alias:** генерал-майор Mupenzi
- **Name/Alias:** генерал Mudacumura
- **Name/Alias:** generalmajor Mupenzi

Birth information:

- **Birth date:** 1954 **Birth place:** Rwanda, Kibilira commune, Gisenyi prefecture, Cellule Ferege **Remark:** Place of birth: Cellule Ferege, Gatumba sector, Kibilira commune, Gisenyi prefecture, Rwanda

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province **Remark:** Address: North Kivu Province, Democratic Republic of the Congo (as of June 2016)

Remark: (a) Military commander of FDLR-FOCA, also political 1st Vice-President and head of FOCA High Command; (b) As of 2014, based at the FDLR's headquarters in Nganga, North Kivu.

EU reference number: EU.3708.57

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Sultani Makenga **Function:** Military leader of the Mouvement du 23 Mars (M23) group
- **Name/Alias:** Colonel Sultani Makenga
- **Name/Alias:** Emmanuel Sultani Makenga

Birth information:

- **Birth date:** 25/12/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Rutshuru

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Remark: (a) Military leader of the Mouvement du 23 Mars (M23) group operating in the Democratic Republic of the Congo; (b) In Uganda as of late 2014.

EU reference number: EU.3712.74

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Germain Katanga **Title:** General

Birth information:

- **Birth date:** 28/04/1978 **Birth place:** Congo, Democratic Republic Of (was Zaire), Ituri Province, Mambasa **Remark:** Place of birth: Mambasa, Ituri Province, Democratic Republic of the Congo

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire) **Remark:** Address: Democratic Republic of the Congo (in prison).

Remark: Appointed General in the FARDC in December 2004.

EU reference number: EU.3731.14

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Chief Kahwa
- **Name/Alias:** Kawa
- **Name/Alias:** Kawa Mandro
- **Name/Alias:** Mandro Panga Kahwa
- **Name/Alias:** Kawa Panga
- **Name/Alias:** Yves Andoul Karim
- **Name/Alias:** Yves Khawa Panga Mandro
- **Name/Alias:** Kawa Panga Mandro
- **Name/Alias:** Khawa Panga Mandro **Function:** Former President of PUSIC

Birth information:

- **Birth date:** 20/08/1973 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Uganda **Remark:** Address: Uganda (as of May 2016)

Remark: Null**EU reference number:** EU.3732.76**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Callixte Mbarushimana **Function:** FDLR Executive Secretary

Birth information:

- **Birth date:** 24/07/1963 **Birth place:** Rwanda, Ndusu/Ruhengeri, Northern Province

Citizenship information:

- **Citizenship:** Rwanda

Remark: Null**EU reference number:** EU.3733.41**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Mpano
- **Name/Alias:** Iruta Douglas MPAMO **Function:** Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company.
- **Name/Alias:** Doulas Iruta Mpamo

Birth information:

- **Birth place:** Unknown country, Uvira
- **Birth date:** 29/12/1965 **Birth place:** Congo, Democratic Republic Of (was Zaire), Goma
- **Birth date:** 28/12/1965 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bashali, Masisi

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Rwanda, Gisenyi **Remark:** Gisenyi, Rwanda (as of June 2011).

EU reference number: EU.3734.6**Legal basis:** [2017/396 \(OJ L60\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Leo Manzi
- **Name/Alias:** Manzi Leon
- **Name/Alias:** Leodomir Mugaragu **Function:** FDLR/FOCA Chief of Staff, in charge of administration

Birth information:

- **Birth date:** 1954 **Birth place:** Rwanda, Rushashi (Northern Province)
- **Birth date:** 1953 **Birth place:** Rwanda, Kigali
- **Birth date:** 1954 **Birth place:** Rwanda, Kigali
- **Birth date:** 1953 **Birth place:** Rwanda, Rushashi (Northern Province)

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kikoma forest, Bogoyi, Walikale, North Kivu **Remark:** FDLR HQ at Kikoma forest, Bogoyi, Walikale, North Kivu, Democratic Republic of the Congo (as of June 2011).

EU reference number: EU.3735.68**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Leopold Mujyambere **Function:** a) FDLR-FOCA Chief of Staff, b) FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Musenyeri **Function:** FDLR-FOCA Chief of Staff
- **Name/Alias:** Achille **Function:** FDLR-FOCA Interim Deputy Commander
- **Name/Alias:** Frere Petrus Ibrahim

Birth information:

- **Birth date:** 17/03/1962 **Birth place:** Rwanda, Kigali
- **Birth date:** Circa 1966 **Birth place:** Rwanda, Kigali **Remark:** Approximately 1966.

Citizenship information:

- **Citizenship:** Rwanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa **Remark:** Address: Kinshasa, Democratic Republic of the Congo (as of June 2016)

Remark: Became acting FDLR-FOCA Deputy Commander in 2014.

Leopold Mujyambere was Commander of the Second Division of FOCA.

In June 2011, he was the FOCA Commander of the South Kivu operational sector, then called "Amazon". He was later promoted to FOCA Chief of Staff, and then acting Deputy Commander in 2014.

EU reference number: EU.3736.33**Legal basis:** 2017/396 (OJ L60)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Jamil Mukulu **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** Julius Elius Mashauri
- **Name/Alias:** Steven Alirabaki **Function:** Head of the Allied Democratic Forces (ADF)
- **Name/Alias:** David Kyagulanyi **Remark:** Commander, Allied Democratic Forces
- **Name/Alias:** Musharaf **Title:** Professor **Function:** Commander, Allied Democratic Forces
- **Name/Alias:** David Amos Mazengo
- **Name/Alias:** Professor Musharaf
- **Name/Alias:** Talenganimiro
- **Name/Alias:** Musezi Talenganimiro
- **Name/Alias:** Mzee Tutu
- **Name/Alias:** Abdullah Junjuaka
- **Name/Alias:** Alilabaki Kyagulanyi
- **Name/Alias:** Hussein Muhammad
- **Name/Alias:** Nicolas Luumu

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District
- **Birth date:** 1965 **Birth place:** Uganda, Ntoke Village, Ntenjeru Sub County, Kayunga District

Citizenship information:

- **Citizenship:** Uganda

Contact information:

- **Address:** Uganda **Remark:** Address: reportedly in prison in Uganda (as of September 2016)

Remark: M. Jamil Mukulu is the military Head of ADF.**EU reference number:** EU.3832.41**Legal basis:** 2018/197 (OJ L38)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Gédéon Kyungu Mutanga Wa Bafunkwa Kanonga **Function:** Katangan rebel leader. Leader of the Bakata Katanga militia (a.k.a. Kata Katanga) between 2011-2014. Commander of the armed group Bakata Katanga.

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country, Manono Territory, Katanga Province (now Tanganyika Province) **Remark:** Manono Territory, Katanga Province (now Tanganyika Province)

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.3855.35**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Tambo Numbi
- **Name/Alias:** John Numbi Banza Ntambo
- **Name/Alias:** John NUMBI **Function:** Inspector General of the Congolese Armed Forces (FARDC) from July 2018 until July 2020.
- **Name/Alias:** John Numbi Banza Tambo

Birth information:

- **Birth date:** 16/08/1962 **Birth place:** Congo, Democratic Republic Of (was Zaire), Jadotville-Likasi-Kolwezi

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Gombe, 5, avenue Oranger

EU reference number: EU.3921.40**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** 'Tango Fort'
- **Name/Alias:** 'Tango Four'
- **Name/Alias:** Gabriel Amisi Nkumba
- **Name/Alias:** Gabriel Amisi KUMBA **Function:** Former Commander of the first defence zone of the Congolese Armed Forces (FARDC). Deputy Chief of Staff of the FARDC in charge of operations and intelligence from July 2018 to July 2020. Since then Inspector General of the FARDC.

Birth information:

- **Birth date:** 28/05/1964 **Birth place:** Congo, Democratic Republic Of (was Zaire), Malela

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-64-87-77512-30 **Remark:** Military ID number

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kinshasa/Ngaliema, 22, avenue Mbenseke, Ma Campagne

EU reference number: EU.4018.13**Legal basis:** 2018/197 (OJ L38)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Akili Muhindo
- **Name/Alias:** Charles Muhindo Akili Mundos
- **Name/Alias:** Muhindo Akili Mundos **Function:** (a) DRC Armed Forces (FARDC) General, Commander of the 31st Brigade; (b) FARDC Brigadier General
- **Name/Alias:** Muhindo Mundos

Birth information:

- **Birth date:** 10/11/1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Kirotsé

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1-72-96-80384-52 **Remark:** Military ID number: 1-72-96-80384-52

Remark: Date of listing: 29.05.2017**EU reference number:** EU.4058.17**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Eric Ruhorimbere Ruhanga
- **Name/Alias:** Éric RUHORIMBERE **Function:** Deputy Commander of the 21st military region from September 2014 to July 2018. Commander of the Nord Equateur operational sector from July 2018 until October 2022.
- **Name/Alias:** 'Tango Deux'
- **Name/Alias:** 'Tango Two'

Birth information:

- **Birth date:** 16/07/1969 **Birth place:** Congo, Democratic Republic Of (was Zaire), Minembwe

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** National passport OB0814241
- **Source:** Congo, Democratic Republic Of (was Zaire) **Document:** Other identification number 1-69-09-51400-64 **Remark:** Military ID number: 1-69-09-51400-64

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kasai Province, Mbujimayi

EU reference number: [EU.4324.96](#)**Legal basis:** [2018/197 \(OJ L38\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Guidon Shimiray Mwiswa **Function:** He participated in the creation of the NDC in 2008, becoming the deputy commander in charge of the Aigle Lemabé Brigade.

Birth information:

- **Birth date:** 13/03/1980 **Birth place:** Congo, Democratic Republic Of (was Zaire), Walikale, Kigoma **Remark:** Kigoma, Walikale, Democratic Republic of the Congo

Remark: UNLI-01.02.2018**EU reference number:** [EU.4325.95](#)**Legal basis:** [2018/197 \(OJ L38\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** André Kalume
- **Name/Alias:** Lucien Nzambamwita **Function:** He is a military leader of the Force Democratique de Liberation du Rwanda (FDLR) operating in the DRC.

Birth information:

- **Birth date:** 1966 **Birth place:** Rwanda, Prefecture Byumba, Cellule Nyagitabire, Sector Ruvune, Commune Kinyami **Remark:** Cellule Nyagitabire, Sector Ruvune, Commune Kinyami, Prefecture Byumba, Rwanda

Citizenship information:

- **Citizenship:** Rwanda

Remark: UNLI-01.02.2018**EU reference number:** [EU.5361.60](#)**Legal basis:** [2020/189 \(OJ L40I\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** SEKA BALUKU **Function:** Overall leader of the Allied Democratic Forces (ADF) (CDe.001)
- **Name/Alias:** Mzee Kajaju
- **Name/Alias:** Musa
- **Name/Alias:** Lumu
- **Name/Alias:** Lumonde

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Uganda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Kajaju camp of Medina II, Beni territory, North Kivu

Remark: UNLI - 6.2.20**EU reference number:** [EU.9132.86](#)**Legal basis:** [2024/1271 \(OJ L30042024\)](#)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Zorro Midende
- **Name/Alias:** Gaby Ruhinda
- **Name/Alias:** Gatokarakura
- **Name/Alias:** Protogène RUVUGAYIMIKORE **Function:** Commander of the FDLR special unit, “Commando de recherche et d’action en profondeur”, (“CRAP”), now called Maccabe (FDLR is the Democratic Forces for the Liberation of Rwanda).
A leader in the Democratic Forces for the Liberation of Rwanda — Forces Combattantes Abacunguzi (FDLR-FOCA)
- **Name/Alias:** Ruhinda

Birth information:

- **Birth date:** 1969 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture
- **Birth date:** 1968 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture
- **Birth date:** 1970 **Birth place:** Rwanda, Karandaryi Cell, Mwiyanike Sector, Karago Commune, Gisenyi Prefecture
- **Birth date:** 1968 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1969 **Birth place:** Rwanda, Nyabihu District, Western Province
- **Birth date:** 1970 **Birth place:** Rwanda, Nyabihu District, Western Province

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Nyiragongo, North Kivu

EU reference number: [EU.9133.85](#)

Legal basis: [2024/1271 \(OJ L30042024\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Meddie LEE
- **Name/Alias:** KASIBANTE
- **Name/Alias:** Abou SHAUKAN
- **Name/Alias:** DEFENDER
- **Name/Alias:** Abu SHAUKAN
- **Name/Alias:** PUNISHER
- **Name/Alias:** Meddie NKALUBO
- **Name/Alias:** Mohamed Ali Nkalubo **Function:** Allied Democratic Forces (ADF) senior leader for operations/organization/support, and also communication and propaganda
- **Name/Alias:** Punny Boy
- **Name/Alias:** Abdul Jihad

Birth information:

- **Birth date:** 1988 **Birth place:** Uganda, Kampala
- **Birth date:** 1992 **Birth place:** Uganda, Kampala
- **Birth date:** 1993 **Birth place:** Uganda, Kampala
- **Birth date:** 1987 **Birth place:** Uganda, Kampala
- **Birth date:** 1991 **Birth place:** Uganda, Kampala

Citizenship information:

- **Citizenship:** Uganda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.9134.84](#)

Legal basis: [2023/2771 \(OJ L11122013\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Bihona-Hayi
- **Name/Alias:** Justin BITAKWIRA **Function:** Politician, former national minister, president of the Alliance for the Republic and National Consciousness

Birth information:

- **Birth date:** 05/12/1960 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lemera

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.9135.83](#)

Legal basis: [2024/3107 \(OJ L10122024\)](#)

Programme: COD - Democratic Republic of Congo

Identity information:

- **Name/Alias:** Joseph Nganzo Olikwa TIPI **Title:** Colonel of the FARDC **Function:** Deputy Commander of the 12th Rapid Reaction Brigade in Minembwe, former Commander of the 312th battalion of the 31st Main Defence Brigade
- **Name/Alias:** Joseph Nganzole Olikwa
- **Name/Alias:** Colonel Tipi Ziro Ziro
- **Name/Alias:** Joseph Ngadjole

Birth information:

- **Birth date:** 10/11/1977 **Birth place:** Congo, Democratic Republic Of (was Zaire), Bunia Fataki **Remark:** POB: Bunia Fataki

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1-77-96-32692-76 **Remark:** Military ID

EU reference number: EU.9136.82**Legal basis:** 2023/2771 (OJ L11122013)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Désiré Lokana Lokanza
- **Name/Alias:** Désiré LONDROMA NDJUKPA **Function:** a leader of the Cooperative for Development of the Congo/Union of Revolutionaries for the Defence of the Congolese People (CODECO URDPC), identified as its defence officer ('charge of defence'), and co-leader of its political wing

EU reference number: EU.9137.81**Legal basis:** 2024/1271 (OJ L30042024)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Willy NGOMA **Title:** Major **Function:** Military spokesperson for M23 (Mouvement du 23 mars, an armed group operating in the Democratic Republic of Congo).
A military leader of M23.

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.9138.80**Legal basis:** 2024/1271 (OJ L30042024)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** YAKUTUMBA
- **Name/Alias:** William Amuri YAKUTUMBA **Function:** Secretary General and leader of the Coalition Nationale du Peuple pour la Souveraineté du Congo (CNPSC) until February 2023; founder and leader of the Mai-Mai Yakutumba militia

Birth information:

- **Birth date:** 1972 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondja, Fizi Territory, South Kivu
- **Birth date:** 1970 **Birth place:** Congo, Democratic Republic Of (was Zaire), Lunbondja, Fizi Territory, South Kivu

Citizenship information:

- **Citizenship:** Congo, Democratic Republic Of (was Zaire)

EU reference number: EU.9139.79**Legal basis:** 2024/3107 (OJ L10122024)**Programme:** COD - Democratic Republic of Congo**Identity information:**

- **Name/Alias:** Alain François Viviane GOETZ **Function:** businessman; former beneficial owner and former director of African Gold Refinery Ltd., registered in Uganda, linked to African Gold Refinery Ltd as advisor and promotor

Birth information:

- **Birth date:** 24/04/1965 **Birth place:** Belgium, Deurne, Antwerp

Citizenship information:

- **Citizenship:** Belgium

EU reference number: EU.11844.63**Legal basis:** 2024/1778 (OJ L24062024)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Ruslan Aleksandrovich PERETYATKO
- **Name/Alias:** Руслан Александрович ПЕРЕТЯТЪКО
- **Name/Alias:** Ruslan Peretjatko

Birth information:

- **Birth date:** 03/08/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11845.62**Legal basis:** 2024/1778 (OJ L24062024)**Programme:** CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Андрей Станиславович КОРИНЕЦ
- **Name/Alias:** Andrey Stanislavovich KORINETS
- **Name/Alias:** Andrej Stanislavovič Koriněc

Birth information:

- **Birth date:** 18/05/1987 **Birth place:** Russian Federation, City of Syktyvkar

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11846.61](#)**Legal basis:** [2024/1778 \(OJ L24062024\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Олександр СКЛЯНКО
- **Name/Alias:** Александр СКЛЯНКО
- **Name/Alias:** Oleksandr Skljanko
- **Name/Alias:** Oleksandr SKLIANKO

Birth information:

- **Birth date:** 05/08/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Ukraine **Document:** National passport EC 867868 **Issue:** issued on 27/11/1998

EU reference number: [EU.11847.60](#)**Legal basis:** [2024/1778 \(OJ L24062024\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Микола ЧЕРНИХ
- **Name/Alias:** Николай ЧЕРНЫХ
- **Name/Alias:** Mykola Černych
- **Name/Alias:** Mykola CHERNYKH

Birth information:

- **Birth date:** 12/10/1978 **Birth place:** Unknown country

Identification document information:

- **Source:** Ukraine **Document:** National passport EC 922162 **Issue:** issued on 20/01/1999

EU reference number: [EU.11848.59](#)**Legal basis:** [2024/1778 \(OJ L24062024\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Михаил Михайлович ЦАРЕВ
- **Name/Alias:** Mikhail Mikhailovich TSAREV
- **Name/Alias:** Michail Michajlovič Carev

Birth information:

- **Birth date:** 20/04/1989 **Birth place:** Russian Federation, Serpukhov

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Serpukhov

EU reference number: [EU.11849.58](#)**Legal basis:** [2024/1778 \(OJ L24062024\)](#)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Максим Сергеевич ГАЛОЧКИН
- **Name/Alias:** Maksim Sergeevich GALOCHKIN
- **Name/Alias:** Maxim Galočkin

Birth information:

- **Birth date:** 19/05/1982 **Birth place:** Russian Federation, Republic of Khakassia, Abakan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5701.88**Legal basis:** 2020/1744 (OJ L393)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** GAO Qiang

Birth information:

- **Birth date:** 04/10/1983 **Birth place:** China, Shandong Province

Citizenship information:

- **Citizenship:** China

Contact information:

- **Address:** China, Tianjin, Room 1102, Guanfu Mansion, 46 Xinkai Road, Hedong District

EU reference number: EU.5702.87**Legal basis:** 2020/1744 (OJ L393)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** ZHANG Shilong

Birth information:

- **Birth date:** 10/09/1981 **Birth place:** China

Citizenship information:

- **Citizenship:** China

Contact information:

- **Address:** China, Tianjin, Hedong, Yuyang Road No 121

EU reference number: EU.5703.86**Legal basis:** 2024/1390 (OJ L17052024)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Алексей Валерьевич МИНИН
- **Name/Alias:** Alexej Minin
- **Name/Alias:** Alexej Valerjevič Minin
- **Name/Alias:** Aleksej Valerjevitj MININ
- **Name/Alias:** Alexey Valeryevich MININ **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)

Birth information:

- **Birth date:** 27/05/1972 **Birth place:** Russian Federation, Perm Oblast **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 120017582 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5705.84**Legal basis:** 2024/1390 (OJ L17052024)**Programme:** CYB - CYBER-ATTACKS**Identity information:**

- **Name/Alias:** Alexej Morenec
- **Name/Alias:** Alexej Sergejevič Moreněc
- **Name/Alias:** Aleksei Sergeyvich MORENETS **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU),
- **Name/Alias:** Aleksej Sergejevitj MORENETS
- **Name/Alias:** Алексей Сергеевич МОРЕНЕЦ

Birth information:

- **Birth date:** 31/07/1977 **Birth place:** Russian Federation, Murmanskaya Oblast **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 100135556 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5706.83

Legal basis: [2024/1390 \(OJ L17052024\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Евгений Михайлович СЕРЕБРЯКОВ
- **Name/Alias:** Jevgenij Serebriakov
- **Name/Alias:** Evgenii Mikhaylovich SEREBRIAKOV **Function:** Cyber-operator for the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Jevgenij Michailovič Serebrjakov
- **Name/Alias:** Jevgenij Michajlovitj SEREBRJAКOV

Birth information:

- **Birth date:** 26/07/1981 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 100135555 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5707.82

Legal basis: [2024/1390 \(OJ L17052024\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Oleg Michajlovič Sotnikov
- **Name/Alias:** Олег Михайлович СОТНИКОВ
- **Name/Alias:** Oleg Mikhaylovich SOTNIKOV **Function:** Human intelligence support officer of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Oleg Michajlovitj SOTNIKOV

Birth information:

- **Birth date:** 24/08/1972 **Birth place:** Russian Federation, Ulyanovsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 120018866 **Validity:** valid from 17/04/2017 to 17/04/2022 **Issue:** issued by Ministry of Foreign Affairs of the Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow

EU reference number: EU.5851.39

Legal basis: [2024/1390 \(OJ L17052024\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Dmitry Sergeyevich BADIN **Function:** Military intelligence officer of the 85th Main Centre of Special Services (GTsSS) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name/Alias:** Дмитрий Сергеевич БАДИН
- **Name/Alias:** Dmitrij Badin
- **Name/Alias:** Dmitrij Sergejevitj BADIN
- **Name/Alias:** Dmitri Sergheevici BADIN
- **Name/Alias:** Dmitrij Sergejevič Badin

Birth information:

- **Birth date:** 15/11/1990 **Birth place:** Russian Federation, Kursk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.5852.38

Legal basis: [2024/1390 \(OJ L17052024\)](#)

Programme: CYB - CYBER-ATTACKS

Identity information:

- **Name/Alias:** Igor Olegovich KOSTYUKOV **Function:** Current Head of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU), where he previously served as First Deputy Head.
- **Name/Alias:** Игорь Олегович КОСТЮКОВ
- **Name/Alias:** Igor Kost'ukov
- **Name/Alias:** Igor Olegovič Kost'ukov
- **Name/Alias:** Igor Kostyukow
- **Name/Alias:** Igor Olegovitj KOSTJUKOV

Birth information:

- **Birth date:** 21/02/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10012.1**Legal basis:** [2023/845 \(OJ L109 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** šejk Hassan
- **Name/Alias:** Abu Qasim
- **Name/Alias:** Yaseer Hassan
- **Name/Alias:** Ahmed Mahmoud Hassan
- **Name/Alias:** Abu Yasir HASSAN
- **Name/Alias:** Sheikh Hassan

Birth information:

- **Birth date:** from 1981 to 1983 **Birth place:** Tanzania, United Republic Of, Pwani Region

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

EU reference number: EU.11072.94**Legal basis:** [2024/338 \(OJ L16012024\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Miqdad
- **Name/Alias:** is-Sur Akam
- **Name/Alias:** Abu Nusaiba
- **Name/Alias:** Abu Nusaibah
- **Name/Alias:** Ahmed Khaled Müller
- **Name/Alias:** Nigeri
- **Name/Alias:** Abu Shahid
- **Name/Alias:** Mr Akam
- **Name/Alias:** Yasser Murat
- **Name/Alias:** Abu Miqdad
- **Name/Alias:** Abu Nussaiba
- **Name/Alias:** Andreas Martin MÜLLER
- **Name/Alias:** M. Akam

Birth information:

- **Birth date:** 15/02/1972 **Birth place:** Germany, Cochem, Rhineland-Palatinate

Citizenship information:

- **Citizenship:** Germany

Identification document information:

- **Source:** Germany **Document:** National identification card 5210375966
- **Source:** Germany **Document:** National passport C73TV06C9

EU reference number: EU.11448.23**Legal basis:** [2024/954 \(OJ L25032024\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Identity information:**

- **Name/Alias:** Abba al-Saharawi
- **Name/Alias:** Aba al-Sahrawi
- **Name/Alias:** Aba Al-Sahraoui
- **Name/Alias:** Mohamed Ibrahim al-Shaff'i AL-SALEM
- **Name/Alias:** Mohamed Ibrahim al-Shaffi AL-SALEM

EU reference number: EU.4641.64**Legal basis:** [2018/999 \(OJ L178 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Abu Musab
- **Name/Alias:** Rabah TAHARI

Birth information:

- **Birth date:** 28/08/1971 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.4762.10](#)

Legal basis: [2018/1539 \(OJ L257I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Hocine BOUGUETOF

Birth information:

- **Birth date:** 01/07/1959 **Birth place:** Algeria, Tebessa

Citizenship information:

- **Citizenship:** Algeria

EU reference number: [EU.5001.25](#)

Legal basis: [2019/270 \(OJ L46 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Brahim el KHAYARI

Birth information:

- **Birth date:** 07/05/1992 **Birth place:** France, Nîmes

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.5241.16](#)

Legal basis: [2019/1943 \(OJ L303 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Guillaume PIROTTE

Birth information:

- **Birth date:** 07/06/1994 **Birth place:** France, Grasse

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.5661.87](#)

Legal basis: [2020/1124 \(OJ L246\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Bryan D'ANCONA

Birth information:

- **Birth date:** 26/01/1997 **Birth place:** France, Nice

Citizenship information:

- **Citizenship:** France

EU reference number: [EU.6271.8](#)

Legal basis: [2021/612 \(OJ L129I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Mesut SEKERCI

Birth information:

- **Birth date:** 22/07/1995 **Birth place:** France, Evreux

Citizenship information:

- **Citizenship:** Turkey
- **Citizenship:** France

EU reference number: EU.6872.61

Legal basis: [2022/235 \(OJ L40\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Ustadh Usama Mahmood
- **Name/Alias:** Ousama Mahmood
- **Name/Alias:** Osama MAHMOOD

Citizenship information:

- **Citizenship:** Pakistan **Remark:** (presumed)

EU reference number: EU.8212.72

Legal basis: [2022/836 \(OJ L147I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Samir 'Abd al-Latif Hijazi
- **Name/Alias:** Samir Hijazi
- **Name/Alias:** Faruq AL-SURI
- **Name/Alias:** Abu Humam Al-Shami
- **Name/Alias:** Abu Hammam Al-'Askari
- **Name/Alias:** Abu Hammam Al-Shami

Birth information:

- **Birth date:** 1977 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic **Remark:** (presumed)

EU reference number: EU.8213.71

Legal basis: [2022/836 \(OJ L147I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Sheikh Dr. Sami Al-Uraydi
- **Name/Alias:** Sami Al-Oraidi
- **Name/Alias:** Sami Al-Oride
- **Name/Alias:** Abu Mahmud Al-Shami
- **Name/Alias:** Abu Mahmud Al-Sham
- **Name/Alias:** Abu Mohammad Al-Shami
- **Name/Alias:** Sami AL-ARIDI
- **Name/Alias:** Sami Al-Oraydi

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan **Remark:** (presumed)

EU reference number: EU.8412.90

Legal basis: [2022/949 \(OJ L164 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Abu 'Abd al-Hakim
- **Name/Alias:** Al Qairawani
- **Name/Alias:** Sidan Ag HITTA
- **Name/Alias:** Asidan Ag Hitta
- **Name/Alias:** Abou Abdel Hamid Al Kidali
- **Name/Alias:** Abu Abdelhakim al-Kidali
- **Name/Alias:** Abu Qarwani

Birth information:

- **Birth date:** 1976 **Birth place:** Mali, Kidal, Kidal

Citizenship information:

- **Citizenship:** Mali

EU reference number: EU.8413.89

Legal basis: [2022/949 \(OJ L164 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Cheikhould Mohamed Salec OULD ABED
- **Name/Alias:** Salemould BREIHMATT
- **Name/Alias:** Abu Hamza al-Shanqiti
- **Name/Alias:** Abu Hamza al-Shinqiti
- **Name/Alias:** Hamza al-Mauritani
- **Name/Alias:** Hamza NITRIK
- **Name/Alias:** Abu Hamza al-Chinguetti

Birth information:

- **Birth date:** 1984 **Birth place:** Mauritania
- **Birth date:** 1978 **Birth place:** Mauritania

Citizenship information:

- **Citizenship:** Mauritania

EU reference number: EU.8414.88

Legal basis: [2022/949 \(OJ L164 I\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Identity information:

- **Name/Alias:** Jaffar Dicko
- **Name/Alias:** Jafar DICKO
- **Name/Alias:** Abdoul Salam Dicko
- **Name/Alias:** Amadou Boucary
- **Name/Alias:** Amadou Boucary Dicko

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country **Remark:** presumed year of birth

Citizenship information:

- **Citizenship:** Burkina Faso

EU reference number: EU.1885.36

Legal basis: [2021/1301 \(OJ L283\)](#)

Programme: GIN - Guinea

Identity information:

- **Name/Alias:** Toumba DIAKITÉ
- **Name/Alias:** Aboubacar Chérif DIAKITÉ **Title:** Lieutenant **Function:** former military. **Remark:** in detention.

Contact information:

- **Address:** Guinea, Conakry

EU reference number: EU.1982.9

Legal basis: [2021/1301 \(OJ L283\)](#)

Programme: GIN - Guinea

Identity information:

- **Name/Alias:** Moussa Tiégboro CAMARA **Title:** Colonel **Function:** Secretary-General, Presidency of the Republic of Guinea.
- **Name/Alias:** Moussa Thiegboro CAMARA

Birth information:

- **Birth date:** 01/01/1968 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 7190 **Remark:** (passport number)

EU reference number: EU.1984.36

Legal basis: [2021/1301 \(OJ L283\)](#)

Programme: GIN - Guinea

Identity information:

- **Name/Alias:** Abdoulaye Chérif DIABY **Title:** Colonel Dr. **Function:** Military doctor.

Birth information:

- **Birth date:** 26/02/1957 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 13683 **Remark:** (passport number)

EU reference number: EU.2082.34

Legal basis: [2021/1301 \(OJ L283\)](#)

Programme: GIN - Guinea

Identity information:

- **Name/Alias:** Jean-Claude PIVI **Title:** Colonel **Function:** Minister in charge of Presidential Security.
- **Name/Alias:** Coplan PIVI

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** Unknown country

EU reference number: [EU.2200.26](#)

Legal basis: [2021/1301 \(OJ L283\)](#)

Programme: GIN - Guinea

Identity information:

- **Name/Alias:** Moussa Dadis CAMARA **Title:** Captain **Function:** Former military and head of the military junta of the CNDD (Conseil National pour la Democratie et le Developpement).

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Unknown country
- **Birth date:** 29/12/1968 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport R0001318

Contact information:

- **Address:** Burkina Faso, Ouagadougou

EU reference number: [EU.3601.46](#)

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** António INJAI **Title:** General **Function:** Lieutenant General – Chefe de Estado-Maior Geral das Forças Armadas (official function)
- **Name/Alias:** António INDJAI

Birth information:

- **Birth date:** 20/01/1955 **Birth place:** Guinea-bissau, Encheia, Sector de Bissorá, Região de Oio

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport AAID00435 **Validity:** valid to 18/02/2013 **Issue:** issued on 18/02/2010 **Additional information:** diplomatic passport **Remark:** diplomatic passport; date of issue: 2010-02-18; place of issue: guinea- bissau; date of expiry: 2013-02-18
- **Source:** Guinea-bissau **Document:** Other identification number Unknown national ID **Remark:** unknown national id

Remark: Date of listing: 2012-05-03. Parentage: Wasna Injai and Quiritché Cofte

Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: [EU.3602.11](#)

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Mamadu TURE **Title:** Major General **Function:** Deputy Chief of Staff of the Armed Forces
- **Name/Alias:** Mamadu N'KRUMAH

Birth information:

- **Birth date:** 26/04/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport DA0002186 **Validity:** valid to 26/08/2013 **Issue:** issued on 30/03/2007 **Additional information:** diplomatic passport

Remark: Date of UN designation: 18.05.2012 (pursuant to para. 4 of UNSCR 2048 (2012))

EU reference number: [EU.3742.77](#)

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Estêvão NA MENA **Title:** General **Function:** Inspector-General of the Armed Forces

Birth information:

- **Birth date:** 07/03/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

EU reference number: [EU.3743.42](#)

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Ibraima CAMARA **Title:** Brigadier General **Function:** Chief of Staff of the Air Force
- **Name/Alias:** Papa Camara

Birth information:

- **Birth date:** 11/05/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport AAID00437 **Validity:** valid to 18/02/2013 **Issue:** issued on 18/02/2010 **Additional information:** diplomatic passport

Remark: Parentage: Suareba Camará (father's name) and Sale Queita (mother's name)

EU reference number: [EU.3744.7](#)

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Daba Na Walna
- **Name/Alias:** Daba NAUALNA **Title:** a) Lieutenant-Colonel b) Spokesperson of the 'Military Command' **Function:** Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Remark:** Samba Nualna (Father's name) and In-Uasne Nanfafe (Mother's name)

Birth information:

- **Birth date:** 06/06/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Identification document information:

- **Source:** Guinea-bissau **Document:** National passport SA 0000417 **Validity:** valid to 10/03/2013 **Issue:** issued on 29/10/2003

EU reference number: [EU.3747.96](#)

Legal basis: [2017/403 \(OJ L63\)](#)

Programme: GNB - Guinea-Bissau

Identity information:

- **Name/Alias:** Júlio NHATE **Title:** Lieutenant-colonel **Function:** Commander of the Paratroop Regiment

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 28/09/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guinea-bissau

Remark: Date of listing: 2012-06-01

EU reference number: [EU.11119.88](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** María Consuelo PORRAS ARGUETA DE PORRAS
- **Name/Alias:** María Consuelo Porrasová Arguetaová De Porres
- **Name/Alias:** María Consuelo PORRAS ARGUETA DE PORRES **Function:** Attorney General of Guatemala, Head of the Public Ministry (Ministerio Público) of Guatemala

Birth information:

- **Birth date:** 23/08/1953 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 242159605

EU reference number: [EU.11120.66](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** José Rafael CURRUCHICHE CUCUL **Function:** Head of the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala

Birth information:

- **Birth date:** 28/07/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 229488307

EU reference number: [EU.11121.65](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** Leonor Eugenia Moralesová Lazová De Sánchez
- **Name/Alias:** Leonor Eugenia MORALES LAZO DE SÁNCHEZ **Function:** Prosecutor at the Special Prosecution Office Against Impunity, Public Ministry (Ministerio Público) of Guatemala

Birth information:

- **Birth date:** 19/09/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** Other identification number 2227901800101 **Remark:** National identification number (no mention of 'passport' in the regulation)

EU reference number: [EU.11122.64](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** Fredy Raúl ORELLANA LETONA **Function:** First Instance Criminal Judge of the Seventh Court

Birth information:

- **Birth date:** 04/11/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 253127548

EU reference number: [EU.11132.33](#)

Legal basis: [2024/455 \(OJ L02022024\)](#)

Programme: GTM - Guatemala

Identity information:

- **Name/Alias:** Ángel Arnoldo PINEDA ÁVILA **Function:** Secretary-General of the Public Ministry (Ministerio Público) of Guatemala

Birth information:

- **Birth date:** 10/05/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Guatemala

Identification document information:

- **Source:** Guatemala **Document:** National passport 238937186

EU reference number: [EU.11082.63](#)

Legal basis: [2024/386 \(OJ L19012024\)](#)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Abdelbasit Elhassan Mohamed Khair HAMZA **Function:** a Sudan-based Hamas financier who manages companies in Hamas' investment portfolio

Birth information:

- **Birth date:** 28/08/1955 **Birth place:** Sudan

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport 10100159792

EU reference number: EU.11083.62**Legal basis:** [2024/386 \(OJ L19012024\)](#)**Programme:** HAM - Hamas and PIJ**Identity information:**

- **Name/Alias:** Nabil Khaled Halil CHOUMAN **Function:** Founder and shareholder of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL

Birth information:

- **Birth date:** 1954 **Birth place:** Lebanon

Citizenship information:

- **Citizenship:** Lebanon

EU reference number: EU.11084.61**Legal basis:** [2024/386 \(OJ L19012024\)](#)**Programme:** HAM - Hamas and PIJ**Identity information:**

- **Name/Alias:** Khaled CHOUMAN **Function:** Money Changer at the Chouman (Shuman) Group / Shuman for Currency Exchange SARL
- **Name/Alias:** Khaled SHUMAN

Birth information:

- **Birth date:** 02/04/1987 **Birth place:** Lebanon

Citizenship information:

- **Citizenship:** Lebanon

EU reference number: EU.11085.60**Legal basis:** [2024/90092 corrigendum](#)**Programme:** HAM - Hamas and PIJ**Identity information:**

- **Name/Alias:** رضا علي خميس
- **Name/Alias:** Reda Ali KHAMIS
- **Name/Alias:** Rida Ali KHAMIS **Function:** business partner of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL

Birth information:

- **Birth date:** 20/09/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Lebanon

Identification document information:

- **Source:** Lebanon **Document:** Other identification number 3194104 **Remark:** Passport or ID number

EU reference number: EU.11086.59**Legal basis:** [2024/386 \(OJ L19012024\)](#)**Programme:** HAM - Hamas and PIJ**Identity information:**

- **Name/Alias:** Musa Muhammad Salim DODIN
- **Name/Alias:** Mousa DOUDIN
- **Name/Alias:** Mousa DUDIN
- **Name/Alias:** Musa DUDIN
- **Name/Alias:** Musa Muhammad Salim DUDIN **Function:** Member of Hamas political bureau
- **Name/Alias:** Musa Muhammad Salim DOUDIN
- **Name/Alias:** Mussa DODIN
- **Name/Alias:** Mussa DUDIN
- **Name/Alias:** موسى دودين
- **Name/Alias:** موسى محمد سالم دودين

Birth information:

- **Birth date:** 12/06/1972 **Birth place:** Palestinian Territory, Occupied, Hebron, Dura

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: EU.11087.58

Legal basis: 2024/386 (OJ L19012024)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Aiman Ahmad AL-DUWAIK **Function:** CEO of Sidar Company, CEO of Anda Turk
- **Name/Alias:** Aiman Ahmad R AL-DUWAIK
- **Name/Alias:** Aiman Ahmad Rashed AL-DUWAIK
- **Name/Alias:** Ayman AL-DUWAIK

Birth information:

- **Birth date:** 24/09/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan

EU reference number: EU.11878.63

Legal basis: 2024/1838 (OJ L28062023)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Jamil Yusuf Ahmad Aliyan **Function:** Official of the Palestinian Islamic Jihad and leader of the Muhjat AlQuds Foundation

Birth information:

- **Birth date:** 01/01/1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: EU.11879.62

Legal basis: 2024/1838 (OJ L28062023)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Ahmed Sharif Abdallah Odeh **Function:** Former manager of Hamas' foreign investments; rapporteur to the Shura Council

Birth information:

- **Birth date:** 20/02/1951 **Birth place:** Jordan

Citizenship information:

- **Citizenship:** Jordan

EU reference number: EU.11880.40

Legal basis: 2024/1838 (OJ L28062023)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Ali Morshed Shirazi **Function:** Senior official of the Islamic Revolutionary Guard Corps – Quds Force official **Remark:** serving as Bureau Chief of the Palestine Branch, operating out of Lebanon

Birth information:

- **Birth date:** 07/02/1969 **Birth place:** Iraq, Najaf

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11881.39

Legal basis: 2024/1838 (OJ L28062023)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Zuheir Shamlakh **Function:** Hamas money changer and financial facilitator for cryptocurrencies

Birth information:

- **Birth date:** 15/11/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: EU.11882.38

Legal basis: 2024/1838 (OJ L28062023)

Programme: HAM - Hamas and PIJ

Identity information:

- **Name/Alias:** Ismail Barhoum **Function:** Member of Hamas' Political Bureau in Gaza and its Governing Shura Council, Head of Hamas' Charitable Institutions Association

Birth information:

- **Birth date:** 23/12/1968 **Birth place:** Palestinian Territory, Occupied, Rafah

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: [EU.11883.37](#)**Legal basis:** [2024/1838 \(OJ L28062023\)](#)**Programme:** HAM - Hamas and PIJ**Identity information:**

- **Name/Alias:** Maher Rebhi Obeid **Function:** Hamas political leader and member of Hamas' Political Bureau

Birth information:

- **Birth date:** 10/03/1958 **Birth place:** Jordan, Amman

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

EU reference number: [EU.10132.45](#)**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Oleg Michajlovitj SVIRIDENKO
- **Name/Alias:** Oleg Sviriděnko
- **Name/Alias:** Oleg Michajlovič SVIRIDENKO
- **Name/Alias:** Олег Михайлович СВИРИДЕНКО
- **Name/Alias:** Oleg Mikhailovich SVIRIDENKO **Function:** Deputy Minister of Justice of the Russian Federation

Birth information:

- **Birth date:** 29/07/1962 **Birth place:** Belarus, Potapovka, Buda-Koshelyovsky district, Gomel region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 772704610955 **Remark:** Individual Taxpayer Number

EU reference number: [EU.10134.43](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Андрей Андреевич ЗАДАЧИН
- **Name/Alias:** Andrej Andrejevič ZADAČIN
- **Name/Alias:** Andrej Zadačín
- **Name/Alias:** Andrej Andrejevitj ZADATJIN
- **Name/Alias:** Andrei Andreevich ZADACHIN **Title:** Major **Function:** Investigator of the Major Investigative Unit at the Investigative Committee of the Russian Federation

Birth information:

- **Birth date:** 22/08/1990 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number YBLWST14JJ39 **Remark:** Fiscal Registration Number
- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

EU reference number: [EU.10135.42](#)**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Данила Юрьевич МИХЕЕВ
- **Name/Alias:** Danila Jurjevitj MICHEJEV
- **Name/Alias:** Danila Yurievich MIKHEEV **Function:** Director of (Russian) non-profit organization "Independent expert"
- **Name/Alias:** Danila Jurijevič MICHEJEV
- **Name/Alias:** Danila Michejev

Birth information:

- **Birth date:** 01/03/1999 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 771577190559 **Remark:** Individual Taxpayer Number

EU reference number: EU.10136.41**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Denis Vladimirovitj KOLESNIKOV
- **Name/Alias:** Денис Владимирович КОЛЕСНИКОВ
- **Name/Alias:** Denis Vladimirovich KOLESNIKOV **Title:** Lieutenant General **Function:** Head of the Investigative Department at the Investigative Committee of the Russian Federation
- **Name/Alias:** Denis Vladimirovič KOLESNIKOV

Birth information:

- **Birth date:** 29/06/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10137.40**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Диана Игоревна МИЩЕНКО
- **Name/Alias:** Diana Igorevna MISHCHENKO **Function:** Judge of the Khamovniki District Court of Moscow **Remark:** Maiden name: GARIPOVA
- **Name/Alias:** Diana Igorevna MISJTJENKO
- **Name/Alias:** Diana Igorevna MIŠČENKOVÁ
- **Name/Alias:** Diana Miščenková
- **Name/Alias:** Diana Igorevna GARIPOVA

Birth information:

- **Birth date:** 12/05/1977 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 4508731961
- **Source:** Unknown country **Document:** Other identification number K7VGTQKBDX68 **Remark:** Fiscal registration no
- **Source:** Unknown country **Document:** National Fiscal Code 771805281790 **Remark:** Individual Taxpayer Number

EU reference number: EU.10139.38**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jelena Anatoljevna LENSKAJA
- **Name/Alias:** Elena Lenskaja
- **Name/Alias:** Elena Anatolievna LENSKAJOVÁ
- **Name/Alias:** Елена Анатольевна ЛЕНСКАЯ
- **Name/Alias:** Elena Anatolievna LENSKAYA **Function:** Judge of the Basmaniy District Court of Moscow

Birth information:

- **Birth date:** 22/01/1979 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770905658030 **Remark:** Individual Taxpayer Number

EU reference number: EU.10141.15**Legal basis:** [2023/1098 \(OJ L145\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Илья Козлов
- **Name/Alias:** Илья Павлович КОЗЛОВ
- **Name/Alias:** Ilya Pavlovich KOZLOV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Ilya Pavlovitj KOZLOV
- **Name/Alias:** Iľja Pavlovič KOZLOV

Birth information:

- **Birth date:** 17/10/1973 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10142.14

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Sergei Gennadievich PODOPRIGOROV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Sergej Gennadjevič PODOPRIGOROV
- **Name/Alias:** Сергей Геннадьевич ПОДОПРИГОРОВ
- **Name/Alias:** Sergej PODOPRIGOROV
- **Name/Alias:** Sergej Gennadjevitj PODOPRIGOROV

Birth information:

- **Birth date:** 08/01/1974 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772606428578 **Remark:** Individual Taxpayer Number

Contact information:

- **Address:** Russian Federation, 123100 Москва, Шмитовский пр-д, 16с2, Квартира 52
- **Address:** Russian Federation, 123100 Moscow, Shmitovskiy Proyezd, 16с2 ; Apartment 52 **Remark:** Шмитовский пр-д, 16с2, Москва, Россия, 123100. Квартира 52

EU reference number: EU.10143.13

Legal basis: [2023/1098 \(OJ L145\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Dmitrij Viktorovitj KOMNOV
- **Name/Alias:** Dmitrij Komnov
- **Name/Alias:** Dmitrij Viktorovič KOMNOV
- **Name/Alias:** Дмитрий Викторович КОМНОВ
- **Name/Alias:** Dmitriy Viktorovich KOMNOV **Title:** Lieutenant Colonel **Function:** Head of Moscow pre-trial detention centre SIZO-5 "Vodnik"

Birth information:

- **Birth date:** 17/05/1977 **Birth place:** Russian Federation, Kashira region (district), Moscow (oblast)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10412.37

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Oleg Anatolyevich BARANOV **Function:** Head of the Main Directorate of Internal Affairs of the City of Moscow; Lieutenant General of the Police **Remark:** Associated entities: Main Directorate of Internal Affairs of the City of Moscow; Center for Combating Extremism; Department of Information Technologies of the City of Moscow; NTechLab; Tevian
- **Name/Alias:** Oleg Anatolievich BARANOV
- **Name/Alias:** Oleg Anatoljevitj BARANOV
- **Name/Alias:** Олег Анатольевич БАРАНОВ

Birth information:

- **Birth date:** 16/03/1969 **Birth place:** Germany, Potsdam

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10413.36

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Eduard Anatoljevitič LYSENKO
- **Name/Alias:** Eduard Anatolievich LYSENKO
- **Name/Alias:** Eduard Anatolyevich LYSENKO **Function:** Minister of the Government of Moscow; Head of the Department of Information Technologies of the City of Moscow **Remark:** Associated individual: Natalia Sergunina.

Associated entities:

Department of Information Technologies of the City of Moscow;
The Main Directorate of Internal Affairs of the City of Moscow

- **Name/Alias:** Эдуард Анатольевич ЛЫСЕНКО
- **Name/Alias:** Едуард Лисенко

Birth information:

- **Birth date:** 22/01/1975 **Birth place:** Russian Federation, Yaroslavl **Remark:** Then Russian SFSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10414.35

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Natalia Serguninová
- **Name/Alias:** Наталья Алексеевна СЕРГУНИНА
- **Name/Alias:** Natalia Alekseevna SERGUNINA **Function:** Deputy Mayor in the Government of Moscow; Head of the Apparatus of the Mayor and Government of Moscow **Remark:** Associated individuals: Eduard Lysenko.

Associated entities:

Department of Information Technologies of the City of Moscow;
Main Directorate of Internal Affairs of the City of Moscow

- **Name/Alias:** Natalja Aleksejevna SERGUNINA
- **Name/Alias:** Natalia Alexejevna SERGUNINOVA

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Russian Federation, Moscow **Remark:** Then Russian SFSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 125009 Moscow, Voznesensky pereulok, 22 **Phone:** +74956298447 **Remark:** Office address

EU reference number: EU.10415.34

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Dmitrij Jurievitič NOZJKIN
- **Name/Alias:** Dmitrij Nožkin
- **Name/Alias:** Dmitry Yurievich NOZHKIN **Function:** Head of IK-6 prison in Melekhovo, Vladimir region
- **Name/Alias:** Dmitrij Jurievič NOŽKIN
- **Name/Alias:** Дмитрий Юрьевич НОЖКИН

Birth information:

- **Birth date:** 03/07/1981 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 583520944622 **Remark:** Individual Taxpayer Number

Contact information:

- **Address:** Russian Federation, Vladimir region, 600009 Vladimir, Suzdalskaya St., 2, 118

EU reference number: EU.10416.33

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Jurij Alexandrovič FOMIN
- **Name/Alias:** Jurij Aleksandrovitič FOMIN
- **Name/Alias:** Jurij Fomin
- **Name/Alias:** Yuri Alexandrovich FOMIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Юрий Александрович ФОМИН

Birth information:

- **Birth date:** 28/08/1986 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 601914 Kovrov, Komsomolskaya St., 95/2, 13

EU reference number: EU.10417.32**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Danila Andrejevitj SINJUCHIN
- **Name/Alias:** Danila Andrejevič SIŇUCHIN
- **Name/Alias:** Данила Андреевич СИНЮХИН
- **Name/Alias:** Danila Andreevich SINYUKHIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region

Birth information:

- **Birth date:** 08/08/1990 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 600026 Vladimir, Narodnaya St., 8, 91

EU reference number: EU.10418.31**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Anatolij Gorškov
- **Name/Alias:** Anatoly Alekseevich GORSHKOV **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Anatolij Alexejevič GORŠKOV
- **Name/Alias:** Анатолий Алексеевич ГОРШКОВ
- **Name/Alias:** Anatolij Aleksejevitj GORSJKOV

Birth information:

- **Birth date:** 06/05/1984 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 601911 Kovrov, Sergey Lazo St., 4/1, 75

EU reference number: EU.10419.30**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dmitrij Ivanovič MAKORIN
- **Name/Alias:** Дмитрий Иванович МАКОРИН
- **Name/Alias:** Dmitry Ivanovich MAKORIN **Function:** Deputy head of IK-6 prison in Melekhovo, Vladimir Region
- **Name/Alias:** Dmitrij Makorin
- **Name/Alias:** Dmitrij Ivanovitj MAKORIN

Birth information:

- **Birth date:** 23/06/1984 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Melekhovo, Vladimir region, Dachny proezd, 3, apt. 3 **Remark:** probably Melekhovo

EU reference number: EU.10420.8**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Michail Alexejevič NAIMOVIČ
- **Name/Alias:** Михаил Алексеевич НАЙМОВИЧ
- **Name/Alias:** Mikhail Alekseevich NEIMOVICH **Function:** Lieutenant of the Federal Penitentiary Service of Russia at penal colony IK-6 in Melekhovo, Vladimir Region
- **Name/Alias:** Michail Aleksejevitj Nejmovich
- **Name/Alias:** Michail Nejmovič

Birth information:

- **Birth date:** 25/11/1997 **Birth place:** Unknown country

Contact information:

- **Address:** Russian Federation, Vladimir region, 601909 Kovrov, Muromskaya St., 9, 22

EU reference number: EU.10422.6**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Alexej Ivanovič GIRIČEV
- **Name/Alias:** Aleksey Girichev
- **Name/Alias:** Aleksej Giričev
- **Name/Alias:** Aleksej Ivanovitj GIRITJEV
- **Name/Alias:** Алексей Иванович ГИРИЧЕВ
- **Name/Alias:** Alexey Ivanovich GIRICHEV **Function:** Former Regional head of the FSIN in Vladimir region (Federal Penitentiary Service) (until March 2023);
current deputy head of FSIN

Birth information:

- **Birth date:** 03/08/1975 **Birth place:** Russian Federation, Kalach, Kalachyevsky District, Voronezh Oblast **Remark:** Then Russian SFSR

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 382101379684 **Remark:** Individual Taxpayer Number

Contact information:

- **Address:** Russian Federation, Vladimir Region, 601911 Kovrov, Zoe Kosmodem yanskaya St., 5 Corps 1, 95 **Remark:** former address

EU reference number: [EU.10423.5](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Arkadij Alexandrovič GOSTEV
- **Name/Alias:** Arkadij Gostev
- **Name/Alias:** Arkady Aleksandrovitj GOSTEV
- **Name/Alias:** Аркадий Александрович ГОСТЕВ
- **Name/Alias:** Arkady Alexandrovich GOSTEV **Function:** Director of the Russian Federal Penitentiary Service (FSIN);
former Deputy Minister of the Interior (until 2021)

Birth information:

- **Birth date:** 11/02/1961 **Birth place:** Russian Federation, Shatsky District, Ryazan Region **Remark:** Then Russian SFSR

Identification document information:

- **Source:** Russian Federation **Document:** National passport 620120675

Contact information:

- **Address:** Russian Federation, 117453 Moscow, Lobachevskogo, 92-12

EU reference number: [EU.10424.4](#)

Legal basis: [2023/1495 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Alexander Alexandrovič SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexandr Samofal
- **Name/Alias:** Aleksandr Aleksandrovitj SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovich SAMOFAL **Function:** Agent of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Alexander Alexandrovitch SAMOFAL
- **Name/Alias:** Александр Александрович САМОФАЛ

Birth information:

- **Birth date:** 23/08/1981 **Birth place:** Russian Federation, Moscow **Remark:** Then SFSR

Contact information:

- **Address:** Russian Federation, Golitsyno, Military Unit 2568, FSB Border Service Academy **Remark:** former address

EU reference number: [EU.10532.81](#)

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Maulvi Habibullah AGHA
- **Name/Alias:** Mawlawi Habibullah AGHA
- **Name/Alias:** حبیب اللہ اغا
- **Name/Alias:** Habibullah AGHA **Function:** Acting Taliban Minister of Education
- **Name/Alias:** Hadith Habibullah AGHA
- **Name/Alias:** Sheikh Habibullah AGHA

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Afghanistan, Vach Bakhto, Shah Wali Kot, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.10533.80

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** لښات شىخ عبدالحكيم حقانې
- **Name/Alias:** شىخ الحدىث مولوي عبدالحكيم حقانې
- **Name/Alias:** “Shaikhul Hadis” Maulvi Abdul Hakim “Haqqani”
- **Name/Alias:** Mawlawi Sheikh Abdul Hakim Haqqani Ishaqzai
- **Name/Alias:** Abdul Hakim HAQQANI **Function:** Acting Taliban Chief Justice of the Supreme Court of Afghanistan; Qazi al-Qzzat (Supreme Judge)

Birth information:

- **Birth date:** 1967 **Birth place:** Afghanistan, Panjwayi district, Kandahar province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.10534.79

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Abdul-Hakim Sharie
- **Name/Alias:** Abdul-Hakim Sharae
- **Name/Alias:** Abdul-Hakim Shara'i
- **Name/Alias:** عبدالحكيم شيرى
- **Name/Alias:** Abdul-Hakim SHAREI **Title:** Shaikh-al-Hadith Mawlawi **Function:** Acting Taliban Minister of Justice

Birth information:

- **Birth date:** 1961 **Birth place:** Afghanistan, Ayub Khil, Khost province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.10535.78

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** James Mark NANDO **Title:** Major General **Function:** a senior officer in the South Sudan People's Defence Forces (SSPDF)

Birth information:

- **Birth place:** South Sudan, Ezo County, Western Equatoria, Ezo

Citizenship information:

- **Citizenship:** South Sudan

Contact information:

- **Address:** South Sudan, Juba

EU reference number: EU.10536.77

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Mahamet Salleh
- **Name/Alias:** Mahamat SALLEH Adoum Kette **Title:** General **Function:** leading figure in the Popular Front for the Rebirth of Central African Republic (FPRC)

Birth information:

- **Birth place:** Central African Republic, Haute-Kotto Prefecture

Citizenship information:

- **Citizenship:** Central African Republic

EU reference number: EU.10538.75

Legal basis: [2023/1499 \(OJ L183 I\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Ihor Leonidovytj KOLEDA
- **Name/Alias:** Igor Leonidowicz Koleda
- **Name/Alias:** Igor Leonidovitš KOLEDA
- **Name/Alias:** Игорь Леонидович КОЛЕДА
- **Name/Alias:** Igor Leonidovič KOLEDA
- **Name/Alias:** Igor Leonidovich KOLEDA **Title:** Colonel **Function:** Commander of the 30th Motorised Rifle Brigade (Russia)
- **Name/Alias:** Ігор Леонідович КОЛЕДА
- **Name/Alias:** Igor Leonidovič Koleda

Birth information:

- **Birth date:** 11/12/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number 540530367155 **Remark:** Armed forces identification number (Russia)

EU reference number: [EU.10753.36](#)**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Денис Владимирович КОРОВИН
- **Name/Alias:** Denis Vladimirovich KOROVIN **Function:** Officer of the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Denis Vladimirovič KOROVIN
- **Name/Alias:** Denis Vladimirovitj KOROVIN

EU reference number: [EU.10754.35](#)**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dliaver Memetovich BERBEROV **Function:** Judge at the “Simferopol District Court of the Republic of Crimea”
- **Name/Alias:** Dļaver Memetovič BERBEROV
- **Name/Alias:** Длявер Меметович БЕРБЕРОВ
- **Name/Alias:** Dljaver Memetovitj BERBEROV

Birth information:

- **Birth date:** 17/08/1978 **Birth place:** Uzbekistan

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 2871801456 **Remark:** DRFO Code (Державний реєстр фізичних осіб – платників податків, state register of individuals - taxpayers)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 6, Turkenicha Street

EU reference number: [EU.10755.34](#)**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Виталий Олегович ВЛАСОВ
- **Name/Alias:** Vitaliy Olegovich VLASOV **Function:** Investigator at the Federal Security Service of the Russian Federation (FSB)
- **Name/Alias:** Vitalij Olegovič VLASOV
- **Name/Alias:** Vitalij Vlasov
- **Name/Alias:** Vitalij Olegovitj VLASOV

Birth information:

- **Birth date:** 07/05/1986 **Birth place:** Russian Federation, Shimanovsk, Amur Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10756.33](#)**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Viktor Viktorovitj KRAPKO
- **Name/Alias:** Виктор Викторович КРАПКО
- **Name/Alias:** Viktor Viktorovich KRAPKO **Function:** Judge of the “Supreme Court of the Republic of Crimea”; Former Judge at the Kiev District Court of Simferopol
- **Name/Alias:** Viktor Viktorovič KRAPKO

Birth information:

- **Birth date:** 22/01/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10757.32**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Anastasija Ivanovna SUPRIAGOVÁ
- **Name/Alias:** Anastasia Suprjagová
- **Name/Alias:** Anastasija Ivanovna SUPRJAGA
- **Name/Alias:** Анастасия Ивановна СУПРЯГА
- **Name/Alias:** Anastasia Ivanovna SUPRYAGA **Function:** Prosecutor in the “Prosecutor’s Office of Crimea”

Birth information:

- **Birth date:** 15/03/1983 **Birth place:** Ukraine, Vinohradove, Saksy district, Crimea

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11112.95**Legal basis:** [2023/1715 \(OJ L221 I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Elena Podolnajová
- **Name/Alias:** Elena Victorovna PODOLNAYA **Function:** Russian Prosecutor; Deputy Prosecutor at the “Simferopol District Court in the Republic of Crimea”
- **Name/Alias:** Jelena Viktorovna PODOENÁ
- **Name/Alias:** Jelena Viktorovna PODOLNAJA
- **Name/Alias:** Елена Викторовна ПОДОЛЬНАЯ

Birth information:

- **Birth date:** 05/09/1978 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 261803847664 **Remark:** Tax ID number

EU reference number: EU.11114.93**Legal basis:** [2024/417 \(OJ L29012024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jekaterina Michajlovna MIZULINA
- **Name/Alias:** Jekaterina Mizulinová
- **Name/Alias:** Ekaterina Mikhailovna MIZULINA **Function:** Chairwoman of the Safe Internet League (Russia); Member of the Civic Chamber of the Russian Federation **Remark:** Associated individuals: Elena Borisovna Mizulina; Konstantin Valerevich Malofeev
- **Name/Alias:** Екатерина Михайловна МИЗУЛИНА
- **Name/Alias:** Jekatérina Mizulinová

Birth information:

- **Birth date:** 01/09/1984 **Birth place:** Russian Federation, Yaroslavl **Remark:** Then Russian SFSR (USSR)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11115.92**Legal basis:** [2024/417 \(OJ L29012024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Valentina Levašovová
- **Name/Alias:** Valentyna Jevhenijivna LEVASJOVA
- **Name/Alias:** Valentina Jevgenjevna LEVASJOVA
- **Name/Alias:** Valentina Levašovová
- **Name/Alias:** Валентина Євгеніївна ЛЄВАШОВА
- **Name/Alias:** Валентина Євгенєвна ЛЄВАШОВА
- **Name/Alias:** Valentina Evgen'jevna LEVASHOVA
- **Name/Alias:** Valentina Evgenievna LEVASHOVA **Function:** Judge, Basmanniy District Court, Moscow

Birth information:

- **Birth date:** 14/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 107061 Moscow, Preobrazhenskiy Val St., 24 building 1, Flat 69

EU reference number: [EU.11116.91](#)**Legal basis:** [2024/417 \(OJ L29012024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Олег Вікторович АЛИПОВ
- **Name/Alias:** Oleg Viktorovitch ALYPOV
- **Name/Alias:** Oleg Viktorovich ALYPOV **Function:** Golovinsky Interdistrict Prosecutor of Moscow
- **Name/Alias:** Олег Викторович АЛЫПОВ
- **Name/Alias:** Oleh Viktorovytj ALYPOV

Birth information:

- **Birth date:** 07/03/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11117.90](#)**Legal basis:** [2024/417 \(OJ L29012024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Людмила Михайлівна СМОЛКІНА
- **Name/Alias:** Людмила Михайловна СМОЛКИНА
- **Name/Alias:** Ludmila Mikhailovna SMOLKINA **Function:** Judge, Moscow City Court
- **Name/Alias:** Ljudmyla Mychajlivna SMOLKINA
- **Name/Alias:** Ljudmila Michajlovna SMOLKINA
- **Name/Alias:** Ljudmila Smolkinová
- **Name/Alias:** Ludmila Smolkinová

Birth information:

- **Birth date:** 06/08/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 125412 Moscow, 45, Angarskaya St., building 1, 51

EU reference number: [EU.11413.24](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jurij Konovejev
- **Name/Alias:** Юрий КОНОВЕЕВ
- **Name/Alias:** Yuri KONOVEEV **Function:** Head of the SUS detachment "PKT" in the IK-3 penal colony (Russia), also known as the head of the department of educational work
- **Name/Alias:** Juri Konovejev
- **Name/Alias:** Jurij Konovčjev

Birth information:

- **Birth date:** 07/05/1987 **Birth place:** Ukraine, Rivne **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11414.23](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexej Lisiuk
- **Name/Alias:** Алексей Васильевич ЛИСЮК
- **Name/Alias:** Alexei Vassilyevich LYSYUK
- **Name/Alias:** Aleksei Lisjuk
- **Name/Alias:** Alexei Vassilyevich LISYUK **Function:** Head of the medical unit in the IK-3 penal colony (Russia); general hygiene doctor
- **Name/Alias:** Alexej Lisjuk

Birth information:

- **Birth date:** 1984 **Birth place:** Russian Federation, Ussuriysk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11415.22

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Wadim Konstantinowitsch KALININ **Function:** Head of IK-3 penal colony
- **Name/Alias:** Vadim Konstantinovič Kalinin
- **Name/Alias:** Вадим Константинович КАЛИНИН

Birth information:

- **Birth date:** 07/03/1973 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 663401241613 **Remark:** Individual Taxpayer Number

EU reference number: EU.11416.21

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Sergej Nikolajevič Koržov
- **Name/Alias:** Сергей Николаевич КОРЖОВ
- **Name/Alias:** Sergey Nikolaevich KORZHOV **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Sergei Nikolajevitš Koržov
- **Name/Alias:** Sergej Nikolajevič Koržov
- **Name/Alias:** Siergiej Nikolajewicz KORZHOV

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11417.20

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Vasilij Alexandrovič Vydrin
- **Name/Alias:** Василий Александрович ВЬДРИН
- **Name/Alias:** Vasily Alexandrovich VYDRIN **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Василий Александрович Видрин
- **Name/Alias:** Vasili Aleksandrovič Vydrin
- **Name/Alias:** Vasilij Alexandrovič Vydrin

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11418.19

Legal basis: [2024/952 \(OJ L22032024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Владимир Иванович ПИЛИПЧИК
- **Name/Alias:** Vladimir Ivanovich PILIPCHIK **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Vladimir Ivanovič Pilipčik
- **Name/Alias:** Vladimir Ivanovič Pilipčik
- **Name/Alias:** Vladimir Ivanovič Pilipčik

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11419.18**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Vladimirovič Goľakov
- **Name/Alias:** Alexandr Vladimirovič Goljakov
- **Name/Alias:** Aleksandr Vladimirovič Goljakov
- **Name/Alias:** Александр Владимирович ГОЛЯКОВ
- **Name/Alias:** Alexander Vladimirovich GOLYAKOV **Function:** Deputy head of IK-3 penal colony (Russia)

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11420.93**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Valerievič Obrazcov
- **Name/Alias:** Aleksandr Valerjevitiš Obraztsov
- **Name/Alias:** Alexandr Valerjevič Obrazcov
- **Name/Alias:** Alexandre Valerievich Obraztsov
- **Name/Alias:** Alexander Valerievich OBRAZTSOV **Function:** Deputy head of IK-3 penal colony (Russia)
- **Name/Alias:** Александр Валерьевич ОБРАЗЦОВ

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11421.92**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Igor Borisovič Rakitin
- **Name/Alias:** Igor Borisovitiš Rakitin
- **Name/Alias:** Igor Borisovič Rakitin
- **Name/Alias:** Игорь Борисович РАКИТИН
- **Name/Alias:** Igor Borisovich RAKITIN **Function:** Director of the Russian Federal Penitentiary Service's Directorate for the Yamal-Nenets Autonomous Region **Remark:** Director since 28 July 2020

Birth information:

- **Birth date:** 05/10/1973 **Birth place:** Russian Federation, Tyumen Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 100602094834 **Remark:** Tax identification number

EU reference number: EU.11422.91**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Valerij Gennadievič Bojarinev
- **Name/Alias:** Valeri Gennadjevitiš Bojarinev
- **Name/Alias:** Valeriy Gennadyevich BOYARINEV **Title:** Major-General **Function:** First deputy director of the Federal Penitentiary Service of the Russian Federation **Remark:** promoted to Major-General of internal service in 2024
- **Name/Alias:** Валерий Геннадиевич Бояринев
- **Name/Alias:** Валерий Геннадьевич БОЯРИНЕВ
- **Name/Alias:** Valerij Gennadjevič Bojariněv

Birth information:

- **Birth date:** 02/09/1970 **Birth place:** Russian Federation, Berezovskiy, Krasnoyarskiy Kray **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 190113308460 **Remark:** Tax identification number

EU reference number: EU.11423.90

Legal basis: 2024/952 (OJ L22032024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Дмитрий Андреевич АРТЮХОВ
- **Name/Alias:** Dmitriy Andreevich ARTYUKHOV **Function:** Governor of the Yamal-Nenets Autonomous Region (Russia)
- **Name/Alias:** Dmitrij Andrejevič Artjučov
- **Name/Alias:** Dmitri Andrejeviš Artjuhov
- **Name/Alias:** Dmitrij Andrejevič Art'uchov

Birth information:

- **Birth date:** 17/02/1988 **Birth place:** Russian Federation, Tyumen Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 720414941639 **Remark:** Tax identification number

EU reference number: EU.11424.89

Legal basis: 2024/952 (OJ L22032024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Кирилл Сергеевич НИКИФОРОВ
- **Name/Alias:** Kirill Sergeevich NIKIFOROV **Function:** Judge of the Kovrov City Court
- **Name/Alias:** Kirill Sergejeviš Nikiforov
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Кирил Сергеевич Никифоров

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11425.88

Legal basis: 2024/952 (OJ L22032024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Андрей Александрович СУВОРОВ
- **Name/Alias:** Andrey Aleksandrovich SUVOROV **Function:** Judge of the Moscow City Court
- **Name/Alias:** Andrei Aleksandrovitš Suvorov
- **Name/Alias:** Andrej Alexandrovič Suvorov
- **Name/Alias:** Andrej Aleksandrovich Suvorov
- **Name/Alias:** Andrej Alexandrovič Suvorov

Birth information:

- **Birth date:** 02/03/1980 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11426.87

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Александър Александрович Муханов
- **Name/Alias:** Alexandr Alexandrovič Muchanov
- **Name/Alias:** Alexandr Alexandrovič Muchanov
- **Name/Alias:** Александр Александрович МУХАНОВ
- **Name/Alias:** Aleksandr Aleksandrovich MUKHANOV **Function:** Director of correctional colony No 1 (IK-1), Russia, Former Director of correctional colony No 2 (IK-2)

Birth information:

- **Birth date:** 07/12/1984 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 332806323008 **Remark:** Individual Taxpayer Number

EU reference number: EU.11427.86**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Роман Александрович ВИДЮКОВ
- **Name/Alias:** Roman Alexandrovitch VIDYUKOV **Function:** Deputy Head of the Main Investigation Department at the State Investigative Committee of the Russian Federation.
Former investigator at the State Investigative Committee of the Russian Federation
- **Name/Alias:** Roman Aleksandrovič Vidjukov
- **Name/Alias:** Roman Vid'ukov

Birth information:

- **Birth date:** 30/07/1980 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11428.85**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jevgenija Sergejevna Nikolajevová
- **Name/Alias:** Jevgenija Sergejevna Nikolajevová
- **Name/Alias:** Jevgenija Nikolajeva
- **Name/Alias:** Евгения Сергеевна НИКОЛАЕВА
- **Name/Alias:** Evgenia Sergeevna NIKOLAEVA **Function:** Judge at the Basmany District Court in Moscow

Birth information:

- **Birth date:** 09/07/1981 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771873894393 **Remark:** Individual Taxpayer Number

EU reference number: EU.11429.84**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Наталия Николаевна ДУДАРЬ
- **Name/Alias:** Natalija Nikolajevna Dudarová
- **Name/Alias:** Natalija Nikolajevna Dudarová
- **Name/Alias:** Natalija Nikolajevna Dudar
- **Name/Alias:** Natalia Nikolaevna DUDAR **Function:** Judge at the Basmany District Court in Moscow
- **Name/Alias:** Наталия Николаевна Дудар

Birth information:

- **Birth date:** 13/06/1974 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11430.62**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Oleg Vladimirovič Sevostianov
- **Name/Alias:** Oleg Vladimirovič Sevostjanov
- **Name/Alias:** Олег Владимирович СЕВОСТЬЯНОВ
- **Name/Alias:** Oleg Vladimirovič Sevostjanov
- **Name/Alias:** Oleg Vladimirovich SEVOSTYANOV **Function:** Head of the Department of the Ministry of Justice of Russia for the Yamalo-Nenets Autonomous Okrug

Birth information:

- **Birth date:** 16/10/1968 **Birth place:** Russian Federation, Irkutsk region, Bratsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 622701024605 **Remark:** Tax identification number

EU reference number: EU.11431.61**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Vsevolod Lvovič Vukolov
- **Name/Alias:** Vsevolod Lvovič Vukolov
- **Name/Alias:** Всеволод Львович Вуколов
- **Name/Alias:** Всеволод Львович ВУКОЛОВ
- **Name/Alias:** Vsevolod Lvovich VUKOLOV **Function:** Deputy Minister of Justice of the Russian Federation
- **Name/Alias:** Vsevolod Lvovitiš Vukolov

Birth information:

- **Birth date:** 07/04/1969 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770405292394 **Remark:** Tax identification number

EU reference number: EU.11432.60**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Viktor Evdokimovich GAVRILOV **Function:** Head of the Transport Department of the Federal Security Service of the Russian Federation (FSB) Economic Security Service **Remark:** Associated individual: Aleksandr Vasilievich Bortnikov
- **Name/Alias:** Viktor Jevdokimovič Gavrilov
- **Name/Alias:** Виктор Евдокимович ГАВРИЛОВ
- **Name/Alias:** Viktor Evdokimovič Gavrilov
- **Name/Alias:** Viktor Evdokimovič Gavrilov

Birth information:

- **Birth date:** 1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11433.59**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Илья Николаевич КРУГЛЫШЕВ
- **Name/Alias:** Ilya Nikolaevich KRUGLYSHEV **Title:** Captain **Function:** Senior Legal Counsellor of the Legal Service of the Organisational and Analytical Department of the Vladimir Region Federal Penitentiary Service
- **Name/Alias:** Ilja Nikolajevič Kruglyšev
- **Name/Alias:** Ilia Nikolajevič Kruglyšev
- **Name/Alias:** Иля Николаевич Круглишев
- **Name/Alias:** Ilja Nikolajevič Kruglyšev

Birth information:

- **Birth date:** 23/02/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11434.58**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Дмитрий Евгеньевич САМОЙЛОВ
- **Name/Alias:** Dmitry Evgenievich SAMOILOV **Function:** Judge of the Kovrov City Court
- **Name/Alias:** Dmitri Jevgenjevič Samoilov
- **Name/Alias:** Dmitrij Jevgenievič Samojlov
- **Name/Alias:** Дмитрий Евгениевич Самойлов
- **Name/Alias:** Dmitrij Jevgeņjevič Samojlov

Birth information:

- **Birth date:** 06/04/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11435.57](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ильнар Ирфанович БАСЫРОВ
- **Name/Alias:** Инар Irfanovich BASYROV **Function:** judge of the Moscow City Court **Remark:** Associated entities: Moscow City Court
- **Name/Alias:** Инар Irfanovič Basyrov
- **Name/Alias:** Інар Ірфановіч Басуров
- **Name/Alias:** Илнар Ирфанович Басиров
- **Name/Alias:** Инар Irfanovič Basyrov

Birth information:

- **Birth date:** 08/06/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11436.56](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Sergej Anatolevič Moroz
- **Name/Alias:** Sergej Anatolievič Moroz
- **Name/Alias:** Sergei Anatoljevič Moroz
- **Name/Alias:** Сергей Анатольевич МОРОЗ
- **Name/Alias:** Sergey Anatolevich MOROZ **Function:** Head of the Federal Penitentiary Service of the Russian Federation for Moscow
- **Name/Alias:** Сергей Анатолевич Мороз

Birth information:

- **Birth date:** 15/09/1968 **Birth place:** Ukraine, Zaporozhye, Berdyansk **Remark:** Then Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644918369538 **Remark:** Individual Taxpayer Number

EU reference number: [EU.11437.55](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Елена Евгеньевна МОРОЗОВА
- **Name/Alias:** Elena Evgenievna MOROZOVA **Function:** Judge of the Khimki City Court
- **Name/Alias:** Jelena Jevgeņjevna Morozová
- **Name/Alias:** Jelena Morozova
- **Name/Alias:** Jelena Morozovová

Birth information:

- **Birth date:** 02/12/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11438.54](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Musa Abdurahmanovič Musajev
- **Name/Alias:** Муса Абдурахманович МУСАЕВ
- **Name/Alias:** Musa Abdurakhmanovich MUSAEV **Function:** Judge of the Moscow Regional Court
- **Name/Alias:** Musa Abdurachmanovič Musajev
- **Name/Alias:** Musa Abdurachmanovič Musajev

Birth information:

- **Birth date:** 14/10/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11439.53](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Michail Jurievič Ptіcyn
- **Name/Alias:** Михаил Юрьевич ПТИЦЫН
- **Name/Alias:** Mikhail Yurievich PTITSYN **Function:** Chairman of the Moscow City Court
- **Name/Alias:** Михаил Юриевич Птицин
- **Name/Alias:** Michail Jurjevič Ptіcyn
- **Name/Alias:** Mihail Jurjevitš Ptitsyn

Birth information:

- **Birth date:** 21/08/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11440.31**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Sergej Riabcev
- **Name/Alias:** Sergei Rjabtsev
- **Name/Alias:** Sergej Alexejevič Rjabcev
- **Name/Alias:** Sergey Alekseevich RYABTSEV **Function:** Judge of the Lefortovo District Court of Moscow
- **Name/Alias:** Сергей Алексеевич РЯБЦЕВ

Birth information:

- **Birth date:** 04/09/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11441.30**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Piotr Serkov
- **Name/Alias:** Pjotr Pavlovič Serkov
- **Name/Alias:** Пётър Павлович Серков
- **Name/Alias:** Petr Pavlovich SERKOV **Function:** First Deputy Chairman of the Supreme Court of the Russian Federation
- **Name/Alias:** Пётр Павлович СЕРКОВ
- **Name/Alias:** Pjotr Serkov

Birth information:

- **Birth date:** 07/06/1955 **Birth place:** Russian Federation, Poldamasovo, Ulyanovsk region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 732502615730 **Remark:** Individual Taxpayer Number

EU reference number: EU.11442.29**Legal basis:** 2024/952 (OJ L22032024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jurij Vasiljevič Sitnikov
- **Name/Alias:** Jurij Vasilievič Sitnikov
- **Name/Alias:** Juri Vasiljevitš Sitnikov
- **Name/Alias:** Yuri Vasilievich SITNIKOV **Function:** Judge of the Supreme Court of Russia (currently retired)
- **Name/Alias:** Юрий Васильевич СИТНИКОВ
- **Name/Alias:** Юрий Василиевич Ситников

Birth information:

- **Birth date:** 17/04/1961 **Birth place:** Russian Federation, Krutogorye, Lipetsk region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11443.28**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Nikolaj Viktorovič Timošin
- **Name/Alias:** Николай Викторович ТИМОШИН
- **Name/Alias:** Nikolay Viktorovich TIMOSHIN **Function:** Chairman of the Presidium of the Supreme Court of the Russian Federation, previously member of the presidium.
- **Name/Alias:** Nikolaj Viktorovič Timošin
- **Name/Alias:** Nikolai Viktorovitš Timošin

Birth information:

- **Birth date:** 14/08/1959 **Birth place:** Russian Federation, Zhidkoe village, Znamensky district, Oryol region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11444.27](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Владимир Юриевич Зайцев
- **Name/Alias:** Vladimir Zajcev
- **Name/Alias:** Владимир Юрьевич ЗАЙЦЕВ
- **Name/Alias:** Vladimir Yurievich ZAITSEV **Function:** Chairman of the Appellate Chamber of the Supreme Court of the Russian Federation
- **Name/Alias:** Vladimir Jurevič Zajcev
- **Name/Alias:** Vladimir Zaitsev

Birth information:

- **Birth date:** 31/03/1957 **Birth place:** Russian Federation, Valamaz, Krasnogorsk, Udmurtia SSR **Remark:** Udmurtia SSR is Udmurt Republic now

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11445.26](#)**Legal basis:** [2024/952 \(OJ L22032024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Vladimir Sergejevič Švedov
- **Name/Alias:** Vladimir Sergejevič Švedov
- **Name/Alias:** Vladimir Sergejevič Švedov
- **Name/Alias:** Vladimir Sergeevich SHVEDOV **Function:** Head of the Department of State Policy in the Sphere of the Penitentiary System in the Russian Ministry of Justice **Remark:** Associated individual:
Vsevolod Lvovich Vukolov
Associated entity:
Russian Ministry of Justice
- **Name/Alias:** Владимир Сергеевич ШВЕДОВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11492.68](#)**Legal basis:** [2024//1172 \(OJ L19042024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Naria BEN FAZI
- **Name/Alias:** Neria BEN PAZI

Birth information:

- **Birth date:** 28/11/1993 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 311509004 **Remark:** ID number, likely to be an Israeli one

EU reference number: [EU.11493.67](#)**Legal basis:** [2024//1172 \(OJ L19042024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Jinon Levi
- **Name/Alias:** Yinon LEVI

Birth information:

- **Birth date:** 12/12/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 203807276 **Remark:** ID number, likely to be Israeli

EU reference number: [EU.11494.66](#)**Legal basis:** [2024//1172 \(OJ L19042024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** מאיר אטינגר
- **Name/Alias:** Meir Mordechai ETTINGER **Function:** member of the Hilltop Youth, a radical Israeli youth group **Remark:** Associated entity: Hilltop Youth

Birth information:

- **Birth date:** 04/10/1991 **Birth place:** Israel, Kiryat Moshe, Jerusalem

Citizenship information:

- **Citizenship:** Israel

EU reference number: [EU.11495.65](#)**Legal basis:** [2024//1172 \(OJ L19042024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** אלישע ירד
- **Name/Alias:** Elisha YERED **Function:** member of the Hilltop Youth, a radical Israeli youth group **Remark:** Associated entity: Hilltop Youth
- **Name/Alias:** Eliša Jered

Birth information:

- **Birth date:** 2001 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

EU reference number: [EU.11913.69](#)**Legal basis:** [2024/1960 \(OJ L15072024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Zvi BAR YOSEF **Function:** Established the unauthorized outpost known as “Zvi’s Farm” in the West Bank, east of the Halmish settlement. **Remark:** Associated entities: Zvi’s Farm
- **Name/Alias:** Zvi BAR-YOSEF

Birth information:

- **Birth date:** 20/09/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** National identification card 204377998

EU reference number: [EU.11915.67](#)**Legal basis:** [2024/1960 \(OJ L15072024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Baruch MARZEL **Function:** Member of the far-right political party “Otzma Yehudit”. Formerly leader of the Kahane party that was banned by the Israeli authorities in 1994.

Birth information:

- **Birth date:** 23/04/1959 **Birth place:** United States, Boston

Citizenship information:

- **Citizenship:** Israel
- **Citizenship:** United States

Contact information:

- **Address:** Palestinian Territory, Occupied, Tel Rumeida settlement, Hebron

EU reference number: EU.12032.12

Legal basis: 2024/1960 (OJ L15072024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Moshe SHARVIT **Function:** An Israeli settler in the West Bank/Jordan Valley **Remark:** Associated entities: Moshe's Farm
- **Name/Alias:** משה שרביט
- **Name/Alias:** Moše Šarvit

Birth information:

- **Birth date:** 13/11/1994 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** National identification card 206223000

Contact information:

- **Address:** Palestinian Territory, Occupied, West Bank, Jordan Valley, Tirzah Valley Farm Outpost

EU reference number: EU.12033.11

Legal basis: 2024/1960 (OJ L15072024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** יששכר מן
- **Name/Alias:** Issachar MANN
- **Name/Alias:** Isaschar MANNE **Function:** Founded the unauthorized Manne farm outpost in the South Hebron Hills

Birth information:

- **Birth date:** 10/05/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** National identification card 038826939

EU reference number: EU.12034.10

Legal basis: 2024/1960 (OJ L15072024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** בן ציון גופשטיין
- **Name/Alias:** Ben-Zion "Bentzi" GOPSTEIN **Function:** The founder and leader of the extremist organization Lehava **Remark:** Associated entities: Lehava

Birth information:

- **Birth date:** 10/09/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Israel

Identification document information:

- **Source:** Unknown country **Document:** National identification card 024526394

Contact information:

- **Address:** Palestinian Territory, Occupied, Kiryat Arba, West Bank, Givat HaAvot

EU reference number: EU.12052.47

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** عبد الكريم محمود إبراهيم
- **Name/Alias:** Abdel Karim Mahmoud IBRAHIM **Function:** Chief of staff of the Syrian Army
- **Name/Alias:** Abdel Karim Mohammad IBRAHIM
- **Name/Alias:** Abdel Karim Mahmood IBRAHIM

Birth information:

- **Birth place:** Syrian Arab Republic, Tartous

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.12053.46](#)**Legal basis:** [2024/2008 \(OJ L22072024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ali Mahmoud Abbas **Function:** Minister of Defence and Deputy Commander-in-Chief of the Army
- **Name/Alias:** علي محمود عباس

Birth information:

- **Birth date:** 02/11/1964 **Birth place:** Syrian Arab Republic, Rif Dimashq

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.12054.45](#)**Legal basis:** [2024/2008 \(OJ L22072024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ri Chang Dae **Function:** Minister of State Security

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.12058.41](#)**Legal basis:** [2024/2008 \(OJ L22072024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Evgeniy Aleksandrovich SOBOLEV **Function:** Head of the penitentiary service of the Russian occupation authorities in the Kherson region
- **Name/Alias:** Yevhen Oleksandrovich SOBOLEV
- **Name/Alias:** Евгений Александрович Соболев

Birth information:

- **Birth date:** 25/07/1985 **Birth place:** Ukraine, Kherson, Nova Kakhovka

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport Nova Kakhovka

EU reference number: [EU.6171.96](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexander Petrovitj KALASJNIKOV
- **Name/Alias:** Aleksandr Petrovitj KALASJNIKOV
- **Name/Alias:** Alexander Petrovich KALASHNIKOV **Function:** Former Director of the Russian Federal Penitentiary Service (FSIN)
- **Name/Alias:** Alexandr Petrovich KALASHNIKOV
- **Name/Alias:** Alexandr Petrovič KALAŠNIKOV
- **Name/Alias:** Александр Петрович КАЛАШНИКОВ

Birth information:

- **Birth date:** 27/01/1964 **Birth place:** Russian Federation, Novosibirsk Region/Oblast, Tatarsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 771670606787 **Remark:** ID number (probably Russia)

EU reference number: [EU.6172.95](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Ivanovitj BASTRYKIN
- **Name/Alias:** Alexandr Ivanovič BASTRYKIN
- **Name/Alias:** Alexander Ivanovitj BASTRYKIN
- **Name/Alias:** Александр Бастрикин
- **Name/Alias:** Александр Иванович БАСТРЫКИН
- **Name/Alias:** Alexander Ivanovich BASTRYKIN **Function:** Chairman of the Investigative Committee of the Russian Federation
- **Name/Alias:** Alexandr Ivanovich BASTRYKIN

Birth information:

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Pskov **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 782618375392 **Remark:** ID number (probably Russia)

EU reference number: [EU.6173.94](#)

Legal basis: [2021/371 \(OJ L711\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Igor Viktorovich KRASNOV **Function:** Prosecutor General of the Russian Federation
- **Name/Alias:** Igor Viktorovij KRASNOV
- **Name/Alias:** Игорь Викторович КРАСНОВ

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Arkhangelsk **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6174.93](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Viktor Vasiljevič ZOLOTOV
- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ
- **Name/Alias:** Viktor Vasiljevitj ZOLOTOV
- **Name/Alias:** Viktor Vasilievich ZOLOTOV **Function:** Director of the Federal Service of National Guard Troops of the Russian Federation (Rosgvardia). Commander-in-Chief of the National Guard Troops of the Russian Federation, as well as Commander of OMON – the Special Purpose Mobile Unit integrated in Rosgvardia.
- **Name/Alias:** Viktor Vasilyevich ZOLOTOV

Birth information:

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Sasovo **Remark:** Russian SFSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 770600283509 **Remark:** ID number (probably Russia)

EU reference number: [EU.6251.70](#)

Legal basis: [2021/2151 \(OJ L436\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** ZHU Hailun **Function:** Member of the 13th National People's Congress of the People's Republic of China (in session from 2018 to 2023) representing the Xinjiang Uyghur Autonomous Region (XUAR); Member of the National People's Congress Supervisory and Judicial Affairs Committee (since 19 March 2018). **Remark:** Former Secretary of the Political and Legal Affairs Committee of the Xinjiang Uyghur Autonomous Region (XUAR) and former Deputy Secretary of the Party Committee of the XUAR (2016 to 2019). Former Deputy Head of the Standing Committee of the 13th People's Congress of the XUAR, a regional legislative body (2019 to 5 February 2021 but still active until at least March 2021).
- **Name/Alias:** 朱海仑

Birth information:

- **Birth date:** 01/1958 **Birth place:** China, Lianshui, Jiangsu

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.6252.69](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** 王君正
- **Name/Alias:** Junzheng WANG **Function:** Member of the 20th Chinese Communist Party (CCP) Central Committee (December 2022 – December 2026); Deputy of the 14th National People's Congress (NPC, February 2023 – February 2027); Party Secretary of the Chinese Communist Party (CCP) in the Tibet Autonomous Region (TAR); Director of the Foreign Affairs Committee of the Tibet Autonomous Region (TAR) (since May 2024); former Party Secretary of the Xinjiang Production and Construction Corps (XPCC), and Deputy Secretary of the Party Committee of China's Xinjiang Uyghur Autonomous Region; Political commissar of the XPCC and CEO of the China Xinjian Group

Birth information:

- **Birth date:** 05/1963 **Birth place:** China, Shandong, Linyi

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.6253.68](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** 王明山
- **Name/Alias:** Mingshan WANG **Function:** Deputy of the 14th National People's Congress (NPC, February 2023 – February 2027). Deputy Director (since February 2024) and former member of the Standing Committee of the Party Committee of the Xinjiang Uyghur Autonomous Region (XUAR). Former Secretary of the Political and Legal Affairs Committee of the XUAR (September 2020 - February 2024).

Former Director and Deputy Party Secretary of the Xinjiang Public Security Bureau (XPSB) between 2017 and January 2021.

Birth information:

- **Birth date:** 01/1964 **Birth place:** China, Gansu, Wuwei

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.6254.67](#)

Legal basis: [2024/2999 \(OJ L03122024\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** Mingguo CHEN **Function:** Secretary of Political and Legal Affairs Commission of the Xinjiang Uyghur Autonomous Region (XUAR) and Member of the CCP Standing Committee of the XUAR since February 2024. Former Director of the Xinjiang Public Security Bureau (XPSB) (since January 2021) and Vice-Chairman of the Xinjiang Uyghur Autonomous Region (XUAR) People's Government.
- **Name/Alias:** 陈明国

Birth information:

- **Birth date:** 10/1966 **Birth place:** China, Yilong, Sichuan

Citizenship information:

- **Citizenship:** China

EU reference number: [EU.6255.66](#)

Legal basis: [2022/2374 \(OJ L314\)](#)

Programme: HR - Human rights

Identity information:

- **Name/Alias:** 정경택
- **Name/Alias:** Kyo'ng-t'aek CHO'NG
- **Name/Alias:** Kyong-thaek JONG **Function:** Director of the General Political Bureau of the Korean People's Army. Minister of State Security of the Democratic People's Republic of Korea (DPRK) from 2017 until 2022.
- **Name/Alias:** Kjong-thä ČONG

Birth information:

- **Birth date:** from 1961 to 1963 **Birth place:** Unknown country **Remark:** between 1.1.1961 and 31.12.1963

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.6256.65](#)**Legal basis:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** 리영길
- **Name/Alias:** Yo'ng-kil YI
- **Name/Alias:** Yo'ng-kil RI
- **Name/Alias:** Yong Gi RI
- **Name/Alias:** Jong-Gil RI
- **Name/Alias:** Yong Gil RI **Title:** Vice Marshal **Function:** Chief of the General Staff of the Korean People's Army (KPA) **Remark:** He was the Minister of Social Security from January 2021 until June or July 2021. He was also Chief of the General Staff of the Korean People's Army (KPA) between 2018 and January 2021.

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.6258.63](#)**Legal basis:** [2022/2374 \(OJ L314\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Abdel Rahim AL-SHAQAQI
- **Name/Alias:** Abdel Rahim KHALIFA
- **Name/Alias:** عبدالرحيم الكان ي
- **Name/Alias:** Abd-al-Rahim AL-KANI
- **Name/Alias:** Abdul-Rahim AL-KANI
- **Name/Alias:** Abdarrahim AL-KANI
- **Name/Alias:** Abderrahim AL-KANI **Function:** key member of the Kaniyat Militia and brother of the Head of the Kaniyat Militia, Mohammed Khalifa Al-Khani (deceased in July 2021)

Birth information:

- **Birth date:** 07/09/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Unknown country **Document:** National passport PH3854LY **Remark:** Passport number
- **Source:** Unknown country **Document:** Other identification number 119970331820 **Remark:** ID number

EU reference number: [EU.6259.62](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Алюб Вахаевич КАТАЕВ
- **Name/Alias:** Ajub Vachajevitj KATAJEV
- **Name/Alias:** Ajubchan Vachajevitj KATAJEV
- **Name/Alias:** Aiub Vakhaevich KATAEV **Function:** Former Head of Department of the Ministry of Internal Affairs of the Russian Federation in the city of Argun in the Chechen Republic
- **Name/Alias:** Алюбхан Вахаевич КАТАЕВ
- **Name/Alias:** Ayubkhan Vakhaevich KATAEV

Birth information:

- **Birth date:** 01/12/1983 **Birth place:** Russian Federation, Ilyinsky, Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 200505588830 **Remark:** ID Number
- **Source:** Unknown country **Document:** Other identification number 014112081090 **Remark:** ID number

EU reference number: [EU.6260.40](#)**Legal basis:** [2021/2151 \(OJ L436\)](#)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Абузайд Джандарович ВИСМУРАДОВ
- **Name/Alias:** Abuzayed Dzhandarovich VISMURADOV
- **Name/Alias:** Abuzaid Dzhandarovich VISMURADOV **Function:** Former Commander of the Special Rapid-Response Unit (SOBR) Team 'Terek', Deputy Prime Minister of the Chechen Republic, unofficial bodyguard of the Head of the Chechen Republic Ramzan Kadyrov
- **Name/Alias:** Abuzajd Dzjandarovitj VISMURADOV

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Akhmat-Yurt/Khosi-Yurt, former Checheno-Ingush Autonomous Soviet Socialist Republic (ASSR), now Chechen Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6261.39](#)**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Gabriel Moses LOKUJO **Function:** Major General of the South Sudan People's Defense Forces (SSPDF)

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: [EU.6775.49](#)**Legal basis:** [2021/2195 \(OJ L445I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Stanislav Evgenievitch DYCHKO **Function:** Mercenary of the Wagner Group
- **Name/Alias:** Станислав Евгеньевич Дычко
- **Name/Alias:** Stanislav Jevgenjevitj DYTJKO

Birth information:

- **Birth date:** 1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6777.47](#)**Legal basis:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Валерий Николаевич ЗАХАРОВ
- **Name/Alias:** Валери Захаров
- **Name/Alias:** Valerij Zacharov
- **Name/Alias:** Valerij Nikolajevitj ZAKHAROV
- **Name/Alias:** Valeriy Nikolaevich ZAKHAROV
- **Name/Alias:** Valery Nikolaevich ZAKHAROV **Function:** former security counsellor to the President of the Central African Republic (CAR), former member of the Federal Security Service of the Russian Federation (FSB)

Birth information:

- **Birth date:** 12/01/1970 **Birth place:** Russian Federation, Leningrad **Remark:** Then Russian SFSR, USSR (now ST Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-5658 **Remark:** Wagner Group ID

EU reference number: [EU.9772.16](#)**Legal basis:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Maksim Szugalej
- **Name/Alias:** Maxim Šugalej
- **Name/Alias:** Максим ШУГАЛЕЙ
- **Name/Alias:** Maksim SHUGALEI
- **Name/Alias:** Maxim SHUGALEY **Function:** President of the Foundation for the Defence of National Values (FDNV)
- **Name/Alias:** Maksim Shugaley
- **Name/Alias:** Maksim ŠUGALEJ
- **Name/Alias:** Maxim ŠUGALEJ
- **Name/Alias:** Maksim SJUGALEJ

Birth information:

- **Birth date:** 24/02/1966 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, former USSR (now St Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 710508436

EU reference number: [EU.9773.15](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Александр Григорьевич МАЛОЛЕТКО
- **Name/Alias:** Aleksandr Grigorievitch MALOLETKO **Function:** was a close collaborator of Yevgeniy Prigozhin
- **Name/Alias:** Alexandr Grigorjevič MALOLETKO
- **Name/Alias:** Aleksander Grigorjevič MALOLETKO
- **Name/Alias:** Aleksandr Grigorjevičj MALOLETKO

EU reference number: [EU.9775.13](#)**Legal basis:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Konstantin Pikałow
- **Name/Alias:** Константин Александрович ПИКАЛОВ
- **Name/Alias:** Konstantin Alexandrovich PIKALOV **Function:** One of the PMC Wagner Commanders in Africa; code name "Mazai" (Mazay). Since April 2023, he is also at the head of a new paramilitary group (Convoy) created in November 2022 to take action in Russia's war of aggression against Ukraine
- **Name/Alias:** Konstantin Alexandrovič PIKALOV
- **Name/Alias:** Konstantin Alexandrovičj PIKALOV
- **Name/Alias:** Konstantin Aleksandrovič PIKALOV

Birth information:

- **Birth date:** 23/07/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9776.12](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Dmitrij SYTIJ
- **Name/Alias:** Dimitri SYTIJ
- **Name/Alias:** Dimitrij SITIJ
- **Name/Alias:** Dimitri SYTIJ **Function:** Director of the Russian House of Bangui
- **Name/Alias:** Дмитрий СЫТИЙ
- **Name/Alias:** Dimitri SYTYI

Birth information:

- **Birth date:** 23/03/1989 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 550246878

Contact information:

- **Address:** Russian Federation, ZP-198217 /CI St Petersburg, NA-SYTAIA / A1-TANKISTAZ KHRUSTITSKOGO 62 APT25

EU reference number: [EU.9777.11](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Mihail Sergejevič ПОТЕПКИН
- **Name/Alias:** Michail Sergejevičj ПОТЕПКИН
- **Name/Alias:** Michail Sergejevič ПОТЕПКИН
- **Name/Alias:** Mikhail Sergejevich ПОТЕПКИН **Function:** Director of Meroe Gold **Remark:** Associated companies: Megaline; Concord; IT-Debugger
- **Name/Alias:** Михаил Сергеевич ПОТЕПКИН

Birth information:

- **Birth date:** 29/09/1981 **Birth place:** Unknown country
- **Birth date:** 19/09/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 651697952

Contact information:

- **Address:** Sudan

EU reference number: [EU.9778.10](#)**Legal basis:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Aleksandr Iwanow
- **Name/Alias:** Александр Александрович ИВАНОВ
- **Name/Alias:** Alexander Alexandrovich IVANOV **Function:** Representative of Russian military instructors in the Central African Republic.. Head of the Russian “Officers Union for International Security”, also called the Officers Community for International Security (COSI), a Wagner front company which sends Russian military instructors to CAR
- **Name/Alias:** Alexandr Alexandrovič IVANOV
- **Name/Alias:** Aleksandr Aleksandrovitj IVANOV
- **Name/Alias:** Aleksandr Alexandrovich IVANOV
- **Name/Alias:** Alexandre Alexandrovich IVANOV

Birth information:

- **Birth date:** 14/06/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: [EU.9779.9](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Виталий Викторович ПЕРФИЛЬЕВ
- **Name/Alias:** Vitalii Viktorovitch PERFILEV **Function:** former security advisor to the President of the Central African Republic (CAR) (until November 2023)
- **Name/Alias:** Vitalij Viktorovič PERFILEV
- **Name/Alias:** Vitalij Viktorovitj PERFILJEV

Birth information:

- **Birth date:** 11/09/1983 **Birth place:** Russian Federation, Novossibirsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport NR 75 2987491 **Validity:** valid from 30/03/2016 to 30/03/2026

Contact information:

- **Address:** Central African Republic, Bangui

EU reference number: [EU.9780.84](#)**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Андрей Сергеевич МАНДЕЛЬ
- **Name/Alias:** Andrei Sergeevich MANDEL **Function:** head of M-Invest, a cover entity for the Wagner Group’s operations in Sudan
- **Name/Alias:** Andrej Sergejevič MANDEL
- **Name/Alias:** Andrej Sergejevič Manděl
- **Name/Alias:** Andrej Sergejevitj MANDEL

Birth information:

- **Birth date:** 02/03/1990 **Birth place:** Germany

Identification document information:

- **Source:** Unknown country **Document:** National passport 753615660

EU reference number: EU.9913.25**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Šejk Muhammad Khalid HANAFI
- **Name/Alias:** šejk Muhammad Chalil HANAFÍ
- **Name/Alias:** شىخ محمد خالد
- **Name/Alias:** Sheikh Muhammad Khalid HANAFI **Function:** Acting Taliban Minister for the propagation of virtue and the prevention of vice
- **Name/Alias:** Schejk Muhammad Khalid HANAFI

Birth information:

- **Birth date:** Circa 1970 **Birth place:** Afghanistan, Kolam Shaheed village, Doabi district, Nurestan province

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.9914.24**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Alexandr Georgijevitj FEDORINOV
- **Name/Alias:** Alexander Georgievich FEDORINOV **Title:** Lieutenant Colonel **Function:** commanding officer of Moscow Police Station
- **Name/Alias:** Александр Георгиевич ФЕДОРИНОВ
- **Name/Alias:** Alexandr Georgijevič FEDORINOV

Birth information:

- **Birth date:** 31/05/1980 **Birth place:** Russian Federation, Tambov, Michurinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9915.23**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Ivan RJABOV
- **Name/Alias:** Ivan RIABOV
- **Name/Alias:** Ivan RYABOV **Function:** police officer of Moscow Police Station
- **Name/Alias:** Иван РЯБОВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9917.21**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Nikolaj Anatoljevitj KUZNETSOV
- **Name/Alias:** Nikolaj Anatolievič KUZNECOV
- **Name/Alias:** Nikolaj Kuznetsov
- **Name/Alias:** Nikolaj Anatolevich KUZNETSOV **Title:** Major-General **Function:** Member of the armed forces of the Russian Federation, commander of the Dzerzhinsky division special forces unit of Rosgvardia (Federal Service of National Guard Troops of the Russian Federation)
- **Name/Alias:** Николай Анатольевич Кузнецов
- **Name/Alias:** Nikolay Kuznetsov
- **Name/Alias:** Nikolaj Anatolevich Kuznetsov

Birth information:

- **Birth date:** 13/04/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 645407737871 **Remark:** Tax identification number

EU reference number: EU.9919.19**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights

Identity information:

- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN
- **Name/Alias:** Рамиль Рахматуллович Ибатуллин
- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Colonel **Function:** Member of the armed forces of the Russian Federation, former commander of the 90th guards tank division
- **Name/Alias:** Ramil' Rachmatullovič IBATULLIN

Birth information:

- **Birth date:** 22/10/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number U-927425 **Remark:** Russian armed forces personnel number
- **Source:** Unknown country **Document:** National Fiscal Code 631409144707 **Remark:** Tax identification number:

EU reference number: EU.9920.94**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Gatluak Nyang HOTH **Function:** Former County commissioner for Mayiandit county (Unity State, South Sudan) (from February 2021 until June 2024)

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: EU.9921.93**Legal basis:** [2023/500 \(OJ L69I\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Koang NYALUALGO
- **Name/Alias:** Koang Biel CHAR
- **Name/Alias:** Gordon Koang Char BIEL
- **Name/Alias:** Gordon Koang BIEL **Function:** County commissioner for Koch county (Unity State, South Sudan)

Birth information:

- **Birth place:** South Sudan

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: EU.9922.92**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Toe UI **Title:** Major-General **Function:** Deputy Minister of Home Affairs, Myanmar
- **Name/Alias:** Toe YI

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9952.96**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Identity information:**

- **Name/Alias:** Nadá Muhammad NADÍM
- **Name/Alias:** Neda Mohammad NADEEM **Function:** Acting Taliban Minister for Higher Education **Remark:** acting Taliban Minister for Higher Education since 22 October 2022
- **Name/Alias:** Neda Muhammad NADÍM
- **Name/Alias:** نداء محمد ندى م

Birth information:

- **Birth date:** 1977 **Birth place:** Afghanistan, Kandahar

Citizenship information:

- **Citizenship:** Afghanistan

EU reference number: EU.10852.46**UN reference number:** HTi.002**Legal basis:** [2024/291 \(OJ L15012024\)](#)**Programme:** HTI - Haïti**Identity information:**

- **Name/Alias:** Izo **Remark:** Low quality alias
- **Name/Alias:** Johnson ANDRE **Function:** Leader of 5 Segond gang **Remark:** Error: PT version has Johnson as last name.

Birth information:

- **Birth date:** 1997 **Birth place:** Haiti, Port-au-Prince

Citizenship information:

- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti**EU reference number:** EU.10853.45**UN reference number:** HTi.003**Legal basis:** [2024/291 \(OJ L15012024\)](#)**Programme:** HTI - Haïti**Identity information:**

- **Name/Alias:** Ti Lapli **Remark:** Low quality alias
- **Name/Alias:** Renel DESTINA **Function:** leader of Grand Ravine gang

Birth information:

- **Birth date:** 11/06/1982 **Birth place:** Haiti

Citizenship information:

- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti**EU reference number:** EU.10854.44**UN reference number:** HTi.004**Legal basis:** [2024/291 \(OJ L15012024\)](#)**Programme:** HTI - Haïti**Identity information:**

- **Name/Alias:** Lanmo San Jou **Remark:** Low quality alias
- **Name/Alias:** Wilson JOSEPH **Function:** Leader of 400 Mawozo gang **Remark:** Error in FR version (Wilson as last name)

Birth information:

- **Birth date:** 28/02/1993 **Birth place:** Haiti

Citizenship information:

- **Citizenship:** Haiti

Remark: 11.12.2023 UNLI Haiti**EU reference number:** EU.10855.43**UN reference number:** HTi.005**Legal basis:** [2024/291 \(OJ L15012024\)](#)**Programme:** HTI - Haïti**Identity information:**

- **Name/Alias:** Vitelhomme INNOCENT **Function:** Leader of Kraze Barye gang

Birth information:

- **Birth date:** 27/03/1986 **Birth place:** Haiti, Port-au-Prince

Citizenship information:

- **Citizenship:** Haiti

Identification document information:

- **Source:** Haiti **Document:** Other identification number 004-341-263-3 **Remark:** National identification no.

Contact information:

- **Address:** Haiti, Port-au-Prince, 64, Soisson, Tabarre 49

Remark: 11.12.2023 UNLI Haiti**EU reference number:** EU.12246.92**UN reference number:** HTi.00**Legal basis:** [2024/2755 \(OJ L24102024\)](#)**Programme:** HTI - Haïti**Identity information:**

- **Name/Alias:** Prophane VICTOR **Function:** Former member of the Haitian Parliament (2016-2020).
Former customs officer.

Citizenship information:

- **Citizenship:** Haiti

Remark: UNLI 27.09.2024

EU reference number: EU.12247.91

UN reference number: HTi.007

Legal basis: [2024/2755 \(OJ L24102024\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Luckson ELAN **Function:** Leader of Gran Grif gang, the largest gang in the Artibonite Department (département de l'Artibonite), Haiti

Birth information:

- **Birth date:** 06/01/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Haiti

Remark: UNLI 27.09.2024

EU reference number: EU.12372.12

Legal basis: [2024/3138 \(OJ L16122024\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Johns CATHEL
- **Name/Alias:** Jonel CATEL **Function:** Terre Noire gang leader (affiliated with G9 coalition of gangs)

Citizenship information:

- **Citizenship:** Haiti

EU reference number: EU.12373.11

Legal basis: [2024/3138 \(OJ L16122024\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Gabo
- **Name/Alias:** Ti Gabriel
- **Name/Alias:** Ti-Gabriel
- **Name/Alias:** Gabriel JEAN-PIERRE **Function:** leader of the GPep coalition of gangs (affiliated with Brooklyn gang)

Birth information:

- **Birth date:** 31/03/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Haiti

EU reference number: EU.12374.10

Legal basis: [2024/3138 \(OJ L16122024\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Jeneral Meyè
- **Name/Alias:** Jeneral Meyer
- **Name/Alias:** General Meyer
- **Name/Alias:** Ferdens TILUS **Function:** Kokorat San Ras gang leader

Birth information:

- **Birth date:** 15/09/1995 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Haiti

EU reference number: EU.9112.51

Legal basis: [2023/2573 \(OJ L14112023\)](#)

Programme: HTI - Haïti

Identity information:

- **Name/Alias:** Barbeque
- **Name/Alias:** Jimmy Cherizier **Function:** Former Police Officer **Remark:** leads an alliance of Haitian gangs known as the 'G9 Family and Allies'; officer in the Haitian National Police in 2018
- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue
- **Name/Alias:** Barbecue

Birth information:

- **Birth date:** 30/03/1977 **Birth place:** Haiti, Port-au-Prince

Citizenship information:

- **Citizenship:** Haiti

Identification document information:

- **Source:** Haiti **Document:** National Fiscal Code 001-843-989-7 **Remark:** NIF – Haiti

Contact information:

- **Address:** Haiti, Port-au-Prince, 16, Imp Manius, Delmas 40 B

EU reference number: EU.10048.96**Legal basis:** 2023/846 (OJ L109 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Bijan NOBAVEH VATAN **Function:** Member of the Iranian Parliament; First Deputy Chairman of the Culture Commission of the Iranian Parliament
- **Name/Alias:** بیژن نوباوہ وطن

Birth information:

- **Birth date:** from 1959 to 1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10050.73**Legal basis:** 2023/846 (OJ L109 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mehdi ALIBABAEI **Title:** Major **Function:** provincial deputy of the Islamic Revolutionary Guard Corps (IRGC) in Qom
- **Name/Alias:** Ali Mehdi BABAEI
- **Name/Alias:** Mehdi, ALI BABAEI
- **Name/Alias:** محمدی علی بابای ای

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10051.72**Legal basis:** 2023/846 (OJ L109 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Asghar NOUROUZI **Function:** chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Seyyed Aminollah;
Emami Tabatabai;
Yahya Alaoddini;
Jamal Babamoradi;
Ahmad Karimi.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
IRGC.
- **Name/Alias:** Ali Asghar NOROUZI

Birth information:

- **Birth date:** 11/11/1962 **Birth place:** Iran (islamic Republic Of), Dashtestan, Bushehr province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport Y53914915 **Validity:** valid to 11/05/2026
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4591967573 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Zein Aldin Municipality, Qom, 3739144673 Zein Aldin Municipality, Qom, Unit 29, 5th Floor, Talaieh Block-B1, Elahiyeh Complex 1, Number 0, Alley 2-Shahid Sajjad Rushanai, Rabbaninejad Street

EU reference number: EU.10052.71**Legal basis:** 2023/846 (OJ L109 I)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Aminallah Imami TABATBAYI
- **Name/Alias:** Seyyed Amin Ala Emami TABATABAI **Function:** vice-chairman of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation; managing director of the IRGC Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Yahya Alaoddini;
Jamal Babamoradi;
Ahmad Karimi

Associated entities:

Islamic Revolutionary Guard Corps (IRGC);
Cooperative Foundation/Bonyad Taavon Sepah;
IRGC

Birth information:

- **Birth date:** 26/08/1963 **Birth place:** Iran (islamic Republic Of), Meybod

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4489260229 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: [EU.10053.70](#)

Legal basis: [2023/846 \(OJ L109 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yahya ALAODDINI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Jamal Babamoradi;
Ahmad Karimi;
Seyyed Amin Ala Emami Tabatabai.
- Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Cooperative Foundation/Bonyad Taavon Sepah;
IRGC
- **Name/Alias:** Yahya ALA'ODDINI
- **Name/Alias:** Yahya ALAEDDINI

Birth information:

- **Birth date:** 21/05/1965 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport K47201906 **Validity:** valid to 19/10/2023
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0036732958 **Remark:** Iranian national ID

EU reference number: [EU.10054.69](#)

Legal basis: [2023/846 \(OJ L109 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Jamal Ali BABAMORADI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Ahmad Karimi;
Yahya Alaoddini;
Seyyed Amin Ala Emami Tabatabai.
- Associated entities:
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
IRGC

Birth information:

- **Birth date:** 24/05/1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0036824240 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10055.68**Legal basis:** [2023/846 \(OJ L109 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad Hasan KARIMI **Function:** member of the board of directors of the Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation **Remark:** Associated individuals:
Ali Asghar Nourouzi;
Yahya Alaoddini;
Seyyed Amin Ala Emami Tabatabai;
Jamal Ali Babamoradi.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC) Cooperative Foundation/Bonyad Taavon Sepah;
IRGC

Birth information:

- **Birth date:** 11/12/1962 **Birth place:** Iran (islamic Republic Of), Qom

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0382947983 **Remark:** Iranian national ID

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.10112.10**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سلمان آدینه‌وند
- **Name/Alias:** Salman ADINEHVAND **Function:** Commander of the Tehran Police Relief Unit of Iran's Law Enforcement Forces (LEF)

Birth information:

- **Birth date:** 20/05/1980 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10113.9**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Mohammad Amin AGHAMIRI **Function:** secretary of Iran's Supreme Council of Cyberspace (SCC)
- **Name/Alias:** سید محمد امین آقامیری

Birth information:

- **Birth date:** 21/09/1986 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10114.8**Legal basis:** [2024/1033 \(OJ L05042024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohsen NIKVARZ **Function:** public prosecutor of Sirjan in 2019.
Head of the Center for Protection and Intelligence of the Judiciary of Kerman province since 2023
- **Name/Alias:** محسن نیک‌ورز

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10115.7**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Nader MORADI **Title:** Colonel **Function:** Deputy Supervisor of Public Spaces of the Public Security Police **Remark:** Iran
- **Name/Alias:** نادر مرادی

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10116.6**Legal basis:** [2023/986 \(OJ L134 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Said MONTAZER AL-MAHDI
- **Name/Alias:** Saeed MONTAZER AL-MAHDI **Title:** Brigadier General **Function:** police spokesman (i.e. spokesman of the Law Enforcement Forces (LEF) of Iran).

Birth information:

- **Birth date:** 08/11/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10172.18**Legal basis:** [2023/846 \(OJ L109 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** علی یزدی خواه
- **Name/Alias:** Ali YAZDIKHAH **Function:** Member of the Iranian Parliament; Member of the Culture Commission of the Iranian Parliament

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10212.19**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Mohammad MOUSAVIYAN
- **Name/Alias:** Seyyed Mohammad MOUSVIAN **Function:** Public and Revolutionary Prosecutor, Isfahan (Isfahan Province)
- **Name/Alias:** سید محمد موسویان

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10213.18**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سید علی زارع نوری
- **Name/Alias:** Ali Zare NOURI **Function:** Deputy Judge of and advisor to the Provincial Criminal Court of Isfahan Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10214.17**Legal basis:** [2023/1298 \(OJ L160 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Nader SAFAVI MIRMAHALLEH **Function:** Governor and head of Rezvanshahr Security Council in Gilan Province
- **Name/Alias:** سید نادر صافی میرمحلّه
- **Name/Alias:** Nader SAFAVI
- **Name/Alias:** Seyyed Nader SAFAVI MIRMAHALLEH

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Rezvanshahr, Gilan Province

EU reference number: EU.10232.54

Legal basis: [2023/1298 \(OJ L160 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyed Khalil SAFAVI
- **Name/Alias:** سید خلیل صفاوی
- **Name/Alias:** Seyyed Khalil SAFAVI **Function:** Police Commander Rezvanshahr, Gilan Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Rezvanshahr, Gilan Province

EU reference number: EU.10233.53

Legal basis: [2023/1298 \(OJ L160 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سید عباس حسینی
- **Name/Alias:** Seyyed Abbas HOSSEINI **Function:** Governor of the city of Amol (Mazandaran Province)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10234.52

Legal basis: [2023/1298 \(OJ L160 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محبتبای فدا
- **Name/Alias:** Mojtaba FADA **Title:** Second Brigadier General **Function:** IRGC Commander in Isfahan Province and member of the provincial security council

Birth information:

- **Birth date:** 21/03/1963 **Birth place:** Iran (islamic Republic Of), Harsin

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport F49973222 **Validity:** valid to 27/08/2024

EU reference number: EU.10235.51

Legal basis: [2023/1298 \(OJ L160 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Rashid KABUDONDI
- **Name/Alias:** رشید کبودوندی
- **Name/Alias:** رشید کبودوند
- **Name/Alias:** Rashid KABOUDVANDI **Function:** Commander of the Imam Hossein Guards Corps of Karaj, Alborz Province (since May 2022)

EU reference number: EU.10772.72

Legal basis: [2023/1779 \(OJ L228 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamhossein Gheib PARVAR **Function:** Deputy to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC) in Imam Ali Central Security Headquarters **Remark:** former head of the Basij Organisation

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10773.71

Legal basis: [2023/1779 \(OJ L228 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hassan MOFAKHAMISHAHRESRANI
- **Name/Alias:** Hassan MOFAKHAMI-SHAHRESTANI
- **Name/Alias:** شہرستان‌ی مفاخمی حسن
- **Name/Alias:** Hassan Mofakhami SHAHRESTANI **Function:** Police Commander of Mazandaran Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10774.70**Legal basis:** [2023/1779 \(OJ L228 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rohambakhsh HABIBI
- **Name/Alias:** Roham-Bakhsh HABIBI
- **Name/Alias:** حبیبی بکش رام
- **Name/Alias:** Roham Bakhsh HABIBI **Function:** Police Commander of Fars Province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10775.69**Legal basis:** [2023/1779 \(OJ L228 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Javad TAHAMI
- **Name/Alias:** سید جواد تہامی
- **Name/Alias:** Seyyed Javad TAHAMI **Function:** Prison Official of Fardis prison/Kachui Prison

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10856.42**Legal basis:** [2024/1971 \(OJ L16072024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** هادی ظہوریان
- **Name/Alias:** Hadi ZAHOURIAN **Function:** Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** Hádí Zahourian

Birth information:

- **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 0055312047 **Remark:** (National ID)

EU reference number: EU.10857.41**Legal basis:** [2024/1971 \(OJ L16072024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمد شہاب خانیان
- **Name/Alias:** Mohammad Shahab KHANIAN **Function:** Deputy Chief Executive Officer (CEO) of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** Mohammed Šaháb Chanian

Birth information:

- **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 0930588411 **Remark:** (National ID)

EU reference number: EU.10858.40**Legal basis:** [2024/1971 \(OJ L16072024\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** احسان راحت وارانوسفدرانی
- **Name/Alias:** Ehsan Rahat VARNOSFADRANI **Function:** Chief scientist of Shakad Sanat Asmari **Remark:** Associated entities: Shakad Sanat Asmari
- **Name/Alias:** Ehsán Rahat Varnosfadrání

Birth information:

- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Bahman

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10859.39**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** رحمت الله حیدری
- **Name/Alias:** Rahmatolláh Hejdári
- **Name/Alias:** Rahmatollah HEIDARI **Function:** Managing Director and member of the board of directors of Iran-based Baharestan Kish Company **Remark:** Associated entities: Baharestan Kish Company; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Rehmatollah HEIDARI

Birth information:

- **Birth date:** 22/09/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10860.17**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** نادر خون سی اوش
- **Name/Alias:** Nader Khoon SIAVASH **Function:** Director of Aerospace Industries Organization (AIO) **Remark:** Associated entities: Aerospace Industries Organization (AIO); Defence Industries Organization (DIO); Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Nader Chún Sijávaš

Birth information:

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 0028892753 **Remark:** Passport number: 0028892753 (National ID)

EU reference number: EU.10861.16**Legal basis:** 2024/1971 (OJ L16072024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احسان ایمانی نژاد
- **Name/Alias:** Ehsan IMANIJAD
- **Name/Alias:** Ehsan IMANINEJAD **Function:** Chief Executive Officer (CEO) of Saad Sazeh Faraz Sharif **Remark:** Associated entities: Saad Sazeh Faraz Sharif
- **Name/Alias:** Ehsán Imaninedžád

Birth information:

- **Birth date:** 1982 **Birth place:** Iran (islamic Republic Of), Shahrivar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11113.94**Legal basis:** 2022/2428 (OJ L318I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** بهمن ریحانی
- **Name/Alias:** Bahman REYHANI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in the West of Iran, responsible for Kermanshah province.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11692.86

Legal basis: [2024/90388 \(OJ L11072024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمد رضا قرایی آشتیانی
- **Name/Alias:** Mohammad-Reza Gharaei ASHTIANI **Function:** Minister of Defence of the Islamic Republic of Iran **Remark:** Associated entities: Ministry of Defence and Armed Forces Logistics (MODAFL)
- **Name/Alias:** Mohammad-Reza Gharaei Aštiani

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11693.85

Legal basis: [2024/90388 \(OJ L11072024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamali RASHID
- **Name/Alias:** غلامعلی رشیدی
- **Name/Alias:** Gholam Ali Rašid
- **Name/Alias:** Gholam Ali RASHID **Function:** IRGC commander of the Khatam al-Anbia Central Headquarters (KCHG) **Remark:** Associated entities: Khatam al-Anbiya Central Headquarters (KCHG)

Birth information:

- **Birth date:** 1953 **Birth place:** Iran (islamic Republic Of), Dezful

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11694.84

Legal basis: [2024/90388 \(OJ L11072024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسین هاتفی اردکانی
- **Name/Alias:** Hossein Hatfi ARDAKANI
- **Name/Alias:** Hossein Hatafi ARDAKANI
- **Name/Alias:** Hasan HASHEM
- **Name/Alias:** Hossein Hatefi ARDAKANI **Function:** Chairperson of the board of directors of Kavan Electronics Behrad LLC; procurement agent for the IRGC **Remark:** Associated entities: Islamic Revolutionary Guard Corps Research and Self Sufficiency Jihad Organisation (IRGC SSJO);Kavan Electronics Behrad LLC
Associated individuals:
Mehdi Dehghani MOHAMMADABADI

Birth information:

- **Birth date:** 21/09/1985 **Birth place:** Iran (islamic Republic Of), Ardakan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport U34290111
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4449916581

EU reference number: EU.11695.83

Legal basis: [2024/90388 \(OJ L11072024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مهدی دهقانی محمدآبادی
- **Name/Alias:** Mehdi Dehghani MOHAMMADABADI **Function:** CEO of Kavan Electronics Behrad LLC **Remark:** Associated entities: Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation (IRGC SSJO); Kavan Electronics Behrad LLC
Associated individuals:
Hossein Hatefi ARDAKANI

Birth information:

- **Birth date:** 23/09/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 4433172081

EU reference number: EU.11696.82

Legal basis: [2024/90388 \(OJ L11072024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** اسماعیل قی‌آنی
- **Name/Alias:** Ismail Akbar QAANI
- **Name/Alias:** Esmail QA'ANI
- **Name/Alias:** Esmaeil GHAANI
- **Name/Alias:** Esmaeil GHA'ANI
- **Name/Alias:** Esma'il QANI **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC); IRGC-Qods Force
- **Name/Alias:** Ismail QAANI **Title:** Brigadier-General **Function:** Commander of the IRGC Qods Force **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC); IRGC-Qods Force

Birth information:

- **Birth date:** 08/08/1957 **Birth place:** Iran (islamic Republic Of), Mashad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National passport D9003033
- **Source:** Unknown country **Document:** National passport D9008347

EU reference number: EU.11697.81

Legal basis: [2024/90388 \(OJ L11072024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Afšín Khaji Fard
- **Name/Alias:** Afshin Khaji FARD **Function:** Head of Iranian Aviations Industries Organisation (IAIO) **Remark:** Associated entities: Iranian Aviations Industries Organisation (IAIO); Ministry of Defence and Armed Forces Logistics (MODAFL)
- **Name/Alias:** افشین خواجه فرد

Birth information:

- **Birth place:** Iran (islamic Republic Of), Abadan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1819457850 **Remark:** National ID no

EU reference number: EU.11933.7

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمد گچی چشمه ر ستمی
- **Name/Alias:** ROSTAMI Mohammad
- **Name/Alias:** ROSTAMI CHESHMEH GACHI Mohammed **Function:** Head of Iran's Morality Police. He was head of the Kermanshah Public Security Police from early 2014 until early 2019 and held senior positions in the Iranian intelligence police.
- **Name/Alias:** محمد ر ستمی

Birth information:

- **Birth date:** 1976 **Birth place:** Iran (islamic Republic Of), Kermanshah **Remark:** 1976 or 1977
- **Birth date:** 1977 **Birth place:** Iran (islamic Republic Of), Kermanshah **Remark:** 1976 or 1977

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 111936
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 13821

EU reference number: EU.12232.30

Legal basis: [2024/2697 \(OJ L14102024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Behnam Šahríjári
- **Name/Alias:** Behnam SHAHRIYARI **Function:** official in the Islamic Revolutionary Guard Corps (IRGC) Quds Force Unit 190
- **Name/Alias:** بهنام شهریاری

Birth information:

- **Birth date:** 1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D10007350
- **Source:** Iran (islamic Republic Of) **Document:** National passport K47248790

EU reference number: EU.12233.29**Legal basis:** 2024/2697 (OJL14102024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Alí Šadmání
- **Name/Alias:** علی شادمانی
- **Name/Alias:** Ali SHADMANI **Function:** Deputy coordinator of Khatam al-Anbiya Central Headquarters **Remark:** Associated entities: Khatam al-Anbiya Central Headquarters

Birth information:

- **Birth place:** Iran (islamic Republic Of), Hamedan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12234.28**Legal basis:** 2024/2697 (OJL14102024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali JAFARABADI **Function:** Commander of the IRGC Aerospace Force Space Division
- **Name/Alias:** Alí Džafarabádí
- **Name/Alias:** علی جعفرآبادی

Birth information:

- **Birth date:** 1975 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12235.27**Legal basis:** 2024/2697 (OJL14102024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مهدی گوگردچیان
- **Name/Alias:** Mehdi GOGERDCHIAN **Function:** managing director of Iran Aircraft Manufacturing Industries (HESA)
- **Name/Alias:** Mehdi Gogerdšjan

Birth information:

- **Birth date:** 14/08/1975 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport 1286966558

EU reference number: EU.12236.26**Legal basis:** 2024/2697 (OJL14102024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Hamzeh GHALANDARI **Function:** Deputy defence minister of Iran
- **Name/Alias:** Sejed Hamza Ghalandári
- **Name/Alias:** سید حمزه قلندرری

Birth information:

- **Birth date:** 16/07/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D10009455

EU reference number: EU.12237.25**Legal basis:** [2024/2697 \(OJL14102024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Réza Chozráví Moghadam
- **Name/Alias:** Reza Chosravi Moghaddam
- **Name/Alias:** Reza Khosravi MOGHADDAM **Function:** Iranian military attaché in Russia
- **Name/Alias:** رضا خسروي مقدم

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12238.24**Legal basis:** [2024/2697 \(OJL14102024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Sejed Mir Ahmad Núšín
- **Name/Alias:** Seid Mir Ahmad NOOSHIN **Function:** Director of the Aerospace Industries Organization (AIO)
- **Name/Alias:** سید میراحمد نوشین

Birth information:

- **Birth date:** 11/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport G9311208

EU reference number: EU.12292.38**Legal basis:** [2024/2896 \(OJ L18112024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammed Réza Chiabáni
- **Name/Alias:** Mohammad Reza KHIABANI **Function:** Director of Islamic Republic of Iran Shipping Lines (IRISL) **Remark:** Associated entities:
Islamic Republic of Iran Shipping Lines (IRISL)
- **Name/Alias:** محمدرضا مهندس خیابانی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.12312.4**Legal basis:** [2024/90749 corr \(OJ L27112024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** فرزین کریمی
- **Name/Alias:** فرزین کریمی مزلقان چای
- **Name/Alias:** Farzin KARIMI **Function:** Member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy
- **Name/Alias:** Farzin KARIMI MAZALGHANCHAY

Birth information:

- **Birth date:** 07/12/1992 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0440273961 **Remark:** ID number

EU reference number: EU.1780.52**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Abdollah SOLAT SANA **Function:** Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz.
- **Name/Alias:** Solatsana Solat Sanna
- **Name/Alias:** Sowlat Senna
- **Name/Alias:** Sovlat Thana

EU reference number: EU.1841.75**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali FADAVI **Title:** Rear Admiral **Function:** Deputy Commander-General of the Islamic Revolutionary Guard Corps (IRGC). Former Commander of IRGC Navy.

EU reference number: EU.1842.40**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Parviz FATAH **Function:** Former Minister of Energy. Since July 2019, head of the “Mostazafan Foundation”, former member of the Board of Trustees of the Imam Khomeini Foundation.

Birth information:

- **Birth date:** 1961 **Birth place:** Unknown country

EU reference number: EU.1843.5**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Pakpur **Title:** Brig-Gen **Function:** Commander of IRGC Ground Forces

EU reference number: EU.1845.32**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hossein SALAMI **Title:** Major-General **Function:** Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Hosein SALEEMI
- **Name/Alias:** حسین سلیمی
- **Name/Alias:** Hosein SALIMI
- **Name/Alias:** Hossein SALEEMI
- **Name/Alias:** Hussain SALEEMI
- **Name/Alias:** Husain SALEEMI
- **Name/Alias:** Hosain SALIMI
- **Name/Alias:** Hussain SALIMI
- **Name/Alias:** Husain SALIMI
- **Name/Alias:** Hossein SALIMI

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Isfahan
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D08531177

EU reference number: EU.2077.52**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Réza Movasaghnia
- **Name/Alias:** Mohammad Reza MOVASAGHNIA **Function:** Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.

EU reference number: EU.2123.55**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Javad DARVISH-VAND **Title:** IRGC Brigadier-General **Function:** Former Deputy Minister of Defence and Inspector General of MODAFL.

EU reference number: EU.2124.20**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Mahdi FARAHI **Title:** IRGC Brigadier-General **Function:** Deputy Minister of Defence and Armed Forces Support since 2021. Previously Deputy Minister of Defence and Industrial Affairs of the Ministry of Defence, head of the Defence Industries and Aerospace Organizations of the Ministry of Defence, as well as commander of the Armed Forces Personnel Training Camp. 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 .
- **Name/Alias:** Sajjíd Mahdí Faráhí

EU reference number: EU.2125.82**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mojtaba Haeri **Title:** Engineer **Function:** MODAFL Deputy for Industry. Supervisory role over AIO and DIO

EU reference number: EU.2160.67**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali HOSEYNITASH **Title:** IRGC Brigadier-General **Function:** Member of the IRGC. Member of the Supreme National Security Council and involved in formulating policy on nuclear issues.

EU reference number: EU.2171.33**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Ali JAFARI **Function:** Former Commander of the IRGC. Currently head of the Hazrat Baqiatollah al-Azam Cultural and Social Headquarters.

EU reference number: EU.2172.95**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ebrahim MAHMUDZADEH **Function:** Head of the Management Board of Iran Telecommunications. Former Managing Director of Iran Electronic Industries. Director general of the Armed Forces Social Security Organization until September 2020. Iranian Deputy Defense Minister until December 2020.

EU reference number: EU.2173.60**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Beik Mohammadlu **Title:** Brigadier-General **Function:** MODAFL Deputy for Supplies and Logistics

EU reference number: EU.2176.52**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa Mohammad NAJJAR **Title:** IRGC Brigadier-General **Function:** Former Minister for the Interior and former Minister of MODAFL, responsible for all military programmes. Since September 2013, Senior Advisor to the Chief of General Staff of the Armed Forces on Knowledge and Technology Industry.

EU reference number: EU.2177.17**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Shafiei RUDSARI
- **Name/Alias:** Mohammad Shafi'I RUDSARI
- **Name/Alias:** Mohammad Hossein Shafiei RUDSARI
- **Name/Alias:** Mohammad SHAFI'I RUDSARI **Title:** Rear Admiral **Function:** Former MODAFL Deputy for Coordination
- **Name/Alias:** Mohammad Shafi'I ROODSARI
- **Name/Alias:** Mohammad Hossein Shafiei ROODSARI
- **Name/Alias:** Mohammad Shafiei ROODSARI

EU reference number: EU.2216.11**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali SHAMSHIRI **Title:** IRGC Brigadier-General **Function:** Advisor to the director of the Defence Science and Education Research Institute.

EU reference number: EU.2222.55**Legal basis:** [2022/1010 \(OJ L170\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad VAHIDI **Title:** IRGC Brigadier-General **Function:** Since 25 August 2021, Minister of Interior. Former President of the Supreme National Defence University and former Minister of MODAFL.

EU reference number: EU.2408.64**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Farajollah SEDAQAT **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010
- **Name/Alias:** Farajollah Sedaghat **Function:** Assistant Secretary of the General Prison Administration in Tehran. Head of Evin's prison, Tehran until October 2010

EU reference number: EU.2409.29**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Ali ZANJIREI **Function:** Senior advisor to Head, and Deputy Head of Iran's Prisons Organisation.

EU reference number: EU.2438.67**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholam-Hossein MOHSENI-EJEI **Function:** Chief Justice since July 2021. Member of the Expediency Council. Prosecutor General of Iran from September 2009 until 2014. Former Deputy Head (2014 until July 2021) and spokesperson of the Judiciary. Intelligence Minister from 2005 until 2009.

Birth information:

- **Birth date:** Circa 1956 **Birth place:** Iran (islamic Republic Of), Ejiyeh, Ejjiyeh **Remark:** Ezhiyeh

EU reference number: EU.2440.57**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mostafa BOZORGNIA **Function:** Head of ward 350 of Evin Prison.

Remark: Date of listing 14.4.2011.**EU reference number:** EU.2494.19**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdollah ERAGHI **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.
- **Name/Alias:** Abdollah ARAGHI **Title:** Brigadier-General **Function:** Brigadier-General in the IRGC. Head of the Security Department of the General Staff of the Armed Forces. Former Deputy Head of IRGC's Ground Forces.

EU reference number: EU.2495.81**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Ali JAFARI **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).
- **Name/Alias:** Aziz Jafari **Function:** Director of the Hazrat-e Baqiatollah Social and Cultural Base. Former Commander of the IRGC (September 2007 - April 2019).

Birth information:

- **Birth date:** 01/09/1957 **Birth place:** Iran (islamic Republic Of), Yazd

Remark: Date of listing 14.4.2011.

EU reference number: EU.2496.46

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali KHALILI **Function:** IRGC General, in a senior role within the Sarollah Base.

EU reference number: EU.2522.47

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Reza NAQDI **Title:** Brigadier-General **Function:** Deputy Coordinator of the Islamic Revolutionary Guard Corps (IRGC). Former Deputy Chief of the IRGC for cultural and social affairs. Former Commander of the Basij (2009-2016).

Birth information:

- **Birth date:** Circa 1952 **Birth place:** Iraq, Najaf

EU reference number: EU.2531.83

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Azizollah RAJABZADEH **Function:** Commander of the Urban Order Headquarters since 2014. Former Head of Tehran Disaster Mitigation Organisation (2010-2013).

EU reference number: EU.2532.48

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein SAJEDI-NIA **Function:** Police Operations Deputy Commander. Former head of Tehran Police, former Deputy Chief of Iran's National Police responsible for Police Operations.

EU reference number: EU.2551.85

Legal basis: [2018/827 \(OJ L140\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Amir Ali HAJIZADEH
- **Name/Alias:** Amir Ali Haji ZADEH **Title:** IRGC Brigadier-General **Function:** IRGC Aerospace Force Commander.

EU reference number: EU.2602.10

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Ashraf NOURI **Function:** Head of the Basij Islamic Revolution Art Educational and Research Complex.

EU reference number: EU.2604.37

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hojatoleslam Ali SAIDI **Function:** Since March 2017, head of the ideological and political bureau of the Supreme Leader in his role as Commander-in-chief.
- **Name/Alias:** Hojjat-al-Eslam Ali Saeedi
- **Name/Alias:** Hojjat-al-Eslam Ali Saidi

Remark: Representative of the Supreme Leader to the IRGC. Date of listing 23.1.2012.

EU reference number: EU.2657.34

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Davoud BABAEI **Function:** Current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND). The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate.

EU reference number: EU.2675.9

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Kamran DANESHJOU
- **Name/Alias:** Kamran DANESHJOO **Function:** Former Minister of Science, Research and Technology

EU reference number: [EU.2677.36](#)**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Milad JAFERI
- **Name/Alias:** Milad Džafāri
- **Name/Alias:** Milad JAFARI **Function:** An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.

Birth information:

- **Birth date:** 20/09/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.2679.63](#)**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Karimjan
- **Name/Alias:** Ali KARIMIAN **Function:** Iranian national supplying goods, mostly carbon fibre to EU-designated SHIG and SBIG

EU reference number: [EU.2680.88](#)**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Madžid Chansāri
- **Name/Alias:** Majid KHANSARI **Function:** Managing Director of UN-designated Kalaye Electric Company

EU reference number: [EU.2687.37](#)**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abolghassem Mozaffari SHAMS **Function:** Former head of Khatam al-Anbiya Construction Headquarters.

EU reference number: [EU.2705.64](#)**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad MOHAMMADI **Function:** Managing Director of MATSA

Remark: Date of listing 1.12.2011**EU reference number:** [EU.2707.91](#)**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Sadegh NASERI **Function:** Head of the Physics Research Institute (formerly known as the Institute of Applied Physics)

Remark: Date of listing 1.12.2011**EU reference number:** [EU.2709.21](#)**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hamid SOLTANI **Function:** Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)

Remark: Date of listing 1.12.2011**EU reference number:** [EU.2711.11](#)**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Javad AL YASIN **Function:** Head of the Research Centre for Explosion and Impact, also known as METFAZ

Remark: Date of listing 1.12.2011**EU reference number:** [EU.2723.39](#)**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran

Identity information:

- **Name/Alias:** Mohamed-Bagher BAGHERI
- **Name/Alias:** Mohammad-Bagher BAGHERI **Function:** Deputy Head of the Judiciary for International Affairs and Secretary of the Human Rights Staff since 2019. Judge at the Supreme court between December 2015 and 2019. Former vice-chairman of the judiciary administration of South Khorasan province, in charge of crime prevention.

Remark: Date of listing: 10.10.2011.

EU reference number: [EU.2781.18](#)

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Massoud JAZAYERI **Title:** Brigadier-General **Function:** Cultural advisor to the Joint Chief of Staff of Iran's Armed Forces since April 2018. Within the joint military staff of Iran's Armed Forces, Brigadier-General Massoud Jazayeri was the Deputy Chief of Staff for cultural and media affairs (a.k.a. State Defence Publicity HQ).

EU reference number: [EU.2786.37](#)

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohamed Saleh JOKAR
- **Name/Alias:** Mohammad Saleh JOKAR **Title:** General **Function:** Member of Parliament for the Province of Yazd and Chairman of the Internal Affairs Commission and Parliamentary Councils. Former Deputy for Parliamentary Affairs of the Revolutionary Guards. From 2011 to 2016, parliamentary deputy for the Province of Yazd and Member of the Parliamentary Committee for National Security and Foreign Policy. Former Commander of Student Basij Forces. **Remark:** General of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** محمد صالح جوکار

Birth information:

- **Birth date:** 1957 **Birth place:** Iran (islamic Republic Of), Yazd

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.2811.73](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein ZEBHI **Function:** First Deputy Advisor to the Judiciary and Judge of the Supreme Court (head of Branch 41 of the Supreme Court, dealing in particular with security offences and drugs). Deputy to the Prosecutor-General of Iran (2007-2015).

EU reference number: [EU.2909.48](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Sadeq LARIJANI **Function:** Head of the Expediency Council since 29 December 2018. Former member of the Guardian Council (until September 2021). Former Head of the Judiciary (2009-2019).

Birth information:

- **Birth date:** 08/1961 **Birth place:** Iraq, Najaf
- **Birth date:** 1960 **Birth place:** Iraq, Najaf

EU reference number: [EU.2910.73](#)

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali SAEEDI **Function:** Head of the Supreme Leader's political ideology bureau. Former representative of the Supreme Leader for the Pasdaran (1995-2020) after spending his whole career within the institution of the military, and specifically in the Pasdaran intelligence service.

EU reference number: [EU.2926.58](#)

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Jaber BANESHI **Function:** Head of Branch 22 of the Appeals Court of Shiraz from November 2011. Prosecutor of Shiraz until October 2011

Remark: Date of listing: 10.10.2011.

EU reference number: [EU.2927.23](#)

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Moussa KHALILOLLAHI **Function:** Chief of Justice of East Azerbaijan province. Former prosecutor of Tabriz from 2010 to 2019.
- **Name/Alias:** Mousa KHALILOLLAHI
- **Name/Alias:** Mousa Khalil ELAHI

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tabriz

EU reference number: EU.2928.85**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Sadeq MAHSOULI **Function:** Deputy Secretary-General of the Paydari Front (Front of Islamic Stability). Former Advisor to Former President Mahmoud Ahmadinejad, former member of the Expediency Council and former Deputy Chief of the Perseverance Front. Minister of Welfare and Social Security between 2009 and 2011. Minister of the Interior until August 2009.
- **Name/Alias:** Sadeq MAHSULI

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Oroumieh
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Oroumieh

EU reference number: EU.2929.50**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hojatollah KHODAEI SOURI **Function:** 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.

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Selseleh

EU reference number: EU.2930.75**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza TAMADDON **Function:** Former Head of Tehran provincial Public Security Council. Former IRGC Governor-General of Tehran Province. Currently board member at Khajeh Nasireddin Tusi University of Technology.
- **Name/Alias:** Morteza TAMADON

Birth information:

- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Shahr Kord-Isfahan

EU reference number: EU.2931.40**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Aziz HAJMOHAM-MADI **Function:** Judge at branch 71 of the the Tehran Provincial Criminal Court.
- **Name/Alias:** Noorollah Azizmohammadi **Function:** Judge at the Tehran Provincial Criminal Court.
- **Name/Alias:** Aziz Hajmohammadi **Function:** Judge at the Tehran Provincial Criminal Court.

Birth information:

- **Birth date:** 1948 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2932.5**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Ashgar MIRHEJAZI **Function:** Intelligence advisor to the Supreme Leader.

Birth information:

- **Birth date:** 08/09/1946 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.2933.67**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad-Ali RAMIN **Function:** Secretary-general of the World Holocaust Foundation.

Birth information:

- **Birth date:** 1954 **Birth place:** Iran (Islamic Republic Of), Dezful

Remark: Date of listing: 23.3.2012

EU reference number: EU.2934.32

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Gholamhossein RAMEZANI **Function:** 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.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2942.6

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Reza JAFARI **Function:** Former Advisor to the Disciplinary Court for Judges (2012-2022). Member of the 'Committee for Determining Criminal Web Content', a body responsible for the censorship of websites and social media. Former Head of special prosecution of cyber crime between 2007 and 2012.

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.2943.68

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمدباقر موسوی
- **Name/Alias:** Seyed Mohammad Bagher MOUSSAVI **Function:** Ahwaz Revolutionary Court judge, Branch 2 (2011-2015)
- **Name/Alias:** Seyed Mohammed Baqir MOUSAVI

EU reference number: EU.2946.60

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Mohammad HOSSEINI **Title:** Dr **Function:** Vice-president for parliamentary affairs under President Raisi since August 2021. Former advisor to President Mahmoud Ahmadinejad and spokesperson for YEKTA, a hard-line political faction. Minister of Culture and Islamic Guidance (2009-2013). Former Deputy Director of Islamic Republic of Iran Broadcasting (IRIB). Former advisor to the Director of Islamic Culture and Relations Organisation (ICRO).
- **Name/Alias:** Seyyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Seyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Sayyed Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** دکتر سید محمد حسینی
- **Name/Alias:** Sayyid Mohammad HOSSEYNI **Title:** Dr
- **Name/Alias:** Seyed Mohammad HOSSEINI
- **Name/Alias:** Sayyed Mohammad HOSSEINI
- **Name/Alias:** Sayyid Mohammad HOSSEINI

Birth information:

- **Birth date:** 23/07/1961 **Birth place:** Iran (Islamic Republic Of), Kerman, Rafsanjan

EU reference number: EU.2950.77

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Bahram RESHTE-AHMADI **Function:** 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.

Remark: Date of listing: 23.3.2012

EU reference number: EU.2960.78

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein TAEB **Function:** Advisor to the Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC). Former Head of the IRGC intelligence organisation (October 2009 to June 2022). Commander of the Basij until October 2009.
- **Name/Alias:** حسین طایب

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (Islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (Islamic Republic Of)

EU reference number: EU.2961.43**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ghorban-Ali DORRI-NADJAFABADI **Function:** 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.

Birth information:

- **Birth date:** 03/12/1950 **Birth place:** Iran (Islamic Republic Of), Najafabad

EU reference number: EU.2962.8**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Akbar HEYDARIFAR **Function:** Former judge, Tehran Revolutionary Court

EU reference number: EU.2963.70**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas JAFARI-DOLATABADI **Function:** Former advisor to the Supreme Disciplinary Court of judges (29 April 2019-at least 2020). Former Prosecutor General of Tehran (August 2009-April 2019).

Birth information:

- **Birth date:** 1953 **Birth place:** Iran (Islamic Republic Of), Yazd

EU reference number: EU.2964.35**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Akbar YASAGHI **Function:** Judge at the Supreme Court, head of the 13th section. Deputy Chief Executive Officer of Setad-e Dieh Foundation. Chief Judge, Mashhad Revolutionary Court (2001-2011).

EU reference number: EU.2965.0**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholam Hossein ESMAILI
- **Name/Alias:** Gholam-Hossein ESMAILI **Function:** Chief of Staff of Iranian President Raisi since August 2021. Judiciary spokesman from April 2019 until July 2021. Former head of the Tehran Judiciary. Former Head of Iran’s Prisons Organisation.

EU reference number: EU.2978.90**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abdolsamad KHORAMABADI **Function:** Deputy Director for Judicial Oversight (since 13 October 2018). Former head of “Commission to Determine the Instances of Criminal Content”

EU reference number: EU.3024.56**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza KIASATI **Function:** Judge of branch 54 of the Revolutionary Court of Tehran and of the Ahwaz Revolutionary Court, Branch 4

EU reference number: EU.3031.65**Legal basis:** [2024/1033 \(OJ L05042024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** اسدالله جعفری
- **Name/Alias:** Asadollah JAFARI **Function:** Head of the Judicial Administration in Isfahan and Head of the Resistance Economy Headquarters. Former Attorney General in Isfahan. Attorney General in North Khorasan Province (2017-2021). Former Prosecutor of Mazandaran Province (2006-2017).

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3032.30

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hamid Reza EMADI **Function:** Former Press TV Newsroom Director. Former Press TV Senior Producer.
- **Name/Alias:** Hamidreza Emadi

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Iran (islamic Republic Of), Hamedan

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Remark:** Place of residence: Tehran.
Place of work: Press TV HQ, Tehran

EU reference number: EU.3033.92

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Rahim HAMLBAR **Function:** Judge of Branch 1 of Tabriz Revolutionary Court

Remark: Date of listing: 12.3.2013.

EU reference number: EU.3456.43

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Esmail AHMADI-MOQADDAM **Function:** Director of the University and the Higher national Defence Research Institute since 20 September 2021. 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. Former head of Iran's Headquarters in support of the Yemeni People.

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3457.8

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein ALLAHKARAM **Function:** Head of Ansar-e Hezbollah Coordination Council and former general in the IRGC. He co-founded Ansar-e Hezbollah.

Birth information:

- **Birth date:** 1945 **Birth place:** Iran (islamic Republic Of), Najafabad

EU reference number: EU.3458.70

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali FAZLI **Title:** Brigadier-General **Function:** Commander of Imam Hossein University (a.k.a. Imam Hussein University). Former Chief of the Imam Hossein Cadet College (2018-June 2020). Former deputy Commander of the Basij (2009-2018), Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province (until February 2010).
- **Name/Alias:** علی فضل‌لی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3459.35

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Bahram Hosseini MOTLAGH **Function:** Member of the teaching staff of Imam Hossein University (Guardians of the Revolution) and Head of the planning and operations department of the General Staff of the Armed Forces. Former Head of the Army Command and General Staff College (DAFOOS). Former Head of the IRGC's Seyyed al-Shohada Corps, Tehran Province.
- **Name/Alias:** بهرام حسینی مطلق

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3460.60**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hodjatoleslam Seyed Mohammad SOLTANI **Function:** Head of the Organisation for Islamic Propaganda in the province of Khorasan-Razavi. Since 2018, deputy prosecutor in the Revolutionary Prosecution Office, Mashhad. Former Judge, Mashhad Revolutionary Court (2013-2019).
- **Name/Alias:** Hodjatoleslam Seyed Mohamad SOLTANI
- **Name/Alias:** Hodžatolislám Sejid Mohammad Soltání

EU reference number: EU.3461.25**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Amir MORTAZAVI **Function:** 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.

EU reference number: EU.3462.87**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Yadollah JAVANI **Title:** Brigadier General **Function:** IRGC deputy commander for political affairs.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3463.52**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mehrdad OMIDI **Function:** 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.
- **Name/Alias:** Reza OMIDI **Function:** 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.
- **Name/Alias:** Reza **Function:** 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.

EU reference number: EU.3465.79**Legal basis:** [2021/587 \(OJ L125\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Reza TAGHIPOUR **Function:** Member of the 11th Iranian parliament (Tehran constituency). Member of the Supreme Cyberspace Council. Former Member of the City Council of Tehran. Former Minister for Information and Communications (2009-2012).

Birth information:

- **Birth date:** 1957 **Birth place:** Iran (islamic Republic Of), Maragheh

EU reference number: EU.3466.44**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Toraj KAZEMI **Function:** Chief of the Greater Tehran division of the EU-designated Cyber Police until June 2020.

EU reference number: EU.3467.9**Legal basis:** [2023/721 \(OJ L94\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyyed Solat MORTAZAVI **Function:** Since 19 October 2022 (acting) Minister of Cooperatives, Labour and Social Welfare. From September 2021 until October 2022, Vice-President for Executive Affairs of Iran and Head of the Presidential Office. Head of the real estate branch of the Mostazafan Foundation from 16 September 2019 until September 2021. Until November 2019, Director of the Tehran branch of the Foundation Astan Qods Razavi. Former mayor of Mashhad. Former Deputy Interior Minister for Political Affairs, appointed in 2009.

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Tchar Mahal-o-Bakhtiari (South), Farsan **Remark:** Chaharmahal and Bakhtiari Province

EU reference number: EU.3468.71

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ezzatollah ZARGHAMI **Function:** Minister of Culture, Crafts and Tourism since 25 August 2021. Member of the Supreme Cyberspace Council and Cultural Revolution Council since 2014. Former Head of Islamic Republic of Iran Broadcasting (IRIB) until November 2014.

Birth information:

- **Birth date:** 22/07/1959 **Birth place:** Iran (islamic Republic Of), Dezful

EU reference number: EU.3469.36

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Heydar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former 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).
- **Name/Alias:** Heidar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).
- **Name/Alias:** Haidar MOSLEHI **Function:** Representative of the Ideological-Political Bureau of the Commander in Chief of Iran's Armed Forces (since 2018). Former advisor of Supreme Jurisprudence in the IRGC. Head of the organisation for publications on the role of the clergy at war. Former Minister of Intelligence (2009-2013).

Birth information:

- **Birth date:** 1956 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.3470.61

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Morteza BAKHTIARI **Function:** 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 Jus-tice from 2009 to 2013.

Birth information:

- **Birth date:** 1952 **Birth place:** Iran (islamic Republic Of), Mashhad

EU reference number: EU.3471.26

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali-Reza AKBARSHAHI **Function:** Former Director-General of Iran's Drug Control Headquarters (a.k.a. Anti-Narcotics Headquarters). Former Commander of Tehran Police. Until 2018, head of the railway police.

EU reference number: EU.3473.53

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad-Reza RADAN **Function:** Since January 2023, Head of Iran's Law Enforcement Forces (LEF, Iranian national police). Former Head of the Centre for Strategic Studies of the Iranian Law Enforcement Force, a body linked to the National Police. Deputy Chief of Iran's National Police from 2008 until June 2014. Former IRGC commander in charge of training Iraqi "anti-terrorist" forces.
- **Name/Alias:** احمدرضا رادان

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Isfahan

EU reference number: EU.3474.18

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyeed Hassan SHARIATI **Function:** Advisor and Member of the 28th Section of the Supreme Court. Head of Mashhad Judiciary until September 2014.

EU reference number: EU.3475.80

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Malek Ajdar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.
- **Name/Alias:** Malek Adjar SHARIFI **Function:** Judge at the Supreme Court, head of the 43rd section. Former Head of East Azerbaijan Judiciary.

EU reference number: EU.3774.10

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza NAQDI **Title:** Brigadier-General **Function:** Islamic Revolutionary Guard Corps (IRGC) Deputy Commander
- **Name/Alias:** Mohammad-Reza NAQDI
- **Name/Alias:** محمد رضا ناقدی
- **Name/Alias:** Mohammad Reza NAGDI
- **Name/Alias:** Gholamreza NAQDI

Birth information:

- **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3862.44

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** فیری دون عباسی دوانی
- **Name/Alias:** Fereidun ABASSI-DAVANI
- **Name/Alias:** Fereidoun ABBASI-DAVANI **Function:** member of parliament in Iran; former senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist; former Head of the Atomic Energy Organization of Iran
- **Name/Alias:** Fereidoun ABASSI-DAVANI **Function:** member of parliament in Iran; former senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist; former Head of the Atomic Energy Organization of Iran
- **Name/Alias:** Fereidoon ABASSI-DAVANI
- **Name/Alias:** Fereydoon ABASSI-DAVANI
- **Name/Alias:** Fereydoun ABASSI-DAVANI

Birth information:

- **Birth date:** 11/07/1958 **Birth place:** Iran (islamic Republic Of), Abadan, Abadan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3863.9

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** علی اکبر احمدیان
- **Name/Alias:** Ali Akbar AHMADIAN **Title:** Vice Admiral **Function:** Secretary of the Supreme National Security Council (SNSC); former chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff; former head of the IRGC's Strategic Planning Division

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Kerman, Kerman

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3864.71

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مرتضی بامنی‌ار
- **Name/Alias:** Morteza BAHMANYAR **Function:** Chief Financial Officer of the Bonyad Taavon Sepah; Head of Kauthar/Kausar/Kothar/ Kosar Insurance.

Birth information:

- **Birth date:** 31/12/1952 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3865.36**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احمد وحید دستجردی
- **Name/Alias:** Ahmad Vahid DASTJERDI **Title:** Brig. General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC); adviser to the Minister of Petroleum

Birth information:

- **Birth date:** 15/01/1954 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002987

EU reference number: EU.3866.1**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad DERAKHSHANDEH **Function:** CEO of Shahr Bank
- **Name/Alias:** احمد درخشنده

Birth information:

- **Birth date:** 11/08/1956 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3874.72**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمد اسلami
- **Name/Alias:** Mohammad ESLAMI **Title:** Brig. General **Function:** Head of the Atomic Energy Organization of Iran; Vice President of Iran
- **Remark:** IRGC Brig. General

Birth information:

- **Birth date:** 23/09/1956 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D10008684 **Additional information:** diplomatic passport

EU reference number: EU.3875.37**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Reza-Gholi ESMAELI **Function:** Head of Department in Aerospace Industries Organization (AIO)
- **Name/Alias:** رضاقلی اسماعیلی
- **Name/Alias:** Rezaqoli ESMAILI

Birth information:

- **Birth date:** 03/04/1961 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0002302

EU reference number: EU.3878.29**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohsen HOJATI **Function:** Head of Fajr Industrial Group
- **Name/Alias:** محسن حججتی

Birth information:

- **Birth date:** 28/09/1955 **Birth place:** Iran (islamic Republic Of), Najafabad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport G4506013

EU reference number: EU.3879.91**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mehrdad AKHLAGHI-KETABACHI **Function:** Director of the Defense Industries Organization (DIO) and of the Aerospace Industries Organization
- **Name/Alias:** مهرداد اخلاقی کتتابچی

Birth information:

- **Birth date:** 10/09/1958 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport A0030940

EU reference number: EU.3880.19**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Naser MALEKI **Function:** Head of Shahid Hemmat Industrial Group (SHIG). Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme.
- **Name/Alias:** Nasser MALEKI
- **Name/Alias:** Naser MAALEKI
- **Name/Alias:** ناصر ملکی

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0035011785 **Remark:** National Identification number Iran
- **Source:** Iran (islamic Republic Of) **Document:** National passport A0003039

EU reference number: EU.3887.65**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Mehdi Nezhad NURI
- **Name/Alias:** Mohammad Mehdi Nezhad NOURI
- **Name/Alias:** Mohammad Mehdi Nejad NURI
- **Name/Alias:** محمد مهدی نژد نوری
- **Name/Alias:** Mohammad Mehdi Nejad NOURI **Title:** Brigadier General **Function:** Vice President of Science, Research and Technology of the General Staff of the Armed Forces

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Amol

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3888.30**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مرتضی رضایی
- **Name/Alias:** Morteza REZAEE
- **Name/Alias:** Morteza REZAIE **Title:** Brigadier General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC); senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader
- **Name/Alias:** Morteza REZAI **Title:** Brigadier General **Function:** Deputy Commander of IRGC

Birth information:

- **Birth date:** 1956 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3893.12

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abdolghassem SALAVATI **Function:** Judge of the Special Court for Financial Crimes, branch 4 since 2019. Former Head of Tehran Revolutionary Court, branch 15. Committing Judge in the Tehran Tribunal.

EU reference number: EU.3894.74

Legal basis: 2022/592 (OJ L114)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mahmoud ABBASZADEH-MESHKINI **Function:** Member of Parliament (since February 2020) and Speaker of the Parliament's Committee for National Security and Foreign Affairs. Former Advisor to Iran's High Council for Human Rights (until 2019). Former secretary of the High Council for Human Rights. Former Governor of Ilam Province. Former Political Director of the Interior Ministry.

EU reference number: EU.3895.39

Legal basis: 2022/592 (OJ L114)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hassan AKHARIAN **Function:** Head of Ward 5 and in charge of solitary confinement in EU-listed Rajae Shahr Prison since 2015; formerly Keeper of Ward 1 of Rajae Shahr Prison, Karadj until July 2010.

EU reference number: EU.3896.4

Legal basis: 2022/592 (OJ L114)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyyed Ali-Reza AVAEE **Function:** Minister of Justice until 25 August 2021. Former Director of the special investigations office. Deputy Minister of the Interior and Head of the Public Register until July 2016. Advisor to the Disciplinary Court for Judges in April 2014. Former President of the Tehran Judiciary.
- **Name/Alias:** Seyyed Alireza AVAEE
- **Name/Alias:** Alireza AVAIE

Birth information:

- **Birth date:** 20/05/1956 **Birth place:** Iran (islamic Republic Of), Dezful

EU reference number: EU.3898.31

Legal basis: 2021/587 (OJ L125)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mostafa Barzegar GANJI **Function:** General Director of Inspection Supervision and Performance Evaluation of Courts since June 2020. Former Prosecutor General of Qom (2008-2017) and former Head of the Directorate-General for prisons.

EU reference number: EU.3899.93

Legal basis: 2021/587 (OJ L125)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Reza HABIBI **Function:** Chief Justice of Isfahan. Former Attorney General of Isfahan. Former Head of the Ministry of Justice office in Yazd. Former Deputy Prosecutor of Isfahan.

EU reference number: EU.3901.38

Legal basis: 2022/592 (OJ L114)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Behrouz KAMALIAN **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Hackers Brain **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.
- **Name/Alias:** Behrooz_Ice **Function:** Head of the "Ashiyaneh" cyber group linked with the Iranian regime.

Birth information:

- **Birth date:** 1983 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3902.3

Legal basis: 2020/510 (OJ L113)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mojtaba MALEKI **Function:** Deputy head of the Ministry of Justice in the Khorasan Razavi province. Former prosecutor of Kermanshah.

Remark: Date of listing: 10.10.2011.

EU reference number: EU.3903.65

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mahmud SALARKIA
- **Name/Alias:** محمود سالار کی
- **Name/Alias:** Mahmoud SALARKIA **Function:** Currently working as a lawyer. Former Head of the Petrol and Transport Commission of the City of Tehran.
Deputy to the Prosecutor-General of Tehran for Prison Affairs during the crackdown of 2009.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3904.30

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hossein TALA **Function:** Mayor of Eslamshahr until 2020. Former Iranian MP. Former Governor General ('Farmandar') of Tehran Province until September 2010
- **Name/Alias:** Hosseyn TALA

Birth information:

- **Birth date:** 1969 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3905.92

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad-Kazem BAHRAMI **Function:** Head of the administrative justice court until April 2021.

EU reference number: EU.3906.57

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali FARHADI **Function:** Deputy Head of Inspectorate of Legal Affairs and Public Inspection of the Ministry of Justice of Tehran. Former prosecutor of Karaj.

EU reference number: EU.3907.22

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali REZVANMA-NESH **Function:** Deputy prosecutor in the province of Karaj, region of Alborz in the period 2010-2016.

EU reference number: EU.3908.84

Legal basis: [2020/510 \(OJ L113\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohamed SADEGHI **Function:** Colonel and Deputy of IRGC technical and cyber intelligence and in charge of the centre of analysis and fight against organised crime within the Pasdaran.

Remark: Date of listing: 23.3.2012

EU reference number: EU.3909.49

Legal basis: [2022/592 \(OJ L114\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali Ashraf RASHIDI AGHDAM **Function:** Deputy Director of Health, Correction and Education of Tehran Prisons. Former head of Evin Prison (2012-2015).

EU reference number: EU.3911.39

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سیدرضا موسوی تبار
- **Name/Alias:** Seyyed Reza MUSAVI-TABAR **Function:** Representative of the Disciplinary Prosecutor for Judges in Shiraz. Former head of the Revolutionary Prosecution of Shiraz.

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (Islamic Republic Of), Jahrom

Citizenship information:

- **Citizenship:** Iran (Islamic Republic Of)

EU reference number: EU.3916.58**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** رحیمی رحیم صافی
- **Name/Alias:** Rahim SAFAVI
- **Name/Alias:** Yahia Rahim SAFAWI
- **Name/Alias:** Sayed Yahya SAFAVI
- **Name/Alias:** Seyyed Yahya RAHIM-SAFAVI
- **Name/Alias:** Yahya RAHIM-SAFAVI
- **Name/Alias:** Yahya Rahim SAFAVI **Title:** Major General **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs
- **Name/Alias:** Yahya Rahim AL-SIFAWI

Birth information:

- **Birth date:** 1953 **Birth place:** Iran (Islamic Republic Of), Isfahan
- **Birth date:** 1952 **Birth place:** Iran (Islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (Islamic Republic Of)

EU reference number: EU.3917.23**Legal basis:** 2017/1124 (OJ L163)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hosein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hossein Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Husain Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosein Saleemi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hussain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)
- **Name/Alias:** Hosain Salimi **Title:** General **Function:** Commander of the Air Force, IRGC (Pasdaran)

Identification document information:

- **Source:** Iran (Islamic Republic Of) **Document:** National passport D08531177

EU reference number: EU.3919.50**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan MAHDAVI
- **Name/Alias:** محمد رضا زهدی
- **Name/Alias:** Mohammad Reza ZAHIDI
- **Name/Alias:** Mohammad Reza ZAHEDI **Function:** Commander in the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Mohammad Raza ZAHEDI

Birth information:

- **Birth date:** 1944 **Birth place:** Iran (Islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (Islamic Republic Of)

EU reference number: EU.3923.67**Legal basis:** 2022/592 (OJ L114)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad NASSERIAN **Function:** Judge, Head of Tehran Revolutionary Court, branch 28
- **Name/Alias:** Mohammad MOGHISSEH **Function:** Judge at the Supreme Court since November 2020. Former head of Tehran Revolutionary Court, branch 28.

EU reference number: EU.3924.32**Legal basis:** [2022/592 \(OJ L114\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Said MORTAZAVI **Function:** Head of the Welfare System from 2011 to 2013. Prosecutor General of Tehran until August 2009.
- **Name/Alias:** Saeed MORTAZAVI

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Meybod, Yazd

EU reference number: EU.3925.94**Legal basis:** [2020/510 \(OJ L113\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas PIR-ABASSI **Function:** Magistrate of a Criminal chamber. Former Judge, Tehran Revolutionary Court, branch 26.

Remark: Former Judge, Tehran Revolutionary Court, branch 26.**EU reference number:** EU.3927.24**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Bagher ZOLGHADR
- **Name/Alias:** Mohammad Baqer ZULQADER
- **Name/Alias:** محمد باقر ذو القدر
- **Name/Alias:** Mohammad Baqer ZOLQADR **Title:** General **Function:** Secretary of the Expediency Discernment Council **Remark:** a retired IRGC officer

Birth information:

- **Birth date:** 1954 **Birth place:** Iran (islamic Republic Of), Faisa **Remark:** Faisa is likely to be Fasa

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3928.86**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hosein AGHAJANI
- **Name/Alias:** Azim AGHAJANI **Function:** Member of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Azim ADHAJANI
- **Name/Alias:** عظیم اقاچانی

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.3929.51**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** علی اکبر طباطبائی
- **Name/Alias:** Ali Akbar TABATABAEI **Function:** Member of the Islamic Revolutionary Guard Corps Qods-Force (IRGC-QF), former Commander of the IRGC-QF Africa Corps.
- **Name/Alias:** Sayed Akbar TAHMAESEBI

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6131.26**Legal basis:** [2021/584 \(OJ L124I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Gholamreza SOLEIMANI **Function:** Head of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1343 **Birth place:** Iran (islamic Republic Of), Farsan **Remark:** Iranian Hijri calendar
- **Birth date:** 1965 **Birth place:** Iran (islamic Republic Of), Farsan
- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Farsan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.6133.24](#)

Legal basis: [2021/584 \(OJ L124I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hussain SALAMI
- **Name/Alias:** Hossein SALAMI **Title:** Major General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth date:** 1339 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan **Remark:** Iranian Hijri calendar
- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan
- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Vaneshan, Golpayegan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.6134.23](#)

Legal basis: [2021/584 \(OJ L124I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hassan KARAMI **Function:** Commander of the Special Units of the Iranian police force

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.6135.22](#)

Legal basis: [2021/584 \(OJ L124I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad PAKPOUR **Title:** Brigadier General **Function:** Commander in Chief of the Islamic Revolutionary Guard Corps (IRGC) Ground Forces
- **Name/Alias:** Mohammad PAKPUR

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Aran
- **Birth date:** 1340 **Birth place:** Iran (islamic Republic Of), Arak **Remark:** Iranian Hijri calendar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.6136.21](#)

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Hosejn Aštari
- **Name/Alias:** Hossein ASHTARI **Function:** Commander in Chief of the Iranian police force (March 2015-January 2023). Member of the National Security Council (Iran).

Birth information:

- **Birth place:** Unknown country, Ispahan
- **Birth place:** Unknown country, Isfahan
- **Birth place:** Unknown country, Esfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.6137.20](#)

Legal basis: [2024/1033 \(OJ L05042024\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** غلامرضا ضیایى
- **Name/Alias:** Gholamreza ZIAEI **Function:** Former Director of Evin Prison; former Director of other detention centres

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.6139.18

Legal basis: 2024/1033 (OJ L05042024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسن شاهوارپور
- **Name/Alias:** Hassan SHAHVARPOUR **Title:** Brigadier General **Function:** Islamic Revolutionary Guard Corps (IRGC) Commander of Khuzestan Province (Vali Asr Corps)

Birth information:

- **Birth place:** Iran (islamic Republic Of), Safi Abad, south of Dezful, Khuzestan, Safi Abad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 2001624001 **Remark:** national ID number

EU reference number: EU.6140.93

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Leila VASEGHI
- **Name/Alias:** Leyla VASEGHI **Function:** Former Governor of Shahr-e Qods and Head of the City Security Council (September 2019 until November 2021)
- **Name/Alias:** Layla VASEGHI
- **Name/Alias:** Layla VASEQI

Birth information:

- **Birth date:** 1972 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari
- **Birth date:** 1352 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari **Remark:** Iranian Hijri calendar
- **Birth date:** 1973 **Birth place:** Iran (islamic Republic Of), Mazandaran Province, Sari

EU reference number: EU.8892.72

Legal basis: 2022/1955 (OJ L269I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسین رحیمی **Remark:** RAHIMI Hossein
- **Name/Alias:** Hossein RAHIMI **Title:** Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Tehran since 7 August 2017

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dodhak village, Mahalat, Central province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8893.71

Legal basis: 2022/1955 (OJ L269I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** عبدی عباس **Remark:** ABDI Abbas
- **Name/Alias:** Abbas ABDI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Divandarreh

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8894.70

Legal basis: 2022/1955 (OJ L269I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حاج احمد میرزایی **Remark:** MIRZAEI Haj Ahmad
- **Name/Alias:** Hajahmad MIRZAEI
- **Name/Alias:** Hajj Ahmad MIRZAYI
- **Name/Alias:** Haj Ahmad MIRZAEI **Title:** Colonel **Function:** Head of Iran's Morality Police in Tehran

Birth information:

- **Birth date:** 09/02/1957 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4268935215

EU reference number: EU.8912.38

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** عیسی زارع پور **Remark:** ZAREPOUR Issa
- **Name/Alias:** Issa ZAREPOUR **Function:** Minister of Information and Communications Technology

Birth information:

- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), Kermanshah Province, Eslamabad-e Gharb

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8913.37

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** محمدحسین سپهر
- **Name/Alias:** Mohammad-Hossein SEPEHR **Function:** Commander of the Iranian Central Training Base of the General Staff of the Armed Forces

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8914.36

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** صفیری سید علی
- **Name/Alias:** Sayd Ali SAFARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Saqqez

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8915.35

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Seyed Alireza ADYANI **Function:** Head of the ideological-political office of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** Hojjat al-Islam Seyyed Alireza ADIANI
- **Name/Alias:** ادیان سید علی رضا **Remark:** ADYANI Seyed Alireza

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8916.34

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali AZADI **Title:** Second Brigadier General **Function:** Head of Iran's Law Enforcement Forces (LEF) in Kurdistan
- **Name/Alias:** آزادی علی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8932.73

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** شالیکار محمد زمان **Remark:** SHALIKAR Mohammed Zaman
- **Name/Alias:** Mohammed Zaman SHALIKAR **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Babol, Mazandaran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8933.72

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Salman HEIDARI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in Bukan
- **Name/Alias:** حیدری سلمان **Remark:** HEIDARI Salman

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9052.15

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Salar ABNOUSH **Function:** Deputy Commander of the Basij Resistance Force
- **Name/Alias:** سالار آبنوش

Birth information:

- **Birth date:** 02/05/1962 **Birth place:** Iran (islamic Republic Of), Hamedan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9053.14

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Qasem REZAEI **Function:** Deputy Commander of Iran's Law Enforcement Forces
- **Name/Alias:** Ghasem REZAEI
- **Name/Alias:** رضای قاسم

Birth information:

- **Birth date:** 27/09/1961 **Birth place:** Iran (islamic Republic Of), Abhar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number D10005996 **Remark:** National ID No.

EU reference number: EU.9072.50

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Manouchehr AMANOLLAHI BAHARVAND
- **Name/Alias:** Manouchehr AMANOLLAHI **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in the province of Chaharmahal and Bakhtiari.
- **Name/Alias:** منوچهر امن اللهی

Birth information:

- **Birth date:** 03/1966 **Birth place:** Iran (islamic Republic Of), Khorramabad
- **Birth date:** 03/1965 **Birth place:** Iran (islamic Republic Of), Khorramabad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9073.49

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Kioumars HEYDARI
- **Name/Alias:** حیدری کیومرث
- **Name/Alias:** Kiyumars HEIDARI **Title:** Brigadier General **Function:** Commander of the Iranian Army Ground Forces
- **Name/Alias:** Amir Kyomarth HEYDARI

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Kermanshah

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9074.48

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Vahid Mohammad Naser MAJID **Function:** Head of the Iranian Cyber Police
- **Name/Alias:** وحید محمد مجیدی

Birth information:

- **Birth date:** 15/08/1964 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 3874409929 **Remark:** National ID No.

EU reference number: EU.9075.47

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسین نجابت
- **Name/Alias:** Mohammad-Hossein ZIBAYINEJAD
- **Name/Alias:** Hossein NEJAT **Title:** Brigadier General **Function:** Deputy Commander of Sarallah (a.k.a. Tharullah, Thar-Allah, Tharallah, Tharallollah)

Birth information:

- **Birth date:** 1955 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9076.46

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسین معروفی
- **Name/Alias:** Hossein MAROUFI **Title:** General **Function:** Deputy Head of Mobilisation of the Islamic Revolutionary Guards Corps (IRGC) in the Sistan and Baluchestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9077.45

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** آبسالان پرویز
- **Name/Alias:** Parviz ABSALAN **Title:** General **Function:** Deputy Head of the IRGC in Sistan and Baluchestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9079.43

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad SHAFahi **Title:** Brigadier General **Function:** commander and public relations officer of the IRGC in Sistan and Baluchestan province
- **Name/Alias:** Ahmad SHAFai
- **Name/Alias:** احمد شافاهی

Birth information:

- **Birth date:** 21/05/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9080.21**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ebrahim KOCHZAI
- **Name/Alias:** Ebrahim KOUCHAKZAEI
- **Name/Alias:** کوچهزای ابراهیم
- **Name/Alias:** Ebrahim KOCHZAEI **Title:** Colonel **Function:** Head of Iran's Law Enforcement Forces (LEF) in the city of Chabahar in Sistan and Baluchestan province until 3 DEcember 2022.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9081.20**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** احمد طاهری
- **Name/Alias:** Ahmed Taheri
- **Name/Alias:** Ahmad TAHERI **Title:** Brigadier General **Function:** Advisor to the Head of the Iranian Law Enforcement Forces (LEF); former head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9082.19**Legal basis:** 2022/2231 (OJ L293-I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Sadegh HOSSEINI **Title:** General **Function:** head of the IRGC in Kurdistan province
- **Name/Alias:** سید صادق حسینی

Birth information:

- **Birth date:** 1964 **Birth place:** Iran (islamic Republic Of), Dehloran
- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Dehloran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9083.18**Legal basis:** 2022/2231 (OJ L293-I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** رجبپور سرنگ حسینی
- **Name/Alias:** Sereng Hossein RAJABPOUR **Title:** Colonel **Function:** commander of the Beit al-Maqdis force (IRGC in Kurdistan) in the city of Sanandaj

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9084.17**Legal basis:** 2022/2231 (OJ L293-I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** اصل غلامحسین محمدی
- **Name/Alias:** Gholamhossein Mohammadi ASL **Function:** head of the IRGC in Ardabil province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9085.16**Legal basis:** 2022/2231 (OJ L293-I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Shakar ABDI **Title:** Colonel **Function:** deputy head of the IRGC in Ardabil province
- **Name/Alias:** عبدی شکار

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9086.15**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hasan HASSANZADEH **Title:** Brigadier General **Function:** head of the IRGC in Tehran province
- **Name/Alias:** حسن‌زاده حسن

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9087.14**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Morteza Mir AGHAEI **Title:** Colonel **Function:** head of the Basij in the city of Sanandaj
- **Name/Alias:** Morteza MIRAGHAEI
- **Name/Alias:** آقای مرتضی میر

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9088.13**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمدیان عباس-علی
- **Name/Alias:** Abbas-Ali MOHAMMADIAN **Function:** head of Iran's Law Enforcement Forces (LEF) in Alborz (Karaj) province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9089.12**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Rahim JAHANBAKHSH **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in West Azerbaijan province
- **Name/Alias:** جهان‌بخش رحیم

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9090.87**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** شیخ‌نژاد حسن
- **Name/Alias:** Hassan SHEIKHNEJAD **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in Urumeh (a.k.a. Ouroumieh), the capital of West Azerbaijan province.

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9091.86**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** سعادت‌ی محمود
- **Name/Alias:** Mahmoud SAADATI **Title:** Colonel **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Zahedan in Sistan and Baluchestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9092.85**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** میرزای مرتضی
- **Name/Alias:** Morteza MIRZAI **Title:** Brigadier General **Function:** head of Iran's Law Enforcement Forces (LEF) in Mazandaran province

Birth information:

- **Birth place:** Iran (islamic Republic Of), Khorram Abad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9093.84**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Azizullah MALIKI **Title:** General **Function:** head of Iran's Law Enforcement Forces (LEF) in Gilan province
- **Name/Alias:** عزیزالله ملک‌کی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9094.83**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali-Reza MORADI **Function:** head of Iran's Law Enforcement Forces (LEF) in the city of Sanandaj
- **Name/Alias:** مرادی علی-رضا

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9095.82**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Enayatollah RAFIEI **Title:** Captain **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** رفیعی عنای‌اتولله

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9096.81**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali KHOSHNAMEVAND **Title:** Sergeant **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** خوش‌نام‌وند علی

Birth information:

- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khoshnamvand
- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Khushnamvand

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9097.80**Legal basis:** [2022/2231 \(OJ L293-I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** قربان-حسینی فاطمه
- **Name/Alias:** Fatemeh GHORBAN-HOSSEINI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)

Birth information:

- **Birth date:** 1995 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9098.79

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Parastou SAFARI **Function:** member of the Morality Police, an Islamic religious police that is part of Iran's Law Enforcement Forces (LEF)
- **Name/Alias:** سفیری پارس‌تو

Birth information:

- **Birth date:** 1986 **Birth place:** Iran (islamic Republic Of), Kermanshah

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9102.82

Legal basis: [2022/2230 \(OJ L293-I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ahmad VAHIDI **Function:** Minister of Interior
- **Name/Alias:** احمد وحیدی

Birth information:

- **Birth date:** 27/07/1958 **Birth place:** Iran (islamic Republic Of), Shiraz

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9171.60

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Peyman JEBELLI **Function:** Director of Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** پیمان جبلی

Birth information:

- **Birth date:** 25/01/1967 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9172.59

Legal basis: [2023/721 \(OJ L94\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** رضوانی علی
- **Name/Alias:** Ali REZWANI
- **Name/Alias:** Ali REZVANI **Function:** Islamic Republic of Iran Broadcasting (IRIB) reporter and news anchor/presenter on political and security affairs

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9173.58

Legal basis: [2022/2428 \(OJ L318I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** ذبیح پور آمنه سادات
- **Name/Alias:** Ameneh Sadat ZABIHPOUR **Function:** Islamic Republic of Iran Broadcasting (IRIB) reporter and head of the foreign Persian language media group at IRIB

Birth information:

- **Birth date:** 07/08/1984 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National passport 09324611

EU reference number: EU.9174.57**Legal basis:** 2022/2428 (OJ L3181)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** خاتمی سید احمد
- **Name/Alias:** Seyyed Ahmad KHATAMI **Function:** Friday prayer imam, Member of the Assembly of Experts for the Leadership

Birth information:

- **Birth date:** 08/05/1960 **Birth place:** Iran (islamic Republic Of), Semnan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9175.56**Legal basis:** 2022/2428 (OJ L3181)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مجیدی سید میراحمدی
- **Name/Alias:** Seyyed Majid MIRAHMADI **Title:** Brigadier General **Function:** Deputy Minister of Interior of Iran

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9188.22**Legal basis:** 2022/2428 (OJ L3181)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** موسوی سید عبدالرحیم
- **Name/Alias:** Sayyed Abdolrahim MOUSAVI **Title:** Major General **Function:** Commander-in-chief of the Iranian Army

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960
- **Birth date:** 1959 **Birth place:** Iran (islamic Republic Of), Qom **Remark:** DOB: 1959/1960

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9189.21**Legal basis:** 2023/721 (OJ L94)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohsen BORMAHANI **Function:** Deputy Director of Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** محسن بزمهانی
- **Name/Alias:** Mohsen BARMAHANI

Birth information:

- **Birth date:** 24/05/1979 **Birth place:** Iran (islamic Republic Of), Neishabur

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1063893488 **Remark:** National ID No
- **Source:** Iran (islamic Republic Of) **Document:** National passport A54062245 **Validity:** valid to 12/07/2026

EU reference number: EU.9190.96**Legal basis:** 2022/2428 (OJ L3181)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** چوکار مرتضی
- **Name/Alias:** Morteza JOWKAR
- **Name/Alias:** Morteza JOKAR **Title:** Colonel **Function:** deputy head of Iran's Law Enforcement Forces (LEF) in Sistan and Baluchestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9191.95**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مجید سوری
- **Name/Alias:** Majid SOURI **Title:** Second Brigadier-General **Function:** Head of Rahian-e Noor and Tourism Organization; former Deputy Commander of the Islamic Revolutionary Guard Corps (IRGC) in Lorestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9192.94**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محسن کریمی
- **Name/Alias:** Mohsen KARIMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Markazi province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9194.92**Legal basis:** 2024/1033 (OJ L05042024)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** علیرضا حیدرنیا
- **Name/Alias:** Alireza HEYDARNIA **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) in Alborz province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9196.90**Legal basis:** 2022/2428 (OJ L3181)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** گرشاسبی امان‌الله
- **Name/Alias:** Amanollah GARSHASBI **Title:** Brigadier General **Function:** Deputy commander of the Islamic Revolutionary Guard Corps (IRGC) in Sistan and Baluchistan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9198.88**Legal basis:** 2022/2428 (OJ L3181)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Habib SHAHSAVARI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Shohada provincial corps in West Azerbaijan province
- **Name/Alias:** شهبسوارى حبیب

Birth information:

- **Birth date:** 1963 **Birth place:** Unknown country **Remark:** DOB: 1963/1964
- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1963/1964

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9199.87**Legal basis:** 2022/2428 (OJ L3181)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عبدالله‌امپور محمد
- **Name/Alias:** Mohammad ABDOLLAHPOUR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Quds provincial corps in Gilan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9200.93

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مهس لمی سی اوش
- **Name/Alias:** Siavash MOSLEMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Karbala provincial corps in Mazandaran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9201.92

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** نوال قدر احمد
- **Name/Alias:** Ahmad ZULQADR **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Seyyed al-Shohada provincial corps in Tehran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9203.90

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** کش کولی مرتضی
- **Name/Alias:** Morteza KASHKOULI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Hazrat Abulfazl provincial corps in Lorestan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9204.89

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** بیات عیسی
- **Name/Alias:** Isa BAYAT **Title:** Colonel **Function:** Commander of the 364th Islamic Revolutionary Guard Corps (IRGC) brigade (Shahid Nasirzadeh) in Mahabad, West Azerbaijan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9205.88

Legal basis: 2022/2428 (OJ L318I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** آسانلو محمد تقی
- **Name/Alias:** Mohammad Taghi ASANLOO **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) Hamzeh Seyed Al-Shohada regional headquarters in Northwest Iran

Birth information:

- **Birth place:** Iran (islamic Republic Of), Zanzan province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9472.86

Legal basis: 2024/1033 (OJ L05042024)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سید حمید حزاوه ساجادی
- **Name/Alias:** Seyed Hamid Hazaveh SAJJADI **Function:** Member of the Supreme Council of Sports; former Iranian Minister of Sports and Youth (2021-2023)

Birth information:

- **Birth date:** 21/03/1969 **Birth place:** Iran (islamic Republic Of), Iran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9473.85**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** گل‌پای‌گانی سی‌د محمد صالح هاشمی
- **Name/Alias:** Seyyed Mohammed Saleh Hashemi GOLPAYEGANI **Function:** Head of the Headquarters for Enjoining Right and Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice) **Remark:** Associated entities: Headquarters For Enjoining Right And Forbidding Evil (Headquarters for the Promotion of Virtue and Prevention of Vice), Morality Police

Birth information:

- **Birth date:** 1967 **Birth place:** Iran (islamic Republic Of), Iran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9474.84**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حسن عسکری
- **Name/Alias:** Hassan ASKARI
- **Name/Alias:** حسن عسگری
- **Name/Alias:** Hassan ASGARI **Function:** governor of Sanandaj, Kurdistan province **Remark:** Associated entities: Islamic Revolutionary Guard Corps (IRGC)

Birth information:

- **Birth place:** Iran (islamic Republic Of), Bijar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9475.83**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مدرس حسینی خی‌ابانی
- **Name/Alias:** Hossein Modarres KHIABANI **Function:** Former governor of Sistan and Baluchistan province

Birth information:

- **Birth date:** 03/1969 **Birth place:** Iran (islamic Republic Of), Tehran
- **Birth date:** 03/1968 **Birth place:** Iran (islamic Republic Of), Tehran, Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9476.82**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** کوشا اسماعیل زارعی
- **Name/Alias:** کشا یسمیل
- **Name/Alias:** Ismail KOSHA
- **Name/Alias:** Esmail Zarei KOUSHA **Function:** Governor of Kurdistan province

Birth information:

- **Birth date:** 1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9477.81**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Esmail KOWSARI **Title:** Brigadier General **Function:** Member of the Iranian Parliament (MP) since 2020
- **Name/Alias:** اسماعیل محمد کوشری

Birth information:

- **Birth date:** 03/05/1955 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9478.80**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** میرسلیم هستفا
- **Name/Alias:** Mostafa MIRSALIM **Function:** member of the Iranian Parliament
- **Name/Alias:** Mostafa MIR-SALIM
- **Name/Alias:** Sayyid Mostafa Agha MIRSALIM
- **Name/Alias:** میرسالیم هستفا
- **Name/Alias:** میرسلیم سید هستفا آقا

Birth information:

- **Birth date:** 09/06/1947 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport Q5956077

EU reference number: EU.9479.79**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** تقی محمد نقدعلی
- **Name/Alias:** Mohammad Taghi NAGHDALI **Function:** Member of the Iranian Parliament

Birth information:

- **Birth date:** 06/06/1972 **Birth place:** Iran (islamic Republic Of), Khomeinishahr- Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9480.57**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** موسا غزنفرآبادی
- **Name/Alias:** Mousa GHAZANFARABADI **Function:** member of the Iranian Parliament; head of the Parliament's legal and judicial commission

Birth information:

- **Birth date:** 1966 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9481.56**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ahmad NAWROUZI
- **Name/Alias:** Ahmad NEWROUZI
- **Name/Alias:** Ahmad NOROUZI
- **Name/Alias:** Ahmad NOROOZI **Function:** Head of Islamic Republic of Iran Broadcasting (IRIB) World Service; CEO of Press TV **Remark:** Associated entities: Islamic Republic of Iran Broadcasting (IRIB); Press TV
- **Name/Alias:** نوروزی احمد

Birth information:

- **Birth date:** 1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9482.55**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Youssuf POURANVARI
- **Name/Alias:** Youssef POURANVARI **Function:** Director of the Programs and Scheduling Department at the Islamic Republic of Iran Broadcasting (IRIB) foreign language flagship channel **Remark:** Associated entities: Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** یوسف پورانواری

Birth information:

- **Birth date:** 26/05/1983 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0492699836 **Remark:** National ID no

EU reference number: EU.9483.54**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** كادم احمد
- **Name/Alias:** Ahmad KADEM **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guards Corps (IRGC) regional headquarters Karbala

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9484.53**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** عظیمی موهامداندن ازار
- **Name/Alias:** Mohammadnazar AZIMI
- **Name/Alias:** نظر محمد عظیمی
- **Name/Alias:** Mohammad Nazar AZIMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Najaf Al-Ashraf

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9485.52**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مسلم موعین
- **Name/Alias:** Moslem MOEIN **Function:** head of the Basji Resistance Force (Basij) Cyberspace Headquarters

Birth information:

- **Birth date:** 22/09/1985 **Birth place:** Iran (islamic Republic Of), Eslamabad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 3341588477 **Remark:** National ID no

Contact information:

- **Address:** Iran (islamic Republic Of), Kermanshah, Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghmirza Phase 2 Shahid Mehrabi **Remark:** Part 7, Block 25, Ground Floor, 16th Street, Sarvestan Street, Chaghmirza Phase 2 Shahid Mehrabi, Kermanshah, Iran

EU reference number: EU.9486.51**Legal basis:** [2023/152 \(OJ L20 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمد کرمی
- **Name/Alias:** Mohammad KARAMI **Title:** Brigadier General **Function:** Commander of the Islamic Revolutionary Guard Corps (IRGC) headquarters Quds for Sistan and Baluchestan province and Kerman province

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport K50849392 **Validity:** valid to 23/09/2024

EU reference number: EU.9487.50**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Ali Akbar JAVIDAN **Function:** Commander of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) in Kermanshah province
- **Name/Alias:** جاویدان علی اکبر

Birth information:

- **Birth date:** 21/03/1967 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9488.49**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Abbas AZARPENDAR **Function:** CEO of Radis Vira Tejarat Co; regional manager in Iran for Tiandy Technologies
- **Name/Alias:** آذربندار عباس

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9544.89**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** نیل فروشان دردشتی عباس
- **Name/Alias:** نیل فروشان عباس مرتاضا
- **Name/Alias:** Abbas Mortaza NILFRUSHAN **Function:** deputy commander for operations of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** Abbas NILFOROUSHAN DARDASHTI
- **Name/Alias:** Abbas NILFOROUSHAN
- **Name/Alias:** Abbas Mortaza NILFRUSHAN DARDASHTI

Birth information:

- **Birth date:** 23/08/1966 **Birth place:** Iran (islamic Republic Of), Isfahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport P46631463

EU reference number: EU.9615.93**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Mojtaba MOSTAFAVI **Function:** member of Iran's Ministry of Intelligence and Security (MOIS); co-founder of Ravin Academy
- **Name/Alias:** Mojtaba MORTAZAVI
- **Name/Alias:** Mojtaba MOSTAF
- **Name/Alias:** سید مجتبی مصطفوی

Birth information:

- **Birth date:** 02/04/1987 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0080467741 **Remark:** National ID

EU reference number: EU.9616.92**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** ولی اسماعیلی
- **Name/Alias:** Vali ESMAELI **Function:** head of the Iranian parliament's Social Commission

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9617.91

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** احمد نادری
- **Name/Alias:** Ahmad NADERI **Function:** Member of the Iranian Parliament's presidium

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9619.89

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** احمد امیرآبادی فراهانی
- **Name/Alias:** Ahmad Amirabadi FARAHANI **Function:** Member of the Iranian parliament's presidium

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9620.67

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سید کاظم دلخوش اباتری
- **Name/Alias:** Seyyed Kazem DELKHOSH-ABATARI **Function:** spokesman of the Judiciary and Legal Commission of the Iranian parliament

Birth information:

- **Birth place:** Iran (islamic Republic Of), Someh

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9621.66

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حسین جلالی
- **Name/Alias:** Hossein JALALI **Function:** Member of parliament

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9622.65

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** سید نظام الدین موسوی
- **Name/Alias:** Nezam MOUSAVI
- **Name/Alias:** Seyyed Nezamoldin MOUSAVI **Function:** Spokesman of the Iranian parliament's board of directors

Birth information:

- **Birth place:** Iran (islamic Republic Of), Khorramabad

EU reference number: EU.9623.64

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حبیب الله جان نشاری
- **Name/Alias:** Habibollah Jan NESARI **Function:** deputy of training and education of the Law Enforcement Forces of the Islamic Republic of Iran (LEF) **Remark:** Between 2016 and 30 December 2019, he served as a deputy commander of the Special Units of the LEF

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9624.63**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan BABAEI **Function:** Head of the State Organization for Registration of Deeds and Properties
- **Name/Alias:** حسن بابایی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9625.62**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Qazi GHANNAD **Function:** Revolutionary Court prosecutor and judge
- **Name/Alias:** قاضی قناده
- **Name/Alias:** Qazi QANAD

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9626.61**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Seyed Hadi MANSOURI **Function:** head of the fourth branch of the Revolutionary Court of Mashhad
- **Name/Alias:** منصورى هادى سيد

Birth information:

- **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9627.60**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hojjat al-Eslam Hossein HOSSEINI **Function:** Head of the Judiciary for the Kurdistan province
- **Name/Alias:** حسينى الاسلام حسينى حجت

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9628.59**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad JABARI **Function:** Prosecutor of Kurdistan province
- **Name/Alias:** محمد جبارى

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9629.58**Legal basis:** [2023/379 \(OJ L51 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hojjat al-Eslam Ali MOSTAFAVINIA **Function:** General Prosecutor of Sistan and Baluchistan province, cleric
- **Name/Alias:** Hojjatoleslam Ali MOSTAFAVI
- **Name/Alias:** Ali MOSTAFAVI
- **Name/Alias:** نى ا مصطفوى على الاسلام حجت

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Zahedan

EU reference number: EU.9630.36**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mahdi SHAMSABAD
- **Name/Alias:** Mehdi SHAMSABAD **Function:** Prosecutor of Sistan and Baluchistan province
- **Name/Alias:** آباد شمس مہدی

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9631.35**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** مریکندی فاضلی حسینی
- **Name/Alias:** Hossein Fazeli HARIKANDI **Function:** general prosecutor of Alborz province

Birth information:

- **Birth place:** Iran (islamic Republic Of), Mazandaran province, Babol

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9632.34**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Hassan MADADI **Function:** acting prosecutor in Alborz province
- **Name/Alias:** حسن مہدی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9633.33**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** صغری خدادادی
- **Name/Alias:** Soghra Khodadadi TAGHANAKI **Function:** Director of Qarchak Women's Prison

Birth information:

- **Birth date:** 27/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport B50799950 **Remark:** (individual)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Varamin

EU reference number: EU.9634.32**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** حیدر پاسندی
- **Name/Alias:** Heidar PASANDIDEH **Function:** warden of Sanandaj prison

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9636.30

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** مرتضی پیری
- **Name/Alias:** Morteza PIRI **Function:** warden of Zahedan Central Prison

Birth information:

- **Birth date:** 05/07/1977 **Birth place:** Iran (islamic Republic Of), Sistan and Baluchistan province, Zabol

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 4072307122 **Remark:** ID number

Contact information:

- **Address:** Iran (islamic Republic Of), Zahedan

EU reference number: EU.9637.29

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** الله‌كرم عزیزى
- **Name/Alias:** Allah-Karam AZIZI **Function:** head of the Rajai Shahr Prison **Remark:** Associated entities: Rajai Shahr Prison

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Karaj City, Moazzen Blvd, Gohardasht, Karaj City, Alborz Province

EU reference number: EU.9638.28

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Mohammad Hossein KHOSRAVI **Function:** Director-General of Sistan and Baluchistan Province Prisons **Remark:** Former Warden of Zahedan Central Prison
- **Name/Alias:** محمد حسین خسروی

Birth information:

- **Birth date:** 23/09/1974 **Birth place:** Iran (islamic Republic Of), South Khorasan province, Birjand

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 0653027761 **Remark:** ID number

Contact information:

- **Address:** Iran (islamic Republic Of), Sistan and Baluchistan Province

EU reference number: EU.9639.27

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali CHEHARMAHALI **Function:** the director general of prisons in the province of Alborz and former Director of EU-listed Evin Prison
- **Name/Alias:** علی چهارم‌حالی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Karaj, Mehravila, Alvand Building, Below Mader Square

EU reference number: EU.9640.5

Legal basis: [2023/379 \(OJ L51 I\)](#)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Ali FADAVI **Function:** deputy commander of the Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** علی فدوی

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9641.4**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** شریف رمضان
- **Name/Alias:** Ramezan SHARIF **Function:** Islamic Revolutionary Guard Corps (IRGC) spokesman

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9642.3**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Fathollah JOMEIRI **Function:** Head of Intelligence Protection Organization of the Islamic Revolutionary Guard Corps (IRGC) / Security Unit of the IRGC
- **Name/Alias:** فتح الله جمیری

Birth information:

- **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9643.2**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Behdad KAAMFAR **Function:** prosecutor at the Karaj Revolutionary Prosecutor's Office
- **Name/Alias:** کامفر بهداد

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9644.1**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Murad FATHI **Function:** Director of prisons for the province of West Azerbaijan
- **Name/Alias:** مراد فتحی

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9834.50**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Mohammad Mehdi ESMAEILI **Function:** Minister of Culture and Islamic Guidance **Remark:** Ministry of Culture and Islamic Guidance; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** محمد مهدی اسماعیلی

Birth information:

- **Birth date:** 1975 **Birth place:** Iran (islamic Republic Of), Kabudarahang, Hamedan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9835.49

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Yousef NOURI **Function:** Minister of Education **Remark:** Associated entities: Ministry of Education Iran; Islamic Revolutionary Guard Corps (IRGC)
- **Name/Alias:** یوسف نوری

Birth information:

- **Birth date:** 1961 **Birth place:** Iran (islamic Republic Of), Ilam

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9836.48

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Zohreh ELAHIAN **Function:** Member of the National Security and Foreign Policy Commission of the Iranian Parliament
- **Name/Alias:** الیهان زهره

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9972.34

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** Abdolhossein KHOSROPANAH
- **Name/Alias:** Abdul Hossein KHOSROW PANAH
- **Name/Alias:** عبدالحسین خسرو پناه
- **Name/Alias:** Abdol Hossein KHOSROU PANAH **Function:** chairman and secretary of the Supreme Council of Cultural Revolution **Remark:** Associated entity: Supreme Council of Cultural Revolution

Birth information:

- **Birth date:** 21/03/1966 **Birth place:** Iran (islamic Republic Of), Dezful

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9973.33

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** احمد علم الهدی
- **Name/Alias:** Ahmad ALAM-AL HODA **Function:** Friday imam of Mashhad and representative of Khorasan Razavi province in the Assembly of Experts

Birth information:

- **Birth date:** 31/08/1944 **Birth place:** Iran (islamic Republic Of), Mashhad

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9974.32

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** احمد راستینه
- **Name/Alias:** Ahmad RASTINEH **Function:** Member of (Iranian) Parliament and spokesman for the Parliament's cultural commission.

Birth information:

- **Birth date:** 1980 **Birth place:** Iran (islamic Republic Of), province of Bakhtiari

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9975.31

Legal basis: 2023/645 (OJ L80 I)

Programme: IRN - Iran

Identity information:

- **Name/Alias:** حجّت الاسلام علی خان محمدی
- **Name/Alias:** Hodjatoleslam Ali KHAN MOHAMMADI **Function:** spokesman of the Headquarters for Enjoining Right and Forbidding Evil

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9976.30**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** محمد صادق اکبری
- **Name/Alias:** Mohammad Sadegh AKBARI **Function:** chief justice of Mazandaran province

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9977.29**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Qazi BARATI
- **Name/Alias:** مرتضی باراتی
- **Name/Alias:** Morteza BARATI **Function:** presiding judge of branch 1 of the Revolutionary Courts of Isfahan

Birth information:

- **Birth date:** 30/11/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9978.28**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Musa Asif AL HOSSEINI **Function:** head judge of branch 1 of the Revolutionary Courts of Karaj, Alborz province
- **Name/Alias:** موسی آصف الحسینی
- **Name/Alias:** Asef AL-HOSSEINI

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9979.27**Legal basis:** [2023/645 \(OJ L80 I\)](#)**Programme:** IRN - Iran**Identity information:**

- **Name/Alias:** Vahid JALILI **Function:** chief for cultural affairs and policy evolution at Islamic Republic of Iran Broadcasting (IRIB)
- **Name/Alias:** وحید جلیلی

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.103.9**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Mouhssin Khadr Al-Khafaji
- **Name/Alias:** Muhsin Khadr Al-Khafaji **Function:** Ba'th Party Regional Command Chairman, al-Qadisyah

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.106.12**Legal basis:** [1210/2003 \(OJ L169\)](#)**Programme:** IRQ - Iraq

Identity information:

- **Name/Alias:** Mohammed Hamza Zoubaïdi
- **Name/Alias:** Muhammad Hamza Zubaidi **Function:** Former Prime Minister

Birth information:

- **Birth date:** 1938 **Birth place:** Unknown country, Babylon, Babil
- **Birth place:** Unknown country, Babylone, Babil (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.11.43](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Abdel Hamid Mahmoud **Title:** Col **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmoud
- **Name/Alias:** Abid Hamid Mahmud Al-Tikriti **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Bid Hamid Mahmud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abed Mahmoud Hammoud
- **Name/Alias:** Abed Mahmoud Hammud **Function:** Saddam's Presidential Secretary and Key Advisor
- **Name/Alias:** Abid Hamid Mahmoud Al-Tikriti

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: [EU.114.72](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rachid Taan Kazim
- **Name/Alias:** Rashid Taan Kathim **Function:** Ba'th Party Regional Command Chairman, al-Anbar

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.115.73](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Uгла Abid Sakr Al-Zubaisi **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Saqr al-Kabisi Abd Aqala **Function:** Ba'th Party Regional Command Chairman, Maysan
- **Name/Alias:** Ougla Abid Sakr Al-Koubaïssi

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Kubaisi, al-Anbar

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.120.33](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Director of Iraqi Intelligence Services
- **Name/Alias:** Tahir Jalil Habbush Al-Tikriti **Function:** Head of Directorate of General Security 1997 to 1999
- **Name/Alias:** Tahir Jalil Habbouch Al-Tikriti

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.124.37

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ghazi Hammud Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, Wasit
- **Name/Alias:** Ghazi Hammoud Al-Oubaïdi

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.125.38

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Adil Abdallah Mahdi **Function:** Ba'th Party Regional Command Chairman, Dhi-Qar
- **Name/Alias:** Adil Abdallah Mahdi **Function:** Former Ba'th Party Chairman for Diyala and al-Anbar

Birth information:

- **Birth date:** 1945 **Birth place:** Unknown country, al-Dur
- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth place:** Unknown country, al-Dour (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.127.40

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Dr. Fnu Mnu Khamis **Function:** Ba'th Party Regional Command Chairman, Karbala
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Kerbela
- **Name/Alias:** Khamis Sirhan Al-Muhammad **Function:** Commandant régional du parti Baas pour le gouvernorat de Kerbala

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.128.41

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Ba'th Party Regional Command Chairman, Salah Ad-Din
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Salah ad-Din
- **Name/Alias:** Saad Abdul-Majid Al-Faissal Al-Tikriti **Function:** Commandant régional du parti Baas pour le gouvernorat de Salaheddine
- **Name/Alias:** Sa'd Abd-al-Majid Al-Faisal Al-Tikriti **Function:** Former Undersecretary for Security Affairs, Foreign Ministry

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.133.1

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Jamal Mustafa Abdallah Sultan al-Tikriti
- **Name/Alias:** Jamal Moustafa Abdallah Soultan Al-Tikriti
- **Name/Alias:** Jamal Mustafa Abdallah Sultan Al-Tikriti **Function:** Deputy Head of Tribal Affairs in Presidential Office

Birth information:

- **Birth date:** 04/05/1955 **Birth place:** Iraq, al-Samnah, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1335.12

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ahmed Sultan
- **Name/Alias:** Adnan S. Hasan Ahmed
- **Name/Alias:** Hasan Ahmed S. Adnan

Contact information:

- **Address:** Jordan, Amman

EU reference number: EU.1337.39

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Adib Shaban Al-Ani
- **Name/Alias:** Adib Shaban
- **Name/Alias:** Adib Sha'ban **Title:** Dr.

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.134.2

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saif-al-Din Al-Machhadani
- **Name/Alias:** Saif-al-Din Al-Machhadani **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Muthanna
- **Name/Alias:** Saif-al-Din Al-Mashhadani **Function:** Ba'th Party Regional Command Chairman, Al-Muthanna

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.1344.48

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Thoraya Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 19/12/1980 **Birth place:** Unknown country
- **Birth date:** 19/01/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1345.13

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Jawhar Majid Al-Duri

Birth information:

- **Birth date:** Circa 1942 **Birth place:** Iraq, Al-Dur

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1346.75

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sundus Abd Al-Ghafur

Birth information:

- **Birth date:** Circa 1967 **Birth place:** Iraq, Kirkuk

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1347.40

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Nidal Al-Rabi'i

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Iraq, Al-Dur

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1352.22

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rudi Saliwa
- **Name/Alias:** Rudi Untaywan Slaywah
- **Name/Alias:** Rudi Slaiwah
- **Name/Alias:** Roodi Slewa

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1354.49

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Intissar Al-Ubaydi

Birth information:

- **Birth date:** Circa 1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq

EU reference number: EU.1386.79

Legal basis: [1086/2004 \(OJ L207\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muneer Al-Kubaisi
- **Name/Alias:** Munir Awad
- **Name/Alias:** Munir Al-Kubaysi
- **Name/Alias:** Munir A Mamduh Awad
- **Name/Alias:** Munir Al Qubaysi

Birth information:

- **Birth date:** 1966 **Birth place:** Iraq, Heet

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.1391.61

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sajida Khayrallah Tilfah

Birth information:

- **Birth date:** 1937 **Birth place:** Iraq, Al-Awja (near Tikrit)

Citizenship information:

- **Citizenship:** Iraq

Remark: in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1392.26

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Raghad Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1967 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1393.88

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rana Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1969 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Jordan, Amman

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1394.53

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hala Saddam Hussein Al-Tikriti

Birth information:

- **Birth date:** 1972 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Remark: Daughter of Sajida Khayrallah Tilfah and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: EU.1395.18

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Samira Shahbandar
- **Name/Alias:** Chadian

Birth information:

- **Birth date:** 1946 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1402.79](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ali Saddam Hussein Al-Tikriti
- **Name/Alias:** Hassan

Birth information:

- **Birth date:** 1980 **Birth place:** Iraq
- **Birth date:** 1983 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Remark: Son of Samira Shahbandar and Saddam Hussein. Name in Arabic script: http://www.un.org/Docs/sc/committees/1518/1483_1st.htm

EU reference number: [EU.1403.44](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Mohammad Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 02/11/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Genf
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Ginevra

EU reference number: [EU.1451.22](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Saja Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 01/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genève

EU reference number: [EU.1452.84](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 18/04/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Ginevra
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Genève

EU reference number: [EU.1453.49](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Noor Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 02/11/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Ginevra

EU reference number: [EU.146.66](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hamid Raja Shalah Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja Chala Al-Tikriti
- **Name/Alias:** Hamid Raja-Shalah Hassum Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hassan Al-Tikriti **Function:** Air Force Commander
- **Name/Alias:** Hamid Raja-Chala Hassoum Al-Tikriti

Birth information:

- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth place:** Unknown country, Bayji, Gobernación de Salah Al-Din (J.O. ES)
- **Birth date:** 1950 **Birth place:** Unknown country, Bayji, Salah al-Din Governorate

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.1462.85](#)

Legal basis: [924/2004 \(OJ L163\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Khawla Barzan Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 03/12/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Switzerland, Geneva
- **Address:** Switzerland, Genève
- **Address:** Switzerland, Genf
- **Address:** Switzerland, Ginevra

EU reference number: [EU.1475.78](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Yasir Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ali Thafir Abdallah
- **Name/Alias:** Yasir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasir Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yassir Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Yasser Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 15/05/1968 **Birth place:** Iraq, Al-Owja
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 284158 **Remark:** (expires 21.8.2005; name: ali thafir abdallah; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:

- **Address:** Iraq, Az Zabadani
- **Address:** Iraq, Mosul

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.148.68](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Deputy Prime Minister
- **Name/Alias:** Abd-al-Tawwab Mullah Huwaysh **Function:** Director of Organisation of Military Industrialisation
- **Name/Alias:** Abdel-Taouab Moullah Houwaïch

Birth information:

- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Mosul
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Baghdad
- **Birth date:** Circa 1957 **Birth place:** Unknown country, Mosul
- **Birth date:** 14/03/1942 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.150.25](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Yahia Abdalla Al-Oubaïdi **Function:** Commandant régional du parti Baas pour le governorat de Bassora
- **Name/Alias:** Yahia Abdallah Al-Ubaidi **Function:** Ba'th Party Regional Command Chairman, al-Basrah

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.153.28](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Member, Iraqi National Assembly
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Vorsitzender der Bezirksleitung der Baath-Partei, Nedjef
- **Name/Alias:** Nayif Shindakh Thamir Ghalib **Function:** Ba'th Party Regional Command Chairman, An-Najaf

Citizenship information:

- **Citizenship:** Iraq

Remark: (a) Died in 2003, (b) UNSC RESOLUTION 1483 BASIS: see function

EU reference number: [EU.1543.13](#)

Legal basis: [1087/2005 \(OJ L177\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muhammad Yunis Ahmad
- **Name/Alias:** Muhammad Yunis Ahmed Al-Moali
- **Name/Alias:** Muhammad Yunis Ahmad Al-Badrani
- **Name/Alias:** Muhammad Yunis Al-Ahmed
- **Name/Alias:** Muhammad Yunis Ahmed

Birth information:

- **Birth date:** 1949 **Birth place:** Iraq, Al-Mowall, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: For name in Arabic script see http://www.un.org/Docs/sc/committees/1518/040602_inds.htm

EU reference number: EU.1546.5**Legal basis:** 1286/2005 (OJ L203)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Omar Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Ahmad Ali Al-Alusi
- **Name/Alias:** Omar Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Omar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Umar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** Circa 1970 **Birth place:** Iraq, Baghdad
- **Birth date:** 1970 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 2863795 S **Remark:** (expires 23.8.2005; name: umar ahmad ali al- alusi; date of birth: 1970; place of birth: baghdad, iraq)

Contact information:

- **Address:** Syrian Arab Republic, Damascus
- **Address:** Yemen
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein**EU reference number:** EU.1547.67**Legal basis:** 1286/2005 (OJ L203)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Ayman Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Qais Muhammad Salman
- **Name/Alias:** Ayman Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Aiman Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ayman Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 21/10/1971 **Birth place:** Iraq, Baghdad
- **Birth date:** 21/10/1971 **Birth place:** Iraq, Al-Owja

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic, Bludan
- **Address:** Iraq, Baghdad, Mutanabi Area, Al Monsur
- **Address:** Iraq, Al Monsur, Baghdad, Mutanabi Area

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein**EU reference number:** EU.1548.32**Legal basis:** 1286/2005 (OJ L203)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Muhammad Da'ud Salman
- **Name/Alias:** Ibrahim Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Ibrahim Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ibrahim Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 25/10/1983 **Birth place:** Iraq, Baghdad
- **Birth date:** 1977 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** Other identification number 284173 **Remark:** (expires 21.8.2005; name: muhammad da'ud salman; date of birth: 1977; place of birth: baghdad, iraq)

Contact information:

- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm
- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Iraq

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1566.7](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Bashar Sab'awi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Ali Zafir 'Abdullah'
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Bayjat
- **Name/Alias:** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti
- **Name/Alias:** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti
- **Name/Alias:** Bashar Sabawi Ibrahim Hasan Al-Tikriti

Birth information:

- **Birth date:** 17/07/1970 **Birth place:** Iraq, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Fuad Dawod Farm, Az Zabadani
- **Address:** Lebanon, Beirut
- **Address:** Syrian Arab Republic, Az Zabadani, Damascus, Fuad Dawod Farm

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.1567.69](#)

Legal basis: [1286/2005 \(OJ L203\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sa'd Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'ad Sabawi Ibrahim Hasan Al-Tikriti
- **Name/Alias:** Sa'd Sab'awi Hasan Al-Tikriti

Birth information:

- **Birth date:** 19/09/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Yemen
- **Address:** Syrian Arab Republic, Az Zabadani, Al-Shahid Street, Al-Mahata Neighbourhood

Remark: Son of Sabawi Ibrahim Hasan Al-Tikriti, former Presidential Advisor to Saddam Hussein

EU reference number: [EU.157.32](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Taha Yassine Ramadan Al-Jizraoui
- **Name/Alias:** Taha Yassin Ramadan Al-Jizrawi **Function:** Vice President since 1991

Birth information:

- **Birth date:** Circa 1938 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: [EU.16.62](#)

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Oudaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Uday Saddam Hussein Al-Tikriti **Function:** Leader of Paramilitary Organisation Fedayeen Saddam

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1967 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Saddam's eldest son

EU reference number: EU.165.92

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Ibrahim Ahmed Abdel Sattar Mohammed Al-Tikriti
- **Name/Alias:** Ibrahim Ahmad Abd al-Sattar Muhammed Al-Tikriti **Function:** Armed Forces Chief of Staff

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.19.54

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Barzan Abd al-Ghafur Sulaiman Majid Al-Tikriti **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Abdel Ghafour Souleiman Majid Al-Tikriti
- **Name/Alias:** Barzan Razuki Abd Al-Ghafur
- **Name/Alias:** Barzan Razuki Abd al-Ghafur **Function:** Commander, Special Republican Guard
- **Name/Alias:** Barzan Razuki Abdel Ghafour

Birth information:

- **Birth place:** Unknown country, Salah Al-Din (J.O. ES)
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.20.79

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Led Iraq's Air Defence Forces
- **Name/Alias:** Muzahim Sa'b Hassan Al-Tikriti **Function:** Deputy Director of Organisation of Military Industrialisation
- **Name/Alias:** Muzahem Saab Hassan Al-Tikriti

Birth information:

- **Birth date:** 1949 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** 1960 **Birth place:** Unknown country, Salah al-Din
- **Birth place:** Unknown country, Salaheddine (J.O. FR)
- **Birth date:** 1949 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** Circa 1946 **Birth place:** Unknown country, al-Awja near Tikrit
- **Birth date:** Circa 1946 **Birth place:** Unknown country, Salah al-Din
- **Birth date:** 1960 **Birth place:** Unknown country, al-Awja near Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.22.9

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Al-Kimawi **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council
- **Name/Alias:** Ali Hassan Al-Majid Al-Tikriti **Function:** Presidential Advisor and Senior Member of Revolutionary Command Council

Birth information:

- **Birth date:** 1943 **Birth place:** Iraq, al-Awja, near Tikrit
- **Birth place:** Unknown country, Al-Awja, near Tikrit (J.O. ES)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.27.28

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saddam Hussein Al-Tikriti
- **Name/Alias:** Abu Ali
- **Name/Alias:** Abou Ali

Birth information:

- **Birth date:** 28/04/1937 **Birth place:** Iraq, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483

EU reference number: EU.35.2

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hani Abdel-Latif Tilfah Al-Tikriti
- **Name/Alias:** Hani Abd-Al-Latif Tilfah Al-Tikriti **Function:** No 2 in Special Security Organisation

Birth information:

- **Birth date:** Circa 1962 **Birth place:** Unknown country, al-Awja, near Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.39.56

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Qoussaï Saddam Hussein Al-Tikriti
- **Name/Alias:** Qusay Saddam Hussein Al-Tikriti **Function:** Oversaw Special Republican Guard, Special Security Organisation, and Republican Guard

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country, Baghdad
- **Birth date:** 1966 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: Saddam's second son

EU reference number: EU.42.11

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Abu Ahmad **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim Al-Duri
- **Name/Alias:** Izzat Ibrahim al-Douri
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Brays **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Abu Brays **Function:** Deputy Commander-in-Chief of Iraqi Military
- **Name/Alias:** Abu Ahmad **Function:** Deputy Commander-in-Chief of Iraqi Military,
- **Name/Alias:** Abu Brays **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Abu Ahmad **Function:** Vice Chairman, Revolutionary Command Council
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Deputy Secretary, Ba'th Party Regional Command
- **Name/Alias:** Izzat Ibrahim al-Duri **Function:** Vice Chairman, Revolutionary Command Council

Birth information:

- **Birth place:** Unknown country, Al-Dur (J.O. ES)
- **Birth date:** 1942 **Birth place:** Unknown country, al-Dur

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.45.3

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Saif-al-Din Fulayyih Hassan Taha Al-Rawi **Function:** Republican Guard Chief of Staff
- **Name/Alias:** Saïf-al-Din Foulai Hassan Taha Al-Raoui
- **Name/Alias:** Ayad Foutai Al-Raoui
- **Name/Alias:** Ayad Futayyih Al-Rawi **Function:** Republican Guard Chief of Staff

Birth information:

- **Birth date:** 1953 **Birth place:** Unknown country, Ramadi

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.52.12

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rafi Abd-al-Latif Tilfah Al-Tikriti **Function:** Director of Directorate of General Security
- **Name/Alias:** Rafi Abdel Latif Tilfa Al-Tikriti

Birth information:

- **Birth date:** Circa 1954 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.5221.78

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Rukan Abdal-Ghaffur Sulayman al-Majid
- **Name/Alias:** Rukan Razuqi Abd al-Ghafur Al-Majid
- **Name/Alias:** Rukan Razuki Abd-al-Ghafur Sulaiman Al-Tikriti **Function:** Head of Tribal Affairs in Presidential Office
- **Name/Alias:** Rukan Abd al-Ghaffur al-Majid Al-Tikriti Abu Walid

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.59.58

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Chief, Iraqi Intelligence Services, 1990 to 1991
- **Name/Alias:** Sabaoui Ibrahim Hassan Al-Tikriti
- **Name/Alias:** Sab'awi Ibrahim Hassan Al-Tikriti **Function:** Director of General Security, early 1990s

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.62.13

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Presidential Advisor
- **Name/Alias:** Watab Ibrahim al-Hassan **Function:** Minister of Interior, Early 1990s
- **Name/Alias:** Watban Ibrahim Hassan Al-Tikriti **Function:** Minister of Interior, Early 1990s

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.63.75**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Head, Iraqi Intelligence Services, early 1980s
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Permanent Representative to UN (Geneva), 1989 to 1998
- **Name/Alias:** Barzan Ibrahim Hassan Al-Tikriti **Function:** Presidential Advisor

Birth information:

- **Birth date:** 1951 **Birth place:** Unknown country, Tikrit

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.65.5**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Student and Youth Bureau, Ba'th Party
- **Name/Alias:** Houda Sali Mahdi Ammach
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Former Head, Professional Bureau of Women's Affairs
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Head, Biological Laboratories, Military Industrial Organisation, mid-1990s
- **Name/Alias:** Huda Salih Mahdi Ammash **Function:** Member, Ba'th Party Regional Command

Birth information:

- **Birth date:** 1953 **Birth place:** Unknown country, Baghdad

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.69.59**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Mizban Khadr Hadi **Function:** Member, Ba'th Party Regional Command and Revolutionary Command Council since 1991

Birth information:

- **Birth date:** 1938 **Birth place:** Unknown country, Mandali District, Diyala
- **Birth place:** Unknown country, Mandalin piiri, Diyala (J.O. FI)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.71.49**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Taha Mouhi-al-Din Marouf
- **Name/Alias:** Taha Muhyi-al-Din Ma'ruf **Function:** Vice President, Revolutionary Command Council

Birth information:

- **Birth date:** 1924 **Birth place:** Unknown country, Sulaymaniyah
- **Birth place:** Unknown country, Souleimaniyah (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS**EU reference number:** EU.77.33**Legal basis:** 1210/2003 (OJ L169)**Programme:** IRQ - Iraq**Identity information:**

- **Name/Alias:** Tariq Mikhail Aziz **Function:** Deputy Prime Minister
- **Name/Alias:** Tarek Mikhail Aziz
- **Name/Alias:** Tarek Aziz
- **Name/Alias:** Tariq Aziz **Function:** Deputy Prime Minister

Birth information:

- **Birth date:** 01/07/1936 **Birth place:** Iraq, Baghdad
- **Birth date:** 01/07/1936 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 34409/129 **Remark:** july 1997

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.89.61

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Soultan Hachim Ahmed Al-Tai
- **Name/Alias:** Sultan Hashim Ahmad Al-Ta'i **Function:** Minister of Defence

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Mosul
- **Birth place:** Unknown country, Mossoul (J.O. FR)

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.90.86

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Chairman, General Federation of Iraqi Trade Unions
- **Name/Alias:** Gharib Mohammed Fazel al-Machaikhi
- **Name/Alias:** Fadil Mahmoud Gharib
- **Name/Alias:** Gharib Muhammad Fazel al-Mashaikhi **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Ba'th Party Regional Command Chairman, Babil
- **Name/Alias:** Fadil Mahmud Gharib **Function:** Chairman, General Federation of Iraqi Trade Unions

Birth information:

- **Birth date:** 1944 **Birth place:** Unknown country, Dujail

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.97.35

Legal basis: [1210/2003 \(OJ L169\)](#)

Programme: IRQ - Iraq

Identity information:

- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzaoui
- **Name/Alias:** Hikmat Mizban Ibrahim al-Azzawi **Function:** Deputy Prime Minister and Finance Minister

Birth information:

- **Birth date:** 1934 **Birth place:** Unknown country, Diyala

Citizenship information:

- **Citizenship:** Iraq

Remark: UNSC RESOLUTION 1483 BASIS

EU reference number: EU.3347.42

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** ABU SHAARIYA **Function:** Deputy Head, External Security Organisation

EU reference number: EU.3349.69

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Bashir Saleh Bashir ALSHARGAWI **Function:** Head of Cabinet of Muammar Qadhafi

Birth information:

- **Birth date:** 1946 **Birth place:** Libya, Traghen

EU reference number: EU.3351.59

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Boucharaya FARKASH **Function:** Former Director of intelligence in External Security Office

Birth information:

- **Birth date:** 01/07/1949 **Birth place:** Unknown country, Al-Bayda

EU reference number: EU.3352.24

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamed Abou El-Kassim Zouai **Function:** former Secretary General of the General People's Congress

EU reference number: EU.3354.51

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamad Mahmoud Hijazi **Function:** Minister for Health and Environment in Colonel Qadhafi's Government

EU reference number: EU.3355.16

Legal basis: [2023/2501 \(OJ L10112023\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohamad Ali HOUEJ **Function:** Minister of Economy and Trade in the Government of National Unity of Libya. Minister for Industry, Economy and Trade in Colonel Qadhafi's Government
- **Name/Alias:** Mohammed Ali HUIJ

Birth information:

- **Birth date:** 1949 **Birth place:** Libya, Al-Azizia (near Tripoli)

EU reference number: EU.3357.43

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Ibrahim Zarroug Al-Charif **Function:** Minister for Social Affairs in Colonel Qadhafi's Government

EU reference number: EU.3358.8

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abdelkebir Mohamad Fakhiri **Function:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government

Birth information:

- **Birth date:** 04/05/1963 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport B/014965 **Additional information:** expired **Remark:** Expired end 2013

EU reference number: EU.3361.60

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abdulqader Yusef DIBRI **Function:** Head of Muammar QADHAFI's personal security

Birth information:

- **Birth date:** 1946 **Birth place:** Libya, Houn

EU reference number: EU.3373.88

Legal basis: [2022/1308 \(OJ L198\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Quren Salih Quren AL GADAFI
- **Name/Alias:** Kuren Sálìh Kuren AL KADDÁFÍ
- **Name/Alias:** Quren Salih Quren GADDAFI
- **Name/Alias:** Quren Salih Quren AL QADHAFI **Function:** Former Libyan Ambassador to Chad. Has left Chad for Sabha. Member of the Popular Front for the Liberation of Libya (PFL).
- **Name/Alias:** Qu'ren Salih Qu'ren Al Qadhafi
- **Name/Alias:** Qurayn Salih Qurayn Al Qadhafi
- **Name/Alias:** Akryn Akryn Saleh
- **Name/Alias:** Salah Egreen

EU reference number: EU.3374.53

Legal basis: 2016/44 (OJ L12)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Amid Husain AL KUNI **Title:** Colonel **Function:** former Governor of Ghat (South Libya)

Contact information:

- **Address:** Libya **Remark:** Believed status/location: South Libya

Remark: Believed status/location: South Libya. Date of listing 12.4.2011.

EU reference number: EU.3426.40

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** MUATASMBLLA
- **Name/Alias:** ALMUATESEM BELLAH MUAMMER QADHAFI
- **Name/Alias:** MUTASSIM BILLAH ABUMINYAR QADHAFI
- **Name/Alias:** Mutassim QADHAFI **Function:** National Security Adviser
- **Name/Alias:** MUATASIMBLLAH
- **Name/Alias:** MOATASSAM

Birth information:

- **Birth date:** 05/02/1974 **Birth place:** Libya, Tripoli
- **Birth date:** 1976 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport B/001897

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

EU reference number: EU.3827.59

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abu Bakr Yunis JABIR **Title:** Major General **Function:** Defence Minister

Birth information:

- **Birth date:** 1952 **Birth place:** Libya, Jalo

Remark: Believed status/location: deceased.

EU reference number: EU.3828.24

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Matuq Mohammed MATUQ **Function:** Secretary for Utilities

Birth information:

- **Birth date:** 1956 **Birth place:** Libya, Khoms

EU reference number: EU.3830.14

Legal basis: 2017/489 (OJ L76)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Hannibal Muammar QADHAFI

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** National passport B/002210

Contact information:

- **Address:** Lebanon **Remark:** Lebanon (In custody)

EU reference number: EU.3848.26

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Khamis Muammar QADHAFI

Birth information:

- **Birth date:** 1978 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3849.88

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mohammed Muammar QADHAFI

Birth information:

- **Birth date:** 1970 **Birth place:** Libya, Tripoli

Contact information:

- **Address:** Oman, Sultanate of Oman

Remark: Believed status/ location: Sultanate of Oman

EU reference number: EU.3850.16

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Muammar Mohammed Abu Minyar QADHAFI **Function:** Leader of the Revolution, Supreme Commander of Armed Forces

Birth information:

- **Birth date:** 1942 **Birth place:** Libya, Sirte

Remark: Believed status/location: deceased.

EU reference number: EU.3856.0

Legal basis: [2022/183 \(OJ L30\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saadi QADHAFI **Function:** Commander Special Forces

Birth information:

- **Birth date:** 27/05/1973 **Birth place:** Libya, Tripoli
- **Birth date:** 01/01/1975 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Unknown country **Document:** National passport 014797 **Remark:** (passport number)
- **Source:** Unknown country **Document:** National passport 524521 **Remark:** (passport number)
- **Source:** Libya, Tripoli **Document:** National passport AA862825 **Validity:** valid to 18/05/2029 **Issue:** issued on 19/05/2021

Contact information:

- **Address:** Libya **Remark:** Libya (in custody)

EU reference number: EU.3857.62

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saif al-Arab QADHAFI

Birth information:

- **Birth date:** 1982 **Birth place:** Libya, Tripoli

Remark: Believed status/location: deceased.

EU reference number: EU.3858.27

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Saif al-Islam QADHAFI **Function:** Director, Qadhafi Foundation

Birth information:

- **Birth date:** 25/06/1972 **Birth place:** Libya, Tripoli

Identification document information:

- **Source:** Libya **Document:** National passport B014995

Contact information:

- **Address:** Libya

Remark: Believed status/location: Libya.

EU reference number: EU.3859.89

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abdullah AL-SENUSSI **Title:** Colonel **Function:** Director Military Intelligence
- **Name/Alias:** Abdoullah Ould Ahmed

Birth information:

- **Birth date:** 1948 **Birth place:** Mali, Anefif (Kidal)
- **Birth date:** 1949 **Birth place:** Sudan

Identification document information:

- **Source:** Mali, Essouck **Document:** Other identification number 073/ SPICRE **Issue:** issued on 06/12/2011 **Remark:** (mali id number, date of issue: 6 dec 2011, place of issue: essouck, mali).
- **Source:** Mali, Bamako **Document:** National passport B0515260 **Validity:** valid to 10/01/2017 **Issue:** issued on 10/01/2012 **Remark:** passport number, date of issue: 10 jan 2012, place of issue: bamako, mali, date of expiration: 10 jan 2017

Abdoullah Ould Ahmed (Passport number: B0515260)

Contact information:

- **Address:** Libya **Remark:** Libya (Believed status/location: in custody in Libya.)

Remark: Believed status/location: Libya.

EU reference number: EU.3868.28

Legal basis: [2024/757 \(OJ L27022024\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Safia Farkash Mohammed Al-Hadad **Remark:** Good quality alias
- **Name/Alias:** Safia Farkash AL-BARASSI
- **Name/Alias:** SAFIYA FARKASH AL-BARASI
- **Name/Alias:** SAFÍJA FARKAŠ AL-BARÁSÍ
- **Name/Alias:** Safia Farkash Muhammad Al-Hadad

Birth information:

- **Birth date:** Circa 1952 **Birth place:** Libya, Al Bayda
- **Birth date:** 01/01/1953 **Birth place:** Libya, Al Bayda **Remark:** Safia Farkash Mohammed Al-Hadad. Date in Oman passport No 03825239

Identification document information:

- **Source:** Oman **Document:** Other identification number 98606491 **Remark:** National identification no
- **Source:** Oman **Document:** National passport 03825239, (name on doc. 'Safia Farkash Mohammed Al-Hadad') **Validity:** valid to 03/05/2024 **Issue:** issued on 04/05/2014

Contact information:

- **Address:** Oman, Sultanate of Oman **Remark:** Believed location — Egypt
- **Address:** Egypt **Remark:** 'Believed location'

EU reference number: EU.3869.90

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abdelhafiz Zlitni **Function:** Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya

Birth information:

- **Birth date:** 1935 **Birth place:** Unknown country

Contact information:

- **Address:** Libya

EU reference number: EU.3886.3

UN reference number: LYi.006

Legal basis: [2022/1502 \(OJ L235\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abu Zayd Umar DORDA **Function:** Director, External Security Organisation. Head of external intelligence agency.
- **Name/Alias:** ABÚ ZAJD UMAR DÚRDA
- **Name/Alias:** Abu Zayd Umar Hmeid Dorda **Remark:** Good quality alias
- **Name/Alias:** Dorda Abuzed OE **Remark:** Good quality alias

Birth information:

- **Birth date:** 04/04/1944 **Birth place:** Unknown country, Alrhaybat

Identification document information:

- **Source:** Libya, Tripoli **Document:** National passport FK117RK0 **Validity:** valid to 24/11/2026 **Issue:** issued on 25/11/2018

Contact information:

- **Address:** Libya **Remark:** Libya (Believed status/location: residing in Egypt)

Remark: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

EU reference number: EU.4565.86

Legal basis: [2018/1285 \(OJ L240\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Ermias Ghirmay **Remark:** Low quality alias
- **Name/Alias:** Ermies Ghermay **Remark:** low quality alias
- **Name/Alias:** ERMIAS ALEM **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Ermias Ghermay, Guro **Remark:** Good quality alias

Birth information:

- **Birth place:** Eritrea **Remark:** Approximately 1980

Citizenship information:

- **Citizenship:** Eritrea

Contact information:

- **Address:** Unknown country, Tripoli, Tarig sure no. 51 **Remark:** Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.

EU reference number: EU.4566.85

Legal basis: [2018/1285 \(OJ L240\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Fitwi Esmail Abdelrazak
- **Name/Alias:** Abdelrazaq
- **Name/Alias:** Abdulrazak
- **Name/Alias:** Abdrazzak
- **Name/Alias:** Abdurezak
- **Name/Alias:** Fitiwi Abdelrazak **Function:** Leader of a transnational trafficking network

Birth information:

- **Birth place:** Eritrea, Massaua **Remark:** Approximately (30-35 years old)

Citizenship information:

- **Citizenship:** Eritrea

EU reference number: EU.4584.25

UN reference number: LYi.025

Legal basis: [2020/371 \(OJ L71\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Kashlaf **Remark:** Low quality alias
- **Name/Alias:** al-Qasab **Remark:** Low quality alias
- **Name/Alias:** Keslaf **Remark:** Low quality alias
- **Name/Alias:** Koshlaf **Remark:** Low quality alias
- **Name/Alias:** MOHAMMED AL AMIN AL-ARABI KASHLAF **Function:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery

Birth information:

- **Birth date:** 02/12/1985 **Birth place:** Libya, Zawiya

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya, Zawiya **Document:** National passport C17HLRL3 **Issue:** issued on 30/12/2015

Contact information:

- **Address:** Libya, Zawiya

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: [EU.4585.24](#)

Legal basis: [2018/1285 \(OJ L240\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Abd Al-Rahman al-Milad **Function:** Commander of the Coast Guard in Zawiya
- **Name/Alias:** Rahman Salim Milad
- **Name/Alias:** al-Bija

Birth information:

- **Birth date:** Circa 1989 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya, Zawiya

EU reference number: [EU.4586.23](#)

UN reference number: LYi.023

Legal basis: [2020/371 \(OJ L71\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Al-Ahwal
- **Name/Alias:** Al-Dabachi
- **Name/Alias:** Al Dabbashi
- **Name/Alias:** AHMAD OUMAR IMHAMAD AL-FITOURI **Function:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network
- **Name/Alias:** Al Ammu
- **Name/Alias:** The Uncle

Birth information:

- **Birth date:** Circa 07/05/1988 **Birth place:** Libya, Sabratha **Remark:** POB: possibly Sabratha, Talil neighbourhood

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** Other identification number 119880387067 **Remark:** National identification no.
- **Source:** Libya, Tripoli **Document:** National passport LY53FP76 **Issue:** issued on 29/09/2015

Contact information:

- **Address:** Libya, Garabulli
- **Address:** Libya, Zawiya
- **Address:** Libya, Dbabsha-Sabratah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: [EU.4587.22](#)

Legal basis: [2018/1285 \(OJ L240\)](#)

Programme: LBY - Libya

Identity information:

- **Name/Alias:** Mus'ab Abu Qarin **Function:** Leader of a transnational trafficking network
- **Name/Alias:** Al-Grein
- **Name/Alias:** The Doctor
- **Name/Alias:** ABU-AL QASSIM OMAR Musab Boukrin
- **Name/Alias:** MUS'AB MUSTAFA ABU AL QASSIM OMAR **Function:** Leader of a transnational trafficking network

Birth information:

- **Birth date:** 19/01/1983 **Birth place:** Libya, Sabratha

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 540794 **Issue:** issued on 12/01/2008
- **Source:** Libya **Document:** National passport 782633 **Issue:** issued on 31/05/2005

Remark: Corrigendum 2018/1285 (OJ L240 [corr. 26/10/2018-1])

EU reference number: EU.4721.38**UN reference number:** LYi.027**Legal basis:** [2020/371 \(OJ L71\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Ibrahim Saeed Salim Jadhran **Function:** Leader of armed militias
- **Name/Alias:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **Remark:** Good quality alias

Birth information:

- **Birth date:** 29/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 137803 **Remark:** Personal identification no.
- **Source:** Unknown country **Document:** Other identification number 119820043341 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport S/263963 **Issue:** issued on 08/11/2012

Remark: Name of mother Salma Abdula Younis.

Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

EU reference number: EU.4801.12**UN reference number:** LYi.28**Legal basis:** [2018/1863 \(OJ L304\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Salah Badi **Function:** 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

EU reference number: EU.5792.2**Legal basis:** [2020/1309 \(OJ L305I\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Mousa DIAB
- **Name/Alias:** Moussa DIAB

EU reference number: EU.6652.8**UN reference number:** LYi.029**Legal basis:** [2021/1909 \(OJ L389I\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Osama Milad **Remark:** Good quality alias
- **Name/Alias:** Osama al-Milad **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiya **Remark:** Good quality alias
- **Name/Alias:** Osama Zawiyah **Remark:** Good quality alias
- **Name/Alias:** Osama al Kuni **Remark:** Good quality alias
- **Name/Alias:** Osama Al Kuni Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiyah

Birth information:

- **Birth date:** 04/04/1976 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Contact information:

- **Address:** Libya, Zawiyah

Remark: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

UNLI - 25.10.2021

EU reference number: EU.6773.51**Legal basis:** [2021/2192 \(OJ L445I\)](#)**Programme:** LBY - Libya**Identity information:**

- **Name/Alias:** Александр Сергеевич КУЗНЕЦОВ
- **Name/Alias:** Aleksandr Sergejevitj KUZNETSOV
- **Name/Alias:** Aleksandr Sergeevich KUZNETSOV **Function:** Commander of 1st Attack and Reconnaissance Company of the Wagner Group **Remark:** Callsign: Ratibor
- **Name/Alias:** Alexander Sergeevich KUZNETSOV

Birth information:

- **Birth date:** 08/10/1977 **Birth place:** Russian Federation, Nikolskoye **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-0271 **Remark:** Wagner Group ID

EU reference number: EU.10154.78

Legal basis: [2024/1243 \(OJ L29042024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Ilan Mironovici ȘOR **Function:** president of the (Moldovan) political party “ȘOR” (SHOR)
- **Name/Alias:** Ilan Mironovich SHOR **Function:** president of the (Moldovan) political party “SHOR” (“ȘOR”)
- **Name/Alias:** Ilan Schor
- **Name/Alias:** Ilan Șor
- **Name/Alias:** Ilan Šor

Birth information:

- **Birth date:** 06/03/1987 **Birth place:** Israel, Tel Aviv

Citizenship information:

- **Citizenship:** Israel
- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** Other identification number 0971007884125 **Remark:** State Identification Number (IDNP)

EU reference number: EU.10155.77

Legal basis: [2024/1243 \(OJ L29042024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Gheorghe Petru CAVCALIUC **Function:** president of the (Moldovan) political party “Building Europe at Home Party” (PACE, Partidul Acasă Construim Europa); former Deputy Head of the General Police Inspectorate

Birth information:

- **Birth date:** 25/10/1982 **Birth place:** Moldova, Republic Of, Micăuți, Strășeni county

Citizenship information:

- **Citizenship:** Moldova, Republic Of
- **Citizenship:** Romania

Identification document information:

- **Source:** Moldova, Republic Of **Document:** Other identification number 2000033042660 **Remark:** State Identification Number (IDNP)
- **Source:** Moldova, Republic Of **Document:** National passport AB0664715
- **Source:** Romania **Document:** National passport 058117566

EU reference number: EU.10156.76

Legal basis: [2023/1045 \(OJ L140 I\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Marina Tauberová
- **Name/Alias:** Marina Tauberová
- **Name/Alias:** Marina TAUBER **Function:** Member of the Parliament of the Republic of Moldova (since March 2019), deputy leader of the ȘOR Party.

Birth information:

- **Birth date:** 01/05/1986 **Birth place:** Moldova, Republic Of, Chișinău

Citizenship information:

- **Citizenship:** Moldova, Republic Of

EU reference number: EU.10157.75

Legal basis: [2023/1045 \(OJ L140 I\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Igor Yuryevich CHAYKA
- **Name/Alias:** Igor Yuryevich CHAIKA **Function:** Russian businessman
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Igor Jurjevič TJAJKA
- **Name/Alias:** Igor Tschaika
- **Name/Alias:** Igor Čajka
- **Name/Alias:** Игорь Юрьевич ЧАЙКА

Birth information:

- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Moscow
- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Irkutsk **Remark:** then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10792.10](#)

Legal basis: [2024/1243 \(OJ L29042024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Vladimir Georgievič PLACHOTŇUK
- **Name/Alias:** Влад Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Владимир Георгиевич ПЛАХОТНЮК
- **Name/Alias:** Vladislav Vladimir NOVAK
- **Name/Alias:** Vlad Georgievič PLACHOTŇUK
- **Name/Alias:** Vladimir ULINICI
- **Name/Alias:** Vladimir Gheorghe PLAHOTNIUC **Function:** businessman, politician
- **Name/Alias:** Vlad PLACHOTNJK
- **Name/Alias:** Vladimir PLACHOTNJK
- **Name/Alias:** Vladimir PLAKHOTNYUK

Birth information:

- **Birth date:** 25/12/1965 **Birth place:** Moldova, Republic Of, Pitușca, Călărași **Remark:** Then USSR
- **Birth date:** 01/01/1966 **Birth place:** Moldova, Republic Of, Pitușca, Călărași **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Romania
- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** National passport AB 0671328
- **Source:** Moldova, Republic Of **Document:** National passport AA 1203658
- **Source:** Moldova, Republic Of **Document:** Other identification number 0962706018030 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.11399.52](#)

Legal basis: [2024/1243 \(OJ L29042024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Chiril GUZUN **Function:** Former border police officer, currently the leader of a paramilitary group, “SCUTUL POPORULUI”

Birth information:

- **Birth date:** 27/04/1979 **Birth place:** Moldova, Republic Of, Ratus, Criuleni **Remark:** Then SSR Moldova, USSR

Citizenship information:

- **Citizenship:** Romania
- **Citizenship:** Moldova, Republic Of

EU reference number: [EU.11400.58](#)

Legal basis: [2024/1243 \(OJ L29042024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Dmitry Milyoutine
- **Name/Alias:** Dmitry MILYUTIN **Function:** Deputy head of the Department of Operational Intelligence of Directorate 5, Russian Federal Security Service (FSB)
- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Дмитрий Милютин
- **Name/Alias:** Dmitrij Miljutin
- **Name/Alias:** Dmitrij Milyutin
- **Name/Alias:** Dmitrij Miljutin

Birth information:

- **Birth date:** 30/05/1967 **Birth place:** Russian Federation, Ijevsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 0134180 **Remark:** ID Card Number

EU reference number: [EU.11401.57](#)

Legal basis: [2024/739 \(OJ L22022024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Arina Evgheni CORȘICOVA **Function:** leads several communications media trusts in the Republic of Moldova

Birth information:

- **Birth date:** 28/12/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0962011898118 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.11402.56](#)

Legal basis: [2024/739 \(OJ L22022024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Dumitru CHITOROAGĂ **Function:** administrator of a media trust which owns several media communication channels in the Republic of Moldova

Birth information:

- **Birth date:** 23/12/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport AB1187605
- **Source:** Unknown country **Document:** Other identification number 2002003101445 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.11403.55](#)

Legal basis: [2024/739 \(OJ L22022024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Maria Albotová
- **Name/Alias:** Maria ALBOT **Function:** External relations advisor to the Bashkan (governor) of Gagauzia; Administrator of the “Miron Shor” Foundation; Shareholder of the “Banca Socială”
- **Name/Alias:** Maria Albotová

Birth information:

- **Birth date:** 21/01/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 2000088038487 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.11404.54](#)

Legal basis: [2024/739 \(OJ L22022024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Victor PETROV **Function:** Politician, member of the People’s Assembly of Gagauzia; a deputy to the bashkan of the People’s Assembly of Gagauzia and the leader of the People’s Union of Gagauzia

Birth information:

- **Birth date:** 29/06/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0973004885136 **Remark:** State Identification Number (IDNP)

EU reference number: [EU.12248.90](#)

Legal basis: [2024/2700 \(OJ L14102024\)](#)

Programme: MDA - MOLDOVA

Identity information:

- **Name/Alias:** Evghenia GUȚUL **Function:** Governor of the Autonomous Territorial Unit of Gagauzia (Moldova)
- **Name/Alias:** Evghenia Guțulová
- **Name/Alias:** Evghenia Guțulová

Birth information:

- **Birth date:** 05/09/1986 **Birth place:** Moldova, Republic Of, Etulia, Vulcănești, **Remark:** Then SSR Moldova, USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of

EU reference number: EU.12249.89**Legal basis:** 2024/2700 (OJ L14102024)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Iurii CUZNEȚOV **Function:** Deputy Head of the General Department for External Relations, Autonomous Territorial Unit of Gagauzia

Birth information:

- **Birth date:** 18/07/1988 **Birth place:** Moldova, Republic Of **Remark:** Then SSR Moldova, USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** Other identification number 2004042080868 **Remark:** State Identification Number (IDNP)

EU reference number: EU.12250.67**Legal basis:** 2024/2700 (OJ L14102024)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Nelli PARUTENCO **Function:** Founder/Director of Evrazia, a Russian non-governmental association
- **Name/Alias:** Nelli Parutencová
- **Name/Alias:** Nelli Parutencová

Birth information:

- **Birth date:** 21/03/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** Other identification number 0970403899047 **Remark:** State Identification Number (IDNP)

EU reference number: EU.12251.66**Legal basis:** 2024/2700 (OJ L14102024)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Ilia UZUN **Function:** Deputy President of the Executive Committee of the Autonomous Territorial Unit of Gagauzia, member of the People's Assembly of Gagauzia

Birth information:

- **Birth date:** 16/05/1967 **Birth place:** Moldova, Republic Of, Chioselia Rusă, Comrat **Remark:** Then SSR Moldova, USSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** Other identification number 0961607975268 **Remark:** State Identification Number (IDNP)

EU reference number: EU.12252.65**Legal basis:** 2024/2700 (OJ L14102024)**Programme:** MDA - MOLDOVA**Identity information:**

- **Name/Alias:** Mihail VLAH **Function:** Deputy Governor and media relations advisor to the Governor of the Autonomous Territorial Unit of Gagauzia

Birth information:

- **Birth date:** 04/02/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Moldova, Republic Of

Identification document information:

- **Source:** Moldova, Republic Of **Document:** National passport 2000019014568

EU reference number: EU.6952.35**Legal basis:** 2022/2436 (OJ L319)**Programme:** MLI - Mali

Identity information:

- **Name/Alias:** Malick DIAW **Title:** Colonel **Function:** President of the National Transition Council (legislative organ of the political transition of Mali)

Birth information:

- **Birth date:** 02/12/1979 **Birth place:** Mali, Ségou

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport B0722922 **Validity:** valid to 13/08/2018 **Additional information:** expired

EU reference number: EU.6953.34**Legal basis:** [2022/2436 \(OJ L319\)](#)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** Ismaël WAGUÉ **Title:** Colonel-major **Function:** Minister for Reconciliation

Birth information:

- **Birth date:** 02/03/1975 **Birth place:** Mali, Bamako

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport AA0193660 **Validity:** valid to 15/02/2023 **Additional information:** diplomatic passport

EU reference number: EU.6954.33**Legal basis:** [2023/2798 \(OJ L12122023\)](#)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** Choguel MAÏGA **Function:** Prime Minister **Remark:** leads the Transition Government of Mali established following the coup of 24 May 2021

Birth information:

- **Birth date:** 31/12/1958 **Birth place:** Mali, Tabango, Gao, Tabango

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport DA0004473 **Additional information:** diplomatic passport **Remark:** Schengen visa issued

EU reference number: EU.6955.32**Legal basis:** [2023/2798 \(OJ L12122023\)](#)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** Ibrahim Ikassa MAÏGA **Function:** Minister of Refoundation

Birth information:

- **Birth date:** 05/02/1971 **Birth place:** Mali, Tondibi, Gao region, Tondibi

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** National passport - **Additional information:** diplomatic passport

EU reference number: EU.9892.60**Legal basis:** [2023/428 \(OJ L59I\)](#)**Programme:** MLI - Mali**Identity information:**

- **Name/Alias:** Ivan Aleksandrovič MASLOV
- **Name/Alias:** Ivan Aleksandrovič MASLOV
- **Name/Alias:** Иван Александрович МАСЛОВ
- **Name/Alias:** Ivan Aleksandrovič MASLOV **Function:** Head of the Wagner Group in Mali

Birth information:

- **Birth date:** 03/01/1980 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village
- **Birth date:** 11/07/1982 **Birth place:** Unknown country, Chuguev district, Primorsky territory, Arkhangelsk / Chuguevka village

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Unknown country, in the Nizhni Novgorod region according to “All eyes on Wagner”, registered in the town of Shatki **Remark:** Unknown, registered in the town of Shatki, in the Nizhni Novgorod region according to “All eyes on Wagner”

EU reference number: [EU.10432.72](#)**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Kyaw Min **Function:** Member of State Administration Council since 1 February 2023; former Chief-Minister of Rakhine State

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10434.70](#)**Legal basis:** [2024/1249 \(OJ L29042024\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Kyaw Swar Lin **Title:** Lieutenant General **Function:** Army Chief of Staff (since October 2023) and Quartermaster General (since May 2020); runs the Myanmar Economic Corporation (MEC)
- **Name/Alias:** Kyaw Swar Linn

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10435.69](#)**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Myint Kyaing **Function:** Union Minister for Immigration and Population since 19 August 2021, former Union Minister of Labour following the coup on 1 February 2021, member of the State Administration Council (SAC)
- **Name/Alias:** U Myint Kyaing

Birth information:

- **Birth date:** 17/04/1957 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10436.68](#)**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Porel Aung Thein **Function:** Member of the State Administration Council (SAC) since 1 February 2023. (Member of the Union Solidarity and Development Party (USDP)).

Birth information:

- **Birth date:** from 1960 to 1979 **Birth place:** Myanmar **Remark:** (approx. 50 years old)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.10437.67](#)**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Pwint San **Function:** Union Minister of Labour since 19 August 2022; Union Minister of Commence from 3 February 2021 to 19 August 2022

Birth information:

- **Birth date:** 13/07/1961 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10438.66

Legal basis: [2023/1497 \(OJ L183 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thet Khaing Win **Title:** Dr **Function:** Union Minister for Health and Sport since 1 February 2021; former permanent secretary of the Ministry of Health and Sport

Birth information:

- **Birth date:** 13/07/1961 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10867.10

Legal basis: [2023/2789 \(OJ L11122023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nyo Saw **Title:** Lieutenant General **Function:** Member of the State Administration Council (SAC) and Advisor to Min Aung Hlaing (Chairman of the SAC). Member of the Foreign Exchange Supervision Committee (FESC). Chairman of the military-owned conglomerate Myanmar Economic Corporation (MEC). **Remark:** Political rank: Union Minister

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10868.9

Legal basis: [2023/2789 \(OJ L11122023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Hla Moe **Title:** Major General **Function:** Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw)

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10869.8

Legal basis: [2023/2789 \(OJ L11122023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Hmu Htan **Function:** Member of the State Administration Council (SAC)

Birth information:

- **Birth date:** from 1960 to 1975 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.10870.83

Legal basis: [2023/2789 \(OJ L11122023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Wunna Maung Lwin **Function:** Member of the State Administration Council (SAC); former Foreign Affairs Minister

Birth information:

- **Birth date:** 30/05/1952 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.12012.74

Legal basis: [2024/2784 \(OJ L29102024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Chit Thu
- **Name/Alias:** Maung Chit Thu
- **Name/Alias:** Saw San Myint
- **Name/Alias:** Saw Chit Thu **Title:** Colonel **Function:** a Karen/Kayin warlord and businessperson. He is a founding member and the Secretary-General of the Karen/Kayin Border Guard Forces (BGF)/Karen National Army (KNA), an armed group affiliated with the Tatmadaw (the Myanmar Armed Forces). **Remark:** Associated entity: Chit Linn Myaing Group

Birth information:

- **Birth place:** Myanmar, Inn village, Hlaingbwe, Karen State

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.12013.73

Legal basis: 2024/2784 (OJ L29102024)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Mote Thone
- **Name/Alias:** Saw Mote Thun
- **Name/Alias:** Mote Thun **Title:** Lieutenant Colonel **Function:** Deputy Secretary-General of the Karen/Kayin Border Guard Forces/Karen National Army (BGF/KNA); founding member of the Karen/Kayin BGF **Remark:** Associated individual: Saw Chit Thu

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.12014.72

Legal basis: 2024/2784 (OJ L29102024)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Saw Tin Win
- **Name/Alias:** Tin Win **Title:** Major **Function:** Direct subordinate to Colonel Saw Chit Thu in Karen National Army (KNA), former member of Border Guard Forces **Remark:** Associated individual: Saw Chit Thu

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.4621.29

Legal basis: 2019/672 (OJ L114)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Kyaw Zaw **Function:** Lieutenant General Aung Kyaw Zaw was the Commander of the Bureau of Special Operations No. 3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017.

Birth information:

- **Birth date:** 20/08/1961 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 17444 **Remark:** Military Identification Number
- **Source:** Unknown country **Document:** National passport DM000826 **Validity:** valid to 21/11/2021 **Issue:** issued on 22/11/2011

EU reference number: EU.4622.28

Legal basis: 2019/672 (OJ L114)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Maung Soe **Function:** Major General Maung Maung Soe was the Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017 and oversaw the military operations in Rakhine State.

Birth information:

- **Birth date:** 03/1964 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Tatmadaw Kyee 19571 **Remark:** National Identification Number

EU reference number: EU.4623.27

Legal basis: 2020/562 (OJ L130)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Oo **Function:** Brigadier General Than Oo was the Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018.

Birth information:

- **Birth date:** 12/10/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number BC 25723 **Remark:** Military identification number

EU reference number: EU.4624.26**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Aung **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 2 since October 2022. Former Commander of the South Western Command of the Myanmar Armed Forces (Tatmadaw) and former Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw).

Identification document information:

- **Source:** Myanmar **Document:** Other identification number BC 23750 **Remark:** Military Identification Number

EU reference number: EU.4625.25**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Maung Soe **Function:** Brigadier General Khin Maung Soe is the Commander of the Military Operation Command 15, also sometimes known as the 15th Light Infantry Division, of the Myanmar Armed Forces (Tatma-daw), under which Infantry Battalion No. 564 falls.

Birth information:

- **Birth date:** 1972 **Birth place:** Unknown country

EU reference number: EU.4627.23**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thura San Lwin **Function:** Brigadier General Thura San Lwin was the Commander of the Border Guard Police from October 2016 until early October 2017.

Birth information:

- **Birth date:** 17/03/1959 **Birth place:** Unknown country

EU reference number: EU.4628.22**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thant Zin Oo **Function:** former Commander of the 8th Security Police Battalion.

EU reference number: EU.4861.20**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Ba Kyaw **Function:** Ba Kyaw is a Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4862.19**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Tun Naing **Function:** Tun Naing is the Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar.

EU reference number: EU.4863.18**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Khin Hlaing **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 4 since October 2022. Former Commander of the Triangle Region of the Myanmar Armed Forces (Tatmadaw), former Commander of the 99th Light Infantry Division (LID) and former Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw).

Birth information:

- **Birth date:** 02/05/1968 **Birth place:** Unknown country

EU reference number: EU.4864.17**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Myo Thu **Function:** Major Aung Myo Thu is the Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4865.16**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thant Zaw Win **Function:** Thant Zaw Win is a Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.4866.15**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Kyaw Chay **Function:** Kyaw Chay is a Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017 when a series of human rights violations were committed by the BGP under his command.

EU reference number: EU.4867.14**Legal basis:** [2019/672 \(OJ L114\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Nyi Nyi Swe **Function:** Major General Nyi Nyi Swe is the former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw).

EU reference number: EU.6231.35**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Min Aung Hlaing **Function:** Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC). Declared himself as "Prime Minister" on 1 August 2021.

Birth information:

- **Birth date:** 03/07/1956 **Birth place:** Myanmar, Tavoy

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/SAKHANA(N)020199 **Remark:** National Identification number

EU reference number: EU.6232.34**Legal basis:** [2022/662 \(OJ L121\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Soe Win **Function:** Deputy-Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) since 2011. Vice-Chairman of the State Administration Council (SAC) and member of the National Defence and Security Council (NDSC).

Birth information:

- **Birth date:** 01/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6233.33**Legal basis:** [2023/886 \(OJ L113 I\)](#)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Sein Win **Title:** Lieutenant-general **Function:** Member of Tatmadaw and former Minister of Defence (between 24 August 2015 and 1 February 2021). Since February 2021 (until at least September 2022), he has been the chair of the Myanmar War Veterans Organization.

Birth information:

- **Birth date:** 24/07/1956 **Birth place:** Myanmar, Pyin Oo Lwin

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6234.32](#)

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Thein Soe
- **Name/Alias:** Thein Soe **Function:** Nominated as chairman of the Union Election Commission (UEC) on 2 February 2021.

Birth information:

- **Birth date:** 23/01/1952 **Birth place:** Myanmar, Kani

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6235.31](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Mya Tun Oo **Title:** General **Function:** Appointed Deputy Prime Minister on 1 February 2023. As of 1 August 2023, he also assumed the role of Minister of Transport and Communications. Minister of Defence from 1 February 2021 to 3 August 2023. Joint Chief of Staff of the Myanmar Armed Forces (Tatmadaw) from August 2016 until his appointment as Minister of Defence. Member of the State Administrative Council (SAC). Member of the Myanmar Armed Forces (Tatmadaw).

Birth information:

- **Birth date:** 05/05/1961 **Birth place:** Unknown country
- **Birth date:** 04/05/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6236.30](#)

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Dwe Aung Lin **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Secretary of the State Administration Council (SAC)

Birth information:

- **Birth date:** 31/05/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6237.29](#)

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ye Win Oo **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and the Joint Secretary of the State Administration Council (SAC)

Birth information:

- **Birth date:** 21/02/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6238.28](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Maung Kyaw **Title:** General **Function:** former Member of the Myanmar Armed Forces (Tatmadaw) (retired in January 2022) and former member of the State Administration Council (SAC) (until February 2023). Commander-in-Chief of the Myanmar Air Force between 2018 and January 2022.

Birth information:

- **Birth date:** 23/07/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6239.27](#)

Legal basis: [2021/480 \(OJ L99I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Moe Myint Tun **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and member of the State Administrative Council (SAC)

Birth information:

- **Birth date:** 24/05/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6240.5](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Hlaing **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw). Deputy Minister of Home Affairs and Chief of Police from 2 February 2021 until 5 May 2022.

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6241.4](#)

Legal basis: [2022/662 \(OJ L121\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myint Swe **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was the Tatmadaw appointed Vice-President until 1 February 2021.

Birth information:

- **Birth date:** 24/05/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6291.43](#)

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Phado Man Nyein Maung
- **Name/Alias:** P'do
- **Name/Alias:** Mahn Nyein Maung **Function:** Member of State Administrative Council (SAC)

Birth information:

- **Birth date:** Circa 1947 **Birth place:** Myanmar, Maungdaw

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6293.41](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thein Nyunt **Function:** Member of State Administrative Council (SAC); Chairman of New National Democracy Party (NNDP). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 26/12/1944 **Birth place:** Myanmar, Karen State, Kawkaik

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 12/THAGAKA(NAING)012432 **Remark:** ID number

EU reference number: EU.6294.40

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Maung Swe **Function:** Member of State Administrative Council (SAC); Chairman of National Democratic Force party (NDF).
Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 24/07/1942 **Birth place:** Myanmar, Patheingyi District, Ngathayauk

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6295.39

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aye Nu Sein **Function:** Member of State Administrative Council (SAC).
Member of the SAC's Central Advisory Body.
Vice-chair of the Arakan National Party

Birth information:

- **Birth date:** 24/03/1957 **Birth place:** Myanmar, Rakhine State, Sittwe

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6296.38

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Jeng Phang Naw Htaung **Function:** Minister for Ethnic Affairs.
Member of State Administrative Council (SAC)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6297.37

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Ha **Function:** Member of State Administrative Council (SAC).
Member of the SAC's Central Advisory Body.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6298.36

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Sai Long Hseng **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 18/04/1947 **Birth place:** Myanmar, Kengtung

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Katana (Naing) 0052495 **Remark:** Citizenship verification card
- **Source:** Myanmar **Document:** Registration Number 13/KATANA (N)-005249 **Remark:** NRC Number (national registration number)

EU reference number: EU.6299.35

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Saw Daniel **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 25/11/1957 **Birth place:** Myanmar, Kayah State, Kayah State, Loikaw

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6300.41

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Banyar Aung Moe **Title:** Dr **Function:** Member of State Administrative Council (SAC). Member of the SAC's Central Advisory Body.

Birth information:

- **Birth date:** 14/08/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** Other identification number 10RAMANAN202348 **Remark:** National ID

EU reference number: EU.6311.9

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Chit Naing **Function:** Minister of Union Government heading the Ministry of Union Government Office (2). Minister for Information from 2 February 2021 to 1 August 2021.
- **Name/Alias:** Sate Pyin Nyar

Birth information:

- **Birth date:** 12/1948 **Birth place:** Myanmar, Chauk Township, Magway Region, Kyee Nee Village

Citizenship information:

- **Citizenship:** Myanmar

Contact information:

- **Address:** Myanmar, Tharkayta Township, Yangon, No. 150, Yadanar Street, Yadanar Housing (near Tine Yin Thar Village)

EU reference number: EU.6431.53

Legal basis: [2022/662 \(OJ L121\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Soe Htut **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw), member of the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. Appointed Minister for Home Affairs on 1 February 2021.

Birth information:

- **Birth date:** 29/03/1960 **Birth place:** Myanmar, Mandalay

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6433.51

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Win Shein
- **Name/Alias:** Win Shein **Function:** Deputy Prime Minister since 1 February 2023; Minister for Planning, Finance, and Industry in the Union Government, appointed by Commander-in-Chief Min Aung Hlaing on 1 February 2021.

Birth information:

- **Birth date:** 31/07/1957 **Birth place:** Myanmar, Mandalay

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport DM001478 **Validity:** valid to 09/09/2022 **Issue:** issued on 10/09/2012
- **Source:** Unknown country **Document:** National identification card 12DAGANA011336 **Remark:** National ID

EU reference number: EU.6434.50

Legal basis: 2021/998 (OJ L219I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Maung Yee
- **Name/Alias:** U Khin Maung Yi
- **Name/Alias:** Khin Maung Yi **Title:** Colonel **Function:** Minister for Natural Resources and Environmental Conservation (MONREC) appointed on 2 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was Permanent Secretary in this department under the democratically elected government.

Birth information:

- **Birth date:** 15/02/1965 **Birth place:** Myanmar, Rangoon

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6435.49

Legal basis: 2024/1249 (OJ L29042024)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Tin Aung San **Title:** Admiral **Function:** Commander-in-Chief of the Myanmar Navy. Minister of Defence since 3 August 2023, Deputy Prime Minister since 1 February 2023. Served as Minister of Transport and Communication since 3 February 2021. Member of the State Administration Council (SAC).

Birth information:

- **Birth date:** 16/10/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** National identification card 12/La Ma Na (N) 89 489 **Remark:** National ID

EU reference number: EU.6436.48

Legal basis: 2023/886 (OJ L113 I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Daw Thida Oo
- **Name/Alias:** Thida Oo **Function:** Attorney-General of the Union of Myanmar since 2 February 2021, when she was appointed by the Commander-in-Chief of the Myanmar Armed Forces (Tatmadaw) Min Aung Hlaing. She is a member of the Myanmar Investment Commission (MIC).

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6437.47

Legal basis: 2021/998 (OJ L219I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Lin Tun **Title:** Major General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and serves as Deputy Minister of Defense, appointed on 11 May 2021 by the State Administrative Council (SAC), led by Commander-in-Chief Min Aung Hlaing.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6438.46

Legal basis: 2021/998 (OJ L219I)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Zaw Min Tun **Title:** Brigadier-General **Function:** Press Team Leader of the State Administrative Council appointed on 5 February 2021 and the Deputy Minister for Information appointed on 7 February 2021 by the State Administrative Council (SAC) led by Commander-in-Chief Min Aung Hlaing. He was the former Head of the Tatmadaw's True News Information Team.

Birth information:

- **Birth place:** Myanmar, Yenanchaung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6532.61**Legal basis:** 2022/662 (OJ L121)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Htun Htun Naung
- **Name/Alias:** Tun Tun Naing
- **Name/Alias:** Tun Tun Naung **Title:** Lieutenant General **Function:** Member of the Myanmar Armed Forces (Tatmadaw) and was previously a Commander. He is the Minister of Border Affairs and member of the National Defence and Security Council.

Birth information:

- **Birth date:** 30/04/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6913.61**Legal basis:** 2023/886 (OJ L113 I)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Aung Naing Oo **Function:** Minister of Commerce since 19 August 2022. Minister for Investment and Foreign Economic Relations from 2 February 2021 until 18 August 2022.

Birth information:

- **Birth date:** 13/10/1962 **Birth place:** Myanmar, Mandalay, Kyaukse
- **Birth date:** 09/06/1969 **Birth place:** Myanmar, Mandalay, Kyaukse

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 5/SaKaNa (Naing) 017289 **Remark:** National ID
- **Source:** Unknown country **Document:** Other identification number 7/PaKaNa (Naing) 13345 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport DM002656

Contact information:

- **Address:** Myanmar, Yangon, L 103, Kenyeikthar Lane 6, FMI city

EU reference number: EU.6914.60**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Charlie Than **Function:** Minister of Industry since 22 May 2021

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Contact information:

- **Address:** Myanmar, Yangon, Room No (23), Building No (25), Palm Village Villa, Yankin Yanshin Street

EU reference number: EU.6915.59**Legal basis:** 2024/1249 (OJ L29042024)**Programme:** MMR - Myanmar/Burma**Identity information:**

- **Name/Alias:** Thet Thet Khine **Function:** Minister for Hotels and Tourism (since 3 August 2023). Former Minister of Social Welfare, Relief and Resettlement (4 February 2021-3 August 2023)

Birth information:

- **Birth date:** 19/08/1967 **Birth place:** Myanmar, Mogok

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport MB132403 **Validity:** valid to 06/05/2020 **Issue:** issued on 07/05/2015 **Additional information:** expired
- **Source:** Unknown country **Document:** Other identification number 9MAKANAN034200 **Remark:** National ID

Contact information:

- **Address:** Myanmar, Yangon, 127A Dhamazadei Road, Kamayut

EU reference number: [EU.6916.58](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Maung Maung Ohn
- **Name/Alias:** Maung Maung Ohn **Function:** Minister of Information since 1 August 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6917.57](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Shwe Kyein
- **Name/Alias:** Shwe Kyein **Function:** a member of the State Administrative Council (SAC) since 30 March 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6918.56](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Moe Myint **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021
- **Name/Alias:** U Aung Moe Myint

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6919.55](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Than Tun
- **Name/Alias:** Than Tun **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6920.33](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Lwin Oo **Function:** nominated as a member the Union Election Commission (UEC) on 23 February 2021
- **Name/Alias:** U Aung Lwin OO

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6921.32](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Aung Saw Win
- **Name/Alias:** Aung Saw Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6922.31](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Win **Function:** nominated as a member the Union Election Commission (UEC) on 2 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6923.30](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Saw Ba Hline
- **Name/Alias:** Saw Ba Hline **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6924.29](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Soe OO
- **Name/Alias:** Soe Oo **Function:** nominated as a member the Union Election Commission (UEC) on 9 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6925.28](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Than Soe
- **Name/Alias:** Than Soe **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6926.27](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Bran Shaung
- **Name/Alias:** Bran Shaung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6927.26](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myint Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Myint Oo

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.6928.25](#)

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Khin Maung Oo **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Khin Maung Oo

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6929.24

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nu Mya Zan **Function:** Deputy Minister for Religious Affairs and Culture (appointed on 2 February 2023). Nominated as member of the Union Election Commission (UEC) on 26 February 2021.
- **Name/Alias:** Daw Nu Mara Zan
- **Name/Alias:** Daw Nu Mya Zan

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6930.2

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myint Thein **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** U Myint Thein

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6931.1

Legal basis: [2022/239 \(OJ L40\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ba Maung **Function:** nominated as a member the Union Election Commission (UEC) on 26 February 2021
- **Name/Alias:** Dr Ba Maung

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6932.0

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Tayza Kyaw **Function:** Commander of the Bureau of Special Operations No. 3 (BSO 3), which is in charge of the operations of the Western Regional Military Headquarters and the Southern Regional Military Headquarters, since 1 January 2024. Member of the Myanmar Armed Forces (Tatmadaw). Commander of the Northern Command. Commander of the Bureau of Special Operations No.1 (BSO 1) since February 2021.
- **Name/Alias:** U Tayza Kyaw

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6933.96

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ni Lin Aung **Title:** Major General **Function:** Deputy Minister for Home Affairs and Police Chief (appointed on 21 July 2023). Worked in the Eastern Central Command since August 2022. Former Commander of the Eastern Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.6934.95

Legal basis: [2023/886 \(OJ L113 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Zaw Aye **Title:** Lieutenant General **Function:** Shan State chief minister since February 2023; former Commander of the Bureau of Special Operations No. 2 of the Myanmar Armed Forces (Tatmadaw)
- **Name/Alias:** U Aung Zaw Aye

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9029.4

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Dr Kan Zaw
- **Name/Alias:** Kan Zaw **Title:** Dr. **Function:** Minister for Investment and Foreign Economic Relations (former Auditor-General)

Birth information:

- **Birth date:** 11/10/1954 **Birth place:** Myanmar, Salin Township, Magwe Region

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9030.79

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htun Htun Oo **Function:** Chief Justice of the Supreme Court in Myanmar/Burma
- **Name/Alias:** Tun Tun Oo

Birth information:

- **Birth date:** 28/07/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9032.77

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Dr. Swe Swe Aung
- **Name/Alias:** Swe Swe Aung **Title:** Dr. **Function:** Director-General of the Prosecution Department in the Ministry of Legal Affairs

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9033.76

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Zaw Min
- **Name/Alias:** Zaw Min **Function:** Director-General of the Prisons Department in the Ministry of Home Affairs

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9034.75

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Zaw Lin Aung **Function:** Deputy Director of the Prison Department of Yangon Region and person in charge of the Insein Prison; a former military officer

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9035.74

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Than Swe **Function:** Union Foreign Minister since February 2023. Former Chair of the Anti-Corruption Commission (19 August 2022-February 2023)
- **Name/Alias:** Than Swe

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9036.73](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ko Ko Lwin **Function:** member of the Union Election Commission (UEC)

Birth information:

- **Birth date:** 1982 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9037.72](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Min Min Oo **Function:** member of the Union Election Commission (UEC)

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country
- **Birth date:** 1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9038.71](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htun Aung **Title:** General **Function:** Commander-in-chief of the Myanmar Air Force; takes part in the governance of MEHL, a military-owned conglomerate

Birth information:

- **Birth date:** 1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9039.70](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Phone Myat **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 3 (BOS 3) of the Myanmar Armed Forces (Tatmadaw). Previously, he served as Deputy Minister at the Ministry of Home Affairs and he was the commander of the Western Command.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9040.48](#)

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Soe **Title:** Lieutenant General **Function:** Commander of Bureau Special Operation 4 of the Myanmar Armed Forces (Tatmadaw). Previously, he was the Deputy Minister of Home Affairs, then the Chief of Bureau Special Operation 6.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9041.47

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Thet Pon **Title:** Lieutenant General **Function:** Commander of the Bureau of Special Operations 5 (BSO 5) of the Myanmar Armed Forces (Tatmadaw). Previously, he was Commander of the North Western Command and the Yangon Regional Commander.

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9042.46

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htein Win **Title:** Major General **Function:** Commander of the Southern Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9043.45

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Htin Latt Oo **Title:** Major General **Function:** Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9044.44

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Than Htike **Title:** Brigadier General **Function:** Commander of the North Western Command of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** Other identification number Kyi-28146 **Remark:** Military ID

EU reference number: EU.9045.43

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Nyunt Win Swe **Title:** Major General **Function:** Commander of the Yangon Region of the Myanmar Armed Forces (Tatmadaw)

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9046.42

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** U Tay Za **Function:** Founder and Chairman of Htoo Group of Companies, a private conglomerate operating in various sectors, including trading, banking, mining, tourism and aviation

Birth information:

- **Birth date:** 18/07/1964 **Birth place:** Myanmar, Yangon

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.9047.41

Legal basis: [2022/2177 \(OJ L286 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Moe Myint **Function:** Director of Dynasty International Company Ltd (DACL) operating in the trading sector. Honorary Consul of the Republic of Belarus to Myanmar.

Birth information:

- **Birth date:** 28/09/1969 **Birth place:** Unknown country
- **Birth date:** 09/06/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 12/YAKANA(N)006981

EU reference number: EU.9048.40

Legal basis: [2023/2435 \(OJ L27102023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Naing Htut Aung **Function:** Director of International Group of Companies (IGGC) operating in the trading sector **Remark:** Sole shareholder of IGGC

Birth information:

- **Birth date:** 27/01/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 12/MAKAYA 118765

EU reference number: EU.9592.33

Legal basis: [2023/378 \(OJ L51 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Aung Hlaing Oo **Function:** Chair and founder of Myanmar Chemical and Machinery (MCM) Company Limited

Birth information:

- **Birth date:** 11/06/1977 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 12/LaMaTa(Nine)025897

EU reference number: EU.9593.32

Legal basis: [2023/378 \(OJ L51 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Sit Taing Aung **Function:** the Director of Yatanarpon Aviation Support Company and Suntac Group of Companies between the establishment of these companies and their disbanding in November 2021.
- **Name/Alias:** Sitt Taing Aung

Birth information:

- **Birth date:** 13/11/1971 **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 12/YaKaNa(n)006213

EU reference number: EU.9595.30

Legal basis: [2023/378 \(OJ L51 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Kyaw Min Oo **Function:** Director of Sky Aviator

Birth information:

- **Birth date:** 18/01/1982 **Birth place:** Unknown country **Remark:** 18.01.1982

Citizenship information:

- **Citizenship:** Myanmar

Identification document information:

- **Source:** Myanmar **Document:** National passport 14/MaMaKa(N)140703

EU reference number: [EU.9596.29](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Moe Aung **Title:** Admiral **Function:** Minister of Ministry 4 at the Office of the Chairman of the SAC and National Security Adviser (since 8 January 2024).
Former Commander-in-Chief of the Myanmar Navy.

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9597.28](#)

Legal basis: [2023/378 \(OJ L51 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Maung Maung Aye **Title:** General **Function:** Chief of General Staff for the Myanmar army, navy, and air force

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9598.27](#)

Legal basis: [2023/378 \(OJ L51 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myo Myint Aung **Title:** Lieutenant Colonel **Function:** Yangon Region economic Minister of the State Administration Council (SAC) since 2 September 2022; until September 2022 he served as Yangon Military Recruitment Commander and Military Judge

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9599.26](#)

Legal basis: [2024/1249 \(OJ L29042024\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Zin Min Htet **Title:** Major General **Function:** Deputy Minister for Sports and Youth Affairs (since 1 July 2023).
Former Deputy Minister for Home Affairs and Chief of the Myanmar Police Force.
Previously he was the military's Joint Adjutant General (2019-2022). He also served as head of the Defence Services Computer and Technological University.

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9600.32](#)

Legal basis: [2023/378 \(OJ L51 I\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Ko Ko Maung **Title:** Major General **Function:** Regional Military Commander in Kachin State in the Northern part of Myanmar.
Previously, he served as Regional Military Commander in the South and was transferred to the Northern Command in August 2022.

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: [EU.9601.31](#)

Legal basis: [2023/2435 \(OJ L27102023\)](#)

Programme: MMR - Myanmar/Burma

Identity information:

- **Name/Alias:** Myo Myint Oo **Function:** Union (Myanmar) Minister for Energy since 5 August 2022 **Remark:** Myanmar Oil and Gas Enterprise and Myanmar Petroleum Enterprise are falling under the authority of the Minister for Energy

Birth information:

- **Birth place:** Myanmar

Citizenship information:

- **Citizenship:** Myanmar

EU reference number: EU.5582.15**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Ramón Antonio AVELLÁN MEDAL **Function:** Deputy Director-General of the Nicaraguan National Police (NNP) and former chief of the police in Masaya.

Birth information:

- **Birth date:** 11/11/1954 **Birth place:** Nicaragua, Jinotepe

Identification document information:

- **Source:** Unknown country **Document:** Other identification number A0008696 **Validity:** valid to 17/10/2021 **Issue:** issued on 17/10/2011 **Remark:** Passport number

EU reference number: EU.5583.14**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Sonia CASTRO GONZÁLEZ **Function:** Special advisor to the President of Nicaragua on health issues and former Minister of Health.

Birth information:

- **Birth date:** 29/09/1967 **Birth place:** Nicaragua, Carazo

Identification document information:

- **Source:** Unknown country **Document:** Other identification number A00001526 **Validity:** valid to 19/11/2028 **Issue:** issued on 19/11/2019 **Remark:** Passport number
- **Source:** Unknown country **Document:** Other identification number 0422909670000N **Remark:** ID number

EU reference number: EU.5584.13**Legal basis:** [2022/1935 \(OJ L268\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Francisco Javier DÍAZ MADRIZ **Function:** General Director of the Nicaraguan National Police (NNP) since 23 August 2018 and former Deputy General Director of NNP.

Birth information:

- **Birth date:** 03/08/1961 **Birth place:** Unknown country

EU reference number: EU.5585.12**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Néstor MONCADA LAU **Function:** Personal advisor to the President of Nicaragua on national security matters.

Birth information:

- **Birth date:** 02/03/1954 **Birth place:** Unknown country

EU reference number: EU.5586.11**Legal basis:** [2024/2672 \(OJ L09102024\)](#)**Programme:** NIC - NICARAGUA**Identity information:**

- **Name/Alias:** Luís PÉREZ OLIVAS **Function:** Head of District Three Police Station in Managua since 2023. Former General Commissioner and Legal Assistance Main Officer (DAEJ) in the "El Chipote" penitentiary centre.

Birth information:

- **Birth date:** 08/01/1956 **Birth place:** Unknown country

EU reference number: EU.5587.10**Legal basis:** [2020/606 \(OJ L139I\)](#)**Programme:** NIC - NICARAGUA

Identity information:

- **Name/Alias:** Justo PASTOR URBINA **Function:** Head of Police Special Operations Unit (DOEP).

Birth information:

- **Birth date:** 29/01/1956 **Birth place:** Unknown country

EU reference number: [EU.6572.34](#)

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Rosario María MURILLO DE ORTEGA
- **Name/Alias:** Rosario María MURILLO ZAMBRANA **Function:** Vice President of Nicaragua, First Lady of Nicaragua and a leader of the Sandinista Youth.

Birth information:

- **Birth date:** 22/06/1951 **Birth place:** Nicaragua, MANAGUA

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A00000106

EU reference number: [EU.6573.33](#)

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Gustavo Eduardo PORRAS CORTÉS **Function:** President of the National Assembly of Nicaragua since January 2017 and member of the national direction of the Sandinista National Liberation Front (FSLN) since 1996.

Birth information:

- **Birth date:** 11/10/1954 **Birth place:** Nicaragua, MANAGUA

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6574.32](#)

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Juan Antonio VALLE VALLE **Function:** As leader in the rank of senior commissioner (second highest rank) of the Nicaraguan National Police (NNP) and in a leading position in the police in Managua, Juan Antonio Valle Valle is responsible for repeated acts of police brutality and the excessive use of force which resulted in the deaths of hundreds of civilians, for arbitrary arrests and detentions, for violations of freedom of expression and for preventing demonstrations against the government.

Birth information:

- **Birth date:** 04/05/1963 **Birth place:** Nicaragua, MATAGALPA

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6575.31](#)

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Ana Julia GUIDO DE ROMERO
- **Name/Alias:** Ana Julia GUIDO OCHOA **Function:** Attorney General, the highest civil servant in the Prosecutor's Office, Ana Julia Guido Ochoa, who is loyal to the Ortega regime, is responsible for the politically motivated prosecution of numerous protesters and members of the political opposition. She created a specialised unit that fabricated allegations against protesters and brought charges against them. She is moreover responsible for the disqualification from public office of the main opposition candidate for the general elections;

Birth information:

- **Birth date:** 19/02/1959 **Birth place:** Nicaragua, MATAGALPA

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6577.29](#)

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Fidel de Jesús DOMÍNGUEZ ÁLVAREZ **Function:** chief of the police in Leon since 23 August 2018, Fidel de Jesús Domínguez Alvarez is responsible for numerous serious violations of human rights, in particular arbitrary arrests and detention, including the kidnapping of members of a political opponent's family, the excessive use of force and violations of freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 21/03/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6578.28](#)

Legal basis: [2024/2672 \(OJ L09102024\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Alba Luz RAMOS VANEGAS **Function:** Former President of the Supreme Court of Justice of Nicaragua.

Birth information:

- **Birth date:** 03/06/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A0009864

EU reference number: [EU.6579.27](#)

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Juan Carlos ORTEGA MURILLO **Function:** Director at Canal 8 and Difuso Comunicaciones. Leader of the 4th of May Sandinista Movement. He has contributed to restricting freedom of expression and freedom of the media.

Birth information:

- **Birth date:** 17/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6580.5](#)

Legal basis: [2021/1276 \(OJ L277\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Bayardo ARCE CASTAÑO **Function:** Economic Advisor to the President of the Republic of Nicaragua. He is therefore associated with persons responsible for serious violations of human rights in Nicaragua.

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: [EU.6812.53](#)

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Camila Antonia ORTEGA MURILLO **Function:** Daughter of Daniel Ortega and Rosario Murillo, Advisor to the Presidency, Coordinator of the Creative Economy Commission, Director of TV station Canal 13

Birth information:

- **Birth date:** 04/11/1987 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A00000114
- **Source:** Unknown country **Document:** Other identification number 0010411870001B **Remark:** ID number

EU reference number: EU.6813.52

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Laureano Facundo ORTEGA MURILLO **Function:** Son of Daniel Ortega and Rosario Murillo, Advisor to the Presidency

Birth information:

- **Birth date:** 20/11/1982 **Birth place:** Nicaragua, Managua

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 0012011820046M **Remark:** ID number
- **Source:** Nicaragua **Document:** National passport A00000684

EU reference number: EU.6814.51

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Brenda Isabel ROCHA CHACÓN **Function:** President of the Supreme Electoral Council

Birth information:

- **Birth date:** 10/02/1967 **Birth place:** Nicaragua, Bonanza

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6815.50

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Cairo Melvin AMADOR ARRIETA **Function:** Vice-President of the Supreme Electoral Council

Birth information:

- **Birth date:** 1952 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6816.49

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Lumberto Ignacio CAMPBELL HOOKER **Function:** Member of the Supreme Electoral Council, acting President of the Supreme Electoral Council in 2018

Birth information:

- **Birth date:** 03/12/1949 **Birth place:** Nicaragua, Raas **Remark:** Raas: Región Autónoma del Atlántico Sur

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Nicaragua **Document:** National passport A00001109
- **Source:** Nicaragua **Document:** Other identification number 6010302490003J **Remark:** ID number

EU reference number: EU.6817.48

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Nahima Janett DÍAZ FLORES **Function:** Director of the Nicaraguan Institute of Telecommunications and Postal Services, daughter of the General Director of the Nicaraguan National Police Francisco Javier Díaz Madriz

Birth information:

- **Birth date:** 28/06/1989 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Nicaragua

EU reference number: EU.6818.47

Legal basis: 2022/22 (OJ L51)

Programme: NIC - NICARAGUA

Identity information:

- **Name/Alias:** Luis Ángel MONTENEGRO ESPINOZA **Function:** Superintendent of the Superintendency of Banks and other Financial Institutions of Nicaragua

Birth information:

- **Birth date:** 01/01/1949 **Birth place:** Nicaragua, Esteli

Citizenship information:

- **Citizenship:** Nicaragua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1610101490000S **Remark:** ID number

Contact information:

- **Address:** Nicaragua, Managua, Planes De Puntaldia Casa #16

EU reference number: EU.11618.37

Legal basis: 2024/1602 (OJ L31052024)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** SONG Rim **Function:** a worker for the “Biryugang Overseas Technology Cooperation Company” (“Head of IT Development Department”)
- **Name/Alias:** 송림
- **Name/Alias:** Naya Liu

Birth information:

- **Birth date:** 25/02/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.11620.14

Legal basis: 2024/1602 (OJ L31052024)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** RIM Yong Hyok **Function:** Deputy Representative for the UN sanctioned Korea Mining Development Trading Corporation (KOMID) in Syria
- **Name/Alias:** Abu Rim

Birth information:

- **Birth date:** 04/03/1972 **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.11622.12

Legal basis: 2024/1602 (OJ L31052024)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 김경남
- **Name/Alias:** KIM Kyong Nam **Function:** Foreign Trade Bank of the Democratic People's Republic of Korea Representative in Khabarovsk, Russian Federation

Birth information:

- **Birth date:** 11/07/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.11625.9

Legal basis: 2024/1602 (OJ L31052024)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** AN Se-Ho **Title:** Diplomat **Function:** a DPRK diplomat who was formerly the First Secretary at the Embassy of the DPRK in Conakry (Guinea); Intermediary for the construction project of an ammunition factory in Mali
- **Name/Alias:** 안세호

Birth information:

- **Birth date:** 15/06/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 572110043

EU reference number: EU.11892.7**Legal basis:** [2024/1602 \(OJ L31052024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Steven Lee
- **Name/Alias:** Li Yun-chiang
- **Name/Alias:** Sok Kha
- **Name/Alias:** Chang Sok-kha
- **Name/Alias:** Lee Un-Kang
- **Name/Alias:** Kang Hyok
- **Name/Alias:** Chol Sok KIM **Function:** an intelligence officer of the Reconnaissance General Bureau of the DPRK

Birth information:

- **Birth date:** 01/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Cambodia **Document:** National passport D0004492 **Additional information:** diplomatic passport **Remark:** Currently invalid

EU reference number: EU.11934.6**Legal basis:** [2024/1602 \(OJ L31052024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Олег Николаевич КОЖЕМЯКО
- **Name/Alias:** Oleg Nikolaevitch KOZHEMYAKO
- **Name/Alias:** Oleg Nikolaevich KOZHEMYAKO **Function:** Governor, Primorsky Krai, Russian Federation

Birth information:

- **Birth date:** 17/03/1962 **Birth place:** Russian Federation, Chernigovka

Citizenship information:

- **Citizenship:** Russian Federation **Remark:** (Russian: Черниговка)

Identification document information:

- **Source:** Unknown country **Document:** National passport 572110043

EU reference number: EU.3427.5**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kyong-Su Ra
- **Name/Alias:** Ky'ong-Su Ra **Function:** Tanchon Commercial Bank (TCB) official **Remark:** Tanchon was designated by the Sanctions Committee in April 2009.
- **Name/Alias:** Kyung-Su Ra
- **Name/Alias:** Myong Ho Chang
- **Name/Alias:** Myong-Ho Chang
- **Name/Alias:** Kyong-su Ra
- **Name/Alias:** Myo'ng-Ho Chang
- **Name/Alias:** Myong-ho Chang
- **Name/Alias:** Kyung-su Ra

Birth information:

- **Birth date:** 04/06/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 645120196

EU reference number: EU.3464.17**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Jin-Sok KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Hyok-Chol KIM
- **Name/Alias:** Tong-Myong KIM
- **Name/Alias:** Tong-Myo'ng KIM
- **Name/Alias:** Tong Myong KIM
- **Name/Alias:** Tong My'ong KIM **Function:** President of Tanchon Commercial Bank (TCB) and has held various positions within TCB since at least 2002. He has also played a role in managing Amroggang's affairs.
- **Name/Alias:** Chin-so'k KIM
- **Name/Alias:** Chin-sok Kim
- **Name/Alias:** Hyok Chol KIM

Birth information:

- **Birth date:** 28/08/1962 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 290320764

EU reference number: [EU.3486.46](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 최천식
- **Name/Alias:** CHOE Chun-Sik **Function:** Director in the reinsurance department of the Korea National Insurance Corporation (KNIC) based in the headquarters in Pyongyang acting on behalf of KNIC or at its direction. The UN Panel of Experts in its September 2023 and March 2024 reports found that KNIC continued to operate and expand its activities in various third countries.
- **Name/Alias:** CHOE Chun Sik

Birth information:

- **Birth date:** 23/12/1963 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 745132109 **Validity:** valid to 12/02/2020 **Additional information:** expired

EU reference number: [EU.3785.73](#)

Legal basis: [2017/993 \(OJ L149\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Se-bong PAEK **Function:** Former chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.
- **Name/Alias:** Se Bong PAEK

Birth information:

- **Birth date:** 1946 **Birth place:** Unknown country

Remark: Former Chairman of the Second Economic Committee (responsible for the ballistics programme) of the Central Committee of the Korean Workers' Party. Member of the National Defence Commission. Promoted to Major-General.

EU reference number: [EU.3786.38](#)

Legal basis: [2017/993 \(OJ L149\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** To-Chun Pak **Function:** Member of the National Security Council. He is in charge of the arms industry. It is reported that he commands the office for nuclear energy.
- **Name/Alias:** To Chun PAK

Birth information:

- **Birth date:** 09/03/1944 **Birth place:** Korea, Democratic People's Republic Of, Jagang, Rangrim

Remark: Date of listing: 2011-12-20.

EU reference number: [EU.3787.3](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sung Mu HONG
- **Name/Alias:** Sung-Mu HONG **Function:** Vice Director of the Munitions Industry Department (MID)
- **Name/Alias:** Sung-mu HONG
- **Name/Alias:** 홍승무

Birth information:

- **Birth date:** 01/01/1942 **Birth place:** Unknown country

EU reference number: [EU.4008.12](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Je-son Ri **Function:** Former Minister of Atomic Energy Industry. Former Director of the General Bureau of Atomic Energy (GBAE).
- **Name/Alias:** Che son Ri

Birth information:

- **Birth date:** 1938 **Birth place:** Unknown country

EU reference number: [EU.4009.74](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sok-hwa Hwang **Function:** Director of the General Bureau of Atomic Energy (GBAE)
- **Name/Alias:** Sok Ha Hwang

Birth information:

- **Birth date:** 26/09/1943 **Birth place:** Unknown country

EU reference number: [EU.4010.2](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hong-sop Ri **Function:** Former director of Yongbyon Nuclear Research Centre, and Head of Nuclear Weapons Institute.

Birth information:

- **Birth date:** 26/02/1940 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4011.64](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yu-ro Han **Function:** Director of Korea Ryongaksan General Trading Corporation

EU reference number: [EU.4012.29](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chang-Ho Paek **Function:** Senior official and head of the satellite control center of Korean Committee for Space Technology
- **Name/Alias:** Pak Chang-Ho
- **Name/Alias:** Paek Ch'ang-Ho

Birth information:

- **Birth date:** 18/06/1964 **Birth place:** Korea, Democratic People's Republic Of, Kaesong

Identification document information:

- **Source:** Unknown country **Document:** National passport 381420754 **Validity:** valid to 07/12/2016 **Issue:** issued on 07/12/2011 **Remark:** passport issued on 7.12.2011, expiring on 7.12.2016

Remark: Date of designation: 22.1.2013.

EU reference number: [EU.4013.91](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jang Myong-Jin
- **Name/Alias:** Myong-Chin Chang **Function:** General Manager of the Sohae Satellite Launching Station

Birth information:

- **Birth date:** 1965 **Birth place:** Unknown country
- **Birth date:** 19/02/1968 **Birth place:** Unknown country
- **Birth date:** 1966 **Birth place:** Unknown country

EU reference number: EU.4048.16

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'oe Ch'un-yo'ng
- **Name/Alias:** Chun Yong Choe **Function:** Representative for Ilsim International Bank

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 65441078

EU reference number: EU.4068.18

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cho Chun Ryong **Function:** Chairman of the Second Economic Committee (SEC), a designated entity.
- **Name/Alias:** Jo Chun Ryong

Birth information:

- **Birth date:** 04/04/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Date of designation: 30.11.2016

EU reference number: EU.4069.80

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Mun San Son **Function:** Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

Birth information:

- **Birth date:** 23/01/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Son Mun San is the Director-General of the External Affairs Bureau of the General Bureau of Atomic Energy (GBAE), a designated entity.

EU reference number: EU.4070.8

UN reference number: KP.i.040

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Il U Cho **Function:** Director of the Fifth Bureau of the Reconnaissance General Bureau
- **Name/Alias:** Il Woo Cho
- **Name/Alias:** Ch'o'l Cho
- **Name/Alias:** Chol Jo
- **Name/Alias:** Chol Cho

Birth information:

- **Birth date:** 10/05/1945 **Birth place:** Korea, Democratic People's Republic Of, North Hamgyo'ng Province, Musan

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 736410010 **Remark:** Passport No 736410010.

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4071.70

UN reference number: KPi.041

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yon Chun Cho **Function:** Vice Director of the Organization and Guidance Department
- **Name/Alias:** Yon Jun Jo

Birth information:

- **Birth date:** 28/09/1937 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4072.35

UN reference number: KPi.042

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hwi Choe **Function:** First Vice Director of the Workers' Party of Korea Propaganda and Agitation Department

Birth information:

- **Birth date:** from 1954 to 1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4073.0

UN reference number: KPi.043

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yongwon Cho **Function:** Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yong-Won Jo **Function:** Secretary and Chief of Organisation and Guidance Department of the Worker's Party of Korea; former Vice Director of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Yong-won Jo

Birth information:

- **Birth date:** 24/10/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 108210124 **Validity:** valid to 04/06/2023 **Additional information:** expired

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4074.62

UN reference number: KPi.044

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol Nam Kim **Function:** President of Korea Kumsan Trading Corporation

Birth information:

- **Birth date:** 12/02/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120238

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4075.27

UN reference number: KPi.045

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyong Ok Kim **Function:** Vice Director of the Organization and Guidance Department

Birth information:

- **Birth date:** from 1937 to 1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4076.89

UN reference number: KPi.045

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tong-Ho Kim **Function:** Vietnam Representative for Tanchon Commercial Bank

Birth information:

- **Birth date:** 18/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 745310111

Contact information:

- **Address:** Viet Nam

EU reference number: EU.4077.54

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 박정천
- **Name/Alias:** Jong-chon PAK **Function:** Member of the Political Bureau of the Central Committee of the Workers' Party, Vice-Chairman of the Central Military Commission, Secretary of the Central Committee of the Worker's Party of Korea. Member of the State Affairs Commission, Marshal and former Chief of the General Staff.
- **Name/Alias:** Jong Chon PAK

EU reference number: EU.4078.19

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** RI Yong Ju
- **Name/Alias:** LI Yong-ju **Function:** 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 the DPRK. Former Commander in chief of the Korean People's Navy
- **Name/Alias:** 리용주

EU reference number: EU.4079.81

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** SON Chol Ju
- **Name/Alias:** SON Chol-ju **Function:** Colonel General of the Korean People's Army. Vice Director, Guidance Bureau of the Korean People's Army General Political Bureau and former Political Director of the Air and Anti-Air Forces
- **Name/Alias:** 손철주

EU reference number: EU.4083.1

UN reference number: KPi.047

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Pyo'ng-ch'o'l Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong-chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chun Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department
- **Name/Alias:** Byong Chol Min **Function:** Member of the Worker's Party of Korea's Organization and Guidance Department

Birth information:

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4084.63

UN reference number: KPi.048

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Se Bong Paek **Function:** 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).
- **Name/Alias:** Se Pong Paek

Birth information:

- **Birth date:** 21/03/1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4085.28

UN reference number: KPi.049

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Myong Chol Kang **Function:** Vice Chairman of the Second Economic Committee
- **Name/Alias:** Han Se Pak **Function:** Vice Chairman of the Second Economic Committee

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 290410121

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4086.90

UN reference number: KPi.050

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** To Chun Pak **Function:** Former Secretary of Munitions Industry Department (MID); a former State Affairs Commission member and a member Workers' Party of Korea Political Bureau **Remark:** Died on 27/07/2022
- **Name/Alias:** To-chun Pak
- **Name/Alias:** To'-Ch'un Pak
- **Name/Alias:** Do Chun Pak

Birth information:

- **Birth date:** 09/03/1944 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4087.55

UN reference number: KPi.051

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chae-Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department
- **Name/Alias:** Chae-il Ri
- **Name/Alias:** Jae Il Ri **Function:** Vice Director of the Workers' Party of Korea Propaganda and Agitation Department **Remark:** Died on 4 February 2021

Birth information:

- **Birth date:** 1934 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4088.20](#)

UN reference number: KPi.052

Legal basis: [2018/324 \(OJ L63\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Su Yong Ri **Function:** Official for Korea Ryonbong General Corporation. Served as Korea Ryonbong General Corporation representative in Cuba.

Birth information:

- **Birth date:** 25/06/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654310175

EU reference number: [EU.4089.82](#)

UN reference number: KPi.053

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong-mu Ri
- **Name/Alias:** Yong Mu Ri **Function:** Vice Chairman of the State Affairs Commission **Remark:** Died on 27/01/2022
- **Name/Alias:** Yong-Mu Ri

Birth information:

- **Birth date:** 25/01/1925 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4091.72](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** JONG SIK KIM **Function:** A leading official guiding the DPRK's WMD development efforts. Serving as Deputy Director of the Workers' Party of Korea Munitions Industry Department.
- **Name/Alias:** Cho'ng-sik Kim

Birth information:

- **Birth date:** from 1967 to 1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

Remark: Date of designation: 16.10.2017

EU reference number: [EU.4095.29](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Hyok Chan **Function:** Secretary at the DPRK embassy in Angola and as representative of Green Pine, a UN listed entity
- **Name/Alias:** 김혁찬

Birth information:

- **Birth date:** 09/06/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410191 **Remark:** Passport number: 563410191

EU reference number: EU.4097.56

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ho-jin Yun **Function:** Director of Namchongang Trading Corporation
- **Name/Alias:** Ho-chin Yun

Birth information:

- **Birth date:** 13/10/1944 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4098.21

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kwang-il Kim **Function:** Tanchon Commercial Bank (TCB) official

Birth information:

- **Birth date:** 01/09/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport PS381420397 **Remark:** (passport no.)

EU reference number: EU.4114.21

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cho'ng Nam Yo'n **Function:** Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4115.83

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ch'o'l-Chae Ko **Function:** Deputy Chief Representative for the Korea Mining Development Trading Corporation (KOMID)

Remark: Date of designation: 7.3.2013

EU reference number: EU.4116.48

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cho'ng-Ch'o'l Mun **Function:** Tanchon Commercial Bank (TCB) official
- **Name/Alias:** Chong-Chol Mun
- **Name/Alias:** Chong-chol Mun

Birth information:

- **Birth date:** 23/12/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, C/O Tanchon Commercial Bank, Saemaeul 1-Dong, Pyongchon District

EU reference number: EU.4117.13

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chun Sik Choe
- **Name/Alias:** Chun-Sik Choe **Function:** Was the Director of the Second Academy of Natural Sciences (SANS) and was the Head of the DPRK's long-range missile programme..
- **Name/Alias:** Ch'un Sik Ch'oe

Birth information:

- **Birth date:** 12/10/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4118.75

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Song Il Choe **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120356
- **Source:** Unknown country **Document:** National passport 472320665 **Validity:** valid to 26/09/2017

Remark: Date of designation: 2.3.2016

EU reference number: EU.4119.40

Legal basis: [2017/1509 \(corrigendum 07-12-2023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Gwang Il Hyon
- **Name/Alias:** Kwang Il Hyon **Function:** Department Director for Scientific Development at the National Aerospace Development Administration. **Remark:** kwang il

Birth information:

- **Birth date:** 27/05/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4120.65

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Bom Su Jang **Function:** Tanchon Commercial Bank Representative in Syria.
- **Name/Alias:** Pom Su Jang
- **Name/Alias:** Hyon U Jang

Birth information:

- **Birth date:** 22/02/1958 **Birth place:** Unknown country
- **Birth date:** 15/04/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836110034 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport

EU reference number: EU.4121.30

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong Son Jang **Function:** Korea Mining Development Trading Corporation (KOMID) Representative. Served as the KOMID representative in Iran.

Birth information:

- **Birth date:** 20/02/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563110024

EU reference number: [EU.4122.92](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Sang Jon
- **Name/Alias:** Cho'n Myo'ng-kuk
- **Name/Alias:** Myong Guk Jon **Function:** Tanchon Commercial Bank Representative in Syria.

Birth information:

- **Birth date:** 18/10/1976 **Birth place:** Unknown country
- **Birth date:** 25/08/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836110035 **Validity:** valid to 01/01/2020 **Additional information:** diplomatic passport
- **Source:** Unknown country **Document:** National passport 4721202031 **Validity:** valid to 21/02/2017

EU reference number: [EU.4123.57](#)**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Mun Kil Kang **Function:** Kang Mun Kil has conducted nuclear procurement activities as a representative of Namchongang, also known as Namhung.
- **Name/Alias:** Wen-ji Jiang
- **Name/Alias:** Wenji Jian

Birth information:

- **Birth date:** 09/02/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PS472330208 **Validity:** valid to 04/07/2017 **Additional information:** expired

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4136.50](#)**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Chang-su Han
- **Name/Alias:** Jang Su Han **Function:** Former representative of the Foreign Trade Bank
- **Name/Alias:** Chang-Su Han

Birth information:

- **Birth date:** 08/11/1969 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 745420176 **Validity:** valid to 19/10/2020 **Additional information:** expired

EU reference number: [EU.4137.15](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song Chol Jang **Function:** Korea Mining Development Corporation (KOMID) representative overseas

Birth information:

- **Birth date:** 12/03/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4138.77](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Sung Nam Jang **Function:** Chief of an overseas Tangun Trading Corporation branch

Birth information:

- **Birth date:** 14/07/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120368 **Validity:** valid to 22/03/2018 **Issue:** issued on 22/03/2013

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4139.42](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol-song Cho
- **Name/Alias:** Chol Song Jo **Function:** Representative for the Korea Kwangson Banking Corporation, former Deputy Representative
- **Name/Alias:** Ch'o'l-so'ng Cho

Birth information:

- **Birth date:** 25/09/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654320502 **Validity:** valid to 16/09/2019 **Additional information:** expired

EU reference number: [EU.4140.67](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol Su Kang **Function:** Official for Korea Ryonbong General Corporation

Birth information:

- **Birth date:** 13/02/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472234895

EU reference number: [EU.4141.32](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Mun Chol Kim **Function:** Representative for Korea United Development Bank.
- **Name/Alias:** Kim Mun-ch'o'l

Birth information:

- **Birth date:** 25/03/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4142.94](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Nam Ung Kim **Function:** Representative for Ilsim International Bank

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654110043

EU reference number: [EU.4143.59](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pak Il-Gyu
- **Name/Alias:** Il Kyu Pak **Function:** Official for Korea Ryonbong General Corporation

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120235

EU reference number: [EU.4144.24](#)**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ryong Kang **Function:** Former Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:

- **Birth date:** 21/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4145.86](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jung Jong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.
- **Name/Alias:** Chung Chong Kim **Function:** Tanchon Commercial Bank Representative. Served as the Tanchon Commercial Bank Representative in Vietnam.

Birth information:

- **Birth date:** 07/11/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563210184 **Validity:** valid to 18/06/2018
- **Source:** Unknown country **Document:** National passport 381110042 **Validity:** valid to 25/01/2016
- **Source:** Unknown country **Document:** National passport 199421147 **Validity:** valid to 29/12/2014

Remark: Date of designation: 2.3.2016.**EU reference number:** [EU.4146.51](#)**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Kyu **Function:** Korea Mining Development Trading Corporation (KOMID) External Affairs Officer.

Birth information:

- **Birth date:** 30/07/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.4147.16](#)**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Young-Chul
- **Name/Alias:** Young-Cheol Kim
- **Name/Alias:** Young-Chol Kim
- **Name/Alias:** Yong-Chol Kim
- **Name/Alias:** Yong Chol Kim **Function:** KOMID Representative. Served as the KOMID Representative in Iran.

Birth information:

- **Birth date:** 18/02/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 472310168

EU reference number: EU.4148.78

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tae Hun Ko **Function:** Tanchon Commercial Bank official
- **Name/Alias:** Myong Gi Kim

Birth information:

- **Birth date:** 25/05/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563120630 **Validity:** valid to 20/03/2018 **Additional information:** expired

EU reference number: EU.4149.43

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Man Gon Ri **Function:** Former Minister of the Munitions Industry Department.

Birth information:

- **Birth date:** 29/10/1945 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PO381230469 **Validity:** valid to 06/04/2016 **Additional information:** expired

EU reference number: EU.4150.68

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jin Ryu **Function:** Korea Mining Development Trading Corporation (KOMID) Representative in Syria.

Birth information:

- **Birth date:** 07/08/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410081

EU reference number: EU.4151.33

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHON Chi Bu **Function:** Member of the General Bureau of Atomic Energy, former technical director of Yongbyon.
- **Name/Alias:** 전지부
- **Name/Alias:** CHON Chi-bu

EU reference number: EU.4156.52

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Jae-gyong PAK **Function:** General of the Korean People's Army. Former Deputy Director of the General Political Department of the People's Armed Forces and former Deputy Director of the Logistics Bureau of the People's Armed Forces (military adviser to late Kim Jong-II). Former member of the Central Committee of the Workers' Party of Korea. President of the Korean Committee of Veterans against Imperialism.
- **Name/Alias:** Chae-Kyong PAK
- **Name/Alias:** Jae Gyong PAK
- **Name/Alias:** Chae-kyong PAK
- **Name/Alias:** 박재경

Birth information:

- **Birth date:** 10/06/1933 **Birth place:** Unknown country

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 554410661

EU reference number: EU.4157.17**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 련영
- **Name/Alias:** RYOM Yong **Function:** Director of the General Bureau of Atomic Energy (entity designated by the United Nations), in charge of international relations.

EU reference number: EU.4158.79**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 서상국
- **Name/Alias:** SO Sang Kuk
- **Name/Alias:** SO Sang-kuk **Function:** Head of the Department of Nuclear Physics, Kim II Sung University

Birth information:

- **Birth date:** 30/11/1938 **Birth place:** Unknown country

EU reference number: EU.4159.44**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Young-cheol KIM
- **Name/Alias:** Yong Chol KIM **Function:** Alternate Member of Political Bureau and Member of the Central Committee of the Workers' Party of Korea.
Member of the State Affairs Commission of the Democratic People's Republic of Korea and, from June 2023, United Front Department Advisor.
Former commander of Reconnaissance General Bureau (RGB), an entity sanctioned by the United Nations Security Council.
- **Name/Alias:** Yong-Chol KIM
- **Name/Alias:** Young-Chul KIM
- **Name/Alias:** Young-Cheol KIM
- **Name/Alias:** Young-chul KIM
- **Name/Alias:** 김영철
- **Name/Alias:** Young-Chol KIM
- **Name/Alias:** Young-chol KIM
- **Name/Alias:** Yong-chol KIM

Birth information:

- **Birth date:** 1946 **Birth place:** Korea, Democratic People's Republic Of, Pyongan-Pukto

EU reference number: EU.4160.69**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOE Kyong song
- **Name/Alias:** CHOE Kyong-song **Function:** Colonel General in the Korean People's Army. Former member of the Central Military Commission of the Workers' Party of Korea
- **Name/Alias:** 최경성

Birth information:

- **Birth date:** 1945 **Birth place:** Unknown country

EU reference number: EU.4161.34**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 최용호
- **Name/Alias:** CHOE Yong-ho **Function:** 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
- **Name/Alias:** CHOE Yong Ho

EU reference number: EU.4162.96**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Chol U Yu **Function:** Yu Choi U is the Director of the National Aerospace Development Administration.

Birth information:

- **Birth date:** 08/08/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4163.61**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pak Chun Il **Function:** Served as the DPRK Ambassador to Egypt. Concluded his tour of duty and left Egypt on 15 November 2016.

Birth information:

- **Birth date:** Circa 28/07/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 563410091

EU reference number: EU.4164.26**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kim Hak Song
- **Name/Alias:** Kim Song Chol **Function:** Kim Song Chol is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.

Birth information:

- **Birth date:** 15/10/1970 **Birth place:** Unknown country
- **Birth date:** 26/03/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654120219
- **Source:** Unknown country **Document:** National passport 381420565

EU reference number: EU.4165.88**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jong Hyok Son **Function:** Song Jong Hyok is a KOMID official who has conducted business in Sudan in the interest of KOMID, a designated entity.
- **Name/Alias:** Son Min

Birth information:

- **Birth date:** 20/05/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4166.53**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Se Gon Kim **Function:** Kim Se Gon works on behalf of the Ministry of Atomic Energy Industry, a designated entity.

Birth information:

- **Birth date:** 13/11/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PD472310104

EU reference number: EU.4167.18

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Won Ho Ri **Function:** Ri Won Ho is a North Korean Minister of State Security Official stationed in Syria supporting KOMID, a designated entity.

Birth information:

- **Birth date:** 17/07/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 381310014

EU reference number: EU.4168.80

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Yong Chol Cho
- **Name/Alias:** Yong Chol Jo **Function:** Jo Yong Chol is a North Korean Ministry of State Security Official stationed in Syria supporting KOMID, a designated entity. **Remark:** Supports KOMID, a designated entity

Birth information:

- **Birth date:** 30/09/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.4169.45

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Chol Sam Kim **Function:** Representative for Daedong Credit Bank (DCB).
- **Name/Alias:** Jin Tiesan **Remark:** 金铁三
- **Name/Alias:** 金铁三 **Remark:** Jin Tiesan

Birth information:

- **Birth date:** 11/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 645120378

Remark: Kim Chol Sam is a Representative for Daedong Credit Bank (DCB), a designated entity, who has been involved in managing transactions on behalf of DCB Finance Limited.

EU reference number: EU.4170.70

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Sok Chol Kim **Function:** Former DPRK Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

Birth information:

- **Birth date:** 08/05/1955 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472310082

Contact information:

- **Address:** Myanmar

Remark: Kim Sok Chol has served as the North Korean Ambassador to Myanmar. He operates as a KOMID (a designated entity) facilitator.

EU reference number: EU.4175.89**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kyongchol JO **Function:** General in the Korean People's Army. Appointed as a Member of the Central Military Commission of the Workers' Party of Korea in June 2022, which is a key body for national defence matters in the DPRK. Director of the Military Security Command.
- **Name/Alias:** Kyong Chol JO
- **Name/Alias:** 조경철

EU reference number: EU.4176.54**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Chun Sam
- **Name/Alias:** KIM Chun-sam **Function:** Lieutenant General, former member of the Central Military Commission of the Workers' Party of Korea. Former Director of the Operations Department of the Military Headquarters of the Korean People's Army and first vice chief of the Military Headquarters.
- **Name/Alias:** 김춘삼

EU reference number: EU.4177.19**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Chun Sop
- **Name/Alias:** KIM Chun-sop **Function:** Former director of the Munitions Industry Department (MID).
- **Name/Alias:** 김춘섭

EU reference number: EU.4178.81**Legal basis:** 2020/1129 (OJ L247)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jong Gak KIM
- **Name/Alias:** Jong-gak KIM **Function:** Former Director of the General Political Department of the Korean's People's Army. 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 and former member of the Central Military Commission of the Workers' Party of Korea.

Birth information:

- **Birth date:** 20/07/1941 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4179.46**Legal basis:** 2021/1300 (OJ L283)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Rak Gyom KIM
- **Name/Alias:** Rak Kyom KIM **Function:** Four Star General, former Commander of the Strategic Rocket Force, an entity designated by the United Nations. which comprises four strategic and tactical missile units, including the KN-08(ICBM) brigade. 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.
- **Name/Alias:** Rak-gyom KIM

Remark: date of listing: 20.05.2016**EU reference number:** EU.4180.71**Legal basis:** 2022/1331 (OJ L201)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Won-hong **Function:** General of the Korean People's Army. Former First Deputy Director of the General Political Department of the Korean People's Army. Former Director of the State Security Department. Former Minister of State Security. Former Member of the Central Military Commission of the Workers' Party of Korea and National Defence Commission
- **Name/Alias:** 김원홍
- **Name/Alias:** KIM Won Hong

Birth information:

- **Birth date:** 07/01/1945 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 745310010

EU reference number: EU.4186.55**Legal basis:** 2017/1509 (OJ L224)**Programme:** PRK - North Korea

Identity information:

- **Name/Alias:** Chang Ha Jang **Function:** President of the Second Academy of Natural Sciences (SANS).
- **Name/Alias:** Chang Ha Chang

Birth information:

- **Birth date:** 10/01/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: Chang Chang Ha is the President of the Second Academy of Natural Sciences (SANS), a designated entity.

EU reference number: [EU.4209.4](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** YUN Jong-rin **Function:** General of the Korean People's Army, 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
- **Name/Alias:** YUN Jong Rin
- **Name/Alias:** 윤정린

EU reference number: [EU.4211.91](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** HONG Yong Chil **Function:** Vice Director of the Munitions Industry Department (MID). He is vice department director of the Central Committee of the Workers' Party of Korea.
- **Name/Alias:** 홍영철

EU reference number: [EU.4212.56](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** RI Hak Chol **Function:** President of Green Pine Associated Corporation ('Green Pine').
- **Name/Alias:** 리학철
- **Name/Alias:** RI Hak Cheol
- **Name/Alias:** RI Hak Chul

Birth information:

- **Birth date:** 19/01/1963 **Birth place:** Unknown country
- **Birth date:** 08/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport PS- 563410163
- **Source:** Unknown country **Document:** National passport 381320634

EU reference number: [EU.4213.21](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** YUN Chang Hyok **Function:** Deputy Director of the Satellite Control Centre, National Aerospace Technology Administration (NATA)
- **Name/Alias:** 윤창혁

Birth information:

- **Birth date:** 09/08/1965 **Birth place:** Unknown country

EU reference number: [EU.4214.83](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** RI Myong Su **Function:** Vice Marshall of the Korean People's Army, first vice commander of the Korean People's Army Supreme Command. Until 2018, member of the Central Military Commission of the Workers' Party of Korea and Chief of Staff of the People's Armed Forces. Chief military representative at a state funeral in May 2022, but described as veteran in an April 2022 parade.
- **Name/Alias:** 리명수

Birth information:

- **Birth date:** 1937 **Birth place:** Korea, Democratic People's Republic Of, Myongchon, North Hamgyong

EU reference number: [EU.4215.48](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 서홍찬
- **Name/Alias:** SO Hong Chan **Function:** Former First Vice-Minister of the People's Armed Forces and former Director General of the Rear Services Bureau, former member of the Central Military Commission of the Workers' Party of Korea. Re-elected as a Member of the Central Committee in January 2021.

Birth information:

- **Birth date:** 30/12/1957 **Birth place:** Korea, Democratic People's Republic Of, Kangwon

Identification document information:

- **Source:** Unknown country **Document:** National passport PD836410105 **Validity:** valid to 27/11/2021 **Additional information:** expired

EU reference number: EU.4216.13**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 왕창욱
- **Name/Alias:** WANG Chang Uk **Function:** Minister for Industry and Atomic Energy, promoted to full Member of the Workers' Party of Korea Central Committee in December 2021.

Birth information:

- **Birth date:** 29/05/1960 **Birth place:** Unknown country

EU reference number: EU.4217.75**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 장철
- **Name/Alias:** JANG Chol **Function:** Member of the State Physical Culture and Sports Guidance Commission and former president of the State Academy of Sciences

Birth information:

- **Birth date:** 31/03/1961 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 563310042

EU reference number: EU.4223.22**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JON Il-chun **Function:** Former Director of 'Office 39', an office of the Worker's Party of Korea responsible for acquiring hard currency and former Director General of the State Development Bank.
- **Name/Alias:** 전일춘
- **Name/Alias:** JON Il Chun

Birth information:

- **Birth date:** 24/08/1941 **Birth place:** Unknown country

EU reference number: EU.4224.84**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Tong-un **Function:** Former director of 'Office 39' of the Central Committee of the Workers' Party of Korea
- **Name/Alias:** KIM Tong Un
- **Name/Alias:** 김동운

Birth information:

- **Birth date:** 01/11/1936 **Birth place:** Unknown country

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** Other identification number 554410660

EU reference number: EU.4225.49**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김일수
- **Name/Alias:** KIM Il Su
- **Name/Alias:** KIM Il-Su **Function:** Manager in the reinsurance department of the 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.

Birth information:

- **Birth date:** 02/09/1965 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4226.14](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Song-Sam KANG **Function:** Former authorised representative of the Korea National Insurance Corporation (KNIC) in Hamburg, continues to act for or on behalf of KNIC or at its direction. The UN Panel of Experts in its September 2023 and March 2024 reports found that KNIC continued to operate and expand its activities in various third countries.
- **Name/Alias:** Song Sam KANG

Birth information:

- **Birth date:** 05/07/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4227.76](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 신규남
- **Name/Alias:** SIN Kyu-Nam **Function:** 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.
- **Name/Alias:** SIN Kyu Nam

Birth information:

- **Birth date:** 12/09/1972 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport PO472132950

EU reference number: [EU.4228.41](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 박천산
- **Name/Alias:** PAK Chun-San **Function:** Director in the reinsurance department of 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.
- **Name/Alias:** PAK Chun San

Birth information:

- **Birth date:** 18/12/1953 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport PS472220097

EU reference number: [EU.4229.6](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** SO Tong Myong **Function:** Former president of the Korea National Insurance Corporation (KNIC), former KNIC Executive Management Committee Chairman (June 2012); former Korean National Insurance Corporation General Manager, September 2013, acting on behalf of KNIC or at its direction.
- **Name/Alias:** 서동명

Birth information:

- **Birth date:** 10/09/1956 **Birth place:** Unknown country

EU reference number: [EU.4261.63](#)**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** So'k Min Ch'oe **Function:** Former overseas Foreign Trade Bank representative. He was Deputy representative at the Foreign Trade Bank branch office.
- **Name/Alias:** Sok Min Choe
- **Name/Alias:** Sok-min Choe

Birth information:

- **Birth date:** 25/07/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: [EU.4262.62](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Hyok Chu
- **Name/Alias:** Hyok Ju
- **Name/Alias:** Hyo'k Chu **Function:** Former overseas Foreign Trade Bank representative

Birth information:

- **Birth date:** 23/11/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836420186 **Validity:** valid to 28/10/2021 **Issue:** issued on 28/10/2016 **Additional information:** expired **Remark:** Passport No. 836420186 issued 28 October 2016 expires 28 October 2021;

Remark: UNLI-22.12.2017

EU reference number: [EU.4265.59](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyo'ng-il Kim
- **Name/Alias:** KYONG IL KIM **Function:** Foreign Trade Bank deputy chief representative in Libya.

Birth information:

- **Birth date:** 01/08/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 836210029

Contact information:

- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: [EU.4266.58](#)

Legal basis: [2023/2576 \(OJ L14112023\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Tong-chol Kim
- **Name/Alias:** Tong-ch'o'l Kim
- **Name/Alias:** Tong Chol Kim **Function:** Former overseas Foreign Trade Bank Deputy representative.

Birth information:

- **Birth date:** 28/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 108120258 **Validity:** valid to 14/02/2023 **Issue:** issued on 14/02/2018 **Additional information:** expired
- **Source:** Unknown country **Document:** National passport 927234267

Remark: UNLI-22.12.2017

EU reference number: [EU.4267.57](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOL MAN KO **Function:** Overseas Foreign Trade Bank representative
- **Name/Alias:** Ch'o'l-man Ko

Birth information:

- **Birth date:** 30/09/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472420180

Remark: UNLI-22.12.2017

EU reference number: [EU.4268.56](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Cha-hyo'ng Ku
- **Name/Alias:** JA HYONG KU **Function:** Foreign Trade Bank chief representative in Libya.

Birth information:

- **Birth date:** 08/09/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Libya

Remark: UNLI-22.12.2017

EU reference number: [EU.4269.55](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Kyo'ng-hwan Mun
- **Name/Alias:** KYONG HWAN MUN **Function:** Overseas Bank of East Land representative.

Birth information:

- **Birth date:** 22/08/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 381120660 **Validity:** valid to 25/03/2016

Remark: UNLI-22.12.2017

EU reference number: [EU.4270.33](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Wo'n-uk Pae
- **Name/Alias:** WON UK PAE **Function:** Overseas Daesong Bank representative

Birth information:

- **Birth date:** 22/08/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472120208 **Validity:** valid to 22/02/2017

Remark: UNLI-22.12.2017

EU reference number: [EU.4271.32](#)

Legal basis: [2018/12 \(OJ L4\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Pong-nam Pak
- **Name/Alias:** Pong Nam Pak
- **Name/Alias:** Wai Ming Lui
- **Name/Alias:** BONG NAM PAK **Function:** Overseas Ilsim International Bank representative.

Birth information:

- **Birth date:** 06/05/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4273.30**Legal basis:** 2023/2576 (OJ L14112023)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Mun Il Pak **Function:** Former overseas representative of Korea Daesong Bank
- **Name/Alias:** Mun-il Pak

Birth information:

- **Birth date:** 01/01/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563335509 **Validity:** valid to 27/08/2018 **Additional information:** expired

Remark: UNLI-22.12.2017**EU reference number:** EU.4275.28**Legal basis:** 2018/12 (OJ L4)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ch'un-hwan Ri
- **Name/Alias:** CHUN HWAN RI **Function:** Overseas Foreign Trade Bank representative.

Birth information:

- **Birth date:** 21/08/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563233049 **Validity:** valid to 09/05/2018

Remark: UNLI-22.12.2017**EU reference number:** EU.4277.26**Legal basis:** 2018/12 (OJ L4)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Ch'un-so'ng Ri
- **Name/Alias:** CHUN SONG RI **Function:** Overseas Foreign Trade Bank representative

Birth information:

- **Birth date:** 30/10/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654133553 **Validity:** valid to 11/03/2019

Remark: UNLI-22.12.2017**EU reference number:** EU.4278.25**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pyong-chol Ri
- **Name/Alias:** Pyong Chol Ri
- **Name/Alias:** Pyong Chul Ri **Function:** Vice Chairman of the Workers' Party of Korea (WPK) Central Military Commission. Former Secretary of the Worker's Party and Member of the Political Bureau. Former Alternate Member of the Political Bureau of the Workers' Party of Korea and First Vice Director of the Munitions Industry Department.
- **Name/Alias:** Pyo'ng-ch'o'l Ri

Birth information:

- **Birth date:** 1948 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017

EU reference number: EU.4279.24**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Cheng He Li
- **Name/Alias:** Song Hyok RI **Function:** Overseas representative for Koryo Bank and Koryo Credit Development Bank

Birth information:

- **Birth date:** 19/03/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Korea, Democratic People's Republic Of **Document:** National passport 654234735

Remark: UNLI-22.12.2017**EU reference number:** EU.4280.2**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** U'n So'ng Ri **Function:** Former overseas Korea Unification Development Bank representative.
- **Name/Alias:** Eun Song Ri
- **Name/Alias:** Un Song Ri

Birth information:

- **Birth date:** 23/07/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Remark: UNLI-22.12.2017**EU reference number:** EU.4281.1**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOE Chan Il **Function:** Director of the Dandong office of Korea Heungjin Trading Company, a UN designated entity.
- **Name/Alias:** 최찬일

EU reference number: EU.4282.0**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 김철남
- **Name/Alias:** KIM Chol Nam **Function:** Director of the Dandong branch of Sobaeksu United Corp which has been designated by the Union. Representative of the Beijing branch of Korea Changgwang Trading Corporation.

EU reference number: EU.4283.96**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** JON Chol Yong
- **Name/Alias:** JON Chol Young **Title:** Diplomat DPRK Embassy, Angola **Function:** Former representative in Angola of Green Pine Associated Corporation and DPRK diplomat accredited to Angola.
- **Name/Alias:** 전철영

Birth information:

- **Birth date:** 30/04/1975 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410192

EU reference number: EU.4284.95**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 안종혁
- **Name/Alias:** 안정혁
- **Name/Alias:** AN Jong Hyuk **Title:** Diplomat DPRK Embassy Egypt **Function:** Representative of Saeng Pil Trading Corporation, an alias of Green Pine Associated Corporation, and DPRK diplomat in Egypt.
- **Name/Alias:** An Jong Hyok

Birth information:

- **Birth date:** 14/03/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 563410155

EU reference number: [EU.4285.94](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 윤철
- **Name/Alias:** CHOL Yun
- **Name/Alias:** YUN Chol **Function:** 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

EU reference number: [EU.4286.93](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOE Kwang Hyok **Function:** a representative of Green Pine Associated Corporation, a UN designated entity; identified by the UN Panel of Experts as chief executive of Beijing King Helong International Trading Ltd, an alias of Green Pine; identified by the UN Panel of Experts as director of Hong Kong King Helong Int'l Trading Ltd and operator of the DPRK entity named Beijing representative office of Korea Unhasu Trading Company, which are also aliases of Green Pine
- **Name/Alias:** 최광혁

EU reference number: [EU.4287.92](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** James Kim
- **Name/Alias:** Chang Hyok KIM **Function:** 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 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.
- **Name/Alias:** 김창혁

Birth information:

- **Birth date:** 29/04/1963 **Birth place:** Korea, Democratic People's Republic Of, N. Hamgyong, North Hamgyong

Identification document information:

- **Source:** Unknown country **Document:** National passport 472130058

EU reference number: [EU.4288.91](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** PARK Young Han **Function:** Director of Beijing New Technology which has been identified by the UN Panel of Experts as a front company of KOMID. Legal representative of Guancaiweixing Trading Co., Ltd
- **Name/Alias:** 박영한

EU reference number: [EU.4289.90](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 량수니오
- **Name/Alias:** Su Nyo RYANG **Function:** Director of Pan Systems Pyongyang. Pan Systems Pyongyang has been designated by the 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.

Birth information:

- **Birth date:** 11/08/1959 **Birth place:** Japan

EU reference number: [EU.4290.68](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Won Gun PYON **Function:** Director of Glocom, a front company of Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations. Pyon Won Gun has also been identified by the UN Panel of Experts as a DPRK national operating Pan Systems Pyongyang.
- **Name/Alias:** 변원군

Birth information:

- **Birth date:** 13/03/1968 **Birth place:** Korea, Democratic People's Republic Of, S. Phyongan

Identification document information:

- **Source:** Unknown country **Document:** National passport 290220142
- **Source:** Unknown country **Document:** Other identification number 836220035 **Remark:** Service passport number: 836220035

EU reference number: [EU.4291.67](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 배원철
- **Name/Alias:** Won Chol PAE **Function:** a DPRK national operating Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.

Birth information:

- **Birth date:** 30/08/1969 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang, Pyongyang

Identification document information:

- **Source:** Unknown country **Document:** National passport 654310150 **Additional information:** diplomatic passport **Remark:** Diplomatic Passport number: 654310150

EU reference number: [EU.4292.66](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sin Song RI **Function:** a DPRK national operating Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 리신송

EU reference number: [EU.4293.65](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Sung Su KIM **Function:** Representative of Pan Systems Pyongyang in China. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 김성수

EU reference number: [EU.4294.64](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Pyong Chol KIM **Function:** a DPRK national operating Pan Systems Pyongyang. Pan Systems is also controlled by and works on behalf of the Reconnaissance General Bureau which has been designated by the United Nations.
- **Name/Alias:** 김병철

EU reference number: [EU.4295.63](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** CHOE Kwang Su **Function:** Representative of Haegeumgang Trading Company
- **Name/Alias:** 최광수

Birth information:

- **Birth date:** 20/04/1955 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 381210143 **Validity:** valid to 03/06/2016 **Additional information:** expired **Remark:** Passport number: 381210143 (expiration date: 3.6.2016)

EU reference number: [EU.4296.62](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Daniel Pak
- **Name/Alias:** PAK In Su
- **Name/Alias:** 박인수

Birth information:

- **Birth date:** 22/05/1957 **Birth place:** Unknown country, N. Hamgyong

Identification document information:

- **Source:** Unknown country **Document:** National passport 290221242 **Additional information:** diplomatic passport **Remark:** Diplomatic passport number: 290221242

EU reference number: EU.4297.61**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** SON Young-Nam
- **Name/Alias:** 손영남

EU reference number: EU.4421.11**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Sik Pak **Function:** Former member of the Workers' Party of Korea Central Military Commission
- **Name/Alias:** Yo'ng-sik Pak
- **Name/Alias:** Yong-sik Pak

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4442.45**Legal basis:** [2018/548 \(OJ L91\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** YUNG YUAN TSANG
- **Name/Alias:** Yun Yuan Tsang
- **Name/Alias:** Neil Tsang

Birth information:

- **Birth date:** 20/10/1957 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 302001581

Remark: UNLI-30.03.2018**EU reference number:** EU.4481.19**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** KIM Young-Nam
- **Name/Alias:** KIM Yong-Gon
- **Name/Alias:** KIM Yong Nam **Function:** identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** KIM Yong-Nam
- **Name/Alias:** 김영남

Birth information:

- **Birth date:** 02/12/1947 **Birth place:** Korea, Democratic People's Republic Of, Sinuju

EU reference number: EU.4482.18**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** DJANG Chol-hy
- **Name/Alias:** DJANG Cheul-hy
- **Name/Alias:** DJANG Tchoul-hy
- **Name/Alias:** 장철희
- **Name/Alias:** JANG Tcheul-hy
- **Name/Alias:** JANG Cheul-hy
- **Name/Alias:** DJANG Tcheul Hy
- **Name/Alias:** JANG Chol-hy
- **Name/Alias:** KIM Tcheul-hy

Birth information:

- **Birth date:** 11/05/1950 **Birth place:** Unknown country, Kangwon

EU reference number: [EU.4483.17](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** KIM Su-gwang
- **Name/Alias:** KIM Son-gwang
- **Name/Alias:** KIM Sou-Kwang
- **Name/Alias:** KIM Sou-Gwang
- **Name/Alias:** KIM Son-Kwang
- **Name/Alias:** KIM Su-Kwang
- **Name/Alias:** KIM Soukwang
- **Name/Alias:** KIM Su Gwang **Function:** Diplomat, DPRK Embassy, Belarus; identified by the Panel of Experts as an agent of the Reconnaissance General Bureau
- **Name/Alias:** 김수광

Birth information:

- **Birth date:** 18/08/1976 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4484.16](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 김경희
- **Name/Alias:** KIM Kyong Hui

Birth information:

- **Birth date:** 06/05/1981 **Birth place:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.8112.63](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Su-gil Kim
- **Name/Alias:** 김수길
- **Name/Alias:** Su Gil Kim **Function:** Director of the Korean People's Army General Political Bureau between 2018 and 2021 and a Member of the State Affairs Commission between 2019 and 2021, Chief Secretary of the Pyongyang City Party Committee and Alternate Member of the Political Bureau since 2023.

Birth information:

- **Birth date:** 1950 **Birth place:** Unknown country

EU reference number: [EU.8113.62](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Il-ho JON
- **Name/Alias:** Il Ho JON **Title:** Colonel General **Function:** President of Kim Jong Un University of National Defence since December 2023. Chair of the Worker's Party of Korea (WPK) Committee of the Academy for Defence Research and a member of the Central Committee of the WPK. Director of the Research Institute of Automation and Institute Director of Kim Chaek University of Technology, and Vice Director of a Department of the Central Committee of the WPK, **Remark:** Promoted to Colonel General in August 2019, recipient of the February 16 Science and Technology Prize,
- **Name/Alias:** Il-Ho JON
- **Name/Alias:** 전일호

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country
- **Birth date:** 1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.8114.61](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** JONG Sung Il **Function:** "Senior Party Official" and "leading official in the field of national defence science" and identified by a UN Member State as a former Vice-Director of the Munitions Industry Department of the Central Committee of Workers' Party of Korea
- **Name/Alias:** JONG Sung-II
- **Name/Alias:** 정승일

Birth information:

- **Birth date:** 20/03/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 927240105

EU reference number: [EU.8115.60](#)**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 유진
- **Name/Alias:** Jin YU **Function:** Former Director of the Munitions Industry Department. Since 1 January 2023 Member of the Central Committee of Workers' Party of Korea

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.8116.59](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** PAK Hwa Song **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** PAK Hwa-Song
- **Name/Alias:** 박화성

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654331357

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.8117.58](#)**Legal basis:** [2022/1331 \(OJ L201\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** 황길수
- **Name/Alias:** HWANG Kil Su **Function:** Co-founder of the CONGO ACONDE company
- **Name/Alias:** HWANG Kil-Su

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 654331363

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire)

EU reference number: [EU.8118.57](#)**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** IM Song-Sun
- **Name/Alias:** IM Song Sun **Function:** Representative of the Cormon Construction Company (Tong Bang), a front company for the UN-designated Mansudae Overseas Project (MOP) Group (also known as Mansudae Art Studio), Artists linked to Mansudae Overseas Project Group continued to operate abroad.

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.8119.56](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** CHOE Song Chol **Function:** Representative of the Corman Construction company (Tong Bang), a front company for UN-designated Mansudae Overseas Project Group (also known as Mansudae Art Studio) Artists linked to Mansudae Overseas Project Group continued to operate abroad.?
- **Name/Alias:** CHOE Song-Chol

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.9426.43](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 김광연
- **Name/Alias:** Kwang Yon KIM **Function:** a representative for Korea Mining Development Trading Corporation (KOMID) in Southern Africa

Birth information:

- **Birth date:** 30/07/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 563210059 **Additional information:** expired **Remark:** expired 2018
- **Source:** Unknown country **Document:** National passport 654410104 **Additional information:** expired **Remark:** expired 2019

EU reference number: [EU.9427.42](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Su Il KIM **Function:** an agent in Viet Nam for the Munitions Industry Department
- **Name/Alias:** 김수일

Birth information:

- **Birth date:** 04/03/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 745220480
- **Source:** Unknown country **Document:** National passport 108220348

Contact information:

- **Address:** Viet Nam, Ho Chi Minh

EU reference number: [EU.9428.41](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** 박광훈
- **Name/Alias:** Gwang Hun BAK
- **Name/Alias:** Kwang Hun PAK **Function:** a representative for Korea Ryonbong General Corporation (Ryonbong)

Birth information:

- **Birth date:** 1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.9429.40](#)

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Identity information:

- **Name/Alias:** Ho Kyu KIM **Function:** Representative for Korea Ryonbong General Corporation (Ryonbong) Deputy Consul at DPRK Consulate General in Nakhodka, Russian Federation
- **Name/Alias:** 김호규
- **Name/Alias:** Ho Gyu KIM

Birth information:

- **Birth date:** 15/09/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Contact information:

- **Address:** Russian Federation, DPRK Consulate General in Nakhodka

EU reference number: EU.9430.18**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Nam JONG **Function:** Representative in Minsk of the Second Academy of Natural Sciences of the DPRK
- **Name/Alias:** 정영남

Birth information:

- **Birth date:** 26/01/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport PS 927120050

Contact information:

- **Address:** Belarus, Mins

EU reference number: EU.9444.80**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Jong Hun KIL **Function:** a representative for the Korea Mining Development Trading Corporation (KOMID)

Birth information:

- **Birth date:** 20/02/1972 **Birth place:** Unknown country
- **Birth date:** 07/08/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 472410022
- **Source:** Unknown country **Document:** National passport 563410081

EU reference number: EU.9445.79**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Kwang Chol PYON **Function:** a deputy representative for a suspected front company of the Second Academy of Natural Sciences in Dalian (China)

Birth information:

- **Birth date:** 16/09/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: EU.9446.78**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Identity information:**

- **Name/Alias:** Yong Ho O **Function:** a representative (with diplomatic status) in Moscow, Russian Federation

Birth information:

- **Birth date:** 25/12/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

Identification document information:

- **Source:** Unknown country **Document:** National passport 108410041

EU reference number: [EU.11592.77](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Nikolaj Pavlovič Dubovik
- **Name/Alias:** Nikolai Pavlovitš DUBOVİK
- **Name/Alias:** Nikolaj Pavlovič Dubovik
- **Name/Alias:** Nikolai Pavlovich DUBOVİK **Function:** Judge of the Supreme Court of the Russian Federation
- **Name/Alias:** Николай Павлович ДУБОВИК

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11593.76](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Едуард Борисович Ердиниев
- **Name/Alias:** Eduard Borisovitš ERDYNİJEV
- **Name/Alias:** Эдуард Борисович ЭРДЫНИЕВ
- **Name/Alias:** Eduard Borisovich ERDYNIEV **Function:** Judge of the Supreme Court of the Russian Federation
- **Name/Alias:** Eduard Borisovič Erdyņjev
- **Name/Alias:** Eduard Borisovič Erdynijev

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11594.75](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Андрей Владимирович ФЕДОРОВ
- **Name/Alias:** Andrej Vladimirovič Fjodorov
- **Name/Alias:** Андрей Владимирович Фьодоров
- **Name/Alias:** Andrei Vladimirovič FJODOROV
- **Name/Alias:** Andrej Vladimirovič Fedorov
- **Name/Alias:** Andrey Vladimirovich FEDOROV **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Андрей Владимирович ФЁДОРОВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11595.74](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Jekaterina Vasilevna FEDOTOVA
- **Name/Alias:** Jekaterina Vasilevna NAUMOVA
- **Name/Alias:** Jekatěrina Vasiljevna Naumova
- **Name/Alias:** Jekatěrina Vasiljevna Fědotova
- **Name/Alias:** Jekaterina Vasilievna Naumovová
- **Name/Alias:** Jekaterina Vasilievna Fedotovová
- **Name/Alias:** Ekaterina Vasilevna FEDOTOVA **Function:** Representative of the Ministry of Internal Affairs of Russia for the city of Khimki, Moscow Oblast
- **Name/Alias:** Ekaterina Vasilevna NAUMOVA
- **Name/Alias:** Екатерина Васильевна ФЕДОТОВА
- **Name/Alias:** Екатерина Васильевна НАУМОВА

Birth information:

- **Birth date:** 06/11/1995 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11596.73**Legal basis:** 2024/1488 (OJ L27052024)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Inna Alexandrovna Fesenková
- **Name/Alias:** Inna Alexandrovna FESENKO **Function:** Judge of the Kirovsky District Court, city of Tomsk
- **Name/Alias:** Инна Александровна ФЕСЕНКО

Birth information:

- **Birth date:** 22/12/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11597.72**Legal basis:** 2024/1488 (OJ L27052024)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Jekaterina Viktorovna GALJAUTDINOVA
- **Name/Alias:** Jekatěrina Viktorovna Galjautdinova
- **Name/Alias:** Екатерина Викторовна ГАЛЯУТДИНОВА
- **Name/Alias:** Jekaterina Viktorovna Gal'autdinovová
- **Name/Alias:** Ekaterina Viktorovna GALYAUTDINOVA **Function:** Judge of the Kirovsky District Court, city of Tomsk

Birth information:

- **Birth date:** 1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11599.70**Legal basis:** 2024/1488 (OJ L27052024)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Dmitrij Jevgenievič Pankratov
- **Name/Alias:** Dmitri Jevgenevitš PANKRATOV
- **Name/Alias:** Дмитрий Евгеньевич ПАНКРАТОВ
- **Name/Alias:** Dmitry Evgenevich PANKRATOV **Function:** Senior Investigator of the Main Military Investigation Department of the Investigative Committee of the Russian Federation, Colonel of Justice
- **Name/Alias:** Dmitrij Jevgeņjevič Pankratov

Birth information:

- **Birth date:** 29/12/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11601.75**Legal basis:** 2024/1488 (OJ L27052024)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Jevgeni Borisovič RASTORGUJEV
- **Name/Alias:** Евгений Борисович РАСТОРГУЕВ
- **Name/Alias:** Jevgenij Borisovič Rastorgujev
- **Name/Alias:** Jevgenij Borisovič Rastorgujev
- **Name/Alias:** Evgeniy Borisovich RASTORGUEV **Function:** Judge of the 9th Arbitration Court of Appeal, Russia

Birth information:

- **Birth date:** 20/08/1970 **Birth place:** Russian Federation, Vladimir Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11603.73**Legal basis:** 2024/1488 (OJ L27052024)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Alexander Sergejevič Jermolenko
- **Name/Alias:** Alexandr Sergejevič Jermolenko
- **Name/Alias:** Alexander Sergeevich ERMOLENKO **Function:** Head of branch No 15 of the federal governmental institution 'Criminal Executive Inspectorate of the Directorate of the Federal Penitentiary Service in the City of Moscow'
- **Name/Alias:** Aleksandr Sergejevitš JERMOLENKO
- **Name/Alias:** Александр Сергеевич ЕРМОЛЕНКО

Birth information:

- **Birth date:** 11/11/1993 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11604.72](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Irina Geroľdovna Kimová
- **Name/Alias:** Irina Geroldovna KIM **Function:** Judge of the Kovrov City Court of Vladimir Oblast
- **Name/Alias:** Ирина Герольдовна КИМ

Birth information:

- **Birth date:** 14/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11605.71](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Kirill Sergejevič Nikiforov
- **Name/Alias:** Кирил Сергеевич Никифоров
- **Name/Alias:** Кирилл Сергеевич НИКИФОРОВ
- **Name/Alias:** Kirill Sergejevič NIKIFOROV
- **Name/Alias:** Kirill Sergeevich NIKIFOROV **Function:** Judge of the Kovrov City Court of Vladimir Oblast **Remark:** Also designated pursuant to the human rights regulation 2020/1998
- **Name/Alias:** Kirill Sergejevič Nikiforov

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11606.70](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Sergei Vladimirovič BLINOV
- **Name/Alias:** Sergej Vladimirovič Blinov
- **Name/Alias:** Sergej Vladimirovič Blinov
- **Name/Alias:** Sergey Vladimirovich BLINOV **Function:** Judge of the Leninsky district Court of Kirov
- **Name/Alias:** Сергей Владимирович БЛИНОВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11609.67](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Евгений Владимирович БОРИСОВ
- **Name/Alias:** Jevgeni Vladimirovič BORISOV
- **Name/Alias:** Jevgenij Vladimirovič Borisov
- **Name/Alias:** Evgeny Vladimirovich BORISOV **Function:** Judge of the Nikulinsky District Court of Moscow
- **Name/Alias:** Jevgenij Vladimirovič Borisov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11611.44](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia

Identity information:

- **Name/Alias:** Tatiana Stanislavovna Dodonovová
- **Name/Alias:** Tatjana Stanislavovna Dodonova
- **Name/Alias:** Татьяна Станиславовна ДОДОНОВА
- **Name/Alias:** Tatyana Stanislavovna DODONOVA **Function:** Judge of the Moscow City Court
- **Name/Alias:** Tatjana Stanislavovna Dodonovaje
- **Name/Alias:** Tatjana Stanislavovna DODONOVA

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11612.43](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Jelena Sergejevna Astachovová
- **Name/Alias:** Елена Сергеевна АСТАХОВА
- **Name/Alias:** Jelena Sergejevna Astachova
- **Name/Alias:** Elena Sergeevna ASTAKHOVA **Function:** Judge in the Golovinsky District Court of Moscow
- **Name/Alias:** Jelena Sergejevna ASTAHOVA

Birth information:

- **Birth date:** 30/03/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 7703204586 **Remark:** Taxpayer Personal Identification Number (ИНН)
- **Source:** Russian Federation **Document:** Other identification number 45 01 525454 **Remark:** ID No.

EU reference number: [EU.11613.42](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Olesia Vorobiová
- **Name/Alias:** Olesya Yurievna VOROBYOVA **Function:** State Prosecutor
- **Name/Alias:** Олеся Юрьевна ВОРОБЬЕВА
- **Name/Alias:** Olesya Yurievna VOROBJOVA
- **Name/Alias:** Olesia Jurievna VOROBYOVA

Birth information:

- **Birth date:** 04/06/1981 **Birth place:** Unknown country

Remark: corrigendum 2024/90324**EU reference number:** [EU.11614.41](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Ilja Andrejevič SAVTŠENKO
- **Name/Alias:** Iljovi Andrejevič Savčenkovi
- **Name/Alias:** Илья Андреевич САВЧЕНКО **Function:** nvestigator in the Investigative Department of Tver (Investigative Committee of the Russian Federation)
- **Name/Alias:** Илья Андреевич САВЧЕНКО
- **Name/Alias:** Ilja Andrejevič Savčenko
- **Name/Alias:** Иля Андреевич Савченко

Birth information:

- **Birth date:** 18/06/1997 **Birth place:** Russian Federation, Saratov Region, Rtishchevo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11615.40](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Оксана Васильевна ДЕМЯШЕВА
- **Name/Alias:** Oksana Vasilyevna DEMYASHEVA **Function:** Judge in the Vasileostrovsky District Court of Saint Petersburg
- **Name/Alias:** Oksana Vasiljevna DEMJAŠEVA
- **Name/Alias:** Oksana Vasiljevna Demjaševa
- **Name/Alias:** Оксана Василевна Демяшева
- **Name/Alias:** Oksana Vasilievna Demjaševová

Birth information:

- **Birth date:** 10/03/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11616.39](#)**Legal basis:** [2024/1488 \(OJ L27052024\)](#)**Programme:** RUS - Russia**Identity information:**

- **Name/Alias:** Aleksandr Jurjevič GLADYŠEV
- **Name/Alias:** Александр Юрьевич ГЛАДЫШЕВ
- **Name/Alias:** Alexander Yurievich GLADYSHEV **Function:** Prosecutor in the Department of State Prosecutors/ Saint Petersburg Prosecutor's Office
- **Name/Alias:** Alexander Jurjevič Gladyšev
- **Name/Alias:** Alexander Jurievič Gladyšev

Birth information:

- **Birth date:** 28/10/1994 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12512.22](#)**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Артём Сергеевич КУРЕЕВ
- **Name/Alias:** Artem Sergeevich KUREEV **Function:** Officer of the 5th Service of the Federal Security Service, Editor-in-chief of the “African Initiative”, Founder of “Rusafro”

Birth information:

- **Birth date:** 24/10/1980 **Birth place:** Russian Federation **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 4002209800
- **Source:** Unknown country **Document:** National Fiscal Code 782500167259 **Remark:** Tax Identification Number (INN): 782500167259

EU reference number: [EU.12513.21](#)**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Николай Александрович ТУПИКИН
- **Name/Alias:** Nikolai Aleksandrovich TUPIKIN **Function:** Executive director of the Structura National Technologies a.k.a. GK Struktura

Birth information:

- **Birth place:** Russian Federation **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773402066160 **Remark:** Tax Identification Number (INN): 773402066160

EU reference number: [EU.12514.20](#)**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** София Авраамовна ЗАХАРОВА
- **Name/Alias:** Sofia Avraamovna ZAKHAROVA **Function:** Department head in the Office of the President of the Russian Federation for the Development of Information and Communication Technologies and Communications Infrastructure

Birth information:

- **Birth place:** Russian Federation **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12515.19**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Андрей Владимирович АВЕРЬЯНОВ
- **Name/Alias:** Andrey Vladimirovich AVERYANOV **Title:** Major General **Function:** Commander of GRU unit 29155

Birth information:

- **Birth date:** 29/09/1967 **Birth place:** Russian Federation **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773378888007 **Remark:** Tax Identification Number (INN)

EU reference number: EU.12516.18**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Tinatin Givievna KANDELAKI **Function:** Journalist, public figure, celebrity, TV presenter and producer, Deputy General Director of Gazprom Media Holding
- **Name/Alias:** Тинатин Гивиевна КАНДЕЛАКИ
- **Name/Alias:** Tina KANDELAKI

Birth information:

- **Birth date:** 10/11/1975 **Birth place:** Georgia, Tbilisi **Remark:** Georgian SSR

Citizenship information:

- **Citizenship:** Georgia

EU reference number: EU.12517.17**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich SERGIYENKO **Function:** Former assistant of Member of Bundestag Eugen Schmidt
- **Name/Alias:** Владимир Владимирович СЕРГИЕНКО

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Lviv **Remark:** Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.12518.16**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Денис Александрович СМОЛЯНИНОВ
- **Name/Alias:** Denis Alexandrovich SMOLYANINOV **Title:** GRU colonel

Birth information:

- **Birth date:** 26/08/1976 **Birth place:** Russian Federation, Chelyabinsk **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 672904784466

EU reference number: EU.12519.15**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Володимир ЛИПЧЕНКО
- **Name/Alias:** Volodymyr LIPCHENKO
- **Name/Alias:** Vladimir LIPCHENKO **Title:** GRU officer **Remark:** pseudonym “Wlodek Lyakh”

Birth information:

- **Birth date:** 28/09/1974 **Birth place:** Ukraine, Mykolaiv **Remark:** Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 4015400649

EU reference number: EU.12520.90

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Юрий СИЗОВ
- **Name/Alias:** Yuriy SIZOV **Title:** GRU military officer

Birth information:

- **Birth date:** 17/02/1988 **Birth place:** Russian Federation, St. Petersburg **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 784805190577

EU reference number: EU.12521.89

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Oleg SHISHKIN
- **Name/Alias:** Visa Nokhaievych MIZAIEV
- **Name/Alias:** Vysa Nokhaevich MIZAIEV
- **Name/Alias:** Vishan Nochaevic MIZAYEV
- **Name/Alias:** Виса Нохаевич МИЗАЕВ
- **Name/Alias:** Visa Nokhayeovich MIZAEV **Function:** Entrepreneur

Birth information:

- **Birth date:** 09/07/1963 **Birth place:** Russian Federation, Grozny **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 481101523410 **Remark:** Tax Identification Number (INN)
- **Source:** Saint Kitts And Nevis **Document:** National passport PRE0018440 **Remark:** Federation of Saint Christopher and Nevis
- **Source:** Russian Federation **Document:** National passport 753870064

EU reference number: EU.12522.88

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Olga Aleksevna MIZAEV
- **Name/Alias:** Olga Alekseevna BELJIAWZEWA
- **Name/Alias:** Ольга Олекси́йвна БЕЛИА́ВТСЕ́ВА
- **Name/Alias:** Ольга Алексеевна БЕЛЯВЦЕВА
- **Name/Alias:** Olga Alekseevna BELYAVTSEVA **Function:** Entrepreneur

Birth information:

- **Birth date:** 25/10/1969 **Birth place:** Russian Federation, Lipetsk **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 481100083621 **Remark:** Tax Identification Number (INN)
- **Source:** Russian Federation **Document:** National passport 768613166

EU reference number: EU.12523.87

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Identity information:

- **Name/Alias:** Тимофей Вячеславович БОРДАЧЕВ
- **Name/Alias:** Timofey Vyacheslavovich BORDACHEV **Function:** Political scientist and international affairs specialist; he Programme Director of the Valdai Discussion Club, Academic Supervisor of the Centre for Comprehensive European and International Studies at the National Research University – Higher School of Economics, as well as member of the Council for Foreign and Defence Policy

Birth information:

- **Birth date:** 28/01/1973 **Birth place:** Russian Federation, St. Petersburg **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12524.86**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Harouna DOUAMBA **Function:** Businessman, director of the Groupe Panafricain pour le Commerce et l'investissement

Birth information:

- **Birth date:** 08/01/1973 **Birth place:** Cote D'ivoire, Cocody

Citizenship information:

- **Citizenship:** Cote D'ivoire

EU reference number: EU.12525.85**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Anatolii PRIZENKO **Function:** Businessman, employed by the Oriflame Cosmetics S.A. company

Birth information:

- **Birth date:** 26/11/1974 **Birth place:** Moldova, Republic Of **Remark:** Moldovan SSR

Citizenship information:

- **Citizenship:** Moldova, Republic Of

EU reference number: EU.12526.84**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Олеся МИЛОРАДОВИЧ
- **Name/Alias:** Алеся МИЛОРАДОВИЧ
- **Name/Alias:** Olesya MILORADOVIC
- **Name/Alias:** Alesya MILORADOVICH
- **Name/Alias:** Alesia MILORADOVICH **Function:** Russian Government employee, "Foreign Affairs Facilitator"
Associate of the project "Foreign journalists for Russia" ("Иностранные журналисты за Россию")

Birth information:

- **Birth date:** 10/03/1968 **Birth place:** Russian Federation, Angarsk **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12527.83**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Identity information:**

- **Name/Alias:** Олег Сергеевич ЕРЕМЕНКО
- **Name/Alias:** Oleg Sergeevich ERE MENKO **Function:** Representative of Officers of Russia, former GRU officer

Birth information:

- **Birth date:** 18/05/1978 **Birth place:** Kyrgyzstan, Bishkek **Remark:** Kyrgyz SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12272.3**UN reference number:** SDi.005**Legal basis:** [2024/3114 \(OJ L10122024\)](#)**Programme:** SDN - Sudan**Identity information:**

- **Name/Alias:** Abdel Rahman JUMA BARKALLA **Title:** Major General **Function:** Major General of the Rapid Support Forces (RSF) and West Darfur Commander

Birth information:

- **Birth date:** 01/01/1969 **Birth place:** Sudan, Bahr Elarab, Bahr Elarab, East Darfur **Remark:** Bahr el Arab is a district of East Darfur

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Sudan **Document:** Other identification number 21052659309 **Remark:** national identification number
- **Source:** Sudan **Document:** National passport P07834700

Remark: UNLI 08.11.2024

EU reference number: EU.12273.2

UN reference number: SDi.006

Legal basis: 2024/3114 (OJ L10122024)

Programme: SDN - Sudan

Identity information:

- **Name/Alias:** Osman Mohamed Hamid MOHAMED **Title:** Major General **Function:** Rapid Support Forces (RSF) Major General and Head of RSF Operations Department

Birth information:

- **Birth date:** 01/01/1966 **Birth place:** Sudan, Kadiqali, South Darfur

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Sudan **Document:** Other identification number 11540384888 **Remark:** national identification number

Remark: UNLI 08.11.2024

EU reference number: EU.3819.85

Legal basis: 2018/512 (OJ L84)

Programme: SDN - Sudan

Identity information:

- **Name/Alias:** Gabril Abdul Kareem Badri
- **Name/Alias:** Jibril Abdulkarim Ibrahim MAYU **Title:** General **Function:** National Movement for Reform and Development (NMRD) Field Commander
- **Name/Alias:** 'Tek'
- **Name/Alias:** General Gibril Abdul Kareem Barey

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Unknown country, North Darfur, El-Fasher

Citizenship information:

- **Citizenship:** Sudan **Remark:** Sudanese by birth

Identification document information:

- **Source:** Unknown country **Document:** National identification card 192-3238459-9 **Remark:** (national identification number)
- **Source:** Unknown country **Document:** Other identification number 302581 **Remark:** (certificate of nationality acquired through birth 302581)

Contact information:

- **Address:** Sudan, Tine **Remark:** Tine, Sudan (resides in Tine, on the Sudanese side of the border with Chad)

EU reference number: EU.3950.78

Legal basis: 2018/512 (OJ L84)

Programme: SDN - Sudan

Identity information:

- **Name/Alias:** Abdallah
- **Name/Alias:** Al Nasim
- **Name/Alias:** AlNasim
- **Name/Alias:** Abd Allah
- **Name/Alias:** Sheikh Musa Hilal
- **Name/Alias:** Musa Hilal Abdalla ALNSIEM **Function:** a) formerly Member of the National Assembly of Sudan from Al-Waha district; b) formerly special adviser to the Ministry of Federal Affairs; c) Paramount Chief of the Mahamid Tribe in North Darfur
- **Name/Alias:** Al Nasseem
- **Name/Alias:** AlNasseem
- **Name/Alias:** Al Naseem
- **Name/Alias:** AlNaseem

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Unknown country, Kutum
- **Birth date:** 1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** National passport D009889 **Validity:** valid to 17/02/2013 **Issue:** issued on 17/02/2011 **Additional information:** diplomatic passport, expired **Remark:** b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)
- **Source:** Unknown country **Document:** Other identification number A0680623 **Remark:** (certificate of nationality number)
- **Source:** Unknown country **Document:** National passport D014433 **Validity:** valid to 21/02/2015 **Issue:** issued on 21/02/2013 **Additional information:** diplomatic passport, expired **Remark:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);

Contact information:

- **Address:** Sudan, Kutum **Remark:** Kutum, Sudan (resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum)
- **Address:** Sudan, Kabkabiya

EU reference number: EU.3974.37**Legal basis:** [2017/401 \(OJ L63\)](#)**Programme:** SDN - Sudan**Identity information:**

- **Name/Alias:** Gaffar Mohammed Elhassan **Title:** Major-General **Function:** Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF). Retired from the Sudanese Army.
- **Name/Alias:** Gaffar Mohmed Elhassan

Birth information:

- **Birth date:** 24/06/1952 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 4302 **Remark:** Ex-serviceman's identification card 4302

Contact information:

- **Address:** Sudan, El Waha, Omdurman

Remark: Ex-serviceman's identification card 4302**EU reference number:** EU.11832.96**Legal basis:** [2024/1783 \(OJ L24062024\)](#)**Programme:** SDNZ - SUDAN 2023**Identity information:**

- **Name/Alias:** Mirghani Idriss SULEIMAN **Title:** Lieutenant General **Function:** Lieutenant General in the Sudanese Armed Forces; Director General of Defence Industries System; Head of Sudanese Army Production Agency **Remark:** Associated individuals: General Abdelfattah Al-Burhan, Commander-in-Chief of the SAF
- Associated entities: Defense Industry System, SMT Engineering; SAF

Citizenship information:

- **Citizenship:** Sudan

EU reference number: EU.11833.95**Legal basis:** [2024/1783 \(OJ L24062024\)](#)**Programme:** SDNZ - SUDAN 2023**Identity information:**

- **Name/Alias:** Mohamed EL TAHIR
- **Name/Alias:** Mohammed AL-AWAD AL-AMIN
- **Name/Alias:** Mohamed EL AWAD EL AMIN AL-TAHER
- **Name/Alias:** Mohamed EL AWAD EL AMIN EL TAHIR **Title:** Lieutenant General **Function:** Commander of the Sudanese Air Force since 1 September 2022; Former Dean of the Sudanese Air Force College; Former Commander of the Khartoum Air Base **Remark:** Associated individuals: General Abdelfattah Al-Burhan, Supreme Commander of the SAF (Sudanese Armed Forces); Lieutenant General Yasir al-Atta, Assistant Commander-in-Chief of the SAF; General Mohamed Osman al-Hussein, Chief of Staff of SAF Land Forces
- Associated entities: SAF (Sudanese Armed Forces)

Citizenship information:

- **Citizenship:** Sudan

EU reference number: EU.11834.94**Legal basis:** [2024/1783 \(OJ L24062024\)](#)**Programme:** SDNZ - SUDAN 2023

Identity information:

- **Name/Alias:** Ali Ahmed KARTI MOHAMED **Function:** Stalwart of the National Congress Party; Secretary-General of the Sudanese Islamist Movement; Former Sudanese Minister of Foreign Affairs **Remark:** Associated entities: Sudanese Foreign Ministry; Sudanese Islamic Movement

Birth information:

- **Birth date:** 11/03/1953 **Birth place:** Sudan, Hagar Elassal

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** National identification card 11822483949 **Remark:** ID number

EU reference number: EU.11835.93**Legal basis:** 2024/1783 (OJ L24062024)**Programme:** SDNZ - SUDAN 2023**Identity information:**

- **Name/Alias:** Abdulrahman JUMA BARAKALLAH **Title:** General **Function:** RSF Major General and RSF Commander of West Darfur **Remark:** Associated entity: RSF (Rapid Support Forces)
- **Name/Alias:** Abdul Rahman JUMA BARAKALLAH
- **Name/Alias:** Abdulrahman GOMAA **Title:** Major-General

Birth information:

- **Birth place:** Sudan, East Darfur, Al Daein- Abu Matareq

Citizenship information:

- **Citizenship:** Sudan

EU reference number: EU.11836.92**Legal basis:** 2024/1783 (OJ L24062024)**Programme:** SDNZ - SUDAN 2023**Identity information:**

- **Name/Alias:** Mustafa Ibrahim ABDEL NABI MOHAMED **Function:** Director of al-Khaleej Bank; majority shareholder of Shield Protective Solutions Co. Ltd. (Sudan); financial adviser to the leader of the RSF **Remark:** Associated individuals: Musa Hamdan Dagalo Musa, brother of RSF leader Mohamed Hamdan Dagalo **Associated entities:** Al-Khaleej Bank; Shield Protective Solutions Co. Ltd. (Sudan)

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** National passport B CH 4930920

EU reference number: EU.11837.91**Legal basis:** 2024/1783 (OJ L24062024)**Programme:** SDNZ - SUDAN 2023**Identity information:**

- **Name/Alias:** Masar Abdurahman ASEEL **Function:** Amir of the Mahamid clan in West Darfur; Member of the Native Administration in West Darfur
- **Name/Alias:** Masar ASIL
- **Name/Alias:** Massar ASSEL
- **Name/Alias:** Masar Abdelrahman ESEIL
- **Name/Alias:** Massar Abdelrahman ASSIL

EU reference number: EU.12531.58**Legal basis:** 2024/3156 (OJ L16122024)**Programme:** SDNZ - SUDAN 2023**Identity information:**

- **Name/Alias:** SALAH GOSH
- **Name/Alias:** Salah Abdallah Mohamed SALAH **Function:** Former national security advisor of the Republic of Sudan; former Director of the Sudanese National Intelligence and Security Service **Remark:** Associated individuals: former President of the Republic of Sudan, Omar Al-Bashir; General Abdelfattah Al-Burhan **Associated entities:** National Intelligence and Security Service (NISS)

Birth information:

- **Birth date:** 1957 **Birth place:** Sudan, Nuri

Citizenship information:

- **Citizenship:** Sudan

Identification document information:

- **Source:** Unknown country **Document:** National passport YSJCYKRYG1U5

EU reference number: [EU.12532.57](#)**Legal basis:** [2024/3156 \(OJ L16122024\)](#)**Programme:** SDNZ - SUDAN 2023**Identity information:**

- **Name/Alias:** KHARSHOM
- **Name/Alias:** KARSHOUM
- **Name/Alias:** AL-TIJANI AL-TAHIR KARSHOUM
- **Name/Alias:** Tijani KARSHOM **Function:** Former Deputy Governor (or “Wali” in local parlance) of West Darfur; de facto Governor of West Darfur **Remark:** Associated individuals: Abdulrahman JUMA BARAKALLAH; Masar Abdulrahman ASEEL
Associated entities: Gathering of Sudan Liberation Forces (GSLF)
- **Name/Alias:** KHARSHOUM

Citizenship information:

- **Citizenship:** Sudan

EU reference number: [EU.12533.56](#)**Legal basis:** [2024/3156 \(OJ L16122024\)](#)**Programme:** SDNZ - SUDAN 2023**Identity information:**

- **Name/Alias:** Mohamed Ali Ahmed SUBIR **Title:** Lieutenant General **Function:** Director of the Directorate of Military Intelligence (DMI) of the Sudanese Armed Forces (SAF) **Remark:** Associated entities: Sudanese Armed Forces (SAF); Directorate of Military Intelligence (DMI)

Citizenship information:

- **Citizenship:** Sudan

EU reference number: [EU.12534.55](#)**Legal basis:** [2024/3156 \(OJ L16122024\)](#)**Programme:** SDNZ - SUDAN 2023**Identity information:**

- **Name/Alias:** Osman Mohamed HAMID **Function:** Major General of the RSF; Head of Operations of the RSF **Remark:** Associated entities: Rapid Support Forces
- **Name/Alias:** Osman AMALIYAT

Citizenship information:

- **Citizenship:** Sudan

EU reference number: [EU.10793.9](#)**Legal basis:** [2023/1147 \(OJ L151 I\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Engineer Ismail **Remark:** Eng. Ismail
- **Name/Alias:** Eng. Ismail
- **Name/Alias:** Abdullahi Osman Mohamed Cadow **Function:** senior explosive expert responsible for the overall management of al-Shabaab’s explosives operations and manufacturing
- **Name/Alias:** Cabdullahi Cusman Maxamed Cadow
- **Name/Alias:** Injineer Ismaaciil
- **Name/Alias:** Faracade
- **Name/Alias:** Dhagacade

Birth information:

- **Birth date:** 1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: [EU.11853.33](#)**Legal basis:** [2024/1724 \(OJ L20240617\)](#)**Programme:** SOM - Somalia

Identity information:

- **Name/Alias:** Abdukadir
- **Name/Alias:** Abdulkadir
- **Name/Alias:** Abdulkadir Mohamed Abdulkadir
- **Name/Alias:** Ikrima
- **Name/Alias:** Abdukadir Mohamed Abdukadir
- **Name/Alias:** Abdikadir Mohamed Abdikadir **Function:** Senior Al-Shabaab leader

Birth information:

- **Birth date:** 1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia
- **Citizenship:** Kenya

Contact information:

- **Address:** Somalia

EU reference number: [EU.11854.32](#)**Legal basis:** [2024/1724 \(OJ L20240617\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Mohamed Mohamud Mire **Function:** member of Shura of Al-Shabaab
- **Name/Alias:** Mohamed Mire

Birth information:

- **Birth date:** 1962 **Birth place:** Somalia, Kismayo
- **Birth date:** 1955 **Birth place:** Somalia, Kismayo
- **Birth date:** 1960 **Birth place:** Somalia, Kismayo

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia, Qunyo Barrow
- **Address:** Somalia, Jilib

EU reference number: [EU.11855.31](#)**Legal basis:** [2024/1724 \(OJ L20240617\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Mohamed Haji Omar
- **Name/Alias:** Mohamed Omar Ma'alin
- **Name/Alias:** Mohamed Omar Haji
- **Name/Alias:** Ma'd Umurow
- **Name/Alias:** Mohamed Omar Mohamed **Function:** : Leader (Wali) of the Al-Shabaab group in Diinsor

Birth information:

- **Birth date:** 1976 **Birth place:** Somalia, TafLOW Village, Berdaale District, Bay Region

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia, Buur Hakaba District, Bay Region
- **Address:** Somalia, Diinsor District, Bay Region

EU reference number: [EU.2011.62](#)**Legal basis:** [356/2010 \(OJ L105\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Fuad Mohammed Khalif
- **Name/Alias:** Fuad Mohamed Khalaf
- **Name/Alias:** Fuad Mohamed Khalif
- **Name/Alias:** Fuad Mohamed Qalaf
- **Name/Alias:** Fuad Mohammed Kalaf
- **Name/Alias:** Fuad Mohamed Kalaf
- **Name/Alias:** Fuad Muhammad Khalaf Shongole
- **Name/Alias:** Fuad Khalaf
- **Name/Alias:** Fuad Shongale
- **Name/Alias:** Fuad Shongole
- **Name/Alias:** Fuad Shangole
- **Name/Alias:** Fuad Songale
- **Name/Alias:** Fouad Shongale

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia. Alternative location: Somalia.

EU reference number: EU.3710.47

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Yasin Ali Baynah
- **Name/Alias:** Yasin Baynah Ali
- **Name/Alias:** Yasiin Baynax Cali
- **Name/Alias:** Yassin Binah
- **Name/Alias:** Yassin Mohamed Ali
- **Name/Alias:** Yasin - Baynah
- **Name/Alias:** Yassin Baynah
- **Name/Alias:** Yasiin Cali Baynax
- **Name/Alias:** Yasin Beenah
- **Name/Alias:** Yassin Beenah
- **Name/Alias:** Yasin Beenax
- **Name/Alias:** Yassin Beenax
- **Name/Alias:** Yasin Benah
- **Name/Alias:** Yassin Benah
- **Name/Alias:** Yassin Benax
- **Name/Alias:** Yasin Beynah

Birth information:

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Sweden
- **Citizenship:** Somalia

Remark: Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia.

EU reference number: EU.3711.12

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Sheikh Aweys
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Hassen Dahir Aweys
- **Name/Alias:** Hassan Dahir Aweys **Function:** Hassan Dahir Aweys has acted and continues to act as a senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal Government (TFG) and the African Union Mission in Somalia (AMISOM) forces. Between June 2006 and September 2007, AWEYSs served as chairman of the central committee of the Islamic Courts Union; in July 2008 he declared himself chairman of the Alliance for the Re-Liberation of Somalia-Asmara wing; and in May 2009 he was named chairman of Hisbul Islam, an alliance of groups opposed to the TFG. In each of these positions, AWEYS's statements and actions have demonstrated an unequivocal and sustained intention to dismantle the TFG and expel AMISOM by force from Somalia.
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Shaykh Hassan Dahir Awes

Birth information:

- **Birth date:** 1935 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Somalia

EU reference number: EU.3730.49

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Hassan Abdillahi Hersi Turki
- **Name/Alias:** Sheikh Hassan Turki
- **Name/Alias:** Xasan Cabdilaahi Xirsi
- **Name/Alias:** Xasan Cabdulle Xirsi
- **Name/Alias:** Hassan Turki
- **Name/Alias:** Hassan - Al-Turki
- **Name/Alias:** Hassan Abdullah Hersi Al-Turki

Birth information:

- **Birth date:** Circa 1944 **Birth place:** Ethiopia, Ogaden Region

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Somalia. See also 1961 [TAQA]

EU reference number: EU.3738.60

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Godane
- **Name/Alias:** Godani
- **Name/Alias:** Shaykh Mukhtar
- **Name/Alias:** Abu Zubeyr
- **Name/Alias:** Muktar Abdulrahim Abuzubair
- **Name/Alias:** Ahmed Abdi Aw-Mohamud
- **Name/Alias:** Ahmed Abdi aw-Mohamed
- **Name/Alias:** Muktar Abdirahman Abu Zubeyr
- **Name/Alias:** Ahmed Abdi Aw Mohammed

Birth information:

- **Birth date:** 10/07/1977 **Birth place:** Somalia, Hargeysa

Citizenship information:

- **Citizenship:** Somalia

EU reference number: EU.3739.25

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Bashir Mohamed Mahamoud
- **Name/Alias:** Bashir Mohamed Mahmoud
- **Name/Alias:** Bashir Mahmud Mohammed
- **Name/Alias:** Bashir Mohamed Mohamud
- **Name/Alias:** Bashir Mohamed Mohamoud
- **Name/Alias:** Bashir Yare
- **Name/Alias:** Bashir Qorgab
- **Name/Alias:** Qorgab
- **Name/Alias:** Abu Muscab
- **Name/Alias:** Gure Gap

Birth information:

- **Birth date:** Circa from 1979 to 1982 **Birth place:** Unknown country
- **Birth date:** 1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Somalia

Remark: Location: Mogadishu, Somalia.

EU reference number: EU.3740.50

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Fares Mohammed Mana'a
- **Name/Alias:** Faris Mana'a
- **Name/Alias:** Fares Mohammed Manaa

Birth information:

- **Birth date:** 08/02/1965 **Birth place:** Yemen, Sadah

Identification document information:

- **Source:** Yemen **Document:** National passport 00514146 **Remark:** (passport; place of issue: sanaa, yemen)
- **Source:** Yemen **Document:** National identification card 1417576 **Remark:** id card; place of issue: al- amana, yemen; date of issue: 7 january 1996

EU reference number: EU.3741.15**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Hassan Mahat Omar
- **Name/Alias:** Hassaan Hussein Adam
- **Name/Alias:** Hassane Mahad Omar
- **Name/Alias:** Xasaan Xuseen Adan
- **Name/Alias:** Asan Mahad Cumar
- **Name/Alias:** Abu Salman
- **Name/Alias:** Sheikh Hassaan Hussein
- **Name/Alias:** Abu Salmaan

Birth information:

- **Birth date:** 10/04/1979 **Birth place:** Kenya, Garissa

Citizenship information:

- **Citizenship:** Ethiopia **Remark:** Possibly Ethiopian

Identification document information:

- **Source:** Kenya **Document:** National passport A 1180173 **Remark:** expiry 20.8.2017
- **Source:** Kenya **Document:** National identification card 23446085 **Remark:** (id card)

Remark: Date of UN designation 28.7.2011**EU reference number:** EU.3753.43**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Abu Mansour Al-Amriki
- **Name/Alias:** Abu Mansuur Al-Amriki
- **Name/Alias:** Umar Hammami
- **Name/Alias:** Abu Mansur Al-Amriki
- **Name/Alias:** Omar Hammami
- **Name/Alias:** Abu Maansuur Al-Amriki

Birth information:

- **Birth date:** 06/05/1984 **Birth place:** United States, ALABAMA

Citizenship information:

- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** Social Security Number 423-31-3021 **Remark:** (social security number)
- **Source:** United States **Document:** National passport 403062567 **Remark:** (passport)

Contact information:

- **Address:** Somalia

Remark: Other information: Also believed to have Syrian nationality. Date of UN designation 28.7.2011.**EU reference number:** EU.3754.8**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Aboud Rogo Mohammed
- **Name/Alias:** Aboud Mohammad Rogo
- **Name/Alias:** Aboud Seif Rogo
- **Name/Alias:** Aboud Mohammed Rogo
- **Name/Alias:** Sheikh Aboud Rogo
- **Name/Alias:** Aboud Rogo Muhammad
- **Name/Alias:** Aboud Rogo Mohamed

Birth information:

- **Birth date:** 11/11/1960 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1967 **Birth place:** Kenya, Lamu Island
- **Birth date:** 01/01/1969 **Birth place:** Kenya, Lamu Island
- **Birth date:** 11/11/1969 **Birth place:** Kenya, Lamu Island

Remark: Date of UN designation: 25 July 2012.**EU reference number:** EU.3755.70**Legal basis:** 2017/395 (OJ L60)**Programme:** SOM - Somalia

Identity information:

- **Name/Alias:** Abubaker Shariff Ahmed
- **Name/Alias:** Makaburi
- **Name/Alias:** Sheikh Abubakar Ahmed
- **Name/Alias:** Abu Makaburi Shariff
- **Name/Alias:** Abubaker Shariff
- **Name/Alias:** Abubakar Ahmed

Birth information:

- **Birth date:** 1962 **Birth place:** Kenya
- **Birth date:** 1967 **Birth place:** Kenya

Contact information:

- **Address:** Kenya, Majengo area, Mombasa

Remark: Date of UN designation: 23 August 2012.

EU reference number: [EU.3756.35](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Maalim Salman
- **Name/Alias:** Mu'alim Salman
- **Name/Alias:** Mualem Suleiman
- **Name/Alias:** Ameer Salman
- **Name/Alias:** Ma'alim Suleiman
- **Name/Alias:** Maalim Salman Ali
- **Name/Alias:** Ma'alim Sulayman
- **Name/Alias:** Maalim Selman Ali
- **Name/Alias:** Ma'alim Selman

Birth information:

- **Birth date:** Circa 1979 **Birth place:** Kenya, Nairobi

Contact information:

- **Address:** Somalia

Remark: Other information: Head of African foreign fighters for al-Shabaab. Date of UN designation: 23.9.2014.

EU reference number: [EU.3757.0](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Sheikh Ahmed Umar Abu Ubaidah
- **Name/Alias:** Sheikh Omar Abu Ubaidaha
- **Name/Alias:** Sheikh Ahmed Umar
- **Name/Alias:** Sheikh Mahad Omar Abdikarim
- **Name/Alias:** Ahmed Diriye
- **Name/Alias:** Abu Diriye
- **Name/Alias:** Abu Ubaidah

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Somalia

Contact information:

- **Address:** Somalia

Remark: Other information: New emir of Al-Shabaab. Date of UN designation: 24.9.2014.

EU reference number: [EU.4385.6](#)

UN reference number: SOi.016

Legal basis: [2018/413 \(OJ L75\)](#)

Programme: SOM - Somalia

Identity information:

- **Name/Alias:** Ahmad Iman Ali **Function:** Kenyan Al-Shabaab commander
- **Name/Alias:** Abu Zinira
- **Name/Alias:** Ahmed Iman Ali
- **Name/Alias:** Shaykh Ahmad Iman Ali
- **Name/Alias:** Sheikh Ahmed Iman Ali

Birth information:

- **Birth date:** Circa 1974 **Birth place:** Unknown country **Remark:** Approximately 1974
- **Birth date:** Circa 1973 **Birth place:** Kenya **Remark:** Approximately 1973

Citizenship information:

- **Citizenship:** Kenya

Remark: UNLI-08.03.2018

EU reference number: EU.4386.5**UN reference number:** SOi.017**Legal basis:** [2018/413 \(OJ L75\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Abdifatah Abubakar Abdi
- **Name/Alias:** Musa Muhajir

Birth information:

- **Birth date:** 15/04/1982 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Kenya, Mombasa
- **Address:** Somalia

Remark: UNLI-08.03.2018**EU reference number:** EU.6191.34**UN reference number:** SOi.018**Legal basis:** [2021/559 \(OJ L115I\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Ibrahim Afghan
- **Name/Alias:** Abukar Ali Aden
- **Name/Alias:** Abukar Ali Adan **Function:** Deputy leader of Al-Shabaab
- **Name/Alias:** Sheikh Abukar

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country
- **Birth date:** 1972 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country

Remark: UNLI - 26.02.2021**EU reference number:** EU.6192.33**UN reference number:** SOi.019**Legal basis:** [2021/559 \(OJ L115I\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Maalim Ayman **Function:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia
- **Name/Alias:** Ma'alim Ayman
- **Name/Alias:** Mo'alim Ayman
- **Name/Alias:** Ayman Kabo
- **Name/Alias:** Abdiaziz Dubow Ali
- **Name/Alias:** Nuh Ibrahim Abdi

Birth information:

- **Birth date:** 1973 **Birth place:** Kenya
- **Birth date:** 1983 **Birth place:** Kenya

Contact information:

- **Address:** Somalia, Badamadow, Lower Juba Region
- **Address:** Unknown country, Kenya/Somalia border

Remark: UNLI - 26.02.2021**EU reference number:** EU.6193.32**UN reference number:** SOi.020**Legal basis:** [2021/559 \(OJ L115I\)](#)**Programme:** SOM - Somalia**Identity information:**

- **Name/Alias:** Mahad Karate
- **Name/Alias:** Mahad Mohamed Ali Karate
- **Name/Alias:** Mahad Warsame Qalley Karate
- **Name/Alias:** Abdirahim Mohamed Warsame

Birth information:

- **Birth date:** from 1957 to 1962 **Birth place:** Somalia, Xararadheere

Remark: UNLI - 26.02.2021**EU reference number:** EU.8432.28**Legal basis:** [2022/340 \(OJ L56\)](#)**Programme:** SOM - Somalia

Identity information:

- **Name/Alias:** Ali Mohamed RAGE **Function:** Spokesperson of Al-Shabaab
- **Name/Alias:** Ali Dhere
- **Name/Alias:** Ali Mohamud Rage
- **Name/Alias:** Ali Mohamed Rage Cali Dheer
- **Name/Alias:** Ali Mohammed Rage
- **Name/Alias:** Ali Dheere

Birth information:

- **Birth date:** 1966 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.3617.31**Legal basis:** [2017/402 \(OJ L63\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Peter Gadget Yaak
- **Name/Alias:** Peter Gadget Yak
- **Name/Alias:** Peter Gatdet Yaka
- **Name/Alias:** Peter Gadget **Title:** a) General b) Major General **Function:** Commander of Sudan People's Liberation Army
- **Name/Alias:** Peter Gatdet
- **Name/Alias:** Peter Gatdeet Yaka
- **Name/Alias:** Peter Gatdet Yaak

Birth information:

- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayan, Unity State **Remark:** b) Mayan, Unity State
- **Birth date:** Circa from 1957 to 1959 **Birth place:** Unknown country, Mayom County Unity State **Remark:** a) Mayom County Unity State

EU reference number: EU.3663.79**Legal basis:** [2017/402 \(OJ L63\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Santino Deng WOL **Title:** Major General / Commander of the SPLA's Third Division **Function:** Is a Sudan People's Liberation Army (SPLA) Major General and commander of the SPLA's Third Division, a South Sudanese military entity
- **Name/Alias:** Santino Deng Kuol
- **Name/Alias:** Santino Deng Wuol

Birth information:

- **Birth date:** 09/11/1962 **Birth place:** Sudan, Aweil, Sudan/South Sudan

EU reference number: EU.3803.3**Legal basis:** [2018/1934 \(OJ L314\)](#)**Programme:** SSD - South Sudan**Identity information:**

- **Name/Alias:** Jock Riak
- **Name/Alias:** Jok Riak
- **Name/Alias:** Gabriel Jok
- **Name/Alias:** Gabriel JOK RIAK MAKOL **Title:** Lieutenant General a) Former Sudan People's Liberation Army's (SPLA) Sector One Commander; b) Chief of Defence Forces **Function:** Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.

Birth information:

- **Birth date:** 01/01/1966 **Birth place:** Sudan, Bor, Sudan/South Sudan **Remark:** Bor, Sudan/South Sudan

Citizenship information:

- **Citizenship:** South Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Unknown country **Document:** National identification card M6600000258472
- **Source:** South Sudan **Document:** National passport D00008623

Contact information:

- **Address:** South Sudan, Unity State, South Sudan
- **Address:** South Sudan, Wau, Western Bahr El Ghazal, South Sudan

EU reference number: EU.3804.65**Legal basis:** [2017/402 \(OJ L63\)](#)**Programme:** SSD - South Sudan

Identity information:

- **Name/Alias:** Simon Gatwich Dual
- **Name/Alias:** Dhual
- **Name/Alias:** General Gaduel
- **Name/Alias:** Simon Garwich
- **Name/Alias:** Simon Gatwech
- **Name/Alias:** Simon Gatwick
- **Name/Alias:** Simon Gatweach
- **Name/Alias:** Simon Gatwec Duel
- **Name/Alias:** Simon Getwech Dual
- **Name/Alias:** Simon Gatewech DUAL **Title:** Major General **Function:** Chief of General Staff, SPLA in Opposition

Birth information:

- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Uror County **Remark:** SOUTH SUDAN
- **Birth date:** 1953 **Birth place:** Sudan, Jonglei State, Akobo **Remark:** SOUTH SUDAN

Contact information:

- **Address:** Sudan, Jonglei State **Remark:** SOUTH SUDAN

Remark: 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.

EU reference number: [EU.3805.30](#)

Legal basis: [2017/402 \(OJ L63\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** James Koang CHUOL **Title:** Major General **Function:** Appointed commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division in December 2014
Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013
- **Name/Alias:** James Koang Chual
- **Name/Alias:** Koang Chuol Ranley
- **Name/Alias:** James Koang Chol
- **Name/Alias:** James Koang Chol Ranley

Birth information:

- **Birth date:** 1961 **Birth place:** Unknown country, South Sudan

Citizenship information:

- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport R00012098 **Remark:** SOUTH SUDAN

EU reference number: [EU.3806.92](#)

Legal basis: [2017/402 \(OJ L63\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Marial Chanoung Yol
- **Name/Alias:** Marial Chan
- **Name/Alias:** Marial Chinoum
- **Name/Alias:** Marial Chinuong
- **Name/Alias:** Marial Chanuung Yol MANGOK **Title:** Sudan People's Liberation Army Major General / Commander, Presidential Guard Unit
Function: Mangok is the commander of the South Sudanese Government's Presidential Guard, which led the operations in Juba following the fighting that began December 15, 2013.

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** Unknown country, Yirol, Lakes State, Yirol, Lakes State

Citizenship information:

- **Citizenship:** Sudan **Remark:** South Sudan

Identification document information:

- **Source:** Sudan **Document:** National passport R00005943 **Remark:** SOUTH SUDAN

EU reference number: [EU.4322.1](#)

Legal basis: [2024/1725 \(OJ L18062024\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Michael MAKUEI LUETH **Function:** Minister for Information and Broadcasting since 2013, including in the Revitalised Transitional Government of National Unity.
He was also the public spokesman for the government delegation to the Intergovernmental Authority on Development peace talks from 2014 to 2015 and from 2016 to 2018.

Birth information:

- **Birth date:** 1947 **Birth place:** South Sudan, Bor **Remark:** Then Bor, Sudan
- **Birth date:** 1947 **Birth place:** Sudan, Bor **Remark:** Now Bor, South Sudan

EU reference number: EU.4681.37

Legal basis: [2018/1115 \(OJ L204\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Malek Ruben
- **Name/Alias:** Malek REUBEN RIAK RENGU **Title:** Lieutenant General **Function:** a) Deputy Chief of General Staff for Logistics; b) Deputy Chief of Defence Staff and Inspector General of the Army

Birth information:

- **Birth date:** 01/01/1960 **Birth place:** South Sudan, Yei

Citizenship information:

- **Citizenship:** South Sudan

EU reference number: EU.4683.35

Legal basis: [2019/1208 \(OJ L 191\)](#)

Programme: SSD - South Sudan

Identity information:

- **Name/Alias:** Bol Malong
- **Name/Alias:** Paul Malong
- **Name/Alias:** Paul Malong Awan Anei
- **Name/Alias:** Paul MALONG AWAN ANEI **Title:** General **Function:** a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA), b) Former Governor, Northern Bahr el-Ghazal State

Birth information:

- **Birth date:** 04/12/1960 **Birth place:** Unknown country
- **Birth date:** 01/01/1962 **Birth place:** Uganda, Kotido
- **Birth date:** 1962 **Birth place:** South Sudan, Maluakon
- **Birth date:** 12/04/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** South Sudan
- **Citizenship:** Uganda

Identification document information:

- **Source:** South Sudan **Document:** National passport D00001369
- **Source:** Sudan **Document:** National passport 003606
- **Source:** Sudan **Document:** National passport 00606
- **Source:** South Sudan **Document:** National passport S00004370
- **Source:** Sudan **Document:** National passport B002606
- **Source:** Uganda **Document:** National passport DA025963

EU reference number: EU.10015.95

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** وسيم بديع الأسد
- **Name/Alias:** Wasim Badia AL-ASSAD **Remark:** Cousin of Bashar al-Assad
- **Name/Alias:** Wasim Badia AL-ASAD

Birth information:

- **Birth date:** 18/07/1980 **Birth place:** Syrian Arab Republic, Qardaha

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10016.94

Legal basis: [2023/844 \(OJ L109 I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samer Kamal AL-ASAD
- **Name/Alias:** سامر كمال الأسد
- **Name/Alias:** 'Samir'
- **Name/Alias:** Samer Kamal AL-ASSAD

Birth information:

- **Birth date:** 19/05/1973 **Birth place:** Syrian Arab Republic, Qardaha

EU reference number: EU.10017.93**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** مضر رفعت الأسد
- **Name/Alias:** 'Rifa'at'
- **Name/Alias:** Mudar Rifaat AL-ASSAD **Remark:** cousin of Bashar al-Assad
- **Name/Alias:** Mudar Rifaat AL-ASAD

Birth information:

- **Birth date:** 12/02/1964 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10018.92**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد شاليش
- **Name/Alias:** Mohammad SHALISH

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10019.91**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** وسيم عمر المسالمة
- **Name/Alias:** Waseem Omar AL-MASALMA

Birth information:

- **Birth date:** 27/08/1981 **Birth place:** Syrian Arab Republic, Bosra Al-Sham

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10020.69**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amer Tayseer KHITI **Function:** businessperson operating in Syria with interests in real estate, construction and industry
- **Name/Alias:** عامر تيسير خيتي

Birth information:

- **Birth date:** 31/07/1980 **Birth place:** Syrian Arab Republic, Rif Dimashq Governorate, Douma

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10021.68**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdellatif HAMID
- **Name/Alias:** عبد اللطيف حميدة
- **Name/Alias:** 'Hamida'

Birth information:

- **Birth date:** 01/12/1977 **Birth place:** Syrian Arab Republic, Aleppo

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10022.67**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** نوح زعيطر
- **Name/Alias:** Noah ZAYTAR
- **Name/Alias:** Noah ZAITER
- **Name/Alias:** Nouh ZAITER

Birth information:

- **Birth date:** 1977 **Birth place:** Lebanon, Zahle

Citizenship information:

- **Citizenship:** Lebanon

EU reference number: [EU.10023.66](#)**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طاهر الكيالي
- **Name/Alias:** Taher AL-KAYALI **Function:** Syrian businessperson who owns several companies including Neptunus LLC.

Birth information:

- **Birth date:** 11/07/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.10024.65](#)**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Imad Abu ZUREIQ **Function:** member of a regime-affiliated militia in Southwest Syria **Remark:** Suspected location: Daraa, Syria;
- **Name/Alias:** Imad Abu ZREIK
- **Name/Alias:** Emad Abu ZURAIQ
- **Name/Alias:** عماد أبو زريق

Birth information:

- **Birth date:** 09/02/1979 **Birth place:** Syrian Arab Republic, Nasib, Daraa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.10026.63](#)**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan Muhammad DAQQOU
- **Name/Alias:** حسن محمد دقو

Birth information:

- **Birth date:** 17/01/1978 **Birth place:** Lebanon, Tfail

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Lebanon

EU reference number: [EU.10027.62](#)**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jihad BARAKAT
- **Name/Alias:** جهاد بركات

Birth information:

- **Birth date:** 04/03/1964 **Birth place:** Syrian Arab Republic, Qardahah

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: [EU.10028.61](#)**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Raji FALHOUT **Remark:** Syrian regime-affiliated militia leader;
- **Name/Alias:** راجي فلحوط

Birth information:

- **Birth date:** 03/10/1985 **Birth place:** Syrian Arab Republic, Atil

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10029.60**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Asaad
- **Name/Alias:** Asa'ad
- **Name/Alias:** Muhammad ABDO ASSAAD **Function:** leader of the Hosn al-Watan militia **Remark:** Father: Abdo Assaad. founder of the Aman for Protection and Security LLC (which offers private security services)
- **Name/Alias:** محمد عبدہ أسعد

Birth information:

- **Birth date:** 19/07/1975 **Birth place:** Syrian Arab Republic, Ain Tineh, Damascus Countryside

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Ain Tineh, Damascus Countryside, Assaad Building, Main Street

EU reference number: EU.10030.38**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samer AL-DIBIS **Function:** member of Parliament (Syria), chairman of the Damascus and Rural Damascus Chamber of Industry, member of the Board of Directors of the Syrian-Chinese Business Council
- **Name/Alias:** Samir AL-DIBIS
- **Name/Alias:** Samer AL-DIBIS
- **Name/Alias:** سامر الدبیس
- **Name/Alias:** Samir AL-DIBIS

Birth information:

- **Birth date:** 30/03/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Naher Street, Rawda,

EU reference number: EU.10031.37**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali Najib IBRAHIM **Function:** businessperson operating in Syria
- **Name/Alias:** علي نجيب إبراهيم
- **Name/Alias:** Ali Najeeb IBRAHIM

Birth information:

- **Birth date:** 1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al-Malki

EU reference number: EU.10032.36**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamal ISMAIL **Remark:** Associated entity: Military Intelligence Directorate
- **Name/Alias:** Jamal Ismael
- **Name/Alias:** جمال إسماعيل
- **Name/Alias:** Jamal al-Ismael

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10033.35**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جمال الخطيب
- **Name/Alias:** Jamal AL-KHATIB **Remark:** Associated entity: Military Intelligence Directorate

EU reference number: EU.10034.34**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Osama AL-MALIKI **Function:** majority owner of Al-Jabal Security and Protection LLC **Remark:** Father: Mohammad al-Maliki – محمد المالكي
- **Name/Alias:** Usama AL-MALIKI
- **Name/Alias:** أسامة المالكي

Birth information:

- **Birth date:** 10/02/1963 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Qura al-Assad, Damascus Countryside, Villa 98, Sharqiyyat, Jazira al-Khamisa

EU reference number: EU.10035.33**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fadi SAQR **Function:** a leader of the “National Defense Forces” (NDF) militia in Damascus
- **Name/Alias:** Fady SAKR
- **Name/Alias:** Fadi SAQER
- **Name/Alias:** Fadi SAQIR
- **Name/Alias:** فادي أحمد

Birth information:

- **Birth date:** 1975 **Birth place:** Syrian Arab Republic, Jablah

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10036.32**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** احمد علي طاهر
- **Name/Alias:** Ahmad Ali TAHER **Remark:** Father: Ali Taher.
Associated individuals: Brother: Khodr Taher;
Associated entity: Castle Security and Protection LLC.

Birth information:

- **Birth date:** 01/01/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

EU reference number: EU.10037.31**Legal basis:** [2023/844 \(OJ L109 I\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Amjad Yousef
- **Name/Alias:** Amjad Yusuf
- **Name/Alias:** أمجد يوسف
- **Name/Alias:** Amjad YOUSSEF **Function:** Warrant Officer in the Syrian Military Intelligence Directorate

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.10038.30**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Osama RAMADAN **Remark:** Father: Hassan Ramadan; Shareholder of Castle Security and Protection LLC, Business Associate: Ahmad Ali Taher; Associated entity: Castle Security and Protection LLC;
- **Name/Alias:** Usama RAMADAN
- **Name/Alias:** أسامة رمضان

Birth information:

- **Birth date:** 19/12/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Mazze, Western Villas, Saraya 36 Building, 3rd Floor

EU reference number: EU.10039.29**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي مهنا سليمان
- **Name/Alias:** Ali Mhanna SULEIMAN **Remark:** Father's Name: Mhanna; Mother's Name: Insaf; Former leader of the Sahab Regiment of a Syrian Arab Army division known as "Tiger Forces"
- **Name/Alias:** Ali Mhanna Sulejman

Birth information:

- **Birth date:** 02/03/1987 **Birth place:** Syrian Arab Republic, Al-Raml, Kherbet Maaza, Tartus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 10040018920 **Remark:** National ID Number

Contact information:

- **Address:** Syrian Arab Republic, Tartus, Khirbit Maaza, 36th Estate, Ghaya Estate Area

EU reference number: EU.10472.45**Legal basis:** 2023/1498 (OJ L183 I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fereydoun Mohammadi SAGHAEI **Function:** Deputy Commander of the [Iranian] Islamic Revolutionary Guard Corps (IRGC) Aerospace Force .
- **Name/Alias:** فریدون محمدی سقایی

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11098.26**Legal basis:** 2024/362 (OJ L22012024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mahmoud al-Dj
- **Name/Alias:** Mahmoud ALDJ

Birth information:

- **Birth date:** 26/07/1983 **Birth place:** Syrian Arab Republic, Aleppo, Tell Rifaat

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Libya

EU reference number: EU.11099.25**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yasser Hussein Ibrahim **Function:** an economic advisor to Bashar al-Assad
- **Name/Alias:** ياسر حسين إبراهيم
- **Name/Alias:** Yassar Hussein Ibrahim

Birth information:

- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.11100.31**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bilal al-Na'al
- **Name/Alias:** Bilal al-Naal **Function:** member of the Syrian parliament

Birth information:

- **Birth date:** 14/04/1975 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.11101.30**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fahad Darwish **Function:** President of the Joint Syrian-Iranian Chamber of Commerce.
- **Name/Alias:** Fahd Darwish
- **Name/Alias:** Fahed Darwish

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11102.29**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohannad al-Dabbagh **Remark:** Mohamad probably.
co-owner of Takamol LLC (a company managing the electronic "smart card program" used for distribution of subsidised products in Syria)

Birth information:

- **Birth date:** 06/03/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic
- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.11103.28**Legal basis:** [2024/362 \(OJ L22012024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Firas al-Akhras **Remark:** co-owner of Takamol LLC (a company managing the electronic "smart card program" used for distribution of subsidised products in Syria)

Birth information:

- **Birth date:** 01/03/1978 **Birth place:** United Kingdom, London

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12352.74**Legal basis:** [2024/2934 \(OJ L25112024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** لؤي عماد الدين المنجد
- **Name/Alias:** Louai Emad El-Din al-MUNAJJID **Function:** Minister of Internal Trade and Consumer Protection. Appointed in September 2024 **Remark:** Former Minister of Social Affairs and Labor.

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12353.73**Legal basis:** [2024/2934 \(OJ L25112024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فيراس حسن ان قدور
- **Name/Alias:** Firas Hassan QADDOUR **Function:** Minister of Petroleum and Mineral Resources. Appointed in March 2023 and re-appointed in September 2024.

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.12354.72**Legal basis:** [2024/2934 \(OJ L25112024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أحمد بوسنته جي
- **Name/Alias:** Ahmed Mohammad BUSTAJI **Function:** Minister of State. Appointed in March 2023 and re-appointed in September 2024.

Birth information:

- **Birth place:** Syrian Arab Republic, Idleb

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.2413.46**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Ibrahim AL-SHA'AR **Function:** Former Minister of Interior. Vice Chair of the National Progressive Front of Syria.

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.2415.73**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amjad AL-ABBAS
- **Name/Alias:** أمجد عباس
- **Name/Alias:** Amjad ABBAS **Function:** Former head of Political Security in Banyas. Promoted to the rank of Colonel in 2018.

EU reference number: EU.2416.38**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abd al-Fatah QUDSIYAH **Title:** Major General **Function:** Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate
- **Name/Alias:** عبد الفتاح قدسية

Birth information:

- **Birth date:** 04/02/1953 **Birth place:** Syrian Arab Republic, Hama

Identification document information:

- **Source:** Unknown country **Document:** National passport D0005788 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2437.5

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bashar AL-ASSAD **Function:** President of the Republic
- **Name/Alias:** بشارالاسد **Title:** President of the Republic

Birth information:

- **Birth date:** 11/09/1965 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport D1903 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.2485.80

Legal basis: [2015/108 \(OJ L20\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Hamcho

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347

EU reference number: EU.2486.45

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** اياد مخلوف
- **Name/Alias:** Iyad MAKHLOUF **Remark:** Member of the Makhlof family; son of Mohammed Makhlof, brother of Hafez and Rami and brother of Ihab Makhlof; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011.
- **Name/Alias:** Eyad MAKHLOUF

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N001820740

EU reference number: EU.2564.78

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي
- **Name/Alias:** Ali DAWWA **Title:** Brigadier General

Remark: Date of listing: 23.1.2012

EU reference number: EU.2565.43

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Khudour
- **Name/Alias:** Mohammad Khadour
- **Name/Alias:** Muhammad Khaddur
- **Name/Alias:** Muhammad Khadour
- **Name/Alias:** Muhammad Khudour
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- **Name/Alias:** Mohammed Khadour
- **Name/Alias:** Mohammed Khudour
- **Name/Alias:** محمد خضور
- **Name/Alias:** Mohamed KHADDOR **Title:** Major General **Function:** Commander of the 106th Brigade, Presidential Guard
- **Name/Alias:** Mohammad KHADDOR
- **Name/Alias:** Muhammad KHADDOR
- **Name/Alias:** Mohammed KHADDOR
- **Name/Alias:** Mohamed Khaddour
- **Name/Alias:** Mohamed Khaddur
- **Name/Alias:** Mohamed Khadour
- **Name/Alias:** Mohamed Khudour
- **Name/Alias:** Mohammad Khaddour
- **Name/Alias:** Mohammad Khaddur
- **Name/Alias:** Muhammad Khaddour

Birth information:

- **Birth date:** 13/01/1976 **Birth place:** Unknown country

EU reference number: EU.2579.1**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wafiq NASSER **Function:** Head of Suwayda Regional Branch (Department of Military Intelligence)
- **Name/Alias:** وافيقي ناصير
- **Name/Alias:** Wafeeq NASSER

EU reference number: EU.2581.88**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed Dib
- **Name/Alias:** Ahmed DIBE **Function:** Head of Deraa Regional Branch (General Security Directorate)
- **Name/Alias:** Ahmad DIBE
- **Name/Alias:** أحمد دبيبي
- **Name/Alias:** Ahmed Deeb
- **Name/Alias:** Ahmad Deeb
- **Name/Alias:** Ahmad Dib

Birth information:

- **Birth date:** 15/11/1961 **Birth place:** Unknown country

EU reference number: EU.2583.18**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Makhmoud AL-KHATTIB **Function:** Head of Investigative Branch (Political Security Directorate)
- **Name/Alias:** Makhmoud AL-KHATIB
- **Name/Alias:** Mahmoud AL-KHATTIB
- **Name/Alias:** محمود الخطيب
- **Name/Alias:** Mahmoud AL-KHATEEB
- **Name/Alias:** Makhmoud AL-KHATEEB
- **Name/Alias:** Mahmoud AL-KHATIB

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2584.80**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamed Heikmat IBRAHIM **Title:** Major General **Function:** Head of the police of Al- Hassaka. ormer Head of the Operations Branch of the Political Security Di-rectorate,
- **Name/Alias:** Mohammad Heikmat IBRAHIM
- **Name/Alias:** Muhammad Heikmat IBRAHIM
- **Name/Alias:** Mohammed Heikmat IBRAHIM
- **Name/Alias:** Mohamed Hikmat IBRAHIM
- **Name/Alias:** Mohamed Hekmat IBRAHIM
- **Name/Alias:** محمد حكمت إبراهيم
- **Name/Alias:** Mohammad Hekmat IBRAHIM
- **Name/Alias:** Muhammad Hikmat IBRAHIM
- **Name/Alias:** Muhammad Hekmat IBRAHIM
- **Name/Alias:** Mohammed Hikmat IBRAHIM
- **Name/Alias:** Mohammed Hekmat IBRAHIM
- **Name/Alias:** Mohammad Hikmat IBRAHIM

EU reference number: EU.2593.19

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nasser AL-ALI **Function:** Head of the Political Security Directorate since July 2019.
- **Name/Alias:** ناصر العلي
- **Name/Alias:** Naser AL-ALI
- **Name/Alias:** Nasr al-Ali **Title:** Brigadier General

EU reference number: EU.2614.38

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed JABIR **Function:** Shabiha militia. Associate of Maher al-Assad for the Shabiha militia.
- **Name/Alias:** Mohammad JABIR
- **Name/Alias:** Muhammad JABIR
- **Name/Alias:** Mohamed JABIR
- **Name/Alias:** Mohammad JABER
- **Name/Alias:** Mohammed JABER
- **Name/Alias:** محمد جابر
- **Name/Alias:** Mohamed JABER
- **Name/Alias:** Muhammad JABER

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.2615.3

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maan JDIID **Title:** Captain **Function:** Presidential guard
- **Name/Alias:** Ma'an JDIID
- **Name/Alias:** Maan JDID
- **Name/Alias:** Maan JEDID
- **Name/Alias:** Maan JEDEED
- **Name/Alias:** Maan JADEED
- **Name/Alias:** Ma'an JDID
- **Name/Alias:** معن جديدي
- **Name/Alias:** Ma'an JDEED
- **Name/Alias:** Ma'an JADEED
- **Name/Alias:** Ma'an JEDEED
- **Name/Alias:** Ma'an JEDID
- **Name/Alias:** Maan JDEED

EU reference number: EU.2616.65

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khald AL-TAWEEL **Function:** Political Security Division
- **Name/Alias:** Khaled AL-TAWEEL
- **Name/Alias:** Khaled AL-TAWIL
- **Name/Alias:** خالد الطويل
- **Name/Alias:** Khald AL-TAWIL

EU reference number: EU.2617.30**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghiath FAYAD **Function:** Political Security Division
- **Name/Alias:** غياث فياض
- **Name/Alias:** Ghiath FAYYAD

EU reference number: EU.2618.92**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عماد اسماعيل
- **Name/Alias:** Amar ISMAEL **Function:** Civilian - Head of Syrian electronic army (territorial army in-telligence service)
- **Name/Alias:** Amar ISMAIL
- **Name/Alias:** Ammar ISMAIL
- **Name/Alias:** Ammar ISMAEL

Birth information:

- **Birth date:** Circa 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus
- **Birth date:** 03/04/1973 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2619.57**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mujahed ISMAIL **Function:** Member of Syrian electronic army (territorial army intelligence service).
- **Name/Alias:** Mujahed ISMAEL
- **Name/Alias:** مجاهد اسماعيل

Birth information:

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

EU reference number: EU.2629.58**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نزيه
- **Name/Alias:** Nazih **Title:** Major General **Function:** Deputy Director of General Intelligence Directorate.

EU reference number: EU.2630.83**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Wajih MAHMUD **Title:** Major General **Function:** Commander 18th Armoured Division.
- **Name/Alias:** وجيه محمود
- **Name/Alias:** Wajeih MAHMUD

EU reference number: EU.2638.94**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جودت ابراهيم صافي
- **Name/Alias:** Jawdat Ibrahim SAFI **Title:** Brigadier General **Function:** Commander of 154th Regiment

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2639.59**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Ali DURGHAM **Title:** Major General **Function:** Commander in 4th Division
- **Name/Alias:** Mohammed Ali DURGHAM
- **Name/Alias:** Mohammad Ali DURGHAM
- **Name/Alias:** محمد علي

EU reference number: EU.2645.6**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jumah AL-AHMAD **Title:** Major General **Function:** Commander Special Forces
- **Name/Alias:** جمعة الأحمد
- **Name/Alias:** Jumah AL-AHMED

EU reference number: EU.2646.68**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** طلال مصطفى طلاس
- **Name/Alias:** Talal Mustafa TLASS **Title:** Lt. General **Function:** Deputy Chief of General Staff (Logistics and supplies).

EU reference number: EU.2647.33**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فؤاد طويل
- **Name/Alias:** Fu'ad TAWIL **Title:** Major General **Function:** Deputy head Syrian Air Force Intelligence.

EU reference number: EU.2661.51**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ramadan Mahmoud RAMADAN **Title:** Major General **Function:** Commander of the 35th Special Forces Regiment
- **Name/Alias:** رمضان محمود رمضان

Birth information:

- **Birth date:** 10/03/1962 **Birth place:** Unknown country

EU reference number: EU.2666.70**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Na'im Jasem SULEIMAN
- **Name/Alias:** نعيم جاسم سليمان
- **Name/Alias:** Naim Jasem SULEIMAN **Title:** Major General **Function:** Commander of the 3rd Division
- **Name/Alias:** Naaem Jasem SULEIMAN
- **Name/Alias:** Naeem Jasem SULEIMAN
- **Name/Alias:** Na'eem Jasem SULEIMAN
- **Name/Alias:** Naaim Jasem SULEIMAN

Birth information:

- **Birth date:** 16/02/1954 **Birth place:** Unknown country

EU reference number: EU.2667.35**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جهاد محمد سلطان
- **Name/Alias:** Jihad Mohamed SULTAN **Title:** Brigadier General **Function:** Commander of 65th Brigade
- **Name/Alias:** Jihad Mohammed SULTAN
- **Name/Alias:** Jihad Muhammad SULTAN
- **Name/Alias:** Jihad Mohammad SULTAN

EU reference number: EU.2668.0**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fo'ad HAMOUDEH **Title:** Major General **Function:** Commander of the military operations in Idlib
- **Name/Alias:** Fouad HAMOUDEH
- **Name/Alias:** Fu'ad HAMOUDEH
- **Name/Alias:** Fo'ad Hammoudeh
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- **Name/Alias:** Fu'ad Hammoude
- **Name/Alias:** Fu'ad Hammoudeh
- **Name/Alias:** فؤاد حمودة

Birth information:

- **Birth date:** 03/10/1955 **Birth place:** Unknown country

EU reference number: EU.2669.62**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bader AQEL **Title:** Major General **Function:** Special Forces Commander
- **Name/Alias:** بدر عاقل

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2692.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim AL-HASSAN **Title:** Major General **Function:** Deputy Chief of Staff.
- **Name/Alias:** ابراهيم الحسن
- **Name/Alias:** Ibrahim AL-HASAN

EU reference number: EU.2693.81**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khaleel Zighraybeh
- **Name/Alias:** Khaleel Zighraybe
- **Name/Alias:** Khaleel Zughraybah
- **Name/Alias:** خليل زغربية
- **Name/Alias:** خليل زغريبه
- **Name/Alias:** Khalil ZGHRAIYBIH **Title:** Brigadier **Function:** 14th Division
- **Name/Alias:** Khaleel ZGHRAIYBIH
- **Name/Alias:** Khalil Zghraybeh
- **Name/Alias:** Khalil Zghraybe
- **Name/Alias:** Khalil Zghrayba
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- **Name/Alias:** Khaleel Zighraybah
- **Name/Alias:** Khaleel Zighrayba

Birth information:

- **Birth date:** 04/02/1955 **Birth place:** Unknown country

EU reference number: EU.2694.46**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بركات علي بركات
- **Name/Alias:** علي بركات
- **Name/Alias:** Ali BARAKAT **Function:** Military official. Currently serves in the 30th Mobile Infantry Division of the Republican Guard.
- **Name/Alias:** Barakat Ali Barakat

EU reference number: EU.2695.11**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan AFIF **Title:** Brigadier General **Function:** Commander of the 45th Regiment
- **Name/Alias:** غسان عفيف
- **Name/Alias:** Ghassan Afeef

Birth information:

- **Birth date:** 10/02/1958 **Birth place:** Unknown country

EU reference number: EU.2696.73**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Husam SUKKAR **Title:** Brigadier **Function:** Presidential Adviser on Security Affairs.
- **Name/Alias:** حسام سلكر

EU reference number: EU.2697.38**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad MAARUF
- **Name/Alias:** Muhammad MAARUF
- **Name/Alias:** Mohammed MAARUF
- **Name/Alias:** Mohamed MAAROUF
- **Name/Alias:** Mohamed MA'RUF
- **Name/Alias:** محمد معروف
- **Name/Alias:** Mohamed MAARUF **Title:** Brigadier General **Function:** Commander from the 45th Regiment
- **Name/Alias:** Muhammad MA'RUF
- **Name/Alias:** Mohammad MA'RUF
- **Name/Alias:** Mohammed MAAROUF
- **Name/Alias:** Muhammad MAAROUF
- **Name/Alias:** Mohammad MAAROUF
- **Name/Alias:** Mohammed MA'RUF

EU reference number: EU.2698.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yousef ISMAIL **Title:** Brigadier General **Function:** Commander of the 134th Brigade
- **Name/Alias:** يوسف اسماعيل
- **Name/Alias:** Yousef ISMAEL

EU reference number: EU.2699.65**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جمال يونس
- **Name/Alias:** Jamal YOUNES
- **Name/Alias:** Jamal YUNES **Title:** Brigadier General **Function:** Commander of the 555th Regiment; Head of the Military Security Committee in Hama in 2018.

EU reference number: EU.2700.45**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** منصور فضل الله عزام
- **Name/Alias:** Mansour Fadlallah AZZAM **Function:** Minister for Presidency Affairs.
- **Name/Alias:** Mansur Fadl Allah Azzam

Birth information:

- **Birth date:** 15/03/1960 **Birth place:** Syrian Arab Republic, Sweida Province, Sweida Province

EU reference number: EU.2701.10**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sufian ALLAW **Function:** Former Minister for Oil and Mineral Resources
- **Name/Alias:** سفيان علو

Birth information:

- **Birth date:** 08/02/1944 **Birth place:** Syrian Arab Republic, Deir Ezzor, al-Bukamal **Remark:** city also known as 'Abu Kamal'

EU reference number: EU.2702.72**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan SLAKHO **Title:** Dr **Function:** Business development consultant in the Ministry of Local Administration. Former Minister of Industry. Former Minister of Education.
- **Name/Alias:** عدنان سلاخو

Birth information:

- **Birth date:** 07/09/1955 **Birth place:** Syrian Arab Republic, Al-Malihah, Rif Dimashq

EU reference number: EU.2703.37**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Saleh AL-RASHED **Title:** Dr. **Function:** Head of the International Relations Department at the Faculty of International Relations and Diplomacy at Al-Sham Private University.
Former Minister for Education
- **Name/Alias:** صالح الراشد

Birth information:

- **Birth date:** 01/08/1964 **Birth place:** Syrian Arab Republic, Aleppo Province

EU reference number: EU.2716.30**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Talal MAKHLUF **Title:** Major General **Function:** 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.
- **Name/Alias:** طلال مخلوف
- **Name/Alias:** Talal MAKHLOUF

EU reference number: EU.2717.92**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan KHALIL **Title:** Brigadier-General **Function:** Head of General Intelligence Directorate's Information Branch
- **Name/Alias:** غسان خليل
- **Name/Alias:** Ghassan Khaleel

Birth information:

- **Birth date:** 03/05/1957 **Birth place:** Unknown country

EU reference number: EU.2729.23**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam AL HASSAN **Title:** Major General **Function:** Presidential Advisor for Strategic Affairs; head of the General Secretariat of the National Defence.
- **Name/Alias:** Bassam Al Hasan
- **Name/Alias:** بسمام الحسن

Birth information:

- **Birth date:** 06/03/1962 **Birth place:** Syrian Arab Republic, Sheen, Homs

EU reference number: EU.2731.13**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tawfiq Yunes **Title:** Major General
- **Name/Alias:** Tawfik YOUNES
- **Name/Alias:** Tawfiq YOUNES **Title:** Major General **Function:** Former head of the Department for Internal Security of the General Intelligence Directorate
- **Name/Alias:** توفيق يونس
- **Name/Alias:** Tawfik Yunes

Birth information:

- **Birth date:** 05/01/1956 **Birth place:** Unknown country

EU reference number: EU.2732.75**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أيمن جابر
- **Name/Alias:** Aiman JABER
- **Name/Alias:** Ayman JABIR **Function:** Leading businessman operating in Syria. Honorary president of "Wafa lil-Watan" (loyalty to homeland), an association providing aid to families of Syrian soldiers and militias. **Remark:** Associate of Rami Makhlouf through his business activities, and an associate of Maher al-Assad through his role in regime-affiliated militias.

Birth information:

- **Birth place:** Syrian Arab Republic, Latakia

EU reference number: EU.2736.32**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** تيسير قلا عواد
- **Name/Alias:** Tayseer Qala AWWAD **Function:** Former Minister of Justice. Former Head of Military Court. Member of the High Judicial Council.

Birth information:

- **Birth date:** 1943 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2759.26**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bishr Riyad YAZIGI **Function:** Advisor to the President Bashar al-Assad. Former Minister of Tourism.

Birth information:

- **Birth date:** 13/11/1972 **Birth place:** Unknown country

EU reference number: EU.2767.0**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Riyadh Shalish
- **Name/Alias:** رياض شاليش
- **Name/Alias:** Riyadh SHALEESH
- **Name/Alias:** Riyadh SHALISH
- **Name/Alias:** Riyadh CHALICHE **Function:** chairman of Riyadh Isa Development Corporation **Remark:** Former Director of Military Housing Establishment

EU reference number: EU.2768.62**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jafari, Ali
- **Name/Alias:** Jafari, Mohammad Ali
- **Name/Alias:** Ja'fari, Mo-hammad Ali
- **Name/Alias:** Jafari-Naja-fabadi, Mohammad Ali
- **Name/Alias:** محمد علي جعفری
- **Name/Alias:** Mohammad Ali JAFARI **Title:** Brigadier Commander **Function:** Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps. General Commander of the Islamic Revolutionary Guard Corps until 21.4.2019,
- **Name/Alias:** Ja'fari, Aziz
- **Name/Alias:** Jaafari, Aziz
- **Name/Alias:** Mohammad Ali JA'FARI
- **Name/Alias:** Mohammad Ali JAFARI-NAJAFABADI
- **Name/Alias:** Mohamed Ali JAFARI
- **Name/Alias:** Muhammad Ali JAFARI
- **Name/Alias:** Mohammed Ali JAFARI
- **Name/Alias:** Mohammad Ali JAAFARI

Birth information:

- **Birth date:** 01/09/1957 **Birth place:** Iran (Islamic Republic Of), Yazd

EU reference number: EU.2787.2**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Aous "Ali" ASLAN **Title:** Major General **Function:** High-ranking officer. Former positions: Commander of the 40th Brigade (4th Division) between 2011 and 2014; deputy Commander of the 4th Division in 2015; Commander of the 2nd Corps in 2016.
- **Name/Alias:** Aws "Ali" ASLAN
- **Name/Alias:** Aus "Ali" ASLAN
- **Name/Alias:** أوس أصلان

Birth information:

- **Birth date:** 09/12/1958 **Birth place:** Unknown country

EU reference number: EU.2788.64**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdullah BERRI **Function:** Head of Berri family militia.
- **Name/Alias:** عبدالله بري
- **Name/Alias:** Abdallah BERRI

EU reference number: EU.2789.29**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** جورج شاوي
- **Name/Alias:** George CHAOUI **Function:** Member of the Syrian electronic army (territorial army intelligence service).

EU reference number: EU.2791.19**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** حسين طائب
- **Name/Alias:** Taeb, Hossein
- **Name/Alias:** Hossein TAEB **Function:** Director of the Islamic Revolutionary Guard Corps Intelligence Service. Former Deputy Commander for Intelligence of the Islamic Revolutionary Guard Corps.
- **Name/Alias:** Taeb, Hassan
- **Name/Alias:** Taeb, Hosein
- **Name/Alias:** Taeb, Hussayn
- **Name/Alias:** Hojjatoleslam Hossein Ta'eb

Birth information:

- **Birth date:** 1963 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2792.81**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalid QADDUR
- **Name/Alias:** Khaled QADDUR
- **Name/Alias:** خالد قذور
- **Name/Alias:** Khalid QADDOUR
- **Name/Alias:** Khalid QADOUR

EU reference number: EU.2817.57**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hael al-Asad **Function:** Assistant to Maher Al-Assad, Head of the military police unit of the army's 4th Division
- **Name/Alias:** هاييل الأسد
- **Name/Alias:** Hayel AL-ASSAD **Function:** Assistant to Maher al-Assad; Head of the military police unit of the army's 4th Division.

Birth information:

- **Birth date:** 08/09/1968 **Birth place:** Unknown country

EU reference number: EU.2818.22**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali AL-SALEEM
- **Name/Alias:** Ali AL-SALIM **Function:** Director of the supplies office of the Syrian Ministry of Defence
- **Name/Alias:** علي السليم

EU reference number: EU.2825.31**Legal basis:** [2024/2934 \(OJ L25112024\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhamad al-MUFLEH
- **Name/Alias:** Mohammad al-MUFLEH **Function:** Head of Syrian Military Intelligence in the town of Hama.
- **Name/Alias:** Muhammad al-MUFLEH
- **Name/Alias:** Mohamed al-MUFLEH
- **Name/Alias:** Mohammed al-MUFLEH
- **Name/Alias:** Mohammad al-MUFLIH
- **Name/Alias:** Mohamed al-MUFLIH
- **Name/Alias:** Mohammed al-Muflih
- **Name/Alias:** Muhammad al-Muflih
- **Name/Alias:** محمد مفلح
- **Name/Alias:** Muhamad al-Muflih

Birth information:

- **Birth date:** Circa from 1960 to 1964 **Birth place:** Unknown country **Remark:** 'Before 1964' in regulation

EU reference number: EU.2826.93

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fares CHEHABI **Function:** President of the Aleppo Chamber of Industry; Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Member of Syrian Parliament since 2016. **Remark:** Son of Ahmad Chehabi
- **Name/Alias:** Fares Shihabi
- **Name/Alias:** Fares Chihabi
- **Name/Alias:** فارس الشهابي

Birth information:

- **Birth date:** 07/09/1972 **Birth place:** Unknown country

EU reference number: EU.2828.23

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** الاخرس
- **Name/Alias:** Tarif AKHRAS **Function:** Businessman. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Former member of the Board of the Federation of Syrian Chambers of Commerce.
- **Name/Alias:** Tarif AL AKHRAS
- **Name/Alias:** طريف اخرس

Birth information:

- **Birth date:** 02/06/1951 **Birth place:** Syrian Arab Republic, Homs

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 0000092405

EU reference number: EU.2847.60

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Issam ANBOUBA **Function:** President of Anbouba for Agricultural Industries Co. Co-founder of Cham Holding.
- **Name/Alias:** عصام أنبوبا

Birth information:

- **Birth date:** 18/03/1952 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.2855.34

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sha'afiq MASA **Title:** Brigadier General **Function:** Head of Branch 215 (Damascus) of the army's intelligence service
- **Name/Alias:** Sha'afiq Massa
- **Name/Alias:** Shafiq MASA
- **Name/Alias:** Shafik MASA
- **Name/Alias:** Shafik Massa
- **Name/Alias:** Shafiq Massa
- **Name/Alias:** شافيقيق ماسا

Birth information:

- **Birth date:** 05/07/1956 **Birth place:** Syrian Arab Republic, Al-Zara, Hama, Al-Zara (Hama)

EU reference number: EU.2856.96**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Burhan QADDUR
- **Name/Alias:** Burhan QADDOUR
- **Name/Alias:** Burhan QADOOR **Title:** Brigadier General **Function:** Former head of Branch 291 (Damascus) of the army's intelligence service.
- **Name/Alias:** برهان قدور

EU reference number: EU.2857.61**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** صلاح حمد
- **Name/Alias:** Salah HAMAD **Title:** Brigadier General **Function:** Deputy Head of Branch 291 of the army's intelligence service

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2858.26**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed KHALLOUF
- **Name/Alias:** Muhammad KHALLOUF **Title:** Brigadier General **Function:** Former (2009-2014) Head of Branch 235 a.k.a. 'Palestine' (Damascus) of the army's intelligence service
- **Name/Alias:** محمد خلوف
- **Name/Alias:** Abou Ezzat

Birth information:

- **Birth date:** 02/11/1946 **Birth place:** Unknown country

EU reference number: EU.2864.70**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Riad AL-AHMED **Title:** Major General **Function:** Deputy Head of Latakia Branch of the army's intelligence service
- **Name/Alias:** Riyadh AL-AHMED
- **Name/Alias:** رياض الأحمد
- **Name/Alias:** Riyadh AL-AHMAD
- **Name/Alias:** Riad AL-AHMAD

EU reference number: EU.2865.35**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam Fajr MAHMOUD **Title:** Brigadier General **Function:** Head of the Security Committee of the Southern Region since December 2020. Former Head of the Bab Tuma (Damascus) Branch of the Syrian Air Force Intelligence Service. Former Head of the Mezze Airport Air Force intelligence investigation branch.
- **Name/Alias:** عبد السلام فجر محمود

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

EU reference number: EU.2866.0**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jawdat AL-AHMED **Title:** Brigadier General **Function:** Head of the Homs Branch of the Syrian Air Force's Intelligence Service
- **Name/Alias:** Jawdat al-Ahmad
- **Name/Alias:** جودت الأحمد

Birth information:

- **Birth date:** 08/02/1958 **Birth place:** Syrian Arab Republic, Qardaha, Lattakia province

EU reference number: EU.2877.63**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Qusay Ibrahim MIHOUB **Title:** Colonel **Function:** High-ranking officer at the Syrian Air Force Intelligence Ser-vice. Former Head of the Deraa branch of the air force's intel-ligence service
- **Name/Alias:** قصى إبراهيم مي هوب

Birth information:

- **Birth date:** 15/04/1961 **Birth place:** Syrian Arab Republic, Derghamo, Jableh, Lattakia

EU reference number: EU.2878.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Suhail AL-ABDULLAH **Title:** Brigadier General **Function:** Head of the Latakia Branch of the Syrian Air Force Intelligence Service
- **Name/Alias:** Suheil AL-ABDULLAH
- **Name/Alias:** سهيل ال عبد الله
- **Name/Alias:** Suheil AL-Abdallah
- **Name/Alias:** Suhail AL-Abdallah

EU reference number: EU.2879.90**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khudr KHUDR **Title:** Brigadier General **Function:** Head of the Latakia branch of the General Intelligence Directorate
- **Name/Alias:** خضر خضر

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2880.18**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** فراس ال حامد
- **Name/Alias:** Firas AL-HAMID
- **Name/Alias:** Firas AL-HAMED **Title:** Brigadier General **Function:** Head of branch 318 (Homs) of the General Intelligence Directorate

EU reference number: EU.2881.80**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussam LUQA **Title:** Major General **Function:** Former Head of the Security Committee of the Southern Region from 2018 to 2020. Former Head of the General Security Directorate.
From April 2012 to 2 December 2018, head of the Homs branch of the Political Security Directorate (succeeded Brigadier General Nasr al-Ali). Since 3 December.2018, head of the Political Security Directorate. Director of the General Intelligence Department since 2019.
- **Name/Alias:** Husam LUQA
- **Name/Alias:** Housam LUQA
- **Name/Alias:** Houssam LUQA
- **Name/Alias:** Hussam Louqa
- **Name/Alias:** Hussam Louca
- **Name/Alias:** Hussam Louka
- **Name/Alias:** Hussam Luka
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- **Name/Alias:** Housam Louka
- **Name/Alias:** Housam Luka
- **Name/Alias:** Houssam Louqa
- **Name/Alias:** Houssam Louca
- **Name/Alias:** Houssam Louka
- **Name/Alias:** Houssam Luka
- **Name/Alias:** حسام لوقا

Birth information:

- **Birth date:** 20/09/1960 **Birth place:** Syrian Arab Republic, Damascus, Damascus

EU reference number: EU.2882.45**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** طه طه
- **Name/Alias:** Taha TAHA **Title:** Brigadier General **Function:** Deputy assistant to the Head of the Political Security Division. Former site manager of the Latakia branch of the Political Security Directorate.

EU reference number: EU.2888.29**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بـاسـل بـلـال
- **Name/Alias:** Basel BILAL
- **Name/Alias:** Bassel BILAL **Function:** Police officer at Idlib central prison

EU reference number: EU.2889.91**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** أحمد كفافان
- **Name/Alias:** Ahmed KAFAN
- **Name/Alias:** Ahmad KAFAN **Function:** Police officer at Idlib central prison

EU reference number: EU.2890.19**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam AL-MISRI **Function:** Police officer at Idlib central prison
- **Name/Alias:** بسام المصـري

Remark: Date of listing: 24.7.2012**EU reference number:** EU.2891.81**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmed AL-JAROUCHEH
- **Name/Alias:** Ahmad AL-JAROUSHA
- **Name/Alias:** Ahmad AL-JAROUSHEH
- **Name/Alias:** Ahmad AL-JAROUCHA
- **Name/Alias:** Ahmad AL-JAROUCHAH
- **Name/Alias:** Ahmad AL-JAROUCHEH
- **Name/Alias:** Ahmed AL-JAROUCHAH
- **Name/Alias:** أحمد الـجـاروشة
- **Name/Alias:** Ahmed AL-JARROUCHEH **Title:** Major General **Function:** Former head of the foreign branch of General Intelligence (Branch 279).
- **Name/Alias:** Ahmad AL-JARROUCHEH
- **Name/Alias:** Ahmed AL-JAROUSHA
- **Name/Alias:** Ahmed AL-JAROUSHEH
- **Name/Alias:** Ahmed AL-JAROUCHA

Birth information:

- **Birth date:** 1957 **Birth place:** Unknown country

EU reference number: EU.2894.73**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Jaoudat ISMAIL **Title:** General **Function:** Former Head of the Syrian Air Force Intelligence Service. Former deputy director of the Air Force Intelligence Service and previously in charge of the missions branch of the Air Force Intelligence Service.
- **Name/Alias:** Ghassan Jaoudat Ismael
- **Name/Alias:** غسان جودت اسماعيل

Birth information:

- **Birth date:** 03/01/1959 **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Darkoush, Tartous region

EU reference number: EU.2895.38**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Manal AL-ASSAD **Function:** Wife of Maher al-Assad
- **Name/Alias:** Manal AL AHMAD
- **Name/Alias:** منال الأسد
- **Name/Alias:** Manal AL JADAAN **Remark:** Maiden name: Al Jadaan

Birth information:

- **Birth date:** 02/02/1970 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 0000000914

EU reference number: EU.2896.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** غياث جرععتلي
- **Name/Alias:** Ghiath JERAATLI **Function:** Former Minister of State
- **Name/Alias:** Ghiath JER'ATLI
- **Name/Alias:** Ghiath JIR'ATLI
- **Name/Alias:** Ghiath JIRAATLI

Birth information:

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Salamiya

EU reference number: EU.2899.92**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amer AL-ACHI **Title:** Major General **Function:** Former Governor of the Sweida Governorate, appointed by President Bashar al-Assad in July 2016. Former Head of the intelligence branch of the Syrian Air Force Intelligence Service (2012-2016).
- **Name/Alias:** Amis al Ashi
- **Name/Alias:** عامر ابراهيم العشي
- **Name/Alias:** Amer Ashi
- **Name/Alias:** Amer Ibrahim al-Achi
- **Name/Alias:** Ammar Aachi

EU reference number: EU.2900.72**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Ali NASR **Title:** General **Function:** Close to Maher al-Assad, younger brother of President Bashar al-Assad. Most of his career has been spent in the Republican Guard. In 2010 he joined the internal branch (Branch 251) of the General Intelligence Directorate.
- **Name/Alias:** Mohammed Ali Naser
- **Name/Alias:** Muhammad Ali NASR
- **Name/Alias:** Mohamed Ali NASR
- **Name/Alias:** Mohammad Ali NASR
- **Name/Alias:** محمد علي نصر

Birth information:

- **Birth date:** 08/10/1964 **Birth place:** Unknown country

EU reference number: EU.2901.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Issam HALLAQ **Title:** General **Function:** Air Force Chief of Staff since 2010.
- **Name/Alias:** عصام حلاق

Remark: Date of listing: 24.7.2012.**EU reference number:** EU.2902.2**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عزالدين اسماعيل
- **Name/Alias:** Ezzedine ISMAEL **Title:** General (retired) **Function:** 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.
- **Name/Alias:** Ezzedine ISMAIL

Birth information:

- **Birth date:** Circa 1947 **Birth place:** Syrian Arab Republic, Bastir, Jableh region **Remark:** Date of birth: middle of the 1940s (probably 1947)

EU reference number: EU.2904.29**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali HADAR **Function:** Head of the National Reconciliation Agency and former State Minister for National Reconciliation Affairs. Chair of the Intifada wing of the Syrian Social Nationalist Party.
- **Name/Alias:** Ali HAIDAR

Birth information:

- **Birth date:** 21/07/1962 **Birth place:** Unknown country

EU reference number: EU.2905.91**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Sameer JOUMAA
- **Name/Alias:** Samir Jumaa
- **Name/Alias:** Samir Jum'a
- **Name/Alias:** Samir Joum'a
- **Name/Alias:** Sameer Joum'a
- **Name/Alias:** Abou Sami
- **Name/Alias:** Sameer Jumaa
- **Name/Alias:** سامير جمعة
- **Name/Alias:** Sameer Jum'a
- **Name/Alias:** Samir JOUMAA **Function:** For almost 20 years he has been head of the office of Mo-hammad Nassif Kheir Bek, one of the main security advisers of President Bashar al-Assad (and officially deputy to the Vice President, Farouk al-Sharaa).

Birth information:

- **Birth date:** 08/03/1962 **Birth place:** Unknown country

EU reference number: EU.2906.56**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** يوسف سليمان أحمد
- **Name/Alias:** Yousef Suleiman AL-AHMAD **Function:** Former Minister of State
- **Name/Alias:** Yousef Suleiman AL-AHMED

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Hasaka

EU reference number: EU.2907.21**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan AL-SARI **Function:** Former Minister of State
- **Name/Alias:** حسن الساري
- **Name/Alias:** الحسن الساري

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.2935.94**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سامير حسن
- **Name/Alias:** Samir HASSAN **Function:** Businessman. President of the Syrian-Russian business council.

Remark: See EU.3328.5**EU reference number:** EU.2944.33**Legal basis:** [2023/1027 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Walid GHAZAL **Function:** Former Minister of Housing and Urban Development (appointed 27.8.2014).

Birth information:

- **Birth date:** 01/11/1951 **Birth place:** Syrian Arab Republic, Aleppo

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 02020332623 **Remark:** National ID Number

EU reference number: EU.2947.25**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نزار وهبه يازجي
- **Name/Alias:** Nizar Wahbeh YAZAJI **Function:** Former Minister of Health
- **Name/Alias:** Nizar Wehbe Yazigi

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.2948.87**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed BILAL **Title:** Brigadier General **Function:** Senior officer in the Syrian Air Force Intelligence Service. Also associated with the listed Scientific Studies Research Centre (SSRC).
- **Name/Alias:** Muhammad Bilal **Title:** Lieutenant Colonel

Birth information:

- **Birth date:** 25/05/1971 **Birth place:** Unknown country

EU reference number: EU.2949.52**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdelhamid Khamis ABDULLAH **Function:** Chairman of Overseas Petroleum Trading Company (OPT).
- **Name/Alias:** Abdelhamid Khamis Ahmad Adballa
- **Name/Alias:** Hamid Khamis
- **Name/Alias:** Abdulhamid Khamis Abdullah

Remark: Date of listing: 21.10.2014.**EU reference number:** EU.2974.36**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Safwan AL ASSAF **Title:** Dr. **Function:** Former Minister of Housing and Urban Development
- **Name/Alias:** صفوان العساف

Birth information:

- **Birth date:** 13/03/1959 **Birth place:** Unknown country

EU reference number: EU.2975.1**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yasser AL SIBA'II **Function:** Former Minister of Public Works
- **Name/Alias:** Yaser AL SIBA'II
- **Name/Alias:** Yasser al-Sibai
- **Name/Alias:** Yasser al-Siba'i
- **Name/Alias:** Yasser al Sibaei
- **Name/Alias:** Yaser al Sibaei
- **Name/Alias:** Yaser al-Siba'i
- **Name/Alias:** Yaser al-Sibai
- **Name/Alias:** ياسر السباعي

Birth information:

- **Birth date:** 26/03/1951 **Birth place:** Unknown country

EU reference number: EU.2983.72**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Sa'iid MA'THI Hneidi **Function:** Former Minister of Oil and Mineral Resources
- **Name/Alias:** سعید م عدي هنيدي
- **Name/Alias:** Sa'eed MA'THI Hneidi
- **Name/Alias:** Saeed MA'THI Hneidi
- **Name/Alias:** Sa'iid Mu'zi Hneidi
- **Name/Alias:** Sa'iid Mu'dhi Hneidi
- **Name/Alias:** Sa'iid Ma'dhi Hneidi
- **Name/Alias:** Sa'iid Ma'zi Hneidi
- **Name/Alias:** Sa'iid Maazi Hneidi
- **Name/Alias:** Sa'id Maazi Hneidi
- **Name/Alias:** Sa'id Ma'zi Hneidi
- **Name/Alias:** Sa'id Ma'dhi Hneidi
- **Name/Alias:** Sa'id MA'THI Hneidi
- **Name/Alias:** Sa'id Mu'dhi Hneidi
- **Name/Alias:** Sa'id Mu'zi Hneidi
- **Name/Alias:** Sa'eed Maazi Hneidi
- **Name/Alias:** Sa'eed Ma'zi Hneidi
- **Name/Alias:** Sa'eed Ma'dhi Hneidi
- **Name/Alias:** Sa'eed Mu'dhi Hneidi
- **Name/Alias:** Sa'eed Mu'zi Hneidi
- **Name/Alias:** Saeed Maazi Hneidi
- **Name/Alias:** Saeed Ma'zi Hneidi
- **Name/Alias:** Saeed Ma'dhi Hneidi
- **Name/Alias:** Saeed Mu'dhi Hneidi
- **Name/Alias:** Saeed Mu'zi Hneidi

Birth information:

- **Birth date:** 05/09/1954 **Birth place:** Unknown country

EU reference number: EU.2997.30**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Razan OTHMAN **Function:** Wife of Rami Makhoul, daughter of Waleed (alias Walid) Othman.
- **Name/Alias:** رزان عثمان

Birth information:

- **Birth date:** 31/01/1977 **Birth place:** Syrian Arab Republic, Governorate of Latakia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 06090034007

EU reference number: EU.3002.27**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Qadri JAMIL **Title:** Dr. **Function:** Former Vice Prime Minister for Economic Affairs, former Minister of Domestic Trade and Consumer Protection.
- **Name/Alias:** Kadri JAMIL
- **Name/Alias:** Kadri JAMEEL
- **Name/Alias:** قادري جميل
- **Name/Alias:** Qadri JAMEEL

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3003.89**Legal basis:** [2021/1983 \(OJ L4021\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jassem Mohammad ZAKARIA **Title:** Dr. **Function:** Former Minister of Labour and Social Affairs
- **Name/Alias:** Jasem Mohammad ZAKARIA
- **Name/Alias:** Jassem Mohamed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jassem Mohammed ZAKARIA
- **Name/Alias:** Jasem Mohammed ZAKARIA
- **Name/Alias:** Jassem Muhammad ZAKARIA
- **Name/Alias:** Jasem Mohamed ZAKARIA

Birth information:

- **Birth date:** 1968 **Birth place:** Unknown country

EU reference number: EU.3010.1**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Abd al-Sattar Al Sayyed
- **Name/Alias:** Mohamed Abdul-Sattar AL SAYED
- **Name/Alias:** Mohammad Abdul-Sattar AL SAYED **Title:** Dr. **Function:** Minister of Religious Endowments
- **Name/Alias:** محمد عبد الستار السعيد
- **Name/Alias:** Mohammad Abd al-Sattar Al Sayyed
- **Name/Alias:** Mohamed Abd al-Sattar Al Sayyed
- **Name/Alias:** Muhammad Abd al-Sattar Al Sayyed
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- **Name/Alias:** Mohammad Abdul-Sattar Al Sayyed

Birth information:

- **Birth date:** 23/12/1958 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3011.63**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan Abdo AL SIKHNY **Title:** Dr. **Function:** Former Minister of Industry
- **Name/Alias:** Adnan Abdou AL SIKHNY
- **Name/Alias:** Adnan Abdo AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL-SEKHNY
- **Name/Alias:** Adnan Abdou AL-SIKHNI
- **Name/Alias:** Adnan Abdo AL-SEKHNI
- **Name/Alias:** عدنان عبدو السخني
- **Name/Alias:** Adnan Abdou AL-SEKHNI
- **Name/Alias:** Adnan Abdou AL-SEKHNY

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3014.55**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein ARNOUS **Function:** Prime Minister. Appointed in August 2020.
- **Name/Alias:** Hussein Arnus
- **Name/Alias:** حسين عرنوس

Birth information:

- **Birth date:** 01/01/1953 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: EU.3017.47**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Amr ARMANAZI **Function:** Director General of the Syrian Scientific Studies and Research Centre (SSRC).
- **Name/Alias:** Amr Muhammad Najib Al-Armanazi
- **Name/Alias:** Amr Najib Armanazi
- **Name/Alias:** Amrou Al-Armanazy

Birth information:

- **Birth date:** 07/02/1944 **Birth place:** Unknown country

Remark: Date of listing: 23.7.2014**EU reference number:** EU.3028.13**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hala Mohamed AL NASSER
- **Name/Alias:** Hala Mohammad AL NASSER **Function:** Former Minister of Tourism
- **Name/Alias:** هالة محمد الناصر
- **Name/Alias:** Hala Mohammed AL NASSER
- **Name/Alias:** Hala Muhammad AL NASSER

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Raqqa

EU reference number: EU.3036.84

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Subhi Ahmad al-Abdullah
- **Name/Alias:** صبيح احمد عبدالله
- **Name/Alias:** Subhi Ahmad AL ABDALLAH **Function:** Former Minister of Agriculture and Agrarian Reform

Birth information:

- **Birth date:** 17/08/1951 **Birth place:** Unknown country

EU reference number: EU.3037.49

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Yahiya MOALLA **Title:** Dr. **Function:** Former Minister of Higher Education
- **Name/Alias:** Muhammad Yahiya MOALLA
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- **Name/Alias:** Mohammed Yehya MOALLA
- **Name/Alias:** محمد يحيى مغل
- **Name/Alias:** Mohamed Yihia MUALA
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- **Name/Alias:** Mohamed Yehya MUALA
- **Name/Alias:** Mohamed Yahiya MUALA
- **Name/Alias:** Muhammad Yahia MAALA
- **Name/Alias:** Muhammad Yihia MAALA
- **Name/Alias:** Muhammad Yihya MAALA

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: [EU.3055.24](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bouthaina SHAABAN **Function:** Political and Media Advisor to the President since July 2008
- **Name/Alias:** Buthaina Shaaban
- **Name/Alias:** بثينة شحبان

Birth information:

- **Birth date:** 01/04/1953 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.3063.95**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hazwan AL WEZ **Title:** Dr. **Function:** Former Minister of Education, appointed in July 2016.
- **Name/Alias:** Hazwan Al Wazz **Title:** Dr.
- **Name/Alias:** هزوان الوز

Birth information:

- **Birth date:** 07/03/1962 **Birth place:** Unknown country

EU reference number: EU.3072.34**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Najm-eddin KHREIT **Function:** Former State Minister
- **Name/Alias:** Nejm-eddin KHRAIT
- **Name/Alias:** Nejm-eddin KHREIT
- **Name/Alias:** Nejm-eddeen KHREIT
- **Name/Alias:** Najm-eddeen KHREIT
- **Name/Alias:** Nejm-addin KHREIT
- **Name/Alias:** Nejm-addeen KHREIT
- **Name/Alias:** Najm-addeen KHREIT
- **Name/Alias:** Najm-addin KHREIT
- **Name/Alias:** نجم الدين خرييت
- **Name/Alias:** Najm-addin KHRAIT
- **Name/Alias:** Najm-addeen KHRAIT
- **Name/Alias:** Nejm-addeen KHRAIT
- **Name/Alias:** Nejm-addin KHRAIT
- **Name/Alias:** Najm-eddeen KHRAIT
- **Name/Alias:** Nejm-eddeen KHRAIT
- **Name/Alias:** Najm-eddin KHRAIT

EU reference number: EU.3085.27**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** علي مملوك
- **Name/Alias:** علي المملوك
- **Name/Alias:** Abu Ayham
- **Name/Alias:** Ali MAMLUK **Function:** Presidential advisor for security affairs since January 2024. Former Vice President of the Syrian Arab Republic for Security Affairs. Former Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators.
- **Name/Alias:** Ali Mamlouk
- **Name/Alias:** أبو أيهم
- **Name/Alias:** Ali Al-Mamlouk

Birth information:

- **Birth date:** 19/02/1946 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 983 **Additional information:** diplomatic passport

EU reference number: EU.3086.89**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد ديب زيتون
- **Name/Alias:** Mohamed Dib Zeitun
- **Name/Alias:** Muhammad Dib ZAYTUN **Function:** Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate.
- **Name/Alias:** Mohammed Dib Zeitoun

Birth information:

- **Birth date:** 20/05/1951 **Birth place:** Syrian Arab Republic, Jubba, Damascus province

Identification document information:

- **Source:** Unknown country **Document:** National passport D000001300 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

EU reference number: EU.3087.54**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Faruq AL SHAR' **Function:** Former Vice-President of Syria
- **Name/Alias:** Farouq AL SHAR'
- **Name/Alias:** Farouk AL SHAR'
- **Name/Alias:** Faruq Al Char'
- **Name/Alias:** Faruq Al Shara'
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- **Name/Alias:** Farouk Al Char'
- **Name/Alias:** Farouq Al Shara
- **Name/Alias:** Farouq Al Shara'
- **Name/Alias:** Farouq Al Char'
- **Name/Alias:** فاروق الشرع

Birth information:

- **Birth date:** 01/01/1938 **Birth place:** Unknown country

EU reference number: EU.3103.54**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** نوافل الحسین
- **Name/Alias:** Nawful AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL HUSAYN
- **Name/Alias:** Nawfal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfel AL-HUSAYN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nofal AL-HUSSAIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawfal AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.
- **Name/Alias:** Nawful AL-HUSSEIN **Title:** Brigadier-General **Function:** Idlib Syrian Military Intelligence (SMI) Branch Chief.

EU reference number: EU.3104.19**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد زمري ني
- **Name/Alias:** Muhammed ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Muhammed ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohammed ZAMRINI
- **Name/Alias:** Muhamad ZAMRENI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Muhamad ZAMRINI **Title:** Brigadier-General **Function:** Branch Chief for Syrian Military Intelligence (SMI) in Homs.
- **Name/Alias:** Mohamed ZAMRINI

EU reference number: EU.3105.81**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Loai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** لؤي العلي
- **Name/Alias:** Louay AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.
- **Name/Alias:** Lu'ai AL-ALI **Title:** Colonel **Function:** Head of Syrian Military Intelligence, Dara'a Branch.

Birth information:

- **Birth place:** Syrian Arab Republic, Jablah, Latakia Province **Remark:** Jablah, Latakia Province

EU reference number: EU.3106.46**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nazih HASSUN **Title:** Major General **Function:** 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.
- **Name/Alias:** Nazeeh HASSUN
- **Name/Alias:** نزيه حسون
- **Name/Alias:** Nazeeh HASSOUN
- **Name/Alias:** Nazih HASSOUN

EU reference number: EU.3107.11**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ibrahim MA'ALA **Title:** Brigadier General **Function:** Head of Branch 285 (Damascus) of the General Intelligence Directorate (replaced Brigadier General Hussam Fendi at the end of 2011).
- **Name/Alias:** Ibrahim MAALA
- **Name/Alias:** ابراهيم معللى
- **Name/Alias:** Ibrahim MA'LA
- **Name/Alias:** Ibrahim MAALE

EU reference number: EU.3320.91**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Rami MAKHLOUF **Function:** Businessman; cousin of President Bashar Al-Assad. **Remark:** Businessman operating in Syria with interests in the financial services, transport and property sectors; he has financial interests in and/or holds senior and executive positions in the investment funds Al Mashreq, Bena Properties and Cham Holding.
- **Name/Alias:** رامي مخلوف
- **Name/Alias:** Rámi MACHLÚF

Birth information:

- **Birth date:** 10/07/1969 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 000098044 **Remark:** Passport No 000098044; Issue number 002-03-0015187

EU reference number: EU.3321.56**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد حمشو
- **Name/Alias:** Mohammed HAMCHO **Function:** Leading businessman operating in Syria. 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).

Birth information:

- **Birth date:** 20/05/1966 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 002954347 **Remark:** (passport)

Remark: 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.

EU reference number: EU.3322.21**Legal basis:** 2021/848 (OJ L188)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ihab MAKHLOUF **Function:** Leading businessman operating in Syria. An influential member of the Makhlof family and closely connected to the Assad family; cousin of President Bashar al-Assad.
- **Name/Alias:** Ehab MAKHLOUF
- **Name/Alias:** Iehab MAKHLOUF
- **Name/Alias:** ايهاب مخلوف

Birth information:

- **Birth date:** 21/01/1973 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport N002848852

EU reference number: EU.3323.83**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalid Qadour
- **Name/Alias:** Khaled Qaddur
- **Name/Alias:** Khalid QADDUR **Function:** Businessman
- **Name/Alias:** Khalid Kaddour
- **Name/Alias:** خالد قذور
- **Name/Alias:** Khaled Qaddour
- **Name/Alias:** Khaled Qadour
- **Name/Alias:** Khaled Kaddour
- **Name/Alias:** Khalid Qaddour

Remark: 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. Associate of Maher Al-Assad, including through his business activities.

EU reference number: EU.3324.48**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** رائف القوتلي
- **Name/Alias:** Ra'if AL-QUWATLY **Function:** Business associate of Maher al-Assad and responsible for managing some of his business interests.
- **Name/Alias:** Ri'af al-Quwatli
- **Name/Alias:** Raef al-Kouatly

Birth information:

- **Birth date:** 03/02/1967 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3326.75**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ayman Jabir **Function:** Businessman
- **Name/Alias:** أيمن جابر
- **Name/Alias:** Aiman Jaber

Birth information:

- **Birth date:** 17/01/1967 **Birth place:** Syrian Arab Republic, Latakia

Remark: 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 Makhlouf through his business activities and an associate of Maher Al-Assad through his role in regime affiliated militias.

EU reference number: EU.3328.5**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Samir HASSAN **Function:** Leading businessperson operating in Syria. President of the Syria-Russia Business Council.
- **Name/Alias:** Sámir Hasan
- **Name/Alias:** Samir Hasan
- **Name/Alias:** سمير حسن

Birth information:

- **Birth date:** 10/08/1953 **Birth place:** Unknown country

EU reference number: EU.3329.67**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad AL-JLEILATI **Function:** Former Minister of Finance, in office until 9.2.2013.
- **Name/Alias:** Mohamed AL-JLEILATI
- **Name/Alias:** Muhammad AL-JLEILATI
- **Name/Alias:** Mohammed AL-JLEILATI
- **Name/Alias:** محمد جليلاطي
- **Name/Alias:** م حمد ال جليلاطي

Birth information:

- **Birth date:** 13/06/1945 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3330.92**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Joseph SUWAID **Function:** Former Minister of State, in office until at least 21.1.2014
- **Name/Alias:** جوزيف سويد

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3338.6**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussein Mahmoud FARZAT **Function:** Former Minister of State, in office until at least 2014
- **Name/Alias:** Hussein Mahmud Mahmud Farzat
- **Name/Alias:** Hussain Mahmoud FARZAT
- **Name/Alias:** حسين محمود فرزات

Birth information:

- **Birth date:** 06/09/1957 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.3339.68**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Emad Abdul-Ghani SABOUNI **Function:** Former Minister of Telecommunications and Technology, in office until at least April 2014. Former Head of Planning and International Cooperation Agency (PICC).
- **Name/Alias:** Imad Abdul Ghani Al Sabuni
- **Name/Alias:** عماد عبد الغني صابوني

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3340.93**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hashim Anwar AL-AQQAD **Function:** Businessperson operating in Syria. Worked as a member of the Syrian Parliament as recently as 2012. **Remark:** He holds interests in and/or has significant influence in Anwar Akkad Sons Group (AASG) and its subsidiary United Oil. Co-founder of a leading security firm (ProGuard)
- **Name/Alias:** Hashem Aqqad
- **Name/Alias:** Hashem Akkad
- **Name/Alias:** Hashim Akkad

Birth information:

- **Birth date:** 08/08/1961 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 01020018085 **Remark:** National ID Number

EU reference number: EU.3341.58**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** George HASWANI **Function:** Businessperson. 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. Hesco Engineering and Construction Company Ltd is registered at the same London address as British firm, Savero Ltd.
- **Name/Alias:** George Heswani
- **Name/Alias:** George Hasawani
- **Name/Alias:** George Al Hasawani

Contact information:

- **Address:** Syrian Arab Republic, Yabroud, Damascus Province, Al Jalaa St

EU reference number: EU.3489.38

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Duraid DURGHAM **Function:** Former Governor of the Central Bank of Syria.

Birth information:

- **Birth date:** 27/12/1964 **Birth place:** Unknown country

EU reference number: EU.3490.63

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Atef NAJEEB
- **Name/Alias:** عاطف ناجيب
- **Name/Alias:** Atif NAJIB **Title:** Brigadier General;
- **Name/Alias:** Atej NAJIB **Function:** Former Head of the Political Security Directorate in Dara'a.
- **Name/Alias:** Atif NAJEEB
- **Name/Alias:** Atej NAJEEB
- **Name/Alias:** Atef NAJIB

Birth information:

- **Birth place:** Syrian Arab Republic, Jablah

Remark: Member of the Assad family; cousin of President Bashar Al-Assad.

EU reference number: EU.3493.55

Legal basis: [2023/1027 \(OJ L139\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Ibrahim AL-SHÀAR
- **Name/Alias:** Mohammad Ibrahim Al-Shaar
- **Name/Alias:** Mohamed Ibrahim Al-Shaar
- **Name/Alias:** Muhammad Ibrahim Al-Shaar
- **Name/Alias:** Mohammed Ibrahim Al-Shaar
- **Name/Alias:** Mohammad Ibrahim Al-Chaar
- **Name/Alias:** Mohammad Ibrahim Al-Sha'ar **Function:** former Minister of the Interior
- **Name/Alias:** Mohammad Ibrahim Al Chaar
- **Name/Alias:** Mohammed Ibrahim Al-Sha'ar
- **Name/Alias:** Muhammad Ibrahim Al-Sha'ar **Function:** Minister of the Interior in power after May 2011.
- **Name/Alias:** Mohamed Ibrahim Al-Sha'ar

Birth information:

- **Birth date:** 01/10/1956 **Birth place:** Syrian Arab Republic, Al-Haffah, Latakia

EU reference number: EU.3494.20

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bayan Al-Bitar **Title:** Dr.
- **Name/Alias:** Bayan BITAR **Function:** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT).

Birth information:

- **Birth date:** 08/03/1947 **Birth place:** Unknown country

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

EU reference number: EU.3495.82

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan ABBAS **Title:** Brigadier General **Function:** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya.

Birth information:

- **Birth date:** 10/03/1960 **Birth place:** Syrian Arab Republic, Homs

Contact information:

- **Address:** Syrian Arab Republic, Damascus, CERS, Centre d'Etude et de Recherche Scientifique; a.k.a. SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470

EU reference number: [EU.3498.74](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Emad HAMSHO **Function:** Occupies senior management position in Hamsho Trading. Vice-president of the Syrian Council of Iron and Steel. His assets include Syrian Metal Industries, a steel plant outside Damascus.
- **Name/Alias:** Imad HAMSHO
- **Name/Alias:** Emad Hemasho
- **Name/Alias:** Emad Hmeisho
- **Name/Alias:** Emad Hamisho
- **Name/Alias:** Emad Hamcho
- **Name/Alias:** Emad Hamchu
- **Name/Alias:** عماد حمشو
- **Name/Alias:** Emad Hmisho
- **Name/Alias:** Imad Hemasho
- **Name/Alias:** Imad Hmeisho
- **Name/Alias:** Imad Hamisho
- **Name/Alias:** Imad Hamcho
- **Name/Alias:** Imad Hamchu
- **Name/Alias:** Imad Hmisho

Birth information:

- **Birth date:** 10/08/1960 **Birth place:** Unknown country

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street

EU reference number: [EU.3499.39](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhamad MAHALLA **Title:** Major General **Function:** Member of the Syria Armed Forces of the rank of Major General in post after May 2011. Former head of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. 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.
- **Name/Alias:** Mohamed MAHALLA
- **Name/Alias:** Muhammad MAHALLA
- **Name/Alias:** Muhammad Muhalla
- **Name/Alias:** Mohamed Muhalla
- **Name/Alias:** Muhamad Muhalla
- **Name/Alias:** Muhammad Maalla
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- **Name/Alias:** Mohamed Mahla
- **Name/Alias:** Muhamad Mahla
- **Name/Alias:** محمد محلا

Birth information:

- **Birth date:** 04/06/1959 **Birth place:** Syrian Arab Republic, Jableh

EU reference number: [EU.3535.41](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adib Salama
- **Name/Alias:** Adib SALAMEH **Title:** Major General **Function:** Deputy Director of Air Force Intelligence Directorate in Damascus; previously Head of Air Force Intelligence in Aleppo. Member of the Syrian security and intelligence services in post after May 2011. Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011.
- **Name/Alias:** Mohammed Adib Salameh
- **Name/Alias:** Adib Salame
- **Name/Alias:** أدیب نمر سلامة
- **Name/Alias:** Adib Salamah
- **Name/Alias:** Adib Nimr Salameh

Birth information:

- **Birth date:** 26/11/1953 **Birth place:** Unknown country

EU reference number: EU.3536.6**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan Aboud Helweh
- **Name/Alias:** عدن ان عبود حلوة
- **Name/Alias:** Adnan Aboud HILWEH **Title:** Brigadier General **Function:** Holds the rank of Brigadier General of 155 Brigade and 157 Brigade in the Syrian Army in post after May 2011.
- **Name/Alias:** Adnan Aboud

EU reference number: EU.3541.85**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Jawdat Salibi Mawwas
- **Name/Alias:** جودت صلبى مواس
- **Name/Alias:** Jawdat Salibi Mawwaz
- **Name/Alias:** Jawdat Salbi MAWAS **Title:** Major General **Function:** Senior officer in the Syrian Artillery and Missile Directorate of the Syrian Armed Forces, in post after May 2011.

Birth information:

- **Birth date:** 04/06/1954 **Birth place:** Unknown country

EU reference number: EU.3542.50**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tahir Hamid KHALIL **Title:** Major General **Function:** Head of the Syrian Artillery and Missiles Directorate of the Syrian Armed Forces, in post after May 2011.
- **Name/Alias:** طاهر حامد خليل
- **Name/Alias:** Khalil Tahir Hamid
- **Name/Alias:** Tahir Hamid Khali

Birth information:

- **Birth date:** 03/07/1955 **Birth place:** Unknown country

EU reference number: EU.3544.77**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عمار شريف
- **Name/Alias:** Ammar AL-SHARIF **Remark:** Associated with a member of the Makhlouf family (brother-in-law of Rami Makhlouf).
- **Name/Alias:** Amar al-Sharif
- **Name/Alias:** Amar al-Charif
- **Name/Alias:** Ammar Sharif
- **Name/Alias:** Ammar Charif
- **Name/Alias:** Ammar al Shareef
- **Name/Alias:** Ammar Sherif
- **Name/Alias:** Ammar Medhat Sherif

Birth information:

- **Birth date:** 26/06/1969 **Birth place:** Syrian Arab Republic, Lattakia

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic, Damascus-Centre **Document:** National passport 010312413 **Validity:** valid to 13/07/2021 **Issue:** issued on 14/07/2015 **Remark:** issue number: 002-15-L093534;
- **Source:** Syrian Arab Republic **Document:** Other identification number 060- 10276707 **Remark:** National number: 060- 10276707

EU reference number: EU.3545.42**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bishr AL-SABBAN **Function:** Former Governor of Damascus.
- **Name/Alias:** Mohammed Bishr Al-Sabban
- **Name/Alias:** Bishr Mazin Al-Sabban

Birth information:

- **Birth date:** 18/03/1966 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3546.7

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmad Sheik ABDUL-QADER **Function:** Former Governor of Quneitra, associated with and appointed by President Bashar al-Assad. Previously Governor of Latakia.
- **Name/Alias:** أحمد الشيخ عبدالقادر
- **Name/Alias:** Ahmad Sheikh Abdul Qadir
- **Name/Alias:** Ahmad al-Sheik Abdulquader

EU reference number: EU.3551.86

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** غسان عمر خلف
- **Name/Alias:** Ghassan Omar KHALAF **Title:** Dr **Function:** Former Governor of Hama, who was appointed by, and is as-associated with, President Bashar al-Assad.

EU reference number: EU.3552.51

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kheir Eddib Asayed
- **Name/Alias:** خير الدين السعيد
- **Name/Alias:** Khayr al-Din AL-SAYYED **Function:** Former Governor of Idlib, associated with and appointed by President Bashar al-Assad
- **Name/Alias:** Khayr al-Din Abdul-Sattar al-Sayyed
- **Name/Alias:** Mohamed Khair al-Sayyed
- **Name/Alias:** Kheredden al-Sayyed
- **Name/Alias:** Khairuddin as-Sayyed
- **Name/Alias:** Kheir Eddin al-Sayyed
- **Name/Alias:** Khairuddin al-Sayyed

EU reference number: EU.3560.25

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamil HASSAN **Function:** Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Former head of the Syrian Air Force In-telligence in post after May 2011 and until July 2019.
- **Name/Alias:** Jameel HASSAN
- **Name/Alias:** جميل حسن
- **Name/Alias:** Jameel AL-HASSAN
- **Name/Alias:** Jamil AL-HASSAN

Birth information:

- **Birth date:** 07/07/1953 **Birth place:** Syrian Arab Republic, Qusayr, Homs province

EU reference number: EU.3561.87

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suheil al-Hasan
- **Name/Alias:** Suhail al-Hasan
- **Name/Alias:** Suheil al-Hassan
- **Name/Alias:** “Τίγρης”
- **Name/Alias:** Тигъра
- **Name/Alias:** Tigar
- **Name/Alias:** »Tigeren«
- **Name/Alias:** Tiiger
- **Name/Alias:** “Le Tigre”
- **Name/Alias:** ‘Tigern’
- **Name/Alias:** ‘Tygr’
- **Name/Alias:** ‘Tiger’
- **Name/Alias:** «Tigrul»
- **Name/Alias:** “el Tigre”
- **Name/Alias:** “O Tigre”
- **Name/Alias:** Suhayl Hasan
- **Name/Alias:** Suhayl al-Hasan
- **Name/Alias:** Sohail HASSAN
- **Name/Alias:** Sohail al-Hassan
- **Name/Alias:** Suhail HASSAN
- **Name/Alias:** Suhayl HASSAN **Title:** Major-General **Function:** Commander of Qawat al-Nimr (Division 25 Special Mission Forces, formerly known as Tiger Forces). **Remark:** Officer of the rank of Major-General in the Syrian Army after May 2011. Commander of army division known as ‘Tiger Forces’. Since August 2019, ‘Tiger Forces’ has been renamed ‘Division 25 Special Mission Forces’ and placed under the army’s central command.
- **Name/Alias:** Suhayl al-Hassan
- **Name/Alias:** Sohail al-Hasan
- **Name/Alias:** ‘The Tiger’
- **Name/Alias:** al-Nimr
- **Name/Alias:** Sohail Hasan
- **Name/Alias:** Suhail Hasan
- **Name/Alias:** Suheil Hasan
- **Name/Alias:** Suheil HASSAN
- **Name/Alias:** Suhail al-Hassan

Birth information:

- **Birth date:** 10/06/1970 **Birth place:** Syrian Arab Republic, Jableh, Latakia Province, Jableh

EU reference number: [EU.3582.54](#)**Legal basis:** [2023/1027 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Háfız Machlúf
- **Name/Alias:** حافظ مخلوف
- **Name/Alias:** Hafez Makhlouf
- **Name/Alias:** Hafiz MAKHLOUF **Function:** Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011.

Birth information:

- **Birth date:** 02/04/1971 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National passport 014637352 **Remark:** Diplomatic passport

Remark: Member of the Makhlouf family; Cousin of President Bashar Al-Assad.**EU reference number:** [EU.3583.19](#)**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghassan Ahmed GHANNAM **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Commander of the 155th Missile Brigade.
- **Name/Alias:** Ghassan Ahmad Ghanem **Title:** Brigadier General **Remark:** Rank is Major General according to OJ which mentions the other rank with the name Ghanem only.
- **Name/Alias:** Ghassan Ghannan **Title:** Major General

Birth information:

- **Birth date:** 02/02/1957 **Birth place:** Unknown country

EU reference number: [EU.3584.81](#)**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mouneer ADANOV
- **Name/Alias:** Monir ADANOV
- **Name/Alias:** Moneer ADANOV
- **Name/Alias:** Muneer ADANOV
- **Name/Alias:** Adanof
- **Name/Alias:** Mounir ADANOV
- **Name/Alias:** Adnuf
- **Name/Alias:** Munir ADANOV **Title:** Lieutenant-General, Syrian Arab Army **Function:** Deputy Chief of General Staff, Operations and Training, Syrian Army
- **Name/Alias:** منير ادنوف

Birth information:

- **Birth date:** 1951 **Birth place:** Syrian Arab Republic, Homs

Identification document information:

- **Source:** Unknown country **Document:** National passport 0000092405

Remark: 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.

EU reference number: [EU.3585.46](#)

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali Abdullah Ayob
- **Name/Alias:** Ali Abdullah Ayoub
- **Name/Alias:** Ali Abdullah Ayub
- **Name/Alias:** Ali Abdullah Ayyoub
- **Name/Alias:** علي عبدالله أيوب
- **Name/Alias:** Ali Abdallah Ayub
- **Name/Alias:** Ali Abdullah AYYUB **Title:** General **Function:** Former Vice President of the Council of Ministers and former Minister of Defence. Appointed in January 2018. Officer of the rank of General in the Syrian Army, in post after May 2011. Former Chief of General Staff of the Syrian Armed Forces.
- **Name/Alias:** Ali Abdallah AYYUB
- **Name/Alias:** Ali Abdallah Ayob
- **Name/Alias:** Ali Abdallah Ayoub
- **Name/Alias:** Ali Abdallah Ayyoub

Birth information:

- **Birth date:** 28/04/1952 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: [EU.3586.11](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fahd Jasim AL-FURAYJ **Function:** Former Minister of Defence
- **Name/Alias:** Fahid Jasim AL-FREIJ
- **Name/Alias:** Fahd Jassim AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FURAYJ
- **Name/Alias:** Fahd Jasim AL-FREIJ
- **Name/Alias:** Fahed Jasim AL-FURAYJ
- **Name/Alias:** Fahid Jasim AL-FURAYJ
- **Name/Alias:** Fahd Jasem AL-FURAYJ
- **Name/Alias:** فهد جاسم الفريج
- **Name/Alias:** Fahid Jassem AL-FURAYJ
- **Name/Alias:** Fahid Jassim AL-FURAYJ
- **Name/Alias:** Fahid Jasem AL-FURAYJ
- **Name/Alias:** Fahd Jassem AL-FREIJ
- **Name/Alias:** Fahd Jassim AL-FREIJ
- **Name/Alias:** Fahd Jasem AL-FREIJ
- **Name/Alias:** Fahed Jassem AL-FURAYJ
- **Name/Alias:** Fahed Jassim AL-FURAYJ
- **Name/Alias:** Fahed Jasem AL-FURAYJ
- **Name/Alias:** Fahid Jassem AL-FREIJ
- **Name/Alias:** Fahed Jassim AL-FREIJ
- **Name/Alias:** Fahed Jasem AL-FREIJ
- **Name/Alias:** Fahid Jassim AL-FREIJ
- **Name/Alias:** Fahid Jasem AL-FREIJ

Birth information:

- **Birth date:** 01/01/1950 **Birth place:** Syrian Arab Republic, Hama

Remark: Former Minister of Defence.

EU reference number: EU.3589.3**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Maher AL-ASSAD **Function:** Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division
- **Name/Alias:** Mahir AL-ASSAD
- **Name/Alias:** ماهر الأسد

Birth information:

- **Birth date:** 08/12/1967 **Birth place:** Syrian Arab Republic, Damascus

Identification document information:

- **Source:** Unknown country **Document:** National passport 4138 **Additional information:** diplomatic passport **Remark:** Diplomatic passport

Remark: 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.

EU reference number: EU.3591.90**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Zuhair HAMAD **Title:** Major General **Function:** Deputy Head of General Intelligence Directorate (a.k.a. General Security Directorate) since July 2012
- **Name/Alias:** Zouheir HAMAD
- **Name/Alias:** زهير حمد
- **Name/Alias:** Zouhair HAMAD
- **Name/Alias:** Zuheir HAMAD

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

Remark: Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Head of General Intelligence Directorate.

EU reference number: EU.3592.55**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bushra AL-ASSAD **Function:** Member of the Assad family; sister of President Bashar al-As-sad.
- **Name/Alias:** Bushra Shawkat
- **Name/Alias:** بشري الأسد
- **Name/Alias:** Bouchra Al Assad

Birth information:

- **Birth date:** 24/10/1960 **Birth place:** Unknown country

Remark: Date of listing: 23.3.2012

EU reference number: EU.3593.20**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Asma AL-ASSAD **Function:** Member of the Assad family and closely connected to key re-gime figures; wife of President Bashar al-Assad.
- **Name/Alias:** Asma Fawaz AL AKHRAS **Remark:** Maiden name: Al Akhras
- **Name/Alias:** أسماء الأسد

Birth information:

- **Birth date:** 11/08/1975 **Birth place:** United Kingdom, London

Identification document information:

- **Source:** Unknown country **Document:** National passport 707512830 **Validity:** valid to 22/09/2020 **Remark:** expires 2020-09-22

EU reference number: EU.3765.71**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammed Yousef Hasouri **Title:** Brigadier General
- **Name/Alias:** Muhammad Yousef HASOURI **Title:** Brigadier General **Function:** Senior officer of the Syrian Air Force, in post after May 2011. Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Operates in the sector of proliferation of chemical weapons.
- **Name/Alias:** محمد يوسف حاصوري
- **Name/Alias:** Mohammad Yousef Hasouri **Title:** Brigadier General

EU reference number: EU.3766.36**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Malik HASAN **Title:** Major General **Function:** Com-mander of the 22nd Division of the Syrian Air Force, in post after May 2011.
- **Name/Alias:** مالك حسن
- **Name/Alias:** Malek Hassan **Title:** Major General

Birth information:

- **Birth date:** 01/01/1959 **Birth place:** Unknown country

EU reference number: EU.3769.28**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Lubana MUSHAWWEH
- **Name/Alias:** Lubanah MSHAWWEH
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Lubanah MUSHAWWEH
- **Name/Alias:** Lubana MSHAWWEH
- **Name/Alias:** Lubanah MSHAWEH
- **Name/Alias:** Lubana MUSHAWEH **Title:** Dr. **Function:** Former Minister of Culture in power after May 2011
- **Name/Alias:** Lubanah MUSHAWEH
- **Name/Alias:** Lubana MSHAWEH

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 16.10.2012**EU reference number:** EU.3771.18**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Najm Hamad AL AHMAD **Function:** Former Minister of Justice in power after May 2011.
- **Name/Alias:** Nejm Hamad AL AHMAD
- **Name/Alias:** Nejm Hamad AL-AHMED
- **Name/Alias:** نجم حماد الأحمد
- **Name/Alias:** Najm Hamad AL-AHMED

Remark: date of listing: 16.10.2012**EU reference number:** EU.3772.80**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdul-Salam AL NAYEF **Title:** Dr. **Function:** Former Minister of Health in power after May 2011.
- **Name/Alias:** عبد السلام الناييف

Birth information:

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3773.45**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nazeera Farah SARKEES **Title:** Dr. **Function:** Former State Minister for Environmental Affairs, in power after May 2011
- **Name/Alias:** Nazira Farah SARKEES
- **Name/Alias:** Nadheera Farah SARKEES
- **Name/Alias:** Nadhira Farah SARKEES
- **Name/Alias:** Nazeera Farah SARKIS
- **Name/Alias:** نظيرة فرح سركيس
- **Name/Alias:** Nadhira Farah SARKIS
- **Name/Alias:** Nadheera Farah SARKIS
- **Name/Alias:** Nazira Farah SARKIS

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Aleppo

Remark: date of listing: 16.10.2012**EU reference number:** EU.3776.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد صفوان قطان
- **Name/Alias:** Mohammad Safwan Qattan **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Safwan KATAN **Function:** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3777.2

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Ziad Ghraywati **Function:** Mohammad Ziad Ghraywati is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Mohammad Ziad GHRIWATI **Function:** Mohammad Ziad Ghriwati is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد زياد غريواتي

EU reference number: EU.3778.64

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Darar Khloudi **Function:** Mohammad Darar Khloudi is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** محمد ضرار خلودي
- **Name/Alias:** Mohammad Darar KHALUDI **Function:** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3779.29

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** خالد صفوان
- **Name/Alias:** Khaled SAWAN **Title:** Dr **Function:** Dr Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3780.54

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ريمون رزق
- **Name/Alias:** Raymond RIZQ **Function:** Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Raymond Rizk **Function:** Raymond Rizk is an engineer at the Syrian Scientific Studies and Research Centre.

EU reference number: EU.3781.19

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Fawwaz EL-ATOU **Function:** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fawaz Al Atto **Function:** Fawaz Al Atto is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** فواز الاطو

Remark: Date of listing: 18.07.2017

EU reference number: EU.3782.81

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** فايض أساي
- **Name/Alias:** Fayez ASI **Function:** Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** Fayez al-Asi **Function:** Fayez al-Asi is a lab technician at the Syrian Scientific Studies and Research Centre.

Remark: Date of listing: 18.07.2017

EU reference number: EU.3783.46

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hala SIRHAN **Title:** Dr **Function:** Dr Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre.
- **Name/Alias:** هالة سرحان
- **Name/Alias:** Halah Sirhan

Birth information:

- **Birth date:** 05/01/1953 **Birth place:** Unknown country

Remark: Date of listing: 18.07.2017

EU reference number: EU.3788.65

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed al-Cha'ar
- **Name/Alias:** Muhammad al-Cha'ar
- **Name/Alias:** Mohamed al-Cha'ar
- **Name/Alias:** Mohammad al-Cha'ar
- **Name/Alias:** Mohammed al-Sha'ar
- **Name/Alias:** Muhammad al-Sha'ar
- **Name/Alias:** Mohamed al-Sha'ar
- **Name/Alias:** Mohammad al-Sha'ar
- **Name/Alias:** Mohammed al-Chaar
- **Name/Alias:** Muhammad al-Chaar
- **Name/Alias:** Mohamed al-Chaar
- **Name/Alias:** Mohammad al-Chaar
- **Name/Alias:** Mohammed AL-SHAAR
- **Name/Alias:** Muhammad AL-SHAAR
- **Name/Alias:** Mohamed AL-SHAAR
- **Name/Alias:** Mohammad AL-SHAAR **Function:** Political Security Division. Military official involved in the violence in Homs.
- **Name/Alias:** محمد الشعار

Birth information:

- **Birth date:** 01/10/1950 **Birth place:** Unknown country

EU reference number: EU.3790.55

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Abdullah Khaleel HUSSEIN **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Abdallah Khaleel HUSSEIN
- **Name/Alias:** Abdullah Khalil HUSSEIN
- **Name/Alias:** Abdullah Khaleel HUSSAIN
- **Name/Alias:** Abdallah Khalil HUSSEIN
- **Name/Alias:** Abdallah Khalil HUSSAIN
- **Name/Alias:** Abdallah Khaleel HUSSAIN
- **Name/Alias:** Abdullah Khalil HUSSAIN
- **Name/Alias:** عبدالله خليل حسيين

EU reference number: EU.3791.20

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jamal Sha'ban SHAHEEN **Function:** Former State Minister in power after May 2011
- **Name/Alias:** جمال شهابان شاهين
- **Name/Alias:** Jamal Shaaban SHAHEEN

Remark: date of listing: 16.10.2012

EU reference number: EU.3792.82

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suleiman AL ABBAS **Function:** Former Oil and Mineral Resources Minister in power after May 2011.

Remark: Date of listing: 24.6.2014

EU reference number: EU.3793.47

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kamal Eddin TU'MA **Function:** Former Industry Minister in power after May 2011

Birth information:

- **Birth date:** 1959 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3794.12

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kinda AL-SHAMMAT **Function:** Former Social Affairs Minister in power after May 2011.
- **Name/Alias:** Shmat

Birth information:

- **Birth date:** 1973 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014

EU reference number: EU.3795.74

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan HIJAZI **Title:** Minister **Function:** Former Minister for Labour in power after May 2011.

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3796.39

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ismael ISMAEL **Title:** Minister **Function:** Former Finance Minister in power after May 2011.
- **Name/Alias:** Ismail Ismail
- **Name/Alias:** Isma'Il Isma'il

Birth information:

- **Birth date:** 1955 **Birth place:** Unknown country

Remark: date of listing: 24/06/2014

EU reference number: EU.3797.4

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khudr Urfali
- **Name/Alias:** Khudr Orphaly
- **Name/Alias:** Khud Orphaly
- **Name/Alias:** Khodr ORFALI **Title:** Dr **Function:** Former Economy and Foreign Trade Minister in power after May 2011.
- **Name/Alias:** Khud Urfali

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

Remark: Date of listing: 24.6.2014.

EU reference number: EU.3798.66

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir Izzat Qadi AMIN **Function:** Former Internal Trade and Consumer Protection Minister in power after May 2011.

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country

Remark: date of listing: 24.06.2014

EU reference number: EU.3799.31

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** مالك علي
- **Name/Alias:** Malek ALI **Title:** Dr. **Function:** Former Higher Education Minister in power after May 2011.
- **Name/Alias:** Malik Ali

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous, Tartous

EU reference number: EU.3800.11

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassib Elias SHAMMAS **Title:** Dr. **Function:** Former State Minister in power after May 2011.
- **Name/Alias:** Hasib

Birth information:

- **Birth date:** 1957 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 24.6.2014

EU reference number: [EU.3801.73](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Houmam JAZA'IRI **Function:** Former Minister of Economy and Foreign Trade in power after May 2011, then member of the board of Syriatel (until May 2019).
- **Name/Alias:** Humam al-Jazaeri
- **Name/Alias:** Hammam al-Jazairi

Birth information:

- **Birth date:** 1977 **Birth place:** Unknown country

Remark: Date of listing: 21.10.2014

EU reference number: [EU.3807.57](#)

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamad Amer MARDINI **Function:** Former Minister of Higher Education in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Amer Mardini
- **Name/Alias:** Mohammad Amer AL-MARDINI
- **Name/Alias:** Mohamed Amer MARDINI
- **Name/Alias:** Mohamed Amer AL-MARDINI
- **Name/Alias:** Mohamad Amer AL-MARDINI

Birth information:

- **Birth date:** 1959 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: [EU.3808.22](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamad Ghazi JALALI **Function:** Former Minister of Communications and Technology in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Ghazi al-Jalali

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014

EU reference number: [EU.3809.84](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kamal CHEIKHA **Function:** Former Minister of Water Resources in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Kamal al-Sheikha

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: [EU.3810.12](#)

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hassan NOURI **Function:** Former Minister of Administrative Development in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan al-Nouri

Birth information:

- **Birth date:** 09/02/1960 **Birth place:** Syrian Arab Republic, Damascus

Remark: Date of listing: 21.10.2014.

EU reference number: EU.3811.74**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalaf Souleymane ABDALLAH **Function:** Former Minister of Labour in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Khalaf Sleiman al-Abdullah

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Deir ez-Zor

Remark: Date of listing: 21.10.2014.**EU reference number:** EU.3812.39**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan SAFIYEH **Function:** Former Minister of Internal Trade and Consumer Protection in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Hassan Safiye

Birth information:

- **Birth date:** 1949 **Birth place:** Syrian Arab Republic, Latakia

Remark: Date of listing: 21.10.2014.**EU reference number:** EU.3813.4**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Issam KHALIL **Function:** Former Minister of Culture in power after May 2011 (appointed 27.8.2014).

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Tartous Governorate, Banias

Remark: Date of listing: 21.10.2014.**EU reference number:** EU.3814.66**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohammad Mouti' MOUAYYAD **Function:** Former Minister of State in power after May 2011 (appointed 27.8.2014).
- **Name/Alias:** Mohammad Muti'a Moayyad

Birth information:

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Ariha (Idlib)

Remark: Date of listing: 21.10.2014.**EU reference number:** EU.3815.31**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghazwan Rifaat Kheir BEK **Function:** Former Minister of Transport in power after May 2011 (appointed 27.8.2014). He was previously General Director of the Port of Tartous.
- **Name/Alias:** Ghazqan Kheir Bek

Birth information:

- **Birth date:** 10/03/1961 **Birth place:** Syrian Arab Republic, Al-Shamiyah, Latakia

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 06010037444 **Remark:** ID Number

EU reference number: EU.3816.93**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** عاطف ندادف
- **Name/Alias:** Atef NADDAF **Function:** Former Minister of Internal Trade and Consumer Protection

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.3817.58**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rafeeq Shahade
- **Name/Alias:** Rafeeq Shahadeh
- **Name/Alias:** Rafeeq Chahada
- **Name/Alias:** Rafeeq Chahade
- **Name/Alias:** Rafeeq Chahadeh
- **Name/Alias:** Rafiq Chahadeh
- **Name/Alias:** Rafiq Chahade
- **Name/Alias:** Rafiq Chahada
- **Name/Alias:** Rafiq Shahadeh
- **Name/Alias:** Rafiq Shahade
- **Name/Alias:** Rafiq Shahada
- **Name/Alias:** Rafiq SHAHADAH **Title:** Major General **Function:** Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence
- **Name/Alias:** رفيق شحادة
- **Name/Alias:** Rafeeq Shahada
- **Name/Alias:** Rafeeq SHAHADAH

Birth information:

- **Birth date:** 05/01/1956 **Birth place:** Syrian Arab Republic, Latakia Province, Jablah

EU reference number: EU.3822.40

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Hussein Makhluuf
- **Name/Alias:** Hussein MAKHLOUF **Function:** Minister of Water Resources since December 2023. Former Minister of local Administration and environment.
Former Governor of Damascus Governorate. Cousin of Rami Makhlouf. **Remark:** Cousin of Rami Makhlouf.
- **Name/Alias:** حسين مخلوف

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3823.5

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي الظفيري
- **Name/Alias:** Ali AL-ZAFIR **Function:** Former Minister of Communications and Technology.

Birth information:

- **Birth date:** 15/05/1962 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: EU.3824.67

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammed Ramez TOURJMAN **Function:** Former Minister of Information.
- **Name/Alias:** Mohamed Ramez Tourjuman
- **Name/Alias:** Mohammed Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez Tourjuman **Function:** Information Minister.
- **Name/Alias:** Muhammad Ramez TOURJMAN
- **Name/Alias:** محمد رامي تزرجمان
- **Name/Alias:** Mohamed Ramez TOURJMAN
- **Name/Alias:** Muhammad Ramez Tourjuman
- **Name/Alias:** Mohammad Ramez TOURJMAN

Birth information:

- **Birth date:** 19/04/1966 **Birth place:** Syrian Arab Republic, Damascus

Remark: Former Minister of Information.

EU reference number: EU.3825.32

Legal basis: 2020/1505 (OJ L342I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad AL-AHMAD
- **Name/Alias:** Muhammad AL-AHMAD
- **Name/Alias:** Mohamed AL-AHMAD
- **Name/Alias:** Mohammad AL-AHMED
- **Name/Alias:** Muhammad AL-AHMED
- **Name/Alias:** Mohamed AL-AHMED
- **Name/Alias:** Mohammed AL-AHMAD
- **Name/Alias:** Mohammed AL-AHMED **Function:** Former Culture Minister
- **Name/Alias:** محمد الأحمد

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.3826.94**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ali Hammoud
- **Name/Alias:** علي حمود
- **Name/Alias:** Ali HAMOUD **Function:** Former Transport Minister

Birth information:

- **Birth date:** 15/09/1964 **Birth place:** Syrian Arab Republic, Tartus

EU reference number: EU.3843.7**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد زهير خربوطلي
- **Name/Alias:** Mohammed Zuhair KHARBOUTLI **Function:** Former Electricity Minister
- **Name/Alias:** Mohammed Zahir KHARBOUTLI

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3844.69**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ma'moun HAMDAN
- **Name/Alias:** Maamoun HAMDAN **Function:** Former Finance Minister
- **Name/Alias:** مأمون حمدان

Birth information:

- **Birth date:** 27/07/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3845.34**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nabil AL-HASAN **Function:** Former Minister of Water Resources. Appointed in July 2016.
- **Name/Alias:** نبيل الحسن
- **Name/Alias:** Nabil AL-HASSAN **Function:** Minister of Water Resources.

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.3847.61**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Abdullah AL-GHARBI **Function:** Former Minister of Internal Trade and Consumer Protection. Appointed in July 2016.
- **Name/Alias:** عبدالله الغزبي
- **Name/Alias:** Abdullah AL-QIRBI

Birth information:

- **Birth date:** 1962 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3853.8

Legal basis: 2021/1983 (OJ L402I)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عبدالله عبدالله
- **Name/Alias:** Abdullah ABDULLAH **Function:** Minister of State. Appointed in August 2021.

Birth information:

- **Birth date:** 1956 **Birth place:** Unknown country

EU reference number: EU.3854.70

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Salwa ABDULLAH **Function:** Former Minister of social affairs and labour. Former State Minister.
- **Name/Alias:** سلوى عبدالله

Birth information:

- **Birth date:** 1953 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.3861.79

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Monzer Jamil AL-ASSAD
- **Name/Alias:** Mundhir Jamil AL-ASSAD
- **Name/Alias:** منذر جميل الأسد
- **Name/Alias:** Munzir Jamil AL-ASSAD

Birth information:

- **Birth date:** 01/03/1961 **Birth place:** Syrian Arab Republic, Kerdaha, Latakia Province

Identification document information:

- **Source:** Unknown country **Document:** National passport 842781
- **Source:** Unknown country **Document:** National passport 86449

Remark: Date of listing: 9.5.2011

EU reference number: EU.3912.4

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ahmed Balol
- **Name/Alias:** أحمد بلول
- **Name/Alias:** Ahmad BALLUL **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the Syrian Arab Air and Air Defence Forces, in post after May 2011.
- **Name/Alias:** Ahmad Muhammad Ballul

Birth information:

- **Birth date:** 10/10/1954 **Birth place:** Unknown country

EU reference number: EU.3913.66

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Muhammed IBRAHIM **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, a senior officer and Dep-uty Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011.
- **Name/Alias:** محمد إبراهيم

Birth information:

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: EU.3914.31

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** بديع الموعلا
- **Name/Alias:** Badi' MU'ALLA **Title:** Brigadier General **Function:** Com-mander of 63rd Brigade of the Syrian Arab Air Force, in post after May 2011.

Birth information:

- **Birth date:** 05/04/1961 **Birth place:** Syrian Arab Republic, Bistuwir, Jablah, Bistuwir, Jablah

EU reference number: EU.3922.5

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ali GHANEM **Function:** Former Minister for Petroleum and Mineral Resources
- **Name/Alias:** علي غانم

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3956.62

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Samir Daaboul **Title:** Brigadier General **Function:** Holds the rank of Brigadier General, in post after May 2011. **Remark:** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.
- **Name/Alias:** Samir DABUL **Title:** Brigadier General

Birth information:

- **Birth date:** 04/09/1965 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3957.27

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** علي وانوس
- **Name/Alias:** Ali Wannous **Title:** Major General
- **Name/Alias:** Ali WANUS **Title:** Major General **Function:** Holds the rank of Major General, in post after May 2011. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.

Birth information:

- **Birth date:** 05/02/1964 **Birth place:** Unknown country

EU reference number: EU.3958.89

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yasin Dhahi **Title:** Brigadier General
- **Name/Alias:** ضاحي ياسين
- **Name/Alias:** Yasin Ahmad DAHI **Title:** Brigadier General **Function:** 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.
- **Name/Alias:** Yasin Dahi **Title:** Brigadier General

Birth information:

- **Birth date:** 1960 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.3981.46

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Rafe'a Abu SA'AD **Function:** Former State Minister
- **Name/Alias:** Rafe'a Abu SAAD
- **Name/Alias:** رافع أبو سعد

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Habran village, Sweida province

EU reference number: EU.3982.11

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wafiq HOSNI **Function:** State Minister. Appointed in July 2016.
- **Name/Alias:** وافيقة حسني

Birth information:

- **Birth date:** 1952 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3983.73

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ريم القادري
- **Name/Alias:** Rima AL-KADIRI
- **Name/Alias:** Rima AL-QADIRI **Function:** Minister for Social Affairs (since August 2015).

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3985.3

Legal basis: [2020/1505 \(OJ L3421\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** هشام محمد ممدوح الشعار
- **Name/Alias:** Hisham Mohammad Mamdouh AL-SHA'AR **Function:** Former Justice Minister

Birth information:

- **Birth date:** 1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.3986.65

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Samer Abdelrahman AL-KHALIL **Function:** Economy and Foreign Trade. Minister. Appointed in March 2017.

Birth information:

- **Birth date:** 31/12/1977 **Birth place:** Unknown country

EU reference number: EU.3987.30

Legal basis: [2021/848 \(OJ L188\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Salam Mohammad AL-SAFFAF **Function:** Administrative Development Minister. Appointed in March 2017.

Birth information:

- **Birth date:** 1979 **Birth place:** Unknown country

EU reference number: EU.3988.92

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adib MAYALEH **Function:** Former Governor and Chairman of the Board of Directors of the Central Bank of Syria. Former Minister of Economy and Foreign Trade in power after May 2011.
- **Name/Alias:** أديب ميالة
- **Name/Alias:** André Mayard

Birth information:

- **Birth date:** 15/05/1955 **Birth place:** Syrian Arab Republic, Bassir

EU reference number: EU.3989.57

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ghassan BELAL **Title:** General **Function:** Head of the 4th Division security bureau, head of the 555th paratrooper regiment. Adviser to Maher al-Assad and coor-dinator of security operations.
- **Name/Alias:** Ghassan Bilal
- **Name/Alias:** غسان بلال

Birth information:

- **Birth date:** 19/09/1966 **Birth place:** Unknown country

EU reference number: EU.3990.82

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Kifah MOULHEM **Title:** Major General **Function:** Head of the National Security office since January 2024. Former Head of the Military Intelligence Directorate appointed in March 2019. Former Head of the Security Committee in the Southern region and former deputy head of the Military Intelligence Directorate.
- **Name/Alias:** Kifah MOULHIM
- **Name/Alias:** Kifah MULHEM
- **Name/Alias:** Kifah MULHIM
- **Name/Alias:** Kifah Milhem
- **Name/Alias:** كفاف ملحم

Birth information:

- **Birth date:** 28/11/1961 **Birth place:** Syrian Arab Republic, Junaynat Ruslan, Tartous province

EU reference number: EU.3991.47**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** وائل نادر الحلقي
- **Name/Alias:** Wael Nader AL-HALQI **Title:** Dr. **Function:** Former Prime Minister, in office until 3.7.2016, and former Minister of Health.
- **Name/Alias:** Wael Nader AL-HALKI

Birth information:

- **Birth date:** 1964 **Birth place:** Syrian Arab Republic, Dara'a Province

Remark: Date of listing: 27/02/2012**EU reference number:** EU.3992.12**Legal basis:** [2020/1505 \(OJ L342I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Imad Mohammed Deeb KHAMIS
- **Name/Alias:** عماد محمد ديب خميس
- **Name/Alias:** Imad Mohammad Deeb KHAMIS **Function:** Former Prime Minister and Former Minister of Electricity.
- **Name/Alias:** Imad Muhammad Deeb KHAMIS
- **Name/Alias:** Imad Mohammad Dib Khamees
- **Name/Alias:** Imad Mohamed Deeb KHAMIS

Birth information:

- **Birth date:** 01/08/1961 **Birth place:** Syrian Arab Republic, Near Damascus

EU reference number: EU.3993.74**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Omar Ibrahim GHALAWANJI **Function:** Former Vice Prime Minister for Services Affairs, former Minister of Local Administration.
- **Name/Alias:** عمر ابراهيم غلاونجي

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Tartous

Remark: Date of listing: 23.03.2012**EU reference number:** EU.3994.39**Legal basis:** [2021/848 \(OJ L188\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Adnan Hassan MAHMOUD **Function:** Former Syrian Ambassador to Iran until 2020. Former Minister of Information in power after May 2011.
- **Name/Alias:** عدنان حسن محمود

Birth information:

- **Birth date:** 1966 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.3995.4**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** بسام حنا
- **Name/Alias:** Bassam HANNA **Function:** Former Minister of Water Resources in power after May 2011.

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Aleppo

Remark: Date of listing: 2012-10-16

EU reference number: EU.3996.66

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mahmoud Ibraheem SA'IID **Title:** Dr. **Function:** Former Minister of Transport in power after May 2011
- **Name/Alias:** Mahmoud Ibrahim SA'IID
- **Name/Alias:** Mahmoud Ibraheem Said
- **Name/Alias:** Mahmoud Ibraheem Saeed
- **Name/Alias:** Mahmoud Ibraheem Sa'eed
- **Name/Alias:** Mahmoud Ibrahim Sa'eed
- **Name/Alias:** Mahmoud Ibrahim Said
- **Name/Alias:** Mahmoud Ibrahim Saeed
- **Name/Alias:** محمود ابراهيم سعيد

Birth information:

- **Birth date:** 30/05/1953 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.4029.76

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** مازار عبد الصوان
- **Name/Alias:** Meezar Sawan **Title:** Major General
- **Name/Alias:** Mayzar 'Abdu SAWAN **Title:** Major General **Function:** Holds the rank of Major General, a senior officer and Com-mander of the 20th Division of the Syrian Air Force, in post after May 2011.

Birth information:

- **Birth date:** 1954 **Birth place:** Unknown country

Remark: Date of listing: 18.7.2017

EU reference number: EU.4065.26

Legal basis: 2020/716 (OJ L168)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** ساجي درويش
- **Name/Alias:** Sjaa Darwis
- **Name/Alias:** Saji Jamil Darwish
- **Name/Alias:** Sajee Darwish
- **Name/Alias:** Saji' DARWISH **Title:** Major General **Function:** 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.

Birth information:

- **Birth date:** 11/01/1957 **Birth place:** Unknown country

Remark: date of listing: 21.3.2017

EU reference number: EU.4090.10

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** هلال هلال
- **Name/Alias:** Hilal HILAL **Function:** Member of the regime-affiliated militias known as 'Kataeb al-Baath' (The Baath Party militia). Vice-Chairman of the Baath Party.
- **Name/Alias:** Hilal al-Hilal **Function:** Member of the regime affiliated militias known as "Kataeb al-Baath" (The Baath Party militia). Vice-Chairman of the Baath Party.

Birth information:

- **Birth date:** 30/06/1966 **Birth place:** Unknown country

EU reference number: EU.4221.92

Legal basis: 2022/840 (OJ L148)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Jaz Sawada al-Hammoud al-Mousa **Title:** Major General **Remark:** ;
- **Name/Alias:** Jayyiz Rayyan AL-MUSA **Title:** Major General **Function:** Former Governor of Hasaka. Former Chief of Staff of the Syrian Air Force.
- **Name/Alias:** Jayez al-Hammoud al-Moussa **Title:** Major General
- **Name/Alias:** جاييز ريان الموسى

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.4343.35**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mohamed Mazen Ali YOUSEF **Function:** Former Minister of Industry. Appointed in January 2018.
- **Name/Alias:** محمد مازن علي يوسف

Birth information:

- **Birth date:** 17/05/1969 **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.4344.34**Legal basis:** 2021/1983 (OJ L402I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Imad Abdullah SARA **Function:** Former Minister of Information. Appointed in January 2018.
- **Name/Alias:** عماد عبدالله سارة

Birth information:

- **Birth date:** 1968 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.4402.72**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Yusuf Ajeeb **Function:** Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC) **Remark:** 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.
- **Name/Alias:** Yousef Ajeeb
- **Name/Alias:** Yousef Ajib
- **Name/Alias:** يوسف عجيبي
- **Name/Alias:** Yusuf Ajib

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

Remark: Brigadier General; Doctor; Head of Security Office, Scientific Studies and Research Centre (SSRC)**EU reference number:** EU.4403.71**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mahir Sulaiman
- **Name/Alias:** يوسف عجيبي
- **Name/Alias:** Maher Suleiman
- **Name/Alias:** Maher Sulaiman **Function:** Doctor; Director of the Higher Institute for Applied Sciences and Technology **Remark:** 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.
- **Name/Alias:** Mahir Suleiman

Birth information:

- **Birth place:** Syrian Arab Republic, Lattakia

Contact information:

- **Address:** Syrian Arab Republic, Damascus, 31983 **Remark:** Higher Institute for Applied Sciences and Technology (HIAST)

EU reference number: EU.4405.69**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Fadloun
- **Name/Alias:** Zoher
- **Name/Alias:** Zuhair FADHLUN **Function:** Head of Institute 3000 (a.k.a. Institute 5000), Scientific Studies and Research Centre (SSRC)
- **Name/Alias:** Fadhloun
- **Name/Alias:** زهير فضلون

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470 **Remark:** Scientific Studies and Research Centre (SSRC)

EU reference number: EU.4944.88**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** أنس طلس
- **Name/Alias:** Anas TALAS **Function:** Chairperson of the Talas Group
- **Name/Alias:** Anas Talous
- **Name/Alias:** Anas Tuls
- **Name/Alias:** Anas Tals
- **Name/Alias:** Anas Tlass

Birth information:

- **Birth date:** 25/03/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4945.87**Legal basis:** 2023/1027 (OJ L139)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** سامر فوز
- **Name/Alias:** Samer Foz bin Zuhair
- **Name/Alias:** Samer FOZ **Function:** Businessperson operating in Syria. **Remark:** Opened a sugar refining factory ("Samer Foz Factory") in 2021.
- **Name/Alias:** Samir Foz
- **Name/Alias:** Samir Fawz
- **Name/Alias:** Samer Zuhair Foz

Birth information:

- **Birth date:** 20/05/1973 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:

- **Citizenship:** Turkey
- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Turkey **Document:** National passport U09471711 **Validity:** valid to 21/07/2024 **Remark:** Turkish Passport
- **Source:** Syrian Arab Republic **Document:** Other identification number 06010274705 **Remark:** Syrian national number

Contact information:

- **Address:** United Arab Emirates, Dubai, Platinum Tower, office no. 2405, Jumeirah Lake Towers

EU reference number: EU.4948.84**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hussam Mohammed al-Katerji
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** حسام القاطرجي
- **Name/Alias:** Muhammad al-Katerji
- **Name/Alias:** Hussam AL QATIRJI
- **Name/Alias:** Mohammed al-Katerji
- **Name/Alias:** Hossam Muhammad al-Katerji
- **Name/Alias:** Hossam Mohammed al-Katerji
- **Name/Alias:** Hussam Muhammad al-Katerji
- **Name/Alias:** Hussam AL-QATARJI **Function:** CEO of Katerji Group (a.k.a. Al-Qatarji, Al Qatarji Company/Qatirji Company/Khatirji Group/Katerji International Group) **Remark:** Business interests: National Islamic Bank (Syria), Nabd Contracting and Construction; Arman Hotel and Tourist Management LLC; Bere Aleppo Private JSC, a joint venture with the ministry of tourism; BS Company for Oil Services.
- **Name/Alias:** Hussam Ahmed al-Katerji
- **Name/Alias:** Husám al-Katardži
- **Name/Alias:** Hossam Ahmed al-Katerji

Birth information:

- **Birth date:** 01/01/1982 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4961.29**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Nazir Ahmad
- **Name/Alias:** Mohammed Jamal Eddine
- **Name/Alias:** محمد نادر جمال الدين
- **Name/Alias:** Mohammed Nazer JAMAL EDDIN **Function:** Co-founder and majority shareholder of Apex Development and Projects LLC and founder of A'ayan Company for Projects and Equipment. In May 2019, he created "Trillium Private JSC", a company involved in the trade of building materials and electrical products.
- **Name/Alias:** Jamal Aldiyn

Birth information:

- **Birth date:** 02/01/1962 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National identification card 010-30208342
- **Source:** Syrian Arab Republic **Document:** National passport N 011612445 **Remark:** issue no. 002-17-L022286

EU reference number: EU.4962.28**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Mazin AL-TARAZI **Function:** Businessperson. In September 2019, he created "al-Dana Group Investments LLC", a company involved in export-import and investing in tourism facilities and commercial complexes. Member of the Syrian-Iranian Business Council (SIBC).
- **Name/Alias:** Mazen al-Tarazi
- **Name/Alias:** مازن التريزي

Birth information:

- **Birth date:** 01/09/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.4963.27**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Khalid Bassam Zubaidi
- **Name/Alias:** Khalid Bassam Zubedi
- **Name/Alias:** Khaled Bassam al-Zubaidi
- **Name/Alias:** Khaled Bassam al-Zubedi
- **Name/Alias:** Khaled Bassam Zubaidi
- **Name/Alias:** Khaled Bassam Zubedi
- **Name/Alias:** Khalid Bassam al-Zubedi
- **Name/Alias:** خالد الزبيدي
- **Name/Alias:** Khaled AL-ZUBAIDI **Function:** Co-owner of Zubaidi and Qalei LLC, Director of Agar Investment Company, General Manager of Al Zubaidi company and Al Zubaidi & Al Taweeet Contracting Company, Director and Owner of Zubaidi Development Company, and co-owner of Enjaz Investment Company. President of the Syrian-Algerian Business Council. **Remark:** Sponsor of Syrian football club "Wihda FC" through his company "Hijaz Company". Member of the Federation of Syrian Chambers of Tourism since 2019.
- **Name/Alias:** Khaled Zubaidi
- **Name/Alias:** Khaled Zubedi
- **Name/Alias:** Khaled al-Zubedi
- **Name/Alias:** Mohammed Khaled al-Zubaidi
- **Name/Alias:** Khalid Bassam al-Zubaidi
- **Name/Alias:** Khalid Zubedi
- **Name/Alias:** Khalid Zubaidi
- **Name/Alias:** Khalid al-Zubedi
- **Name/Alias:** Khalid al-Zubaidi
- **Name/Alias:** Mohammed Khaled Zubedi
- **Name/Alias:** Mohammed Khaled Zubaidi
- **Name/Alias:** Mohammed Khaled al-Zubedi

Birth information:

- **Birth date:** 10/04/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5041.95**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Khaled AL-RAHMOUN **Title:** Major General **Function:** Minister of the Interior. Appointed in November 2018.

Birth information:

- **Birth date:** 01/04/1957 **Birth place:** Syrian Arab Republic, Idleb

EU reference number: EU.5042.94

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Rami Radwan MARTINI **Function:** Minister of Tourism. Appointed in November 2018.

Birth information:

- **Birth date:** 31/08/1970 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.5043.93

Legal basis: [2020/1505 \(OJ L342I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Imad Muwaffaq AL-AZAB **Function:** Former Minister of Education
- **Name/Alias:** عماد موفق العزب

Birth information:

- **Birth date:** 1970 **Birth place:** Syrian Arab Republic, Damascus Countryside

EU reference number: EU.5044.92

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Bassam Bashir IBRAHIM **Function:** Minister of Higher Education. Appointed in November 2018.

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Hama

EU reference number: EU.5045.91

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Suhail Mohammad ABDULLATIF **Function:** Minister of Public Works and Housing. Appointed in November 2018.

Birth information:

- **Birth date:** 1961 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.5046.90

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Iyad Mohammad AL-KHATIB **Function:** Minister of communications and Technology. Appointed in November 2018.

Birth information:

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5425.92

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Yasr Aziz ABAS
- **Name/Alias:** Yasr Aziz ABBAS
- **Name/Alias:** Yaser Aziz ABAS
- **Name/Alias:** Yasser Aziz ABAS
- **Name/Alias:** Yaser Aziz ABBAS
- **Name/Alias:** Yasser Aziz ABBAS
- **Name/Alias:** ياسر عزيز عباس

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Relatives/business associates/entities or partner-s/links: Bajaa Trading Services LLC, Qudrah Trading, Tafawoq Tourism Projects Company, Top Business, Yang King, Al-Aziz Group

EU reference number: EU.5430.66

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Khodr Ali TAHER **Function:** Director and owner of Ella Media Services. Founding partner of Castle Security and Protection and of Jasmine Contracting Company. Chairperson and founding partner of the Syrian Hotel Management Company. Manager and owner of Ematel. **Remark:** Relatives/business associates/entities or partners/links:
Citadel for Protection;
Guard and Security Services (Castle Security and protection); Ematel LLC (Ematel Communications);
Syrian Hotel Management Company;
Jasmine Contracting Company
- **Name/Alias:** خضر علي طاهر

Birth information:

- **Birth date:** 15/05/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5431.65

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Adil Anwar Al-Ulabi
- **Name/Alias:** عادل أنور العلابي
- **Name/Alias:** Adel Anwar AL-OLABI **Function:** Chairperson of Damascus Cham Holding Company (DCHC); Governor of Damascus, appointed by President Bashar al-Assad in November 2018.
- **Name/Alias:** Adel Anouar el-Oulabi
- **Name/Alias:** Adil Anwar al-Olabi

Birth information:

- **Birth date:** 10/01/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5461.69

Legal basis: 2024/1517 (OJ L28052024)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Wasim Anouar al-Qattan
- **Name/Alias:** Waseem al-Qatan
- **Name/Alias:** Wasseem al-Qatan
- **Name/Alias:** Wassim al-Qatan
- **Name/Alias:** Wasim al-Qatan
- **Name/Alias:** Waseem Anouar al-Qatan
- **Name/Alias:** Wasseem Anouar al-Qatan
- **Name/Alias:** Wassim Anouar al-Qatan
- **Name/Alias:** Wasim Anouar al-Qatan
- **Name/Alias:** وسيم أنوار القطان
- **Name/Alias:** وسيم قطان
- **Name/Alias:** Wassim Anouar al-Qattan
- **Name/Alias:** Waseem AL-KATTAN **Function:** President of Damascus Countryside (Rural) Province Chamber of Commerce. Chairman of the Syrian-Omani Business Council since 2022. **Remark:** In 2020 elected member of the Damascus Chamber of Commerce. In November 2021, appointed secretary of the Federation of Syrian chambers of commerce.
Relatives/business associates/entities or partners/links:
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.
- **Name/Alias:** Wasseem al-Kattan
- **Name/Alias:** Wasseem Anouar al-Qattan
- **Name/Alias:** Waseem Anouar al-Qattan
- **Name/Alias:** Wasim al-Qattan
- **Name/Alias:** Wassim al-Qattan
- **Name/Alias:** Wasseem al-Qattan
- **Name/Alias:** Waseem al-Qattan
- **Name/Alias:** Wasim Anouar al-Katan
- **Name/Alias:** Wassim Anouar al-Katan
- **Name/Alias:** Waseem Anouar al-Katan
- **Name/Alias:** Wasseem Anouar al-Katan
- **Name/Alias:** Wasim al-Katan
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- **Name/Alias:** Wasseem al-Katan
- **Name/Alias:** Waseem al-Katan
- **Name/Alias:** Wasim Anouar al-Kattan
- **Name/Alias:** Wassim Anouar al-Kattan
- **Name/Alias:** Wasseem Anouar al-Kattan
- **Name/Alias:** Wasim al-Kattan
- **Name/Alias:** Wassim al-Kattan

Birth information:

- **Birth date:** 20/06/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

EU reference number: EU.5463.67

Legal basis: 2023/1027 (OJ L139)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عامر فوز
- **Name/Alias:** Amer FOZ **Function:** Businessperson. Founder of District 6 Company; Founding partner of Easy life Company **Remark:** Relatives/business associates/entities or partners/links: Samer Foz; Vice Chairman of Asas Steel Company; Aman Holding.
- **Name/Alias:** Amer Zuhair Fawz

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Syrian Arab Republic, Homs

Citizenship information:

- **Citizenship:** Saint Kitts And Nevis
- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 06010274747 **Remark:** National No
- **Source:** United Arab Emirates **Document:** Resident's Permit 784-1976-7135283-5 **Remark:** UAE Resident card
- **Source:** Unknown country **Document:** National passport 002-14-L169340 **Remark:** Passport No

EU reference number: EU.5465.65**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Saqr Asaad al-Rustom
- **Name/Alias:** Saqr Asad al-Rustom
- **Name/Alias:** Saqer Asad al-Rustom
- **Name/Alias:** Saqr Asad al-Rostom
- **Name/Alias:** Saqer Asad al-Rostom
- **Name/Alias:** صقر أسعد الرستم
- **Name/Alias:** صقر رستم
- **Name/Alias:** Saqer Asad RUSTOM
- **Name/Alias:** Saqr Asad RUSTOM
- **Name/Alias:** Saqer Asaad al-Rostom
- **Name/Alias:** Saqr Asaad al-Rostom
- **Name/Alias:** Saqer Asaad al-Rustom
- **Name/Alias:** Saqer Asaad RUSTOM
- **Name/Alias:** Saqr Asaad RUSTOM
- **Name/Alias:** Saqr As'ad al-Rostom
- **Name/Alias:** Saqer As'ad al-Rostom
- **Name/Alias:** Saqer As'ad al-Rustom
- **Name/Alias:** Saqr As'ad al-Rustom
- **Name/Alias:** Saqer As'ad RUSTOM
- **Name/Alias:** Saqr As'ad RUSTOM
- **Name/Alias:** Saqer al-Rostom
- **Name/Alias:** Saqr al-Rostom
- **Name/Alias:** Saqer al-Rustom
- **Name/Alias:** Saqr al-Rustom
- **Name/Alias:** Saqer RUSTOM
- **Name/Alias:** Saqr RUSTOM **Function:** Head of National Defence Force in Homs **Remark:** Relatives/business associates/entities or partners/
links:
Damas Real Estate Development and Investment LLC

Birth information:

- **Birth date:** 04/12/1947 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.5992.20**Legal basis:** 2021/1983 (OJ L4021)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Talal AL-BARAZI **Function:** Former Minister of Internal Trade and Consumer Protection.
- **Name/Alias:** Talal Barazi
- **Name/Alias:** طلال البرازي

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Hama city

EU reference number: EU.5993.19**Legal basis:** 2020/1505 (OJ L3421)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Lubana Mshaweh
- **Name/Alias:** لبانة مشوح
- **Name/Alias:** Loubana Mshaweh
- **Name/Alias:** Loubana MOUCHAWEH **Function:** Culture Minister. Appointed in August 2020.
- **Name/Alias:** Lubana MOUCHAWEH

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5994.18**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** دارم طباع
- **Name/Alias:** Darem TABA'A **Function:** Former Minister of Education. Appointed in August 2020.

Birth information:

- **Birth date:** 07/04/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.5995.17**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad Alsyed
- **Name/Alias:** احمد السعيد
- **Name/Alias:** Ahmad SAYYED **Function:** Minister of Justice. Appointed in August 2020.
- **Name/Alias:** Ahmad al-Sayed
- **Name/Alias:** Ahmad al-Sayyed

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Quneitra

EU reference number: EU.5996.16**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Tamam Raad
- **Name/Alias:** Tammam Raad
- **Name/Alias:** Tamam RA'AD
- **Name/Alias:** تمام رعد
- **Name/Alias:** Tammam RA'AD **Function:** Former Minister of Hydraulic/Water Resources. Appointed in August 2020.

Birth information:

- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Al-Qusayr
- **Birth date:** 1965 **Birth place:** Syrian Arab Republic, Homs

EU reference number: EU.5997.15**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kinan YAGHI **Function:** Minister of Finance. Appointed in August 2020.
- **Name/Alias:** Kenan Yagi
- **Name/Alias:** Kinan Yagi
- **Name/Alias:** Kenan YAGHI
- **Name/Alias:** كنان ياغي

Birth information:

- **Birth date:** 1976 **Birth place:** Syrian Arab Republic, Salmiya, Hama countryside

EU reference number: EU.5998.14**Legal basis:** 2020/1505 (OJ L342I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** زهير خزيم
- **Name/Alias:** Zuhair KHAZIM **Function:** Minister of Transport. Appointed in August 2020.
- **Name/Alias:** Zouhair KHAZIM

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Ain al-Tinah
- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Lattakia

EU reference number: EU.5999.13**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Bassam TU'MA
- **Name/Alias:** Bassam TOU'MA **Function:** Former Minister of oil and mineral resources. Appointed in August 2020.
- **Name/Alias:** بسام طعمة

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Safita

EU reference number: EU.6000.14**Legal basis:** 2020/1649 (OJ L370I)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Hassan AL-GHABBASH
- **Name/Alias:** حسن غباشة
- **Name/Alias:** Hassan GHOBASH
- **Name/Alias:** Hassan GHABACHE **Function:** Minister of health. Appointed in August 2020.

Birth information:

- **Birth date:** 1971 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6001.13

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Ziyad SABBAGH **Function:** Former Minister of Industry.
- **Name/Alias:** زياد صباغ

Birth information:

- **Birth date:** 1960 **Birth place:** Syrian Arab Republic, Aleppo

EU reference number: EU.6002.12

Legal basis: [2020/1649 \(OJ L370I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohammad Hassan QATANA **Function:** Minister of Agriculture and Agrarian reform. Appointed in August 2020.
- **Name/Alias:** حسن قطانة

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6003.11

Legal basis: [2020/1649 \(OJ L370I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** غسان زامل
- **Name/Alias:** Ghassan ZAMEL **Function:** Minister of Electricity. Appointed in August 2020.
- **Name/Alias:** Ghassan AL-ZAMEL
- **Name/Alias:** Ghassan AL-ZAMIL

Birth information:

- **Birth date:** 1963 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6004.10

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Mohamad Fayez AL-BARASHA
- **Name/Alias:** Mohammad Fayez BARCHA
- **Name/Alias:** Mohammad Fayez AL-BARSHA
- **Name/Alias:** Mohammad Fayez AL-BARASHA
- **Name/Alias:** محمد فايز بارشة
- **Name/Alias:** Mohamad Fayez BARCHA **Function:** Former Minister of State.
- **Name/Alias:** Mohamad Fayez AL-BARSHA

Birth information:

- **Birth date:** 1955 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6005.9

Legal basis: [2021/1983 \(OJ L402I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Maloul AL-HUSSEIN
- **Name/Alias:** Malloul HUSSEIN **Function:** Former Minister of State.
- **Name/Alias:** ملول حسيين
- **Name/Alias:** Maloul HUSSEIN
- **Name/Alias:** Malloul AL-HUSSEIN

Birth information:

- **Birth date:** 1950 **Birth place:** Syrian Arab Republic, Al-Hasakah Governorate

EU reference number: EU.6006.8

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** محمد سمير حداد
- **Name/Alias:** Mohammad Samir HADDAD **Function:** Former Minister of State.

Birth information:

- **Birth date:** 1956 **Birth place:** Syrian Arab Republic, Tartous

EU reference number: EU.6091.25

Legal basis: [2021/29 \(OJ L121\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** فيصل المقداد
- **Name/Alias:** Fayçal AL-MEQDAD
- **Name/Alias:** Fayçal MEQDAD
- **Name/Alias:** Fayçal AL-MEKDAD
- **Name/Alias:** Faisal AL-MEQDAD
- **Name/Alias:** Faisal MEQDAD
- **Name/Alias:** Faisal AL-MEKDAD
- **Name/Alias:** Fayçal MEKDAD
- **Name/Alias:** Faisal MEKDAD **Function:** Minister of Foreign Affairs. Appointed in November 2020.

Birth information:

- **Birth date:** 1954 **Birth place:** Syrian Arab Republic, Daraa Governorate, Ghasm

EU reference number: EU.6653.7

Legal basis: [2024/1517 \(OJ L28052024\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** عمرو سالم
- **Name/Alias:** Amr SALEM **Function:** Former Minister of Internal Trade and Consumer Protection.

Birth information:

- **Birth date:** 01/1958 **Birth place:** Syrian Arab Republic, Damascus

EU reference number: EU.6654.6

Legal basis: [2021/1983 \(OJ L402I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Boutros AL-HALLAQ **Function:** Minister of information. Appointed in August 2021.
- **Name/Alias:** بطرس الحلاق

Birth information:

- **Birth place:** Syrian Arab Republic, Damascus countryside

EU reference number: EU.6656.4

Legal basis: [2021/1983 \(OJ L402I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Diala BARAKAT **Function:** Minister of State. Appointed in August 2021.
- **Name/Alias:** ديالا بركات

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country

EU reference number: EU.6752.17

Legal basis: [2021/2194 \(OJ L445I\)](#)

Programme: SYR - Syrian Arab Republic

Identity information:

- **Name/Alias:** Андрей Николаевич ТРОШЕВ
- **Name/Alias:** Andrey Nikolaevich TROSHEV **Title:** Retired Colonel **Function:** Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group **Remark:** Call sign: Siedoy; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Andrej Nikolajevitj Trosjev
- **Name/Alias:** Andrei Mykolayvyeh TROSHEV

Birth information:

- **Birth date:** 05/04/1953 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.6753.16**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Andrey Mikhailovich BOGATOV **Function:** Head of the 4th Attack and Reconnaissance Company of the Wagner Group
Remark: Call sign: Brodiaga; Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)
- **Name/Alias:** Андрей Михайлович БОГАТОВ
- **Name/Alias:** Andrei Mychailovych BOGATOV
- **Name/Alias:** Andrej Michajlovitj Bogatov

Birth information:

- **Birth date:** 14/06/1964 **Birth place:** Russian Federation, Belgorod region, Stary Oskol **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number M-1601 **Remark:** Wagner group ID

EU reference number: EU.6972.70**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** هلا طريف الماغوط
- **Name/Alias:** Hala Tarif ALMAGHOUT **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.

Birth information:

- **Birth date:** 30/06/1980 **Birth place:** Unknown country

EU reference number: EU.6973.69**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ghada Adib MHANNA **Function:** Widow of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** غاده أديب مهنا

Birth information:

- **Birth date:** 22/05/1948 **Birth place:** Unknown country

EU reference number: EU.6975.67**Legal basis:** [2022/237 \(OJ L40\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Kinda Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.
- **Name/Alias:** كندا محمد مخلوف

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Unknown country

EU reference number: EU.6976.66**Legal basis:** [2024/1517 \(OJ L28052024\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** ساره محمد مخلوف
- **Name/Alias:** Sara Mohammed MAKHLOUF **Function:** Daughter of Mohammed Makhlof. Member of the Makhlof family.

Birth information:

- **Birth date:** 02/09/1980 **Birth place:** Unknown country

EU reference number: EU.8485.64**Legal basis:** [2022/1275 \(OJ L194\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Saleh AL-ABDULLAH **Title:** Brigadier General **Function:** Commander of the 16th Brigade and previously the deputy of Brigadier General Suhail al-Hassan in the 25th Division of the Syrian Army.
- **Name/Alias:** صالح عبدالله

Birth information:

- **Birth date:** 1967 **Birth place:** Syrian Arab Republic, Safita, Tartous

EU reference number: EU.8486.63**Legal basis:** [2023/1027 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Ahmad Khalil Khalil
- **Name/Alias:** Ahmed KHALIL KHALIL **Function:** Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria
- **Name/Alias:** احمد خليل خليل
- **Name/Alias:** Ahmed KHALIL

Birth information:

- **Birth date:** 1969 **Birth place:** Syrian Arab Republic, Qayrun **Remark:** Regulation does not mention the country

EU reference number: EU.8487.62**Legal basis:** [2023/1027 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Nasser Dib
- **Name/Alias:** Nasser Deeb DEEB **Function:** Co-owner of Sanad Protection and Security Services, a Syrian private security company established in 2017 and supervised by the Wagner Group. Co-owner of company Ella Services.
- **Name/Alias:** Nasser Dhib
- **Name/Alias:** Nasser Deeb
- **Name/Alias:** ناصر ديب

Birth information:

- **Birth date:** 21/02/1974 **Birth place:** Syrian Arab Republic, Tartus, Baniyas

Identification document information:

- **Source:** Syrian Arab Republic **Document:** Other identification number 10090110187 **Remark:** National ID Number

EU reference number: EU.8488.61**Legal basis:** [2023/1027 \(OJ L139\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** Muhammad Essam Shammout
- **Name/Alias:** Muhammad Issam Shammout
- **Name/Alias:** Issam SHAMMOUT **Function:** Owner and chairman of the board of directors of the airline “Cham Wings”. Head of the Shammout Group active in the automotive, steel, aviation, freight forwarding, constructions, and real estate sectors.
- **Name/Alias:** Mohammed Issam Shammout
- **Name/Alias:** Mohamed Essam Shammout
- **Name/Alias:** محمد عصام شموط

Birth information:

- **Birth date:** 26/08/1971 **Birth place:** Syrian Arab Republic, Damascus **Remark:** 232, Tanzeem Kafarsus

EU reference number: EU.9932.61**Legal basis:** [2021/1983 \(OJ L402I\)](#)**Programme:** SYR - Syrian Arab Republic**Identity information:**

- **Name/Alias:** محمد سيف الدين
- **Name/Alias:** Mohammad SEIFEDDINE **Function:** Minister of Labour and social affairs. Appointed in August 2021.
- **Name/Alias:** Mohammad Seif Eddin
- **Name/Alias:** Mohammad Seif El Din

EU reference number: EU.1001.60**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Yassin Syawal **Remark:** At large as of December 2003
- **Name/Alias:** Salim Yasin
- **Name/Alias:** Yasin Mahmud Mochtar
- **Name/Alias:** Abdul Hadi Yasin
- **Name/Alias:** Muhamad Mubarak
- **Name/Alias:** Muhammad Syawal
- **Name/Alias:** Abu Seta
- **Name/Alias:** Mubarak
- **Name/Alias:** Mahmud
- **Name/Alias:** Abu Muamar
- **Name/Alias:** Yassin Sywal

Birth information:

- **Birth date:** 03/09/1962 **Birth place:** Indonesia, Makassar

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1003.87

Legal basis: 577/2011 (OJ L159)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Encep Nurjaman (birth name)
- **Name/Alias:** Isamudin Ridwan
- **Name/Alias:** Hambali
- **Name/Alias:** Nurjaman
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Isomuddin, Nurjaman Riduan
- **Name/Alias:** Nurjaman Riduan Isomuddin
- **Name/Alias:** Hambali Bin Ending
- **Name/Alias:** Hambali Ending Hambali
- **Name/Alias:** Isamuddin Riduan

Birth information:

- **Birth date:** 04/04/1964 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1006.79

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kipli Sali
- **Name/Alias:** Julkipli Salim
- **Name/Alias:** Salim Y Salamuddin JULKIPLI

Birth information:

- **Birth date:** 20/06/1967 **Birth place:** Philippines, Tulay, Jolo Sulu

Citizenship information:

- **Citizenship:** Philippines

EU reference number: EU.10072.9

UN reference number: QDi.43

Legal basis: 2023/908 (OJ L116)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maulawi Rajab Salahudin **Remark:** good quality alias
- **Name/Alias:** Maulawi Rajab **Function:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)

Birth information:

- **Birth date:** 1976 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan, Paghman District, Kabul Province, Paghman District

Remark: UNLI 27.04.2023

EU reference number: EU.10073.8

UN reference number: QDi.435

Legal basis: 2023/908 (OJ L116)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sultan Aziz Azam **Function:** Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K)

Birth information:

- **Birth date:** 1985 **Birth place:** Afghanistan

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan

Remark: UNLI 27.04.2023

EU reference number: EU.1010.96**Legal basis:** [597/2011 \(OJ L162\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohamad Iqbal Rahman
- **Name/Alias:** Mohamad Iqbal Abdul Rahman
- **Name/Alias:** Mohamad Iqbal A Rahman
- **Name/Alias:** Mohamad Iqbal Abdurrahman
- **Name/Alias:** Fihiruddin Muqti
- **Name/Alias:** Fikiruddin Muqti
- **Name/Alias:** Abu Jibril Abdurrahman

Birth information:

- **Birth date:** 17/08/1957 **Birth place:** Unknown country
- **Birth place:** Indonesia, Korleko-Lombok Timur
- **Birth date:** 17/08/1958 **Birth place:** Indonesia, Tirpas-Selong Village, East Lombok

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 3603251708570001 **Remark:** no: (national identification number)

Contact information:

- **Address:** Indonesia, Tangerang, Jalan Nakula, Komplek Witana Harja III Blok C 106-107

EU reference number: EU.1026.81**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Saeed Ahmed
- **Name/Alias:** Abdul Hakim al Hashim Murad
- **Name/Alias:** Abdul Hakim Ali al-Hashem Murad
- **Name/Alias:** Saeed Akman
- **Name/Alias:** Abdul Hakim MURAD
- **Name/Alias:** Abdul Hakim Hasim Murad
- **Name/Alias:** Abdul Hakim Ali Hashim Murad

Birth information:

- **Birth date:** 11/04/1968 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport 917739 **Additional information:** expired **Remark:** pakistani passport issued in pakistan on 1991-09-08, expired on 1996-08-07
- **Source:** Pakistan **Document:** National passport 665334 **Remark:** (pakistani passport issued in kuwait)

EU reference number: EU.1033.90**Legal basis:** [583/2014 \(OJ L160\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Agus Dwikarna

Birth information:

- **Birth date:** 11/08/1964 **Birth place:** Indonesia, Makassar, South Sulawesi

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** Temporary Travel Document XD253038 **Remark:** (indonesian travel document number)

EU reference number: EU.1034.55**Legal basis:** [577/2011 \(OJ L159\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Djamal Mostafa
- **Name/Alias:** Damel Mostafa
- **Name/Alias:** Fjamel Moustfa
- **Name/Alias:** Djamel Mustafa
- **Name/Alias:** Mustafa
- **Name/Alias:** Djamel Mostefa
- **Name/Alias:** Djamel Mostafa
- **Name/Alias:** Belkasam Kalad
- **Name/Alias:** Bekasam Kalad
- **Name/Alias:** Balkasam Kalad
- **Name/Alias:** Mustafa Djamel
- **Name/Alias:** Mostefa Djamel
- **Name/Alias:** Mostafa Djamel
- **Name/Alias:** Kalad Belkasam
- **Name/Alias:** Ali Barkani
- **Name/Alias:** Djamel Moustfa

Birth information:

- **Birth date:** 28/09/1973 **Birth place:** Algeria, Tiaret
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Algiers
- **Birth date:** 26/08/1973 **Birth place:** Algeria, Algiers
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Mascara
- **Birth date:** 10/06/1982 **Birth place:** Unknown country
- **Birth date:** 26/09/1973 **Birth place:** Algeria, Mahdia
- **Birth date:** 22/12/1973 **Birth place:** Algeria, Algiers **Remark:** djamel mostafa
- **Birth date:** 31/12/1979 **Birth place:** Algeria, Maskara
- **Birth date:** 31/12/1979 **Birth place:** Unknown country
- **Birth date:** 22/08/1973 **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Algeria

Identification document information:

- **Source:** Denmark **Document:** Driving licence 20645897 **Additional information:** known to be false

Contact information:

- **Address:** Algeria

EU reference number: EU.1035.20

Legal basis: [1607/2003 \(OJ L229\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saleh Parlindungan Siregar
- **Name/Alias:** Parlindungan SIREGAR
- **Name/Alias:** Parlin Siregar

Birth information:

- **Birth date:** 25/04/1957 **Birth place:** Indonesia
- **Birth date:** 25/04/1967 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1042.29

Legal basis: [577/2011 \(OJ L159\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mehrez Ben Mahmoud Ben Sassi Al-Amdouni
- **Name/Alias:** Amdouni Mehrez ben Tah
- **Name/Alias:** Meherez Hamdouni
- **Name/Alias:** Abu Thale
- **Name/Alias:** Mohamed Hassan
- **Name/Alias:** Fabio Fusco
- **Name/Alias:** Meherez ben Ahdoud ben Amdouni

Birth information:

- **Birth date:** 18/12/1968 **Birth place:** Tunisia
- **Birth date:** 14/07/1969 **Birth place:** Tunisia
- **Birth date:** 25/05/1968 **Birth place:** Algeria
- **Birth date:** 25/05/1968 **Birth place:** Italy, Naples / Napoli
- **Birth date:** 18/12/1969 **Birth place:** Tunisia, Asima-Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport G737411

Contact information:

- **Address:** Italy

EU reference number: EU.1048.13

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aris Munandar

Birth information:

- **Birth date:** 01/01/1971 **Birth place:** Indonesia, Sambu, Boyolali, Java

Citizenship information:

- **Citizenship:** Indonesia **Remark:** (as at December 2003)

EU reference number: EU.1051.65

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Moussa Ben Omar Ben Ali Essaadi
- **Name/Alias:** Dah Dah **Remark:** low quality alias
- **Name/Alias:** Abdelrahmman **Remark:** low quality alias
- **Name/Alias:** Bechir **Remark:** low quality alias
- **Name/Alias:** موسى بن عمر بن علي السعدي

Birth information:

- **Birth date:** 04/12/1964 **Birth place:** Tunisia, Tabarka

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L335915 **Validity:** valid to 07/11/2001 **Issue:** issued on 08/11/1996 **Additional information:** expired **Remark:** Tunisian passport issued in Milan, Italy

Contact information:

- **Address:** Tunisia **Remark:** Left Sudan to Tunisia in 2011

EU reference number: EU.1168.77

Legal basis: [803/2008 \(OJ L214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhsin Fadil Ayid Ashur al Fadhli
- **Name/Alias:** Muhsin Fadhil Ayed Ashour Al-Fadhli
- **Name/Alias:** Muhsin Fadhil 'Ayyid al Fadhli
- **Name/Alias:** Abu Majid Samiyah
- **Name/Alias:** Abu Samia

Birth information:

- **Birth date:** 24/04/1981 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 106261543
- **Source:** Kuwait **Document:** National passport 1420529 **Additional information:** expired **Remark:** passport issued in kuwait, expired on 2006-03-31

Contact information:

- **Address:** Kuwait, Kuwait City, Al-Riqqa area, Block Four, Street 13, House No 179

EU reference number: EU.1251.92

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Rusydan **Remark:** low quality alias
- **Name/Alias:** Thoriquidin **Remark:** low quality alias
- **Name/Alias:** Abu Rusdan **Remark:** Arrested in Indonesia in 2021; Was the acting Jemaah Islamiyah (JI) emir before his arrest, and remains a senior figure of JI
- **Name/Alias:** Abu Thoriq **Remark:** low quality alias
- **Name/Alias:** Rusdjan **Remark:** low quality alias
- **Name/Alias:** Rusjan **Remark:** low quality alias
- **Name/Alias:** Thoriquddin **Remark:** low quality alias
- **Name/Alias:** Thoriquiddin **Remark:** low quality alias
- **Name/Alias:** Toriquddin **Remark:** low quality alias

Birth information:

- **Birth date:** 16/08/1960 **Birth place:** Indonesia, Kudus, Central Java

Identification document information:

- **Source:** Indonesia **Document:** National identification card 1608600001 **Remark:** National identification No

EU reference number: EU.1252.57**Legal basis:** [2022/873 \(OJ L152\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Mbah Zul **Remark:** low quality alias
- **Name/Alias:** Zulkarnain **Remark:** Good quality alias
- **Name/Alias:** Zulkarnin **Remark:** Good quality alias
- **Name/Alias:** Arif Sunarso **Remark:** Good quality alias
- **Name/Alias:** Aris Sumarsono
- **Name/Alias:** Aris Sunarso **Remark:** Good quality alias
- **Name/Alias:** Ustad Daud Zulkarnaen **Remark:** Good quality alias
- **Name/Alias:** Murshid **Remark:** Low quality alias
- **Name/Alias:** Daud **Remark:** low quality alias
- **Name/Alias:** Pak Ud **Remark:** low quality alias
- **Name/Alias:** Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Abdul **Remark:** low quality alias
- **Name/Alias:** Abdullah Abdurrahman **Remark:** low quality alias
- **Name/Alias:** Zul **Remark:** low quality alias
- **Name/Alias:** Zainal Arifin **Remark:** low quality alias
- **Name/Alias:** Zulkarnan **Remark:** Good quality alias

Birth information:

- **Birth date:** 19/04/1963 **Birth place:** Indonesia, Gebang village, Masaran, Sragen, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia, Desa Taman Fajar, Kecamatan Probolinggo, Kabupaten Lampung Timur, Lampung
- **Address:** Indonesia, Desa Gebang, Kecamatan Masaran, Kabupaten Sragen, Jawa Tengah

Remark: Date of designation referred to in Article 7d(2)(i): 16.5.2005.**EU reference number:** EU.1447.5**Legal basis:** [2024/372 \(OJ L18012024\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Bilal **Remark:** good quality alias
- **Name/Alias:** Adel **Remark:** good quality alias
- **Name/Alias:** كمال جرمان
- **Name/Alias:** Fodhil **Remark:** good quality alias
- **Name/Alias:** Abou Abdeljalil **Remark:** good quality alias
- **Name/Alias:** Kamel Djermane **Remark:** Father's name: Sliman, Mother's name Oum Hani Djermane

Birth information:

- **Birth date:** 12/10/1965 **Birth place:** Algeria, Oum el Bouaghi

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria **Remark:** In detention in Algeria as of November 2023
- **Address:** Algeria, Sidi Argis village, Oum El-Bouaghi

EU reference number: EU.1474.16**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Rachid
- **Name/Alias:** Abdelkader Laagoub

Birth information:

- **Birth date:** 23/04/1966 **Birth place:** Morocco, Casablanca

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport D-379312 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National identification card DE-473900 **Remark:** (moroccan identity card)

Contact information:

- **Address:** Italy, Paderno Ponchielli (Cremona), Number 4 via Europa **Remark:** Italian fiscal code LGBBLK66D23Z330U

EU reference number: EU.1489.36**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Faysal al-Bughanimi
- **Name/Alias:** Faycal Boughanemi
- **Name/Alias:** Faical Boughanmi

Birth information:

- **Birth date:** 28/10/1966 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Italy, Cremona, Number 5/B viale Cambonino **Remark:** Italian fiscal code BGHFCL66R28Z352G

EU reference number: EU.1493.53**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Kareem Ayeras
- **Name/Alias:** Isaac Jay Galang Perez
- **Name/Alias:** Jimboy
- **Name/Alias:** Ricky Ayeras
- **Name/Alias:** Ricardo Perez Ayeras
- **Name/Alias:** Abdul Mujib
- **Name/Alias:** Abdul Karim Ayeras

Birth information:

- **Birth date:** 15/09/1973 **Birth place:** Philippines, 24 Paraiso Street, Barangay Poblacion, Mandaluyong City

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Barangay Tigib, Ayungon, Negros Oriental
- **Address:** Philippines, Barangay Mangayao, Tagkawayan, Quezon

EU reference number: EU.1516.2**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Allah Mohamed Ragab Abdel Rahman
- **Name/Alias:** Ahmad Hasan
- **Name/Alias:** Abu Jihad
- **Name/Alias:** Abu Al-Khayr

Birth information:

- **Birth date:** 03/11/1957 **Birth place:** Egypt, Kafr Al-Shaykh

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1518.29**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Hadi
- **Name/Alias:** Abd Al-Hadi
- **Name/Alias:** Rusman Gunawan
- **Name/Alias:** Bukhory
- **Name/Alias:** Abdul Karim
- **Name/Alias:** Bukhori
- **Name/Alias:** Gun Gun Rusman Gunawan

Birth information:

- **Birth date:** 06/07/1977 **Birth place:** Indonesia, Cianjur, West Java

Citizenship information:

- **Citizenship:** Indonesia

EU reference number: EU.1527.65**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ami Kusoman
- **Name/Alias:** Abu Obaida
- **Name/Alias:** Abu Obaidah
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Abu Ubaidah
- **Name/Alias:** Obaidah
- **Name/Alias:** Abu Obayda
- **Name/Alias:** Izza Kusoman
- **Name/Alias:** Eric Yacub
- **Name/Alias:** Taufik Rifki
- **Name/Alias:** Taufek Refke
- **Name/Alias:** Taufik Rifqi
- **Name/Alias:** Tawfiq Rifqi
- **Name/Alias:** Ami Iraq
- **Name/Alias:** Ami Irza
- **Name/Alias:** Amy Erja
- **Name/Alias:** Ammy Erza
- **Name/Alias:** Ammy Izza

Birth information:

- **Birth date:** 19/08/1974 **Birth place:** Indonesia, Dacusuman Surakarta, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Philippines

EU reference number: EU.1530.20**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Khalid
- **Name/Alias:** Dave
- **Name/Alias:** Tito Art
- **Name/Alias:** Pio Abogne De Vera
- **Name/Alias:** Ismael De Vera
- **Name/Alias:** Leo
- **Name/Alias:** Ismael
- **Name/Alias:** Ismail
- **Name/Alias:** Manex

Birth information:

- **Birth date:** 19/12/1969 **Birth place:** Philippines, Bagac, Bagamanok, Catanduanes

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Concepcion, Zaragosa, Nueva Ecija

EU reference number: EU.1533.12**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Toyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Abu Fatih **Remark:** good quality alias
- **Name/Alias:** Thoyib, Ibnu **Remark:** good quality alias
- **Name/Alias:** Abdullah Anshori **Function:** Senior leader of Jemaah Islamiyah
- **Name/Alias:** Abu Fathi **Remark:** good quality alias

Birth information:

- **Birth date:** 1958 **Birth place:** Indonesia, Pacitan, East Java

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia, Sukoharjo, Central Java **Document:** National passport T710219

EU reference number: EU.1549.94**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Zaki Ezat Zaki Ahmed
- **Name/Alias:** Abu Usama
- **Name/Alias:** Rif'at Salim

Birth information:

- **Birth date:** 21/04/1960 **Birth place:** Egypt, Zaqazig
- **Birth date:** 21/04/1960 **Birth place:** Egypt, Sharqiyah

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1550.22**Legal basis:** [97/2012 \(OJ L35\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hani Yousef Al-Sebai
- **Name/Alias:** Hani Al-Sayyid Al-Sebai Yusif
- **Name/Alias:** Hany Youseff
- **Name/Alias:** Hani Yusef
- **Name/Alias:** Hani al-Sayyid Al-Sabai
- **Name/Alias:** Hani al-Sayyid El Sebai
- **Name/Alias:** Hani al-Sayyid Al Siba'i
- **Name/Alias:** Hani al-Sayyid El Sabaay
- **Name/Alias:** El-Sababt
- **Name/Alias:** Abu Tusnin
- **Name/Alias:** Abu Akram
- **Name/Alias:** Hani Elsayed Youssef
- **Name/Alias:** Hani Youssef
- **Name/Alias:** Abu Karim
- **Name/Alias:** Hani El Sayyed Elsebai Yusef

Birth information:

- **Birth date:** 16/06/1960 **Birth place:** Egypt, Qaylubiyah
- **Birth date:** 01/03/1961 **Birth place:** Egypt, Qaylubiyah

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** United Kingdom, London

EU reference number: EU.1602.9**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ali Sayyid Muhamed Mustafa Bakri
- **Name/Alias:** Ali Salim
- **Name/Alias:** Abd Al-Aziz al-Masri

Birth information:

- **Birth date:** 18/04/1966 **Birth place:** Egypt, Beni-Suef

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.1620.81

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Feliciano Semborio Delos Reyes (jr) **Title:** Ustadz
- **Name/Alias:** Abubakar Abdillah
- **Name/Alias:** Abdul Abdillah

Birth information:

- **Birth date:** 04/11/1963 **Birth place:** Philippines, Arco, Lamitan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines

EU reference number: EU.1628.92

Legal basis: [2018/733 \(OJ L123\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ruben Pestano Lavilla (jr) **Title:** Sheik **Remark:** In detention in the Philippines as of May 2011.
- **Name/Alias:** Reuben Lavilla
- **Name/Alias:** Junjun
- **Name/Alias:** Eso
- **Name/Alias:** So
- **Name/Alias:** Omar Labella
- **Name/Alias:** Omar Lavilla
- **Name/Alias:** Sheik Omar
- **Name/Alias:** Mile D Lavilla
- **Name/Alias:** Reymund Lavilla
- **Name/Alias:** Ramo Lavilla
- **Name/Alias:** Mike de Lavilla
- **Name/Alias:** Abdullah Muddaris
- **Name/Alias:** Ali Omar

Birth information:

- **Birth date:** 04/10/1972 **Birth place:** Philippines, Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport P421967 **Remark:** (Filipino passport number (1995- 1997)
- **Source:** Philippines **Document:** National passport EE947317 **Remark:** Filipino passport 2000-2001
- **Source:** Philippines **Document:** National passport MM611523 **Remark:** (Filipino passport, 2004)

Contact information:

- **Address:** Philippines, Caloocan City, 10th Avenue

EU reference number: EU.1649.59

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mobarak Meshkhas Sanad Al-Bthaly **Remark:** good quality alias
- **Name/Alias:** Mubarak Mushkhas Sanad Mubarak Al-Bathali **Remark:** Sentenced to prison by Kuwait on 24 August 2018.
- **Name/Alias:** Abu Abdulrahman **Remark:** low quality alias
- **Name/Alias:** Mubarak Al-Bathali **Remark:** good quality alias
- **Name/Alias:** مبارك مشخص سند مبارك البذالي
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bazali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhas Sanad Al-Bathali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Badhali **Remark:** good quality alias
- **Name/Alias:** Mubarak Mishkhis Sanad Al-Bathali **Remark:** good quality alias

Birth information:

- **Birth date:** 01/10/1961 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 002955916 **Remark:** (passport)
- **Source:** Kuwait **Document:** National identification card 26112240061 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 101856740 **Validity:** valid to 11/05/2007 **Issue:** issued on 12/05/2005 **Additional information:** expired

Contact information:

- **Address:** Kuwait, Kuwait, Al-Salibekhat area **Remark:** (residence as at March 2009)

EU reference number: EU.1656.68**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Nessim Ben Romdhane Sahraoui
- **Name/Alias:** Dass
- **Name/Alias:** Nasim al Sahrawi

Birth information:

- **Birth date:** 03/08/1973 **Birth place:** Tunisia, Bizerta

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Tunisia

EU reference number: EU.1679.62**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Johnny Pareja
- **Name/Alias:** Mighty
- **Name/Alias:** Akmad
- **Name/Alias:** Dinno Amor Rosalejos Pareja
- **Name/Alias:** Rash
- **Name/Alias:** Khalil Pareja
- **Name/Alias:** Mohammad

Birth information:

- **Birth date:** 19/07/1981 **Birth place:** Philippines, Cebu City

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Atimonana, Quezon Province

EU reference number: EU.1693.80**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdallah al- Masri
- **Name/Alias:** Salem Nor Eldin Amohamed Al-Dabski
- **Name/Alias:** Abu Al-Ward
- **Name/Alias:** Abdullah Ragab
- **Name/Alias:** Abu Naim

Birth information:

- **Birth date:** 1963 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** Other identification number 1990/345751
- **Source:** Libya **Document:** Other identification number 345751
- **Source:** Unknown country **Document:** National identification card 220334 **Remark:** national identification no:

Contact information:

- **Address:** Libya, Tripoli, Bab Ben Ghasheer

EU reference number: EU.1736.31**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Redendo Cain Dellosa

Birth information:

- **Birth date:** 15/05/1972 **Birth place:** Philippines, Punta, Santa Ana, Manila

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.1742.75**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** حامد عبد الله أحمد العلي
- **Name/Alias:** Hamid Abdallah Ahmed Al-Ali **Remark:** good quality alias
- **Name/Alias:** Hamid bin Abdallah Ahmed Al-Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Ahmad Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamid 'Abdallah Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed bin 'Abdallah Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed Al-'Ali **Remark:** good quality alias
- **Name/Alias:** Hamed Abdullah Al-Ali **Title:** Dr **Remark:** good quality alias
- **Name/Alias:** Hamid Abdallah Ahmad Al-Ali

Birth information:

- **Birth date:** 20/01/1960 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National identification card 260012001546 **Remark:** National identification No
- **Source:** Kuwait **Document:** National passport 1739010 **Validity:** valid to 25/05/2008 **Issue:** issued on 26/05/2003 **Additional information:** expired

EU reference number: EU.1743.40**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Adam
- **Name/Alias:** Aly Soliman Massoud Abdul Sayed
- **Name/Alias:** Mohamed Osman
- **Name/Alias:** Ibn El Qaim

Birth information:

- **Birth date:** 1969 **Birth place:** Libya, Tripoli

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** Other identification number 96/184442

Contact information:

- **Address:** Libya, Tripoli, Ghout El Shamal

EU reference number: EU.175.57**Legal basis:** 2021/549 (OJ L109)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd-al-Latif Abdallah al-Kawari **Remark:** good quality alias
- **Name/Alias:** عبداللطيف بن عبد الله صالح محمد الكواري
- **Name/Alias:** Abd-al-Latif Abdallah al-Kawwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kuwari **Remark:** good quality alias
- **Name/Alias:** Abd-al-Latif Abdallah Salih al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abu Ali al-Kawari **Remark:** good quality alias
- **Name/Alias:** Abd Al-Latif Bin Abdallah Salih Muhammad Al-Kawari

Birth information:

- **Birth date:** 28/09/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 01020802
- **Source:** Qatar **Document:** National passport 00754833 **Issue:** issued on 20/05/2007
- **Source:** Qatar **Document:** National passport 00490327 **Issue:** issued on 28/07/2001
- **Source:** Qatar **Document:** National identification card 27363400684 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 01538029 **Validity:** valid to 14/03/2025

Contact information:

- **Address:** Qatar, Al Kharaitiyat

EU reference number: EU.1786.36**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** عبدالمالك دروكدل
- **Name/Alias:** Abdelmalek Droukdel **Function:** Head of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased in June 2020; 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.
- **Name/Alias:** Abou Mossaab Abdelouadoud **Remark:** good quality alias

Birth information:

- **Birth date:** 20/04/1970 **Birth place:** Algeria, Meftah, Wilaya of Blida

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.1790.53**Legal basis:** [110/2010 \(OJ L36\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Jabir Al-Jalhami
- **Name/Alias:** Abdul-Ghani
- **Name/Alias:** Jabir Abdallah Jabir Ahmad Jalahmah
- **Name/Alias:** Abu Muhammad Al-Jalahmah
- **Name/Alias:** Jaber Abdallah Jaber Ahmad Al-Jalahmah
- **Name/Alias:** Jaber Al-Jalamah
- **Name/Alias:** Jabir 'Abdallah Jabir Ahmad Al-Jalamah

Birth information:

- **Birth date:** 24/09/1959 **Birth place:** Kuwait, Al-Khitan area

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 002327881 **Remark:** (passport)
- **Source:** Kuwait **Document:** National identification card 259092401188 **Remark:** (national identification no)
- **Source:** Kuwait **Document:** National passport 2541451
- **Source:** Unknown country **Document:** National passport 101423404

EU reference number: EU.1946.59**Legal basis:** [2024/372 \(OJ L18012024\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** عبد العالي ابو ذر **Remark:** low quality alias
- **Name/Alias:** Abdelali Abou Dher **Remark:** low quality alias
- **Name/Alias:** El Harrachi **Remark:** low quality alias
- **Name/Alias:** محمد بلكلام
- **Name/Alias:** Mohamed Belkalem **Remark:** Father's name is Ali Belkalem, Mother's name is Fatma Saadoudi
- **Name/Alias:** الحراشي **Remark:** low quality alias

Birth information:

- **Birth date:** 19/12/1969 **Birth place:** Algeria, Hussein Dey, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Algiers, Cité Djenane Mabrouk
- **Address:** Mali

EU reference number: EU.1985.1**Legal basis:** [2024/372 \(OJ L18012024\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** الطيب نايل
- **Name/Alias:** Djaafar Abou Mohamed **Remark:** good quality alias
- **Name/Alias:** Abou Mouhadjir **Remark:** good quality alias
- **Name/Alias:** Mohamed Ould Ahmed Ould Ali **Remark:** good quality alias
- **Name/Alias:** جعفر ابو محمد **Remark:** good quality alias
- **Name/Alias:** Tayeb Nail **Remark:** Father's name was Benazouz Nail, Mother's name is Belkheiri Oum El Kheir
- **Name/Alias:** ابو مهاجر **Remark:** good quality alias

Birth information:

- **Birth date:** Circa 1972 **Birth place:** Algeria, Faidh El Batma, Djelfa
- **Birth date:** 1976 **Birth place:** Algeria, Faidh El Batma, Djelfa, Faidh El Batma **Remark:** Mohamed Ould Ahmed Ould Ali

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Merine, Sidi Bel Abbes, Cité Feradj Lakhdar
- **Address:** Mali

Remark: The year of birth 1976 relates to Mohamed Ould Ahmed Ould Ali.**EU reference number:** EU.2026.82**Legal basis:** [2019/555 \(OJ L97\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Amor Mohamed Ghedeir **Remark:** (a) Mother's name is Benarouba Bachira; (b) Father's name is Mabrouk. Other information: Reportedly deceased as of 24 February 2013.
- **Name/Alias:** Abdelhamid Abou Zeid
- **Name/Alias:** Youcef Adel
- **Name/Alias:** Abou Abdellah
- **Name/Alias:** Abid Hammadou

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Algeria, Deb-Deb, Amenas, Wilaya (province) of Illizi
- **Birth date:** 12/12/1965 **Birth place:** Algeria, Touggourt, Wilaya (province) of Ouargla

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2037.48**Legal basis:** [754/2013 \(OJ L210\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shaykh Aminullah Al-Peshawari
- **Name/Alias:** Shaykh Aminullah
- **Name/Alias:** Abu Mohammad Shaykh Aminullah Al- Bishauri
- **Name/Alias:** Abu Mohammad Amin Bishawri
- **Name/Alias:** Abu Mohammad Aminullah Peshawari
- **Name/Alias:** Shaykh Abu Mohammed Ameen al-Peshawari
- **Name/Alias:** Sheik Aminullah
- **Name/Alias:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari

Birth information:

- **Birth date:** Circa 1973 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1961 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province
- **Birth date:** Circa 1967 **Birth place:** Afghanistan, Shunkrai village, Sarkani District, Konar province

Contact information:

- **Address:** Pakistan, Peshawar, Ganj District

EU reference number: EU.2047.49**Legal basis:** [2024/328 \(OJ L15012024\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maulana Fazlullah **Remark:** Confirmed deceased on 13 June 2018.
Commander of Tehrik-e Taliban Pakistan (TTP) since 7.11.2013, Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009
- **Name/Alias:** Mullah Fazlullah **Remark:** good quality alias
- **Name/Alias:** Fazal Hayat **Remark:** good quality alias
- **Name/Alias:** Mullah Radio **Remark:** low quality alias
- **Name/Alias:** Radju ta' Mullah

Birth information:

- **Birth date:** 1974 **Birth place:** Pakistan, Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Kuza Bandai village

EU reference number: EU.205.12**Legal basis:** 2021/549 (OJ L109)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd Sa'd Muhammad Shiryan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Sa'd al-Sharyan al-Ka'bi **Remark:** good quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Abu Hazza' **Remark:** low quality alias
- **Name/Alias:** Umar al-Afghani **Remark:** low quality alias
- **Name/Alias:** Abu Sa'd **Remark:** low quality alias
- **Name/Alias:** Abu Suad **Remark:** low quality alias
- **Name/Alias:** Sa'd Bin Sa'd Muhammad Shariyan Al-Ka'bi
- **Name/Alias:** سعد بن سعد محمد شريان الكعبى

Birth information:

- **Birth date:** 15/02/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 27263401275 **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00966737 **Validity:** valid to 16/02/2016 **Additional information:** expired

Contact information:

- **Address:** Qatar, Umm Salal

EU reference number: EU.2122.90**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Kalib Trinidad
- **Name/Alias:** Anis
- **Name/Alias:** Abu Khalil
- **Name/Alias:** Angelo Ramirez Trinidad
- **Name/Alias:** Calib Trinidad
- **Name/Alias:** Abdul Khalil
- **Name/Alias:** Abdukahlil

Birth information:

- **Birth date:** 20/03/1978 **Birth place:** Philippines, Gattaran, Cagayan Province

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Punta, Santa Ana, Manila, 3111 Ma. Bautista

EU reference number: EU.2128.74**Legal basis:** 601/2009 (OJ L179)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed Yahya Mujahid
- **Name/Alias:** Mohammad Yahya Aziz

Birth information:

- **Birth date:** 12/03/1961 **Birth place:** Pakistan, Lahore, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 35404-1577309-9 **Remark:** (pakistani national identification number)

Remark: In detention as of June 2009. Date of designation referred to in Article 2a(4)(b): 29.6.2009.

EU reference number: EU.2154.23

Legal basis: [1142/2012 \(OJ L332\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd El Illah
- **Name/Alias:** Abdellah Ahmed
- **Name/Alias:** Ahmed Deghdegh
- **Name/Alias:** Said
- **Name/Alias:** Abdellillah

Birth information:

- **Birth date:** 17/01/1967 **Birth place:** Algeria, Anser, Wilaya (province) of Jijel

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2158.77

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Talha **Remark:** low quality alias
- **Name/Alias:** Adem Yilmaz

Birth information:

- **Birth date:** 04/11/1978 **Birth place:** Turkey, Bayburt

Citizenship information:

- **Citizenship:** Turkey

Identification document information:

- **Source:** Turkey **Document:** National passport TR- P 614166 **Additional information:** expired **Remark:** passport issued by the turkish consulate general in frankfurt/ main on 2006-03-22, expired on 2009-09-15

Contact information:

- **Address:** Turkey **Remark:** Deported from Germany to Türkiye in February 2019
- **Address:** Germany, 63225 Langen, 133 Südliche Ringstrasse **Remark:** previous address

EU reference number: EU.2167.16

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** يحيى جوادى
- **Name/Alias:** Yahia Djouadi **Remark:** Other information: (a) Reportedly deceased as of February 2022; (b) Belonged to the leadership of the Organization of Al-Qaida in the Islamic Maghreb; (c) Located in Northern Mali as of June 2008; (d) Mother's name is Zohra Fares; (e) Father's name is Mohamed.
- **Name/Alias:** Abou Ala **Remark:** good quality alias
- **Name/Alias:** Yahia Abou Ammar **Remark:** good quality alias

Birth information:

- **Birth date:** 01/01/1967 **Birth place:** Algeria, M'Hamid, Wilaya (province) of Sidi Bel Abbas

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.2168.78

Legal basis: [754/2013 \(OJ L210\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Ashraf Manshah
- **Name/Alias:** Muhammad Ashraf Munsha
- **Name/Alias:** Haji M. Ashraf
- **Name/Alias:** Haji Muhammad Ashraf

Birth information:

- **Birth date:** 1955 **Birth place:** Pakistan, Faisalabad
- **Birth date:** 01/03/1965 **Birth place:** Pakistan, Faisalabad

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 24492025390 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National identification card 6110125312507 **Remark:** (national identification no.)
- **Source:** Pakistan **Document:** National passport A-374184 **Remark:** (passport)
- **Source:** Pakistan **Document:** National passport AT0712501 **Additional information:** expired **Remark:** passport issued on 12.3.2008, expired 11.3.2013

EU reference number: EU.2169.43**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Abdul Aziz **Remark:** good quality alias
- **Name/Alias:** Shaykh Sahib **Remark:** good quality alias
- **Name/Alias:** Abu Abd al-Aziz **Remark:** good quality alias
- **Name/Alias:** Bahaziq Mahmoud **Remark:** good quality alias
- **Name/Alias:** Mahmoud Mohammad Ahmed Bahaziq **Function:** Financier of Lashkar-e-Tayyiba; Has served as the leader of Lashkar-e-Tayyiba in Saudi Arabia.

Birth information:

- **Birth date:** 1944 **Birth place:** India
- **Birth date:** 17/08/1943 **Birth place:** India
- **Birth date:** 1943 **Birth place:** India

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 4-6032-0048-1 **Remark:** (national identification no)

Contact information:

- **Address:** Saudi Arabia

EU reference number: EU.2170.68**Legal basis:** [184/2009 \(OJ L63\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Zakir Rehman Lakvi
- **Name/Alias:** Chachajee
- **Name/Alias:** Abu Waheed Irshad Ahmad Arshad
- **Name/Alias:** Zakir Rehman
- **Name/Alias:** Kaki Ur-Rehman
- **Name/Alias:** Zaki-ur-Rehman Lakhvi
- **Name/Alias:** Zaki Ur-Rehman Lakvi

Birth information:

- **Birth date:** 30/12/1960 **Birth place:** Pakistan, Okara

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 61101-9618232-1 **Remark:** (national identification no)

Contact information:

- **Address:** Pakistan, Rinala Khurd, Tehsil Rinala Khurd, District Okara, Chak No. 18/IL
- **Address:** Pakistan, Islamabad (Tehsil and District), Barahkoh, P.O. DO

Remark: Address in Rinala Khurd is previous location. Date of designation referred to in Article 2a(4)(b): 10.12.2008.**EU reference number:** EU.2221.90**Legal basis:** [2024/328 \(OJ L15012024\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hafiz Muhammad Saeed **Remark:** Leader of Lashkar-e-Tayyiba.
In custody of the Government of Pakistan serving an imprisonment sentence since 12 February 2020
- **Name/Alias:** Hafiz Muhammad **Remark:** good quality alias
- **Name/Alias:** Muhammad Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Ji **Remark:** low quality alias
- **Name/Alias:** Mohammad Sayed **Remark:** good quality alias
- **Name/Alias:** Hafiz Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sahib **Remark:** good quality alias
- **Name/Alias:** Hafez Mohammad Saeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sayeed **Remark:** good quality alias
- **Name/Alias:** Hafiz Mohammad Sayid **Remark:** good quality alias
- **Name/Alias:** Tata Mohammad Syeed **Remark:** good quality alias

Birth information:

- **Birth date:** 05/06/1950 **Birth place:** Pakistan, Punjab, Sargodha

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** Other identification number 3520025509842-7 **Remark:** National identification No.

Contact information:

- **Address:** Pakistan, Lahore District, Lahore, Tehsil, Lahore City, 116E Mohalla Johar, Lahore, Tehsil, **Remark:** Location as of May 2008

EU reference number: [EU.2257.77](#)

Legal basis: [1142/2012 \(OJ L332\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdelrahman
- **Name/Alias:** Redouane El Habhab

Birth information:

- **Birth date:** 20/12/1969 **Birth place:** Morocco, Casablanca

Citizenship information:

- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:

- **Source:** Germany **Document:** National identification card 1007850441 **Additional information:** expired **Remark:** identity card issued on 2001-03-27 by municipality of kiel, germany, expired on 2011-03-26
- **Source:** Germany **Document:** National passport 1005552350

Contact information:

- **Address:** Germany, 24143 Kiel, 58 Ittisstrasse

EU reference number: [EU.2292.62](#)

Legal basis: [1285/2011 \(OJ L328\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Anwar Nasser Abdulla Al-Aulaqi
- **Name/Alias:** Anwar al-Aulaqi
- **Name/Alias:** Anwar al-Awlaki
- **Name/Alias:** Anwar al-Awlaqi
- **Name/Alias:** Anwar Nasser Aulaqi
- **Name/Alias:** Anwar Nasser Abdullah Aulaqi
- **Name/Alias:** Anwar Nasser Abdulla Aulaqi

Birth information:

- **Birth date:** 21/04/1971 **Birth place:** United States, Las Cruces, New Mexico
- **Birth date:** 22/04/1971 **Birth place:** United States, Las Cruces, New Mexico

Citizenship information:

- **Citizenship:** United States
- **Citizenship:** Yemen

EU reference number: [EU.2393.89](#)

Legal basis: [2023/2670 \(OJ L24112023\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Said Jhan **Remark:** Low quality alias
- **Name/Alias:** سعيد جان عبيد السلام
- **Name/Alias:** Nangiali **Remark:** Low quality alias
- **Name/Alias:** Aziz Cairo **Remark:** Low quality alias
- **Name/Alias:** Farhan Khan **Remark:** Lo quality alias
- **Name/Alias:** Dilawar Khan Zain Khan **Remark:** Good quality alias
- **Name/Alias:** Sa'id Jan 'Abd-al-Salam **Remark:** Good quality alias
- **Name/Alias:** Said Jan 'Abd Al-Salam **Remark:** In approximately 2005, ran a 'basic training' camp for Al-Qaida in Pakistan
- **Name/Alias:** Qazi 'Abdallah **Remark:** Low quality alias
- **Name/Alias:** Qazi Abdullah **Remark:** Low quality alias
- **Name/Alias:** Ibrahim Walid **Remark:** Low quality alias
- **Name/Alias:** Qasi Sa'id Jan **Remark:** Low quality alias

Birth information:

- **Birth date:** 01/01/1972 **Birth place:** Unknown country
- **Birth date:** 05/02/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport OR801168 **Remark:** Afghan passport under the name of Said Jan 'Abd al-Salam issued on 28.2.2006, expired on 27.2.2011
- **Source:** Pakistan **Document:** National passport 4117921 **Remark:** Pakistani passport under the name of Dilawar Khan Zain Khan issued on 9.9.2008, expired on 9.9.2013
- **Source:** Kuwait **Document:** National identification card 281020505755 **Remark:** Kuwait civil identification number under the name Said Jan 'Abd al-Salam

EU reference number: EU.2557.69

Legal basis: 2015/64 (OJ L11)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Doku Khamatovich Umarov
- **Name/Alias:** Доку Хаматович Умаров
- **Name/Alias:** Doku Chamatowicz Umarow
- **Name/Alias:** Doku Hamatovič Umarov
- **Name/Alias:** Lom-ali Butayev (Butaev)

Birth information:

- **Birth date:** 13/04/1965 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 13/04/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 1955 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika
- **Birth date:** 12/05/1964 **Birth place:** Russian Federation, Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9603464086 **Remark:** russian passport number issued on 1.6.2003

EU reference number: EU.2568.35

Legal basis: 97/2012 (OJ L35)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Adam
- **Name/Alias:** Monir Chouka

Birth information:

- **Birth date:** 30/07/1981 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:

- **Source:** Germany **Document:** National identification card 5209530116 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 21.6.2006, expired on 20.6.2011
- **Source:** Germany **Document:** National passport 5208323009 **Remark:** passport issued in stadt bonn, germany on 2.2.2007, expires on 1.2.2012

Remark: (a) Previous address: Ungartenstraße 6, Bonn, 53229, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2569.0

Legal basis: 97/2012 (OJ L35)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yassin Chouka
- **Name/Alias:** Abu Ibraheem

Birth information:

- **Birth date:** 11/12/1984 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Morocco

Identification document information:

- **Source:** Germany **Document:** National identification card 5209445304 **Additional information:** expired **Remark:** national identity card issued in stadt bonn, germany on 5.9.2005, expired on 4.9.2010
- **Source:** Germany **Document:** National passport 5204893014 **Additional information:** expired **Remark:** passport number issued in stadt bonn, germany on 5.10.2000, expired on 5.10.2005

Remark: (a) Previous address: Karl- Barth-Straße 14, Bonn, 53129, Germany. Date of designation referred to in Article 2a(4)(b): 25.1.2012.

EU reference number: EU.2670.87

Legal basis: 2024/372 (OJ L18012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salih le Mauritanien **Remark:** low quality alias
- **Name/Alias:** Mohamed Salem **Remark:** low quality alias
- **Name/Alias:** شيخ يونس الموريتاني **Remark:** good quality alias
- **Name/Alias:** عبد الرحمن ولد محمد الحسن ولد محمد سليم **Remark:** good quality alias
- **Name/Alias:** Shaykh Yunis le Mauritanien **Remark:** good quality alias
- **Name/Alias:** Salih the Mauritanian **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis the Mauritanian **Remark:** good quality alias
- **Name/Alias:** Salih il mauritano **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis il mauritano **Remark:** high quality alias
- **Name/Alias:** Salih Mauretani **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis, o mauritano **Remark:** high quality alias
- **Name/Alias:** Shaykh Yunis an Máratánach **Remark:** high quality alias
- **Name/Alias:** Salih an Máratánach **Remark:** low quality alias
- **Name/Alias:** Shaykh Yunis mauritanul **Remark:** high quality alias
- **Name/Alias:** Youssef Ould Abdel Jelil **Remark:** low quality alias:
- **Name/Alias:** El Hadj Ould Abdel Ghader **Remark:** low quality alias:
- **Name/Alias:** Abdel Khader **Remark:** low quality alias:
- **Name/Alias:** Abou Souleimane **Remark:** low quality alias
- **Name/Alias:** Chingheity **Remark:** low quality alias
- **Name/Alias:** Abd Al-Rahman Ould Muhammad Al-Husayn Ould Muhammad Salim
- **Name/Alias:** Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem **Remark:** good quality alias
- **Name/Alias:** Yunis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Younis al-Mauritani **Remark:** good quality alias
- **Name/Alias:** Sheikh Yunis al-Mauritani **Remark:** good quality alias

Birth information:

- **Birth date:** Circa 1981 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** Mauritania

Contact information:

- **Address:** Mauritania **Remark:** He is in Mauritania since his extradition from Pakistan in 2014

EU reference number: EU.2725.66

Legal basis: 2024/372 (OJ L18012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Souleiman **Remark:** good quality alias
- **Name/Alias:** Abu Abdullah **Remark:** low quality alias
- **Name/Alias:** Souleiman **Remark:** good quality alias
- **Name/Alias:** Slimane Chabani **Remark:** good quality alias
- **Name/Alias:** Abdallah al-Jazairi **Remark:** good quality alias
- **Name/Alias:** Abderahmane **Remark:** good quality alias
- **Name/Alias:** Omar Gharib **Remark:** good quality alias
- **Name/Alias:** Abdallah **Remark:** low quality alias
- **Name/Alias:** Abdullah **Remark:** low quality alias
- **Name/Alias:** Said Arif **Remark:** Father's name: Mohamed, Mother's name: Saliha Boukhari
- **Name/Alias:** Said Mohamed Arif **Remark:** good quality alias

Birth information:

- **Birth date:** 12/05/1965 **Birth place:** Algeria, Oran
- **Birth date:** 25/06/1964 **Birth place:** Algeria, Oran
- **Birth date:** 05/12/1969 **Birth place:** Algeria, Oran

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Ain Turk, Oran, 12 Rue Lyonnais
- **Address:** Algeria, Oran, 78 Boulevard Bezghoud Mustapha

EU reference number: EU.2726.31

Legal basis: 914/2014 (OJ L248)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim al Charek
- **Name/Alias:** Abdul Mohsen Abdallah Ibrahim Al-Sharikh
- **Name/Alias:** Sanafi al Nasr

Birth information:

- **Birth date:** 13/07/1985 **Birth place:** Saudi Arabia, Saqra

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: [EU.2727.93](#)**Legal basis:** [2021/549 \(OJ L109\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamid Hamad Hamid al-'Ali

Birth information:

- **Birth date:** 17/11/1960 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National passport 001714467
- **Source:** Kuwait **Document:** National passport 101505554

EU reference number: [EU.2785.72](#)**Legal basis:** [621/2011 \(OJ L166\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Uthman al-Ghamidi
- **Name/Alias:** Othman bin Ahmed bin Othman Alghamdi
- **Name/Alias:** Othman al-Ghamdi
- **Name/Alias:** Al Umairah al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman al-Omirah
- **Name/Alias:** Uthman Ahmad Uthman al-Ghamdi
- **Name/Alias:** Othman Ahmed Othman Al-Ghamdi
- **Name/Alias:** Uthman al-Ghamdi
- **Name/Alias:** Othman Bin Ahmed Bin Othman
- **Name/Alias:** Othman Ahmed Othman Al Omairah

Birth information:

- **Birth date:** 1973 **Birth place:** Yemen
- **Birth date:** 27/05/1979 **Birth place:** Saudi Arabia

Citizenship information:

- **Citizenship:** Yemen
- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National identification card 1089516791 **Remark:** (saudi arabian national identity card)

Contact information:

- **Address:** Yemen

Remark: (a) Father's name is Ahmed Othman Al Omirah (b) Date of designation referred to in Article 2a(4)(b): 16.6.2011.**EU reference number:** [EU.2796.38](#)**Legal basis:** [853/2011 \(OJ L219\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Muhamad Ricky Ardhan
- **Name/Alias:** Heris Syah
- **Name/Alias:** Muhammad Jibriel Abdul Rahman
- **Name/Alias:** Mohammad Jibriel Abdurrahman
- **Name/Alias:** Muhammad Yunus
- **Name/Alias:** Muhammad Ricky Ardhan bin Muhammad Iqbal
- **Name/Alias:** Muhammad Jibril Abdul Rahmam
- **Name/Alias:** Mohammad Jibril Abdurrahman
- **Name/Alias:** Muhammad Ricky Ardhan bin Abu Jibril

Birth information:

- **Birth date:** 28/05/1984 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/03/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 03/12/1979 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara
- **Birth date:** 08/08/1980 **Birth place:** Indonesia, East Lombok, West Nusa Tenggara

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 2181558 **Remark:** (indonesian identification number)
- **Source:** Indonesia **Document:** National passport S335026 **Remark:** (false indonesian passport)
- **Source:** Indonesia **Document:** National identification card 3219222002.2181558 **Remark:** (indonesian national identity card)

Contact information:

- **Address:** Indonesia, South Jakarta, Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan **Remark:** 2181558 (Identification number)
- **Address:** Indonesia, Banten, Jalan Nakula of Witana Harja Complex Block C, Pamulang

Remark: (a) Father's name is Mohamad Iqbal Abdurrahman. Date of designation referred to in Article 2a(4)(b): 12.8.2011.

EU reference number: EU.2799.30

Legal basis: 748/2011 (OJ L198)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rachim Ba'asyir
- **Name/Alias:** Abdurrahim Bashir
- **Name/Alias:** Abdul Rochim Ba'asyir
- **Name/Alias:** Abdul Rochim Bashir
- **Name/Alias:** Abdurochim Ba'asyir
- **Name/Alias:** Abdurochim Bashir
- **Name/Alias:** Abdurrochim Ba'asyir
- **Name/Alias:** Abdurrochim Bashir
- **Name/Alias:** Abdurrahman Ba'asyir
- **Name/Alias:** Abdurrahman Bashir
- **Name/Alias:** Abdul Rachim Bashir
- **Name/Alias:** Abdurrahim Ba'asyir
- **Name/Alias:** 'Abd Al-Rahim Bashir
- **Name/Alias:** 'Abd Al-Rahim Ba'asyir
- **Name/Alias:** Abdul Rahim Ba'asyir
- **Name/Alias:** Abdul Rahim Bashir

Birth information:

- **Birth date:** 16/11/1974 **Birth place:** India, Sukoharjo, Central Java
- **Birth date:** 16/11/1977 **Birth place:** India, Solo

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

EU reference number: EU.2800.10

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** مطىع الرحمن على محمد
- **Name/Alias:** Mati ur-Rehman Ali Muhammad **Function:** Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi **Remark:** Physical description: 5 feet 2 inches; 157,4 cm; Name of father: Ali Muhammad; Associated with Harakat-ul Jihad Islami; Reportedly deceased
- **Name/Alias:** Hussain **Remark:** low quality alias
- **Name/Alias:** Mati-ur Rehman **Remark:** good quality alias
- **Name/Alias:** Mati ur Rehman **Remark:** good quality alias
- **Name/Alias:** Matiur Rahman **Remark:** good quality alias
- **Name/Alias:** Matiur Rehman **Remark:** good quality alias
- **Name/Alias:** Matti al-Rehman **Remark:** good quality alias
- **Name/Alias:** Abdul Samad **Remark:** good quality alias
- **Name/Alias:** Samad Sial **Remark:** good quality alias
- **Name/Alias:** Abdul Samad Sial **Remark:** good quality alias
- **Name/Alias:** Ustad Talha **Remark:** good quality alias
- **Name/Alias:** Qari Mushtaq **Remark:** good quality alias
- **Name/Alias:** Tariq **Remark:** low quality alias

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Pakistan, Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.2812.38

Legal basis: 914/2014 (OJ L248)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hicac Fehid Hicac Muhammed Sebib al-Acmi
- **Name/Alias:** Hajaj al-Ajami
- **Name/Alias:** Hajaj Bin Fahd al Ajmi
- **Name/Alias:** Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi
- **Name/Alias:** Ajaj Ajami
- **Name/Alias:** Hajaj bin-Fahad al-Ajmi
- **Name/Alias:** Sheikh Hajaj al-Ajami

Birth information:

- **Birth date:** 10/08/1987 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait

EU reference number: [EU.2813.3](#)

Legal basis: [930/2014 \(OJ L258\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou khattab
- **Name/Alias:** Abu Baker al-Khatab
- **Name/Alias:** Yaser Khalaf Nazzal Alrawi
- **Name/Alias:** Abou Sadeq Alrawi
- **Name/Alias:** Tah al Binchi
- **Name/Alias:** Abu Mohammed al-Adnani
- **Name/Alias:** Taha Sobhi Falaha
- **Name/Alias:** Yasser Khalaf Hussein Nazal al-Rawi
- **Name/Alias:** Jaber Taha Falah
- **Name/Alias:** Abu Sadek al-Rawi
- **Name/Alias:** Taha al-Banshi
- **Name/Alias:** Abu Mohamed al-Adnani
- **Name/Alias:** Abu-Mohammad al-Adnani al-Shami
- **Name/Alias:** Hajj Ibrahim
- **Name/Alias:** Abou Mohamed al Adnani

Birth information:

- **Birth date:** Circa 1977 **Birth place:** Syrian Arab Republic, Binnish

Citizenship information:

- **Citizenship:** Iraq

EU reference number: [EU.2851.77](#)

Legal basis: [215/2012 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Fazel Rahim
- **Name/Alias:** Fazil Rahim
- **Name/Alias:** Fazil Rahman
- **Name/Alias:** Fazal Rahim

Birth information:

- **Birth date:** 05/01/1974 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1977 **Birth place:** Afghanistan, Kabul
- **Birth date:** 1975 **Birth place:** Afghanistan, Kabul
- **Birth date:** 24/01/1973 **Birth place:** Afghanistan, Kabul

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport R512768 **Remark:** (passport)

Contact information:

- **Address:** Afghanistan, Kabul, A2 City Computer Plaza, Shar- e-Now **Remark:** previous address
- **Address:** Afghanistan, Kabul, Apt. 45, block 21 Microrayan 3rd **Remark:** previous address

Remark: Date of designation referred to in Article 2a(4)(b): 5.3.2012

EU reference number: [EU.2867.62](#)

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Ur-Rehman
- **Name/Alias:** Abdur Rehman Muhammad Yamin
- **Name/Alias:** Abdullah Sindhi
- **Name/Alias:** Abdur Rehman
- **Name/Alias:** Abdul Rehman
- **Name/Alias:** Abdurahman Sindhi
- **Name/Alias:** Abdur Rahman
- **Name/Alias:** Abdul Rehman Sindhi
- **Name/Alias:** Abdul Rehman al-Sindhi
- **Name/Alias:** Abdur Rahman al-Sindhi
- **Name/Alias:** Abdur Rehman Sindhi

Birth information:

- **Birth date:** 03/10/1965 **Birth place:** Pakistan, Mirpur Khas

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Unknown country **Document:** National identification card 44103-5251752-5 **Remark:** (national identification no.
- **Source:** Pakistan **Document:** National passport CV9157521 **Remark:** passport issued on 8.9.2008, expires on 7.9.2013

Contact information:

- **Address:** Pakistan, Karachi

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: [EU.2875.36](#)

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mochammad Achwan **Function:** Acting emir of Jemmah Anshorut Tauhid (JAT). Associated with Abu Bakar Ba'asyir, Abdul Rahim Ba'asyir and Jemaah Islamiyah.
- **Name/Alias:** Muhammad Achwan **Remark:** good quality alias
- **Name/Alias:** Muhammad Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Achwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akhwan **Remark:** good quality alias
- **Name/Alias:** Mochtar Akwan **Remark:** good quality alias

Birth information:

- **Birth date:** 04/05/1948 **Birth place:** Indonesia, Tulungagung
- **Birth date:** 04/05/1946 **Birth place:** Indonesia, Tulungagung

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 3573010405480001
- **Source:** Indonesia **Document:** National identification card 353010405480001

Contact information:

- **Address:** Indonesia, 65127 Jodipan, Blimbing, Malang, Jalan Ir. H. Juanda 8/10, RT/RW 002/001

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: [EU.2876.1](#)

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rosyid Ridho Ba'asyir
- **Name/Alias:** Rashid Rida Bashir
- **Name/Alias:** Rashid Rida Ba'asyir
- **Name/Alias:** Abdul Rosyid Ridho Bashir

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Indonesia, Sukoharjo

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 1127083101740003 **Remark:** (identity card under name abdul rosyid ridho ba'asyir)

Contact information:

- **Address:** Indonesia, Sumber Agung Magetan, East Java, Podok Pesantren AL Wayain Ngrandu

Remark: Date of designation referred to in Article 2a(4)(b): 12.3.2012.

EU reference number: EU.2897.65

Legal basis: [2015/480 \(OJ L 77\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Angga Dimas Prasondha
- **Name/Alias:** Angga Dimas Persadha
- **Name/Alias:** Angga Dimas Persada
- **Name/Alias:** Angga Dimas Pershada **Title:** Secretary-General (as at mid-2014)

Birth information:

- **Birth date:** 04/03/1985 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport W344982 **Remark:** Indonesian passport issued under name Angga Dimas Peshada.

Remark: Other information: (a) Member of Jemaah Islamiyah; (b) Leader of Hilal Ahmar Society Indonesia (HASI).

EU reference number: EU.2912.3

Legal basis: [2024/3148 \(OJ L12122024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Umar **Remark:** low quality alias
- **Name/Alias:** Muyassir al-Shammari **Remark:** good quality alias
- **Name/Alias:** Abu Maria al-Qatani **Remark:** low quality alias
- **Name/Alias:** Mus'ab al-Qahtani **Remark:** low quality alias
- **Name/Alias:** Al-Shammari **Remark:** low quality alias
- **Name/Alias:** Muhammad Khalid Hassan **Remark:** good quality alias
- **Name/Alias:** Maysar Ali Musa Abdallah Al-Juburi **Title:** Amir **Remark:** Sharia amir of Al-Nusrah Front for the People of the Levant as of early 2014. Reportedly died in the Syrian Arab Republic on 2 April 2024. Mother's name: Subhah Muhammad Sayf.
- **Name/Alias:** Muyassir al-Jiburi **Remark:** good quality alias
- **Name/Alias:** Muyassir Harara **Remark:** good quality alias

Birth information:

- **Birth date:** 01/06/1976 **Birth place:** Iraq, Ninawa Province, Hararah
- **Birth date:** 01/06/1976 **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 1976 **Birth place:** Iraq, Al-Shura, Mosul
- **Birth date:** 1976 **Birth place:** Iraq, Ninawa Province, Hararah

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.2913.65

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shafi Sultan Mohammed Al-Ajmi **Title:** Doctor
- **Name/Alias:** Shaykh Abu-Sultan
- **Name/Alias:** Sheikh Shafi al-Ajmi
- **Name/Alias:** Shafi al-Ajmi

Birth information:

- **Birth date:** 01/01/1973 **Birth place:** Kuwait, Warah

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Unknown country **Document:** National passport 0216155930 **Remark:** (passport no.)

Contact information:

- **Address:** Kuwait, 327 Street, Area 3, Building 41, Al-Uqaylah

Remark: Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2914.30

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu-Shuayb **Remark:** low quality alias
- **Name/Alias:** Aliazra Ra'ad Ahmad **Remark:** good quality alias
- **Name/Alias:** Abu Iman **Remark:** low quality alias
- **Name/Alias:** Abu Ala **Remark:** low quality alias
- **Name/Alias:** Abu Hasan **Remark:** low quality alias
- **Name/Alias:** Abu Muhammad **Remark:** low quality alias
- **Name/Alias:** Abu Zayna **Remark:** low quality alias
- **Name/Alias:** Hajji Iman **Remark:** low quality alias
- **Name/Alias:** Tahir Muhammad Khalil Mustafa al-Bayati **Remark:** good quality alias
- **Name/Alias:** Abd Al-Rahman Muhammad Mustafa Al-Qaduli **Function:** Senior official of the Islamic State in Iraq and the Levant (ISIL). **Remark:** Reportedly killed in Syria in 2016
- **Name/Alias:** 'Abd al-Rahman Muhammad Mustafa Shaykhleri **Remark:** good quality alias
- **Name/Alias:** Umar Muhammad Khalil Mustafa **Remark:** good quality alias
- **Name/Alias:** Abdul Rahman Muhammad al-Bayati **Remark:** good quality alias

Birth information:

- **Birth date:** 1959 **Birth place:** Iraq, Ninawa Province, Mosul

Citizenship information:

- **Citizenship:** Iraq

EU reference number: EU.2917.22

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Oumar Diaby
- **Name/Alias:** Omsen
- **Name/Alias:** Oumar Omsen

Birth information:

- **Birth date:** 05/08/1975 **Birth place:** Senegal, Dakar

Citizenship information:

- **Citizenship:** Senegal

Remark: Other information: Located in Syria. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2925.93

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** اشرف محمد يوسف عثمان عبد السلام
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd Al-Salam
- **Name/Alias:** Ashraf Muhammad Yusuf 'Uthman 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd-al-Salam **Remark:** good quality alias
- **Name/Alias:** Ashraf Muhammad Yusuf 'Abd al-Salam **Remark:** good quality alias
- **Name/Alias:** Khattab **Remark:** low quality alias
- **Name/Alias:** Ibn al-Khattab **Remark:** low quality alias

Birth information:

- **Birth date:** 1984 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National passport K048787
- **Source:** Jordan **Document:** National passport 486298

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at December 2014

EU reference number: EU.2936.59

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ahmad Abdullah Salih al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Ahmed Abdullah Saleh al-Zahrani al-Khozmi **Remark:** good quality alias
- **Name/Alias:** Ahmed bin Abdullah Saleh bin al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Abu Maryam al-Azadi **Remark:** good quality alias
- **Name/Alias:** Ahmed Abdullah Saleh Al-Khazmari Al Zahrani **Function:** Senior member of Al-Qaida. **Remark:** Reportedly killed in January 2020 in Yemen.
Father's name is Abdullah Saleh al Zahrani.
- **Name/Alias:** Abu Maryam al-Zahrani **Remark:** good quality alias
- **Name/Alias:** Abu Maryam al-Saudi **Remark:** good quality alias
- **Name/Alias:** Ahmed Abdullah S al-Zahrani **Remark:** good quality alias

Birth information:

- **Birth date:** 15/09/1978 **Birth place:** Saudi Arabia, Dammam

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport E126785 **Validity:** valid from 27/05/2002 to 03/04/2007 **Additional information:** expired

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Located in Syria

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Father's name is Abdullah Saleh al Zahrani; (d) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.2937.24](#)

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Muslem al-Maky **Remark:** good quality alias
- **Name/Alias:** Azam A.R. Alsbhua **Remark:** good quality alias
- **Name/Alias:** Abu Abdalla al-Harbi **Remark:** good quality alias
- **Name/Alias:** Abu Suliman al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azzam Abdullah Zureik Al-Maulid Al-Subhi
- **Name/Alias:** Mansur al-Harbi **Remark:** good quality alias
- **Name/Alias:** Azzam al-Subhi **Remark:** good quality alias
- **Name/Alias:** Azam Abdallah Razeeq al Mouled Alsbhua **Remark:** good quality alias

Birth information:

- **Birth date:** 12/04/1976 **Birth place:** Saudi Arabia, Al Baraka

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport C389664 **Issue:** issued on 15/09/2000
- **Source:** Unknown country **Document:** National identification card 1024026187 **Remark:** National identification no.

Remark: Other information: (a) Father's name is Abdullah Razeeq al Mouled al Sbhua; (b) Physical description: eye colour: dark; hair colour: dark; complexion: dark; (c) Speaks Arabic; (d) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.2938.86](#)

Legal basis: [1058/2014 \(OJ L293\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Anders Cameroon Ostensvig Dale
- **Name/Alias:** Abu Abdurrahman the Norwegian
- **Name/Alias:** Abu Abdurrahman the Moroccan
- **Name/Alias:** Muslim Abu Abdurrahman

Birth information:

- **Birth date:** 19/10/1978 **Birth place:** Norway, Oslo

Citizenship information:

- **Citizenship:** Norway

Remark: Other information: (a) Physical description: eye colour: brown; hair colour: brown; height: 185 cm. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: [EU.2939.51](#)

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim Suleiman Hamad Al-Hablain **Function:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB).
- **Name/Alias:** Barahim Suliman H. al Hblan **Remark:** good quality alias
- **Name/Alias:** Abu Jabal **Remark:** low quality alias
- **Name/Alias:** Abu-Jabal **Remark:** low quality alias

Birth information:

- **Birth date:** 17/12/1984 **Birth place:** Saudi Arabia, Buraidah

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport F800691
- **Source:** Unknown country **Document:** National identification card 1047503170 **Remark:** National identification no.

Remark: Other information: (a) Physical description: eye colour: dark; hair colour: dark; complexion: olive; (b) Speaks Arabic; (c) Photo included in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.2940.76

Legal basis: 2021/549 (OJ L109)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim 'Isa Hajji Muhammad Al-Bakr
- **Name/Alias:** Ibrahim 'Issa Haji Muhammad al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Isa Haji al-Bakr **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Mohd Albaker **Remark:** good quality alias
- **Name/Alias:** Ibrahim Issa Hijji Muhammad al-Baker **Remark:** good quality alias
- **Name/Alias:** Ibrahim 'Issa al-Bakar **Remark:** good quality alias
- **Name/Alias:** Ibrahim al-Bakr **Remark:** good quality alias
- **Name/Alias:** إبراهيم عيسى حاجي محمد البكر
- **Name/Alias:** Abu-Khalil **Remark:** low quality alias

Birth information:

- **Birth date:** 12/07/1977 **Birth place:** Qatar

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National passport 01016646 **Validity:** valid to 11/01/2017 **Additional information:** expired
- **Source:** Qatar **Document:** National identification card 27763401255 **Remark:** Qatar identification number

EU reference number: EU.2941.41

Legal basis: 2015/167 (OJ L28)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Omar the Chechen
- **Name/Alias:** Chechen Omar
- **Name/Alias:** Umar the Chechen
- **Name/Alias:** Abu Umar
- **Name/Alias:** Abu Hudhayfah
- **Name/Alias:** Omer the Chechen
- **Name/Alias:** Omar al-Shishani
- **Name/Alias:** Abu Umar al-Shishani
- **Name/Alias:** Umar Shishani
- **Name/Alias:** Omar Shishani
- **Name/Alias:** Tarkhan Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batirashvili
- **Name/Alias:** Tarkhan Tayumurazovich Batyrashvili

Birth information:

- **Birth date:** 1982 **Birth place:** Georgia, Akhmeta, Village Birkiani
- **Birth date:** 11/01/1986 **Birth place:** Georgia, Akhmeta, Village Birkiani

Citizenship information:

- **Citizenship:** Georgia

Identification document information:

- **Source:** Georgia **Document:** National identification card 08001007864 **Remark:** (georgian national id)
- **Source:** Georgia **Document:** National passport 09 AL14455 **Remark:** georgian passport, expires on 26.6.2019

Contact information:

- **Address:** Syrian Arab Republic

Remark: Other information: Located in the Syrian Arab Republic as at December 2014. Date of designation referred to in Article 2a(4)(b): 23.1.2015.

EU reference number: EU.2956.61**Legal basis:** 2015/480 (OJ L 77)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Wiji Joko Santoso
- **Name/Alias:** Wijijoko Santoso
- **Name/Alias:** Abu Seif
- **Name/Alias:** Abu Seif al-Jawi

Birth information:

- **Birth date:** 14/07/1975 **Birth place:** Indonesia, Rembang

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2823222 **Validity:** valid from 28/05/2012 to 28/05/2017 **Issue:** issued on 28/05/2012

Remark: Other information: Head of the foreign affairs division of Jemaah Islamiyah.**EU reference number:** EU.2982.10**Legal basis:** 1091/2013 (OJ L293)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Ahmad
- **Name/Alias:** Muhammad Jamal Abu Ahmad
- **Name/Alias:** Muhammad Gamal Abu Ahmed
- **Name/Alias:** Mohammad Jamal Abdo Ahmed
- **Name/Alias:** Muhammad Jamal Abduh
- **Name/Alias:** Muhammad Jamal Ahmad Abdu
- **Name/Alias:** Riyadh
- **Name/Alias:** Abu Jamal
- **Name/Alias:** Muhammad Jamal
- **Name/Alias:** Muhammad Jamal Abdu
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al Kashef
- **Name/Alias:** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif
- **Name/Alias:** Muhammad Jamal Abdo Al-Kashif

Birth information:

- **Birth date:** 01/02/1964 **Birth place:** Unknown country
- **Birth date:** 01/01/1964 **Birth place:** Egypt, Cairo

Citizenship information:

- **Citizenship:** Egypt

Identification document information:

- **Source:** Yemen **Document:** Other identification number 388181 **Remark:** (under name muhammad jamal abd- al rahim al- kashif)
- **Source:** Egypt **Document:** National passport 6487 **Remark:** (passport issued 30.1.1984, under name muhammad jamal abdu

Remark: Also has an Egyptian passport issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al. Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013.**EU reference number:** EU.2984.37**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hocine
- **Name/Alias:** Hassan
- **Name/Alias:** Mohamed Lahbous **Function:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
Reportedly deceased as of 14 February 2018.
- **Name/Alias:** Mohamed Ennouini

Birth information:

- **Birth date:** 1978 **Birth place:** Mali

Citizenship information:

- **Citizenship:** Mali

Contact information:

- **Address:** Mali

EU reference number: EU.3004.54**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** عبد الرحمن ولد ال عامر
- **Name/Alias:** Ahmed el Tilemsi **Remark:** good quality alias
- **Name/Alias:** Ahmad Ould Amar **Remark:** good quality alias
- **Name/Alias:** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **Remark:** good quality alias
- **Name/Alias:** Abderrahmane Ould El Amar **Function:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO); Member of The Organization of Al-Qaida in the Islamic Maghreb **Remark:** Reportedly deceased as of December 2014; Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 April 2006. Re-arrested in September 2008 in Mali and released on 15 April 2009; Associated with Mokhtar Belmokhtar; Father's name is Leewemere.

Birth information:

- **Birth date:** from 1977 to 1982 **Birth place:** Mali, Tabankort

Citizenship information:

- **Citizenship:** Mali

Contact information:

- **Address:** Mali, Tabankort
- **Address:** Mali, Gao
- **Address:** Mali, Al Moustarat
- **Address:** Mali, In Khalil

EU reference number: EU.3005.19

Legal basis: [2023/2670 \(OJ L24112023\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** اياد اغ غالي
- **Name/Alias:** Sidi Mohamed Arhali **Remark:** Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi. Good quality alias
- **Name/Alias:** Iyad ag Ghali **Function:** Leader of Ansar Eddine. **Remark:** Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi

Birth information:

- **Birth date:** 01/01/1958 **Birth place:** Mali, Bouressa, Bourem Region
- **Birth date:** 01/01/1958 **Birth place:** Mali, Abeibara, Kidal region, Abeibara, Kidal region
- **Birth date:** 1958 **Birth place:** Mali, Abeibara, Kidal region
- **Birth date:** 1958 **Birth place:** Mali, Bouressa, Bourem Region, Bouressa, Bourem Region

Citizenship information:

- **Citizenship:** Mali

Identification document information:

- **Source:** Mali **Document:** Birth certificate 012546
- **Source:** Mali **Document:** National passport A1037434 **Remark:** Malian passport issued on 10.8.2001, expired on 31.12.2014

Contact information:

- **Address:** Mali

EU reference number: EU.3006.81

Legal basis: [180/2013 \(OJ L59\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamada Ould Mohamed El Khairy
- **Name/Alias:** Abou QumQum
- **Name/Alias:** Ould Kheirou
- **Name/Alias:** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy
- **Name/Alias:** Hamad el Khairy

Birth information:

- **Birth date:** 1970 **Birth place:** Mauritania, Nouakchott

Citizenship information:

- **Citizenship:** Mali
- **Citizenship:** Mauritania

Identification document information:

- **Source:** Mali **Document:** National passport A1447120 **Additional information:** expired **Remark:** malian passport, expired on 19.10.2011

Contact information:

- **Address:** Mali, Gao

Remark: Mother's name is Tijal Bint Mohamed Dadda. Date of designation referred to in Article 2a (4) (b): 22.2.2013.

EU reference number: EU.3007.46**Legal basis:** 2024/328 (OJ L15012024)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Salam Bhutvi
- **Name/Alias:** Hafiz Abdul Salam Bhattvi **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdusalam Budvi **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdussalaam Bhutvi
- **Name/Alias:** Abdul Salam Budvi
- **Name/Alias:** Abdul Salam Bhattwi **Remark:** good quality alias
- **Name/Alias:** Mullah Abdul Salaam Bhattvi **Remark:** good quality alias
- **Name/Alias:** Molvi Abdursalam Bhattvi **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdul Salam Bhuttavi **Title:** (a) Maulavi, (b) Mullah **Remark:** Founding member of Lashkar-e-Tayyiba and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed. Confirmed deceased.

Birth information:

- **Birth date:** 1940 **Birth place:** Pakistan, Punjab Province, Gujranwala

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.3015.20**Legal basis:** 735/2014 (OJ L198)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Mohammed Abubakar bin Mohammed
- **Name/Alias:** Imam Darul Tauhid
- **Name/Alias:** Shayku
- **Name/Alias:** Shekau Mohammed Abubakar **Title:** Imam **Function:** Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram)
- **Name/Alias:** Abubakar Shekau
- **Name/Alias:** Imam Darul Tawheed
- **Name/Alias:** Abu Muhammed Abubakar bi Mohammed
- **Name/Alias:** Shekau
- **Name/Alias:** Shehu

Birth information:

- **Birth date:** 1969 **Birth place:** Nigeria, Shekau Village, Yobe State

Citizenship information:

- **Citizenship:** Nigeria

Contact information:

- **Address:** Nigeria

Remark: Other information: (a) Physical description: eye colour: black; hair colour: black; (b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Date of designation referred to in Article 2a(4)(b): 26.6.2014.

EU reference number: EU.3029.75**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** جمال عكاشة
- **Name/Alias:** Djamel Akkacha **Function:** Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb in northern Mali **Remark:** Father's name is Slimane; Mother's name is Akrouf Khadidja; Reportedly deceased in February 2019.
- **Name/Alias:** Yahia Abou el Hoummam **Remark:** good quality alias
- **Name/Alias:** Yahia Abou el Hammam **Remark:** good quality alias

Birth information:

- **Birth date:** 09/05/1978 **Birth place:** Algeria, Rouiba, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Mali

EU reference number: EU.3057.51**Legal basis:** 2018/1033 (OJ L185)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ayyub Bashir **Title:** 1. Qari, 2. Alhaj **Remark:** reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec. 2015.
- **Name/Alias:** Alhaj Qari Ayub Bashar
- **Name/Alias:** Qari Muhammad Ayub

Birth information:

- **Birth date:** 1966 **Birth place:** Unknown country
- **Birth date:** 1971 **Birth place:** Unknown country
- **Birth date:** 1964 **Birth place:** Unknown country
- **Birth date:** 1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Afghanistan
- **Citizenship:** Uzbekistan

Contact information:

- **Address:** Pakistan, Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas

Remark: Date of designation referred to in Article 2a (4) (b): 18.10.2012

EU reference number: [EU.3060.6](#)

Legal basis: [1267/2013 \(OJ L326\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamza al-Darnawi
- **Name/Alias:** Abdullah Darnawi
- **Name/Alias:** Hamza al-Darnavi
- **Name/Alias:** Abd-Al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Muhammad Abd-al-Hamid Al-Masli
- **Name/Alias:** Abd-al-Hamid Musalli
- **Name/Alias:** Hamid Masli
- **Name/Alias:** Abu-Hamzah al-Darnawi
- **Name/Alias:** Hamzah al-Darnawi
- **Name/Alias:** Hamza Darnawi
- **Name/Alias:** Hamzah Darnawi
- **Name/Alias:** Hamzah Dirnawi
- **Name/Alias:** Hamza Darnavi

Birth information:

- **Birth date:** 1976 **Birth place:** Libya, Danar
- **Birth date:** 1976 **Birth place:** Libya, Darnah

Citizenship information:

- **Citizenship:** Libya

Remark: Date of designation referred to in Article 2a (4) (b): 26.11.2013. Other information: Reportedly located in Waziristan, Federally Administered Tribal Areas, Pakistan.

EU reference number: [EU.307.15](#)

Legal basis: [2020/218 \(OJ L44\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Saimaiti
- **Name/Alias:** Maiumaitimin Maimaiti
- **Name/Alias:** Maimaiti Iman
- **Name/Alias:** Muhelisi
- **Name/Alias:** Qerman
- **Name/Alias:** Saifuding
- **Name/Alias:** Muhammad Ahmed Khaliq
- **Name/Alias:** Memetiming Qekeman
- **Name/Alias:** Memetiming Aximu
- **Name/Alias:** Abdul Haq
- **Name/Alias:** Maimaitiming Maimaiti
- **Name/Alias:** Abdul Heq
- **Name/Alias:** Abudu Hake
- **Name/Alias:** Abdul Heq Jundullah
- **Name/Alias:** 'Abd Al-Haq
- **Name/Alias:** Memetiming Memeti

Birth information:

- **Birth date:** 10/10/1971 **Birth place:** China, Hetian Area, Xinjiang Uighur Autonomous Regio, Hetian Area, Region

Citizenship information:

- **Citizenship:** China

Identification document information:

- **Source:** China **Document:** National identification card 653225197110100533

Remark: Other information: (a) Overall leader and commander of the Eastern Turkistan Islamic Movement. Involved in fundraising and recruitment for this organisation, (b) Located in Afghanistan as at July 2016, (c) Previously located in Pakistan as at April 2009. Date of designation referred to in Article 7d(2)(i): 15.4.2009.

EU reference number: EU.3073.96**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Aamir Ali Chaudhry **Function:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) **Remark:** Reportedly deceased
- **Name/Alias:** Amir Ali Chaudry **Remark:** good quality alias
- **Name/Alias:** Huzaifa **Remark:** low quality alias
- **Name/Alias:** Aamir Ali Choudry **Remark:** good quality alias
- **Name/Alias:** Aamir Ali Chaudary **Remark:** good quality alias
- **Name/Alias:** عامر علی چوہدری

Birth information:

- **Birth date:** 03/08/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National passport BN 4196361 **Validity:** valid to 27/10/2013 **Issue:** issued on 28/10/2008 **Additional information:** expired
- **Source:** Pakistan **Document:** National identification card 33202-7126636-9 **Remark:** (pakistani national identity card)

EU reference number: EU.3084.62**Legal basis:** 2015/1330 (OJ L206)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed Al Ghabra
- **Name/Alias:** Mohammed El' Ghabra
- **Name/Alias:** Danial Adam

Birth information:

- **Birth date:** 01/06/1980 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094629366

Contact information:

- **Address:** United Kingdom, East London

Remark: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal**EU reference number:** EU.3090.9**Legal basis:** 2015/1390 (OJ L215)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Al Zawahry Aiman Mohamed Robi
- **Name/Alias:** Ayman Dhawahri
- **Name/Alias:** Ayman Eddaouahiri
- **Name/Alias:** Ahmad Fuad Salim
- **Name/Alias:** Ayman Al Zawahari
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Ahmed Fuad Salim
- **Name/Alias:** Aiman Muhammed Rabi Al-Zawahiri **Title:** Doctor; Dr. **Function:** (a) Leader of Al-Qaida, (b) Former operational and military leader of Egyptian Islamic Jihad, was a close associate of Usama Bin Laden (deceased), (c) Believed to be in the Afghanistan/Pakistan border area.
- **Name/Alias:** Aiman Mohamed Rabi Abdel Muaz Al Zawahry
- **Name/Alias:** Ayman Al Zawahiri
- **Name/Alias:** Al-Zawahari Ayman
- **Name/Alias:** Abdul Qader Abdul Aziz Abdul Moez Al Doctor
- **Name/Alias:** Aiman Mohamed Rabi Al Zawahry
- **Name/Alias:** Aiman Mohamed Rabie Al Zawahry
- **Name/Alias:** Aiman Mohamed Robi Al Zawahry
- **Name/Alias:** Dhawahri Ayman
- **Name/Alias:** Eddaouahiri Ayman
- **Name/Alias:** Nur Al Deen Abu Mohammed
- **Name/Alias:** Abu Fatma
- **Name/Alias:** Abu Mohammed
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi
- **Name/Alias:** Ayman Al-Zawahari
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabi Abdel Muaz
- **Name/Alias:** Al Zawahiri Ayman
- **Name/Alias:** Al Zawahry Aiman Mohamed Rabie

Birth information:

- **Birth date:** 19/06/1951 **Birth place:** Egypt, Giza

Citizenship information:

- **Citizenship:** Egypt

Identification document information:

- **Source:** Egypt **Document:** Other identification number 1084010
- **Source:** Unknown country **Document:** Other identification number 19820215

EU reference number: EU.3092.36

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim Hassan Tali Al-Asiri **Function:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) **Remark:** Believed to be hiding in Yemen as at March 2011; Wanted by Saudi Arabia; Reportedly deceased; Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (deceased), Qasim Yahya Mahdi al-Rimi, and Anwar Nasser Abdulla Al-Aulaqi (deceased)
- **Name/Alias:** Ibrahim Hassan Tali Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Talea Aseeri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan al-Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hassan Tali Assiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali'A 'Asiri **Remark:** good quality alias
- **Name/Alias:** إبراهيم حسن طالع العسيري **Remark:** good quality alias
- **Name/Alias:** إبراهيم حسن طالع عسيري **Remark:** good quality alias
- **Name/Alias:** Ibrahim Hasan Tali al-'Asiri **Remark:** good quality alias
- **Name/Alias:** Ibrahim al-'Asiri **Remark:** good quality alias
- **Name/Alias:** Abu-Salaah **Remark:** low quality alias
- **Name/Alias:** Abosslah **Remark:** low quality alias
- **Name/Alias:** Abu Saleh **Remark:** low quality alias
- **Name/Alias:** Ibrahim Hassan Al Asiri **Remark:** good quality alias

Birth information:

- **Birth date:** 19/04/1982 **Birth place:** Saudi Arabia, Riyadh
- **Birth date:** 18/04/1982 **Birth place:** Unknown country
- **Birth date:** 19/04/1982 **Birth place:** Unknown country **Remark:** hijri calendar

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** National passport F654645 **Validity:** valid to 07/03/2010 **Issue:** issued on 30/04/2005 **Additional information:** expired **Remark:** Saudi Arabian passport number, issued on 30.4.2005, expired on 7.3.2010, issue date in Hijri Calendar 24.06.1426, expiry date in Hijri Calendar 21.03.1431
- **Source:** Saudi Arabia **Document:** National identification card 1028745097 **Remark:** (national civil identification number)

Contact information:

- **Address:** Yemen

EU reference number: EU.3093.1

Legal basis: [2015/1517 \(OJ L239\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Fares al Libi
- **Name/Alias:** Sufyan bin Qumu
- **Name/Alias:** Sofiane Ben Goumo **Remark:** Leader of Ansar al Charia Derna

Birth information:

- **Birth date:** 26/06/1959 **Birth place:** Libya, Derna

EU reference number: EU.3097.55

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al-Libi
- **Name/Alias:** Ibrahim Ali Abu Bakr Tantoush
- **Name/Alias:** Abd al-Muhsi
- **Name/Alias:** Ibrahim Abubaker Tantoush
- **Name/Alias:** Ibrahim Abubaker Tantouche
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abdel Ilah Sabri
- **Name/Alias:** Abd al-Rahman
- **Name/Alias:** Abd al-Muhsin
- **Name/Alias:** Ibrahim Ali Muhammad Abu Bakr
- **Name/Alias:** Abdul Rahman

Birth information:

- **Birth date:** 02/02/1966 **Birth place:** Libya, al Aziziyya

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 347834 **Validity:** valid to 21/02/2014 **Additional information:** expired **Remark:** issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014
- **Source:** Libya, TRIPOLI **Document:** National passport 203037

Contact information:

- **Address:** Libya, TRIPOLI **Remark:** AS AT FEB 2014

Remark: Associated with Afghan Support Committee (ASC), Revival of Islamic Heritage Society (RIHS) and the Libyan Islamic Fighting Group (LIFG) Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Date of designation referred to in Article 2a (4) (b): 11.1.2002.'

EU reference number: EU.3109.38

Legal basis: [2015/1473 \(OJ L225\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maxamed Cabdullaah Ciise
- **Name/Alias:** Maxamed Cabdullaahi Ciise
- **Name/Alias:** Maxammed Cabdullaahi
- **Name/Alias:** Cabdullah Mayamed Ciise

Birth information:

- **Birth date:** 08/10/1974 **Birth place:** Somalia, Kismaayo

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.3141.31

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Sally-Anne Frances Jones
- **Name/Alias:** Sakinah Hussain
- **Name/Alias:** Umm Hussain al-Britani

Birth information:

- **Birth date:** 17/11/1968 **Birth place:** United Kingdom, Greater London, Greenwich

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 519408086 **Validity:** valid to 23/09/2023 **Issue:** issued on 23/09/2013

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at 2013.
- **Address:** United Kingdom **Remark:** Previous location until 2013.

Remark: a) Husband's name is: Junaid Hussain.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3142.93

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Amru Al-Absi
- **Name/Alias:** Abu-Umar al-Absi
- **Name/Alias:** Abu al-Athir al-Shami
- **Name/Alias:** Abu Amr al Shami
- **Name/Alias:** Abu Asir
- **Name/Alias:** Abu al-Asir
- **Name/Alias:** Amr al Absi
- **Name/Alias:** Abu al-Athir
- **Name/Alias:** Abu al Athir Amr al Absi

Birth information:

- **Birth date:** 1979 **Birth place:** Saudi Arabia **Remark:** Approximately 1979.

Contact information:

- **Address:** Syrian Arab Republic, Homs **Remark:** Location as at September 2015.

EU reference number: EU.3143.58

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Shamil Magomedovich Aliev
- **Name/Alias:** Shamil Magomedovich Ismailov
- **Name/Alias:** Abu Hanifa

Birth information:

- **Birth date:** 29/10/1980 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 1200075689 **Issue:** issued on 15/12/2000 **Remark:** Russian national passport number issued on 15 Dec. 2000 by Russian Federation
- **Source:** Russian Federation **Document:** National passport 514448632 **Issue:** issued by RUSSIAN CONSULATE IN EGYPT on 08/09/2010 **Remark:** Russian foreign travel passport number issued on 8.9.2010 in Alexandria, Egypt by Consulate General of the Russian Federation

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015

Remark: Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect, b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.315.75

Legal basis: [290/2013 \(OJ L87\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Hassan Ibrahim
- **Name/Alias:** Sheikh Hassan Dahir Aweys
- **Name/Alias:** Sheikh Hassan
- **Name/Alias:** Hassan Dahir Aweys **Title:** Sheikh
- **Name/Alias:** Hassan Dahir Aweys **Title:** Colonel
- **Name/Alias:** Sheikh Hassan Dahir Aweys Ali
- **Name/Alias:** Shaykh Hassan Dahir Awes
- **Name/Alias:** Hassen Dahir Aweyes
- **Name/Alias:** Ahmed Dahir Aweys
- **Name/Alias:** Aweys Hassan Dahir
- **Name/Alias:** Hassan Tahir Oais
- **Name/Alias:** Hassan Tahir Uways
- **Name/Alias:** Hassan Dahir Awes
- **Name/Alias:** Sheikh Aweys

Birth information:

- **Birth date:** 1935 **Birth place:** Somalia

Citizenship information:

- **Citizenship:** Somalia

Contact information:

- **Address:** Somalia

EU reference number: EU.3155.86

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maghomed Maghomedzakirovich Abdurakhmanov
- **Name/Alias:** Abu al Banat
- **Name/Alias:** Abu Banat

Birth information:

- **Birth date:** 24/11/1974 **Birth place:** Russian Federation, Khadzhalmahi Village, Levashinskiy District **Remark:** Republic of Dagestan

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 8200203535 **Remark:** Russian national passport number
- **Source:** Russian Federation **Document:** National passport 515458008 **Validity:** valid to 30/05/2017 **Remark:** Russian foreign travel passport number

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Previous confirmed location since September 2012.
- **Address:** Turkey **Remark:** Possible location.

Remark: a) Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3156.51](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Jihad
- **Name/Alias:** Islam Seit-Umarovich Atabiev

Birth information:

- **Birth date:** 29/09/1983 **Birth place:** Russian Federation, Ust-Dzheguta **Remark:** Republic of Karachayevo- Cherkessia

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9103314932 **Issue:** issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia on 15/08/2003 **Remark:** Issued by the Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia
- **Source:** Russian Federation **Document:** National passport 620169661 **Remark:** Russian foreign travel passport number

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015
- **Address:** Russian Federation, Republic of Karachayevo-Cherkessia, Ust-Dzheguta, Moscovskiy Microrayon 6, App. 96

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3158.78](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aqsa Mahmood
- **Name/Alias:** Umm Layth

Birth information:

- **Birth date:** 11/05/1994 **Birth place:** United Kingdom, Scotland, Glasgow

Identification document information:

- **Source:** United Kingdom **Document:** National passport 720134834 **Validity:** valid to 27/06/2022 **Issue:** issued on 27/06/2012

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at November 2013
- **Address:** United Kingdom **Remark:** Previous address

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3167.17](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aziz
- **Name/Alias:** Muslim
- **Name/Alias:** Vostochniy
- **Name/Alias:** Fackih
- **Name/Alias:** Bach
- **Name/Alias:** Abdul Aziz
- **Name/Alias:** Zaurbek Salimovich Guchaev

Birth information:

- **Birth date:** 07/09/1975 **Birth place:** Russian Federation, Chegemskiy District, Republic of Kabardino-Balkaria, Chegem-1 Village **Remark:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National identification card 8304661431 **Remark:** National identification No.: 8304661431 (Russian national passport number)
- **Source:** Russian Federation **Document:** National passport 622641887 **Remark:** 622641887 Russian foreign travel passport number

Contact information:

- **Address:** Syrian Arab Republic **Remark:** located in as at August 2015
- **Address:** Iraq **Remark:** possible alternative location as at August 2015

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3174.26](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu- Sa'id Al Britani
- **Name/Alias:** Omar Ali Hussain

Birth information:

- **Birth date:** 21/03/1987 **Birth place:** United Kingdom, Buckinghamshire, High Wycombe

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 205939411 **Validity:** valid to 21/04/2015 **Issue:** issued on 21/07/2004

Contact information:

- **Address:** United Kingdom **Remark:** Previous address until January 2014.
- **Address:** Syrian Arab Republic **Remark:** As at January 2014.

Remark: a) Physical description: eye colour: brown; hair colour: brown/black.
b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3175.88](#)

Legal basis: [2020/1297 \(OJ L303I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu-Muhammad al-Shimali **Remark:** low quality alias
- **Name/Alias:** Tarad Aljarba **Remark:** good quality alias
- **Name/Alias:** Tarad Mohammad Alnori Alfares Aljarba

Birth information:

- **Birth date:** 20/11/1979 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1121628414 **Remark:** National identification no.
- **Source:** Unknown country **Document:** National passport E704088 **Validity:** valid to 02/07/2008 **Issue:** issued on 26/08/2003 **Additional information:** expired

EU reference number: [EU.3177.18](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Aseel Muthana

Birth information:

- **Birth date:** 22/11/1996 **Birth place:** United Kingdom, Cardiff,

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** Unknown country **Document:** National passport 516088643 **Validity:** valid to 07/01/2024 **Issue:** issued on 07/01/2014

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at February 2014.

Remark: Physical description: hair colour: brown/black.

EU reference number: [EU.3195.90](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Muthana
- **Name/Alias:** Abdul Muthana
- **Name/Alias:** Nasir Muthana
- **Name/Alias:** Nasser Ahmed Muthana
- **Name/Alias:** Abu Muthanna
- **Name/Alias:** Abu Al-Yemeni Muthana

Birth information:

- **Birth date:** 29/04/1994 **Birth place:** United Kingdom, Cardiff, Heath

Citizenship information:

- **Citizenship:** United Kingdom

Identification document information:

- **Source:** United Kingdom **Document:** National passport 210804241 **Validity:** valid to 27/07/2020 **Issue:** issued on 27/07/2010

Contact information:

- **Address:** United Kingdom **Remark:** Previous address until November 2013.
- **Address:** Syrian Arab Republic **Remark:** As at November 2013.

Remark: a) Physical description: hair colour: brown/black.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: [EU.3196.55](#)

Legal basis: [2015/1815 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mu'tassim Yahya 'Ali Al-Rumaysh
- **Name/Alias:** Abu-Rayhanah al-'Ansari al-Jeddawi
- **Name/Alias:** Handalah
- **Name/Alias:** Abu-Rayhanah
- **Name/Alias:** Rayhanah

Birth information:

- **Birth date:** 04/01/1973 **Birth place:** Saudi Arabia, Jeddah

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Saudi Arabia **Document:** Registration Number 2054275397 **Issue:** issued on 22/07/1998 **Remark:** Saudi Arabian alien registration number
- **Source:** Yemen **Document:** National passport 01055336

EU reference number: [EU.3204.81](#)

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd al-Hadi al-Iraqi
- **Name/Alias:** Abu Abdallah
- **Name/Alias:** Abdal Al-Hadi Al-Iraqi
- **Name/Alias:** Nashwan Abd Al-Razzaq Abd Al-Baqi
- **Name/Alias:** Abu Ayub
- **Name/Alias:** Omar Uthman Mohammed
- **Name/Alias:** Abdul Hadi Arif Ali
- **Name/Alias:** Abd al-Muhayman
- **Name/Alias:** Abd al-Hadi al-Ansari
- **Name/Alias:** Abdul Hadi al-Taweel

Birth information:

- **Birth date:** 1961 **Birth place:** Iraq, Mosul

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration Card no. 0094195 **Remark:** Ration Card no. 0094195

Remark: Father's name: Abd al-Razzaq Abd al-Baqi, Mother's name: Nadira Ayoub Asaad.
Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3205.46](#)

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Tahir Hammid Hussein **Title:** Imam
- **Name/Alias:** Abdelhamid Al Kurdi

Birth information:

- **Birth date:** 01/11/1975 **Birth place:** Iraq, Poshok

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq, Sulaymaniya

Remark: Mother's name: Attia Mohiuddin Taha.

EU reference number: [EU.3206.11](#)

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kawa Omar Ahmed
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Hamawandi
- **Name/Alias:** Kawa Omar Achmed
- **Name/Alias:** Farhad Kanabi Ahmad

Birth information:

- **Birth date:** 01/07/1971 **Birth place:** Iraq, Arbil

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Germany **Document:** Temporary Travel Document A 0139243 German travel document **Additional information:** revoked by issuer
Remark: 'reiseausweis' . revoked as at sep.2012.

Contact information:

- **Address:** Iraq
- **Address:** Iraq, Arbil — Qushtuba, house no. SH 11, alley 5380 **Remark:** house no. SH 11, alley 5380

Remark: Mother's name: Farida Hussein Khadir.

EU reference number: [EU.324.39](#)

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Bin Marwan, Bilal
- **Name/Alias:** Trémie Marwan

Birth information:

- **Birth date:** 1947 **Birth place:** Unknown country

EU reference number: [EU.3282.62](#)

Legal basis: [2021/589 \(OJ L125\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Bakar Ba'asyir
- **Name/Alias:** Abu Bakar Baasyir **Remark:** good quality alias
- **Name/Alias:** Abu Bakar Bashir **Remark:** god quality alias
- **Name/Alias:** Abdus Samad **Remark:** good quality alias
- **Name/Alias:** Abdus Somad **Remark:** good quality alias

Birth information:

- **Birth date:** 17/08/1938 **Birth place:** Indonesia, Jombang, East Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

EU reference number: [EU.3298.47](#)

Legal basis: [2024/3148 \(OJ L12122024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muthanna Harith Sulayman Al-Dari al-Zawba'i **Remark:** good quality alias
- **Name/Alias:** Muthanna Hareth al-Dari **Remark:** good quality alias
- **Name/Alias:** Muthana Haris al-Dari **Remark:** good quality alias
- **Name/Alias:** Muthanna al-Dari **Title:** Doctor **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith al-Dari al-Zowbai **Title:** Dr. **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari Al-Zobai **Remark:** good quality alias
- **Name/Alias:** مثنى حارث سلمان الضاري
- **Name/Alias:** Muthanna Harith Sulayman Al-Dhari **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Sulayman Al Dari Al-Zawba' **Title:** Doctor **Remark:** good quality alias
- **Name/Alias:** Muthana Haris Al-Dhari **Remark:** good quality alias
- **Name/Alias:** Muthanna Hareth Al-Dhari **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Sulayman Al-Dari **Remark:** good quality alias
- **Name/Alias:** Muthana Harith Al Dari **Remark:** good quality alias
- **Name/Alias:** Muthanna Al Dari **Title:** Dr. **Remark:** good quality alias
- **Name/Alias:** Muthanna Harith Salman Al-Dari **Title:** Doctor **Remark:** Mother's name: Heba Khamis Dari. Father's name: Harith bin Salman Al-Dari bin Mahmud al-Shammari.

Birth information:

- **Birth date:** 16/06/1969 **Birth place:** Iraq

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1729765 **Remark:** Ration card number

Contact information:

- **Address:** Iraq, Khan Dari **Remark:** previous
- **Address:** Egypt **Remark:** previous
- **Address:** Iraq, Asas Village, Abu Ghurayb **Remark:** previous
- **Address:** Jordan, Amman

EU reference number: [EU.3299.12](#)

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Jarrah
- **Name/Alias:** Abu Akram
- **Name/Alias:** Akram Turki Hishan Al-Mazidih
- **Name/Alias:** Akram Turki Al-Hishan

Birth information:

- **Birth date:** 1979 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country
- **Birth date:** 1974 **Birth place:** Unknown country

Contact information:

- **Address:** Iraq
- **Address:** Jordan
- **Address:** Syrian Arab Republic, Deir ez-Zor Governorate

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: [EU.3304.46](#)

Legal basis: [2016/13 \(OJ L4/10\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Faysal
- **Name/Alias:** Abu Ghazzy
- **Name/Alias:** Mushari Abd Aziz Saleh Shlash
- **Name/Alias:** Ghazy Fezzaa Hishan
- **Name/Alias:** Ghazy Fezza Hishan Al-Mazidih

Birth information:

- **Birth date:** 1974 **Birth place:** Unknown country
- **Birth date:** 1975 **Birth place:** Unknown country

Contact information:

- **Address:** Syrian Arab Republic
- **Address:** Iraq

Remark: Date of designation referred to in Article 2a (4) (b): 11.3.2010.

EU reference number: [EU.3305.11](#)

Legal basis: [2023/2670 \(OJ L24112023\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** أبو محمد الجولاني **Remark:** Abu Mohammed Al-Jawlani
- **Name/Alias:** شريخ الفاتح ، الفاتح **Remark:** Low quality alias
- **Name/Alias:** Amjad Muzaffar Hussein Ali al-Naimi **Remark:** Good quality alias
- **Name/Alias:** Abu Ashraf **Remark:** Low quality alias
- **Name/Alias:** Al Fatih **Remark:** Low quality alias
- **Name/Alias:** Shaykh al-Fatih **Remark:** Low quality alias
- **Name/Alias:** Abu Mohammed Al-Jawlani
- **Name/Alias:** Abu Mohamed al-Jawlani **Remark:** Good quality alias
- **Name/Alias:** Abu Muhammad al-Jawlani **Remark:** Good quality alias
- **Name/Alias:** Abu Mohammed al-Julani **Remark:** Good quality alias
- **Name/Alias:** Abu Mohammed al-Golani **Remark:** Good quality alias
- **Name/Alias:** Abu Muhammad al-Golani **Remark:** Good quality alias
- **Name/Alias:** Abu Muhammad Aljawlani **Remark:** Good quality alias
- **Name/Alias:** Muhammad al-Jawlani **Remark:** Good quality alias

Birth information:

- **Birth date:** 1980 **Birth place:** Syrian Arab Republic
- **Birth date:** from 1975 to 1979 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Iraq, Mosul, Souq al-Nabi Yunis
- **Address:** Syrian Arab Republic **Remark:** In Syria as at June 2013

Remark: Mother's name: Fatma Ali Majour. Description: Dark complexion. Height: 1.70 m. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3310.90](#)

Legal basis: [2016/47 \(OJ L12\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Faraj Ahmad Najmuddin
- **Name/Alias:** Najmuddin Faraj Ahmad
- **Name/Alias:** Mullah Krekar
- **Name/Alias:** Fateh Najm Eddine Farraj

Birth information:

- **Birth date:** 17/06/1963 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate
- **Birth date:** 07/07/1956 **Birth place:** Iraq, Olaqloo Sharbajer, Al-Sulaymaniyah Governorate

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration Card Number 0075258

Contact information:

- **Address:** Norway, 0578 Oslo, 36-V Heimdalsgate

Remark: Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3311.55](#)

Legal basis: [2016/47 \(OJ L12\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai **Title:** Dr.
- **Name/Alias:** Dr Ibrahim "Awwad Ibrahim" Ali al-Badri al- Samarrai'
- **Name/Alias:** Abu Du'a
- **Name/Alias:** Abu Duaa'
- **Name/Alias:** Dr. Ibrahim
- **Name/Alias:** Abu Bakr al-Baghdadi al-Husayni al-Quraishi
- **Name/Alias:** Abu Bakr al-Baghdadi
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Badri al-Samarrai
- **Name/Alias:** Dr Ibrahim Awwad Ibrahim al-Samarra'i
- **Name/Alias:** Ibrahim 'Awad Ibrahim al-Samarra'i

Birth information:

- **Birth date:** 1971 **Birth place:** Iraq, -
- **Birth date:** 1971 **Birth place:** Iraq, Samarra

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Ration card number 0134852

Contact information:

- **Address:** Syrian Arab Republic
- **Address:** Iraq

Remark: Currently based in Iraq and Syria;

Prominently known by nom de guerre (Abu Du'a, Abu Duaa');

Wife's name: Saja Hamid al-Dulaimi; Asma Fawzi Mohammed al-Kubaissi.

Description: Height: 1.65 m. Weight: 85 kg. Black hair and eyes. White skin.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3336.76

Legal basis: 2016/647 (OJ L109)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Husayn Juaythini
- **Name/Alias:** Hussein Mohammed Hussein Aljeithni
- **Name/Alias:** Husayn Muhammad al-Juaythini
- **Name/Alias:** Husayn Muhammad Husayn al-Juaythini
- **Name/Alias:** Husayn Muhamad Husayn al-Juaythini
- **Name/Alias:** Abu Muath al-Juaitni
- **Name/Alias:** Husayn Muhammad Husayn Juaythini

Birth information:

- **Birth date:** 03/05/1977 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Nuseirat Refugee Camp

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied

Identification document information:

- **Source:** Palestinian Territory, Occupied **Document:** National passport 0363464 **Issue:** issued by Palestinian Authority

Contact information:

- **Address:** Palestinian Territory, Occupied, Gaza Strip

EU reference number: EU.3337.41

Legal basis: 2022/873 (OJ L152)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Sholeh Ibrahim **Title:** Ustad **Function:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. Profession: Lecturer/Private Teacher.
- **Name/Alias:** Mohammad Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Sholeh Ibrohim **Remark:** good quality alias
- **Name/Alias:** Muh Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Sholeh Ibrahim **Remark:** good quality alias
- **Name/Alias:** Muhammad Soleh Ibrahim **Remark:** good quality alias

Birth information:

- **Birth date:** 09/1958 **Birth place:** Indonesia, Demak

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National identification card 3311092409580003
- **Source:** Indonesia **Document:** National identification card 3311092409580002

Contact information:

- **Address:** Indonesia, Desa Cemani, Waringinrejo RT 001/021, Kecamatan Grogol, Kabupaten Sukoharjo, Jawa Tengah
- **Address:** Indonesia, 57572 Masjid Baitul Amin, Waringinrejo RT 01 RW 02, Grogol, Cemani, Sukoharjo, Jawa Tengah

EU reference number: [EU.3342.23](#)

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Mohamed Salah **Remark:** good quality alias
- **Name/Alias:** Bounouadher **Remark:** low quality alias
- **Name/Alias:** Salah Eddine Gasmi **Remark:** Mother's name is Yamina Soltane, Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (reported deceased in June 2020)
- **Name/Alias:** صالح قاسمي
- **Name/Alias:** Bounouader **Remark:** low quality alias
- **Name/Alias:** Abou Malek **Remark:** good quality alias

Birth information:

- **Birth date:** 13/04/1971 **Birth place:** Algeria, Wilaya (province) of Biskra, Zeribet El Oued

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria, Biskra, No. 7250 Zeribat El Oued **Remark:** Incarcerated in the Blida penitentiary, Algeria as of November 2023

EU reference number: [EU.3343.85](#)

Legal basis: [2016/294 \(OJ L55\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Ben Belkacem Aouadi
- **Name/Alias:** Fathi Hannachi
- **Name/Alias:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

Birth information:

- **Birth date:** 11/12/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04643632
- **Source:** Tunisia **Document:** National passport L191609

Contact information:

- **Address:** Tunisia, Tunis, 23 50th Street, Zehrouni **Remark:** Italian Fiscal Code: DAOMMD74T11Z352Z

EU reference number: [EU.3344.50](#)

Legal basis: [2016/294 \(OJ L55\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salmane
- **Name/Alias:** Lazhar
- **Name/Alias:** Al-Azhar Ben Khalifa Ben Ahmed Rouine

Birth information:

- **Birth date:** 20/11/1975 **Birth place:** Tunisia, Sfax

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 05258253
- **Source:** Tunisia **Document:** National passport P182583

Contact information:

- **Address:** Tunisia, Zehrouni, Tunis,, No 2 89th Street

EU reference number: [EU.3401.19](#)

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Koumkal
- **Name/Alias:** Kumkal
- **Name/Alias:** Merlin
- **Name/Alias:** Tinet
- **Name/Alias:** Brugere
- **Name/Alias:** Dimon
- **Name/Alias:** Lionel Dumont
- **Name/Alias:** Bilal
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Jacques Brougere
- **Name/Alias:** Di Karlo Antonio
- **Name/Alias:** Merlin Oliver Christian Rene
- **Name/Alias:** Arfauni Imad Ben Yousset Hamza
- **Name/Alias:** Imam Ben Yussuf Arfaj
- **Name/Alias:** Abou Hamza
- **Name/Alias:** Arfauni Imad
- **Name/Alias:** Hamza

Birth information:

- **Birth date:** 29/01/1971 **Birth place:** France, Roubaix

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** France

Remark: In custody in France as of May 2004.

EU reference number: [EU.3402.81](#)

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Emilie Edwige Konig
- **Name/Alias:** Emilie Samra Konig

Birth information:

- **Birth date:** 09/12/1984 **Birth place:** France, Ploemeur

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National identification card 050456101445 **Issue:** issued by sous-prefecture of police of Lorient, France on 19/05/2005
- **Source:** France **Document:** National identification card 0205561020089 **Issue:** issued on 30/05/2002 **Remark:** French identity card number, issued on 30.5.2002 under name Emilie Edwige Konig.
- **Source:** France **Document:** National passport 05AT521433 **Issue:** issued by sous- prefecture of police of Lorient, France on 30/11/2005

Remark: Located in Syria since 2013.

EU reference number: [EU.3403.46](#)

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Boubakeur el-Hakim
- **Name/Alias:** El Hakim Boubakeur
- **Name/Alias:** Abou al Moukatel
- **Name/Alias:** Abou Mouqatel
- **Name/Alias:** Abu-Muqatil al-Tunisi
- **Name/Alias:** Boubaker el Hakim
- **Name/Alias:** Boubaker Ben Habib Ben Al-Hakim

Birth information:

- **Birth date:** 01/08/1983 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** France
- **Citizenship:** Tunisia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: [EU.3404.11](#)

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Peter Cherif

Birth information:

- **Birth date:** 26/08/1982 **Birth place:** France, 20th district, Paris

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** Yemen, Al Mukalla, Hadramawt province

EU reference number: EU.3405.73

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Maxime Hauchard
- **Name/Alias:** Abou Abdallah al Faransi

Birth information:

- **Birth date:** 17/03/1992 **Birth place:** France, Normandy, Saint Aubin les Elbeuf

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National identification card 101127200129 **Validity:** valid to 04/11/2020 **Issue:** issued by Sous-Préfecture of Bernay

Contact information:

- **Address:** Syrian Arab Republic **Remark:** As at September 2015.

EU reference number: EU.3414.12

Legal basis: [2016/1063 \(OJ L177\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Hurayrah
- **Name/Alias:** Qassim Mohammad Mahdi Al Rimi
- **Name/Alias:** Qasim al-Raymi
- **Name/Alias:** Abu 'Ammar
- **Name/Alias:** Abu Hurayrah al-Sana'ai
- **Name/Alias:** Qasim Yahya Mahdi 'Abd al-Rimi
- **Name/Alias:** Qasim Mohammed Mahdi Al Remi
- **Name/Alias:** Qasim Al-Rimi
- **Name/Alias:** Qasim Mohamed Mahdi al-Rimi
- **Name/Alias:** Qassim al-Raymi
- **Name/Alias:** Qasim al-Rami

Birth information:

- **Birth date:** 05/06/1978 **Birth place:** Yemen, Raymah village, Sanaa Governorate

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Unknown country **Document:** National identification card 973406 **Issue:** issued on 03/07/1996
- **Source:** Yemen **Document:** National passport 00344994 **Remark:** yemeni passport issued on 3 july 1999 in Sanaa

Contact information:

- **Address:** Yemen

Remark: Mother's name: Fatima Muthanna Yahya.

EU reference number: EU.3428.67

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** AA (initials)
- **Name/Alias:** Abdul Baset Azouz
- **Name/Alias:** Abdelbassed Azouz
- **Name/Alias:** Abd Al-Baset Azzouz

Birth information:

- **Birth date:** 07/02/1966 **Birth place:** Libya, Doma

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** United Kingdom **Document:** National passport C00146605
- **Source:** Libya **Document:** National passport 223611

Contact information:

- **Address:** Libya **Remark:** (last known location).

EU reference number: EU.3429.32

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Gulmurod Khalimov

Birth information:

- **Birth date:** 14/05/1975 **Birth place:** Tajikistan, Varzob area
- **Birth date:** 1975 **Birth place:** Tajikistan, Dushanbe **Remark:** approximately 1975

Citizenship information:

- **Citizenship:** Tajikistan

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location as at September 2015).

EU reference number: EU.3430.57

Legal basis: [2019/555 \(OJ L97\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Nusret Imamovic
- **Name/Alias:** Nusret Sulejman Imamovic

Birth information:

- **Birth date:** 26/09/1971 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality. **Remark:** Miljanovci, Kalesija Municipality, Bosnia.
- **Birth date:** 26/09/1977 **Birth place:** Bosnia And Herzegovina, Miljanovci, Kalesija Municipality **Remark:** Miljanovci, Kalesija Municipality, Bosnia.

Citizenship information:

- **Citizenship:** Bosnia And Herzegovina

Identification document information:

- **Source:** Bosnia And Herzegovina **Document:** National passport 3490054
- **Source:** Bosnia And Herzegovina **Document:** National passport 349054

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location as of September 2015).

EU reference number: EU.3431.22

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi
- **Name/Alias:** Ghassan al-Tajiki
- **Name/Alias:** Muhannad Al-Najdi

Birth information:

- **Birth date:** 19/05/1984 **Birth place:** Saudi Arabia, al-Duwadmi

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: EU.3432.84

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Morad Laaboudi
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Abu Ismail al-Maghribi

Birth information:

- **Birth date:** 26/02/1993 **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport UZ6430184
- **Source:** Morocco **Document:** National identification card CD595054

Contact information:

- **Address:** Turkey

EU reference number: EU.3433.49

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad 'Ali al-Shawakh
- **Name/Alias:** Abu Ayyub
- **Name/Alias:** Abu Luqman al-Suri
- **Name/Alias:** Abu Luqman al- Sahl
- **Name/Alias:** Ali Musa Al-Shawakh
- **Name/Alias:** 'Ali al-Hamud
- **Name/Alias:** 'Ali Musa al-Shawagh
- **Name/Alias:** Ali Awas
- **Name/Alias:** Abdullah Shuwar al-Aujayd
- **Name/Alias:** Ali Hammud
- **Name/Alias:** Abu Luqman
- **Name/Alias:** 'Ali Derwish
- **Name/Alias:** Ibrahim al-Shawwakh
- **Name/Alias:** Ali al-Hamoud al-Shawakh

Birth information:

- **Birth date:** 1973 **Birth place:** Syrian Arab Republic, Sahl Village, Raqqa Province

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.3434.14

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hasan Al-Salahayn Salih Al-Sha'ari
- **Name/Alias:** Husayn al-Salihin Salih al-Sha'iri
- **Name/Alias:** Abu Habib al-Libi
- **Name/Alias:** Hasan Abu Habib

Birth information:

- **Birth date:** 1975 **Birth place:** Libya, Derna

Citizenship information:

- **Citizenship:** Libya

Identification document information:

- **Source:** Libya **Document:** National passport 542858
- **Source:** Libya **Document:** National identification card 55252 **Remark:** issued in Derna, Libya

Contact information:

- **Address:** Libya

EU reference number: EU.3435.76

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mounir Helel **Remark:** low quality alias
- **Name/Alias:** Mounir Ben Dhaou Ben Brahim Ben Helal **Function:** 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 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. **Remark:** Profession: farm worker. Mother's name: Mbarka Helali.
- **Name/Alias:** Abu Maryam al-Tunisi **Remark:** low quality alias
- **Name/Alias:** Abu Rahmah **Remark:** low quality alias
- **Name/Alias:** Mounir Hilel **Remark:** low quality alias

Birth information:

- **Birth date:** 10/05/1983 **Birth place:** Tunisia, Ben Guerdane

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Unknown country **Document:** National identification card 08619445

Contact information:

- **Address:** Tunisia, Amria Ben Guerdane, Medenine

EU reference number: EU.3436.41

Legal basis: 2016/307 (OJ L58)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Hameida Saleh
- **Name/Alias:** Muhammad Abd-al-Halim Humaydah
- **Name/Alias:** Faris Baluchistan
- **Name/Alias:** Mohammed Abdel-Halim Hemaida Saleh

Birth information:

- **Birth date:** 22/09/1988 **Birth place:** Egypt, Alexandria
- **Birth date:** 22/09/1989 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Egypt

EU reference number: EU.3437.6

Legal basis: 2016/307 (OJ L58)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salim Benghalem

Birth information:

- **Birth date:** 06/07/1980 **Birth place:** France, Bourg la Reine

Citizenship information:

- **Citizenship:** France

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (as at September 2015).

EU reference number: EU.3438.68

Legal basis: 2016/307 (OJ L58)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu- Ubaydah Yusuf Al-Inabi
- **Name/Alias:** Abou ObeJda Youssef AI-Annabi
- **Name/Alias:** Yazid Mebrak
- **Name/Alias:** Yazid Mabrak
- **Name/Alias:** Yusuf Abu Ubaydah
- **Name/Alias:** Abou Youcef
- **Name/Alias:** Mebrak Yazid
- **Name/Alias:** Yousif Abu Obayda Yazid
- **Name/Alias:** Mibrak Yazid
- **Name/Alias:** Youcef Abu Obeida
- **Name/Alias:** Abu Ubaydah Yusuf Al-Anabi

Birth information:

- **Birth date:** 07/02/1969 **Birth place:** Algeria, Annaba

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: EU.3453.51

Legal basis: 2024/328 (OJ L15012024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Remark:** good quality alias
- **Name/Alias:** Habib Ben Ahmed Al-Loubiri **Remark:** Reportedly fled to Afghanistan in June 2014
- **Name/Alias:** حبيب بن احمد اللوبيري

Birth information:

- **Birth date:** 17/11/1961 **Birth place:** Tunisia, Nabal, Manzal Tmim

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M788439 **Validity:** valid to 19/10/2006 **Issue:** issued on 20/10/2001 **Additional information:** expired **Remark:** Tunisian passport issued on 20.10.2001, expired on 19.10.2006)
- **Source:** Italy **Document:** National Fiscal Code LBR HBB 61S17 Z352F **Remark:** Italian fiscal code
- **Source:** Unknown country **Document:** Other identification number 01817002 **Remark:** National identification No

Contact information:

- **Address:** Tunisia, Sidi Mesoud, Tunis, Salam Marnaq, Ben Arous district, Sidi Mesoud **Remark:** Ben Arous district is Tunis
- **Address:** Afghanistan

Remark: Mother's name is Fatima al-Galasi

EU reference number: EU.3478.72

Legal basis: 2016/47 (OJ L12)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Elmir Sene
- **Name/Alias:** David Mayer
- **Name/Alias:** Akhmad Shishani
- **Name/Alias:** Akhmed Rajapovich Chataev
- **Name/Alias:** Odnorukiy

Birth information:

- **Birth date:** 14/07/1980 **Birth place:** Russian Federation, Vedeno Village, Vedenskiy District, Republic of Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 9600133195 **Remark:** Russian national passport number issued in Vedenskiy District, Republic of Chechnya, Russian Federation by Department of Internal Affairs

Contact information:

- **Address:** Iraq **Remark:** Possible alternative location as at August 2015.
- **Address:** Syrian Arab Republic **Remark:** Located in as at August 2015.

Remark: a) Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic.

b) Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3488.73

Legal basis: 2023/1580 (OJ L194)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Sarah al-Saudi **Remark:** low quality alias
- **Name/Alias:** Abu Sara Zahrani **Remark:** low quality alias
- **Name/Alias:** Faysal Ahmad Bin Ali Al-Zahrani **Remark:** Reportedly deceased. Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL) for Al Barakah Governorate, Syrian Arab Republic, as of May 2015
- **Name/Alias:** Faisal Ahmed Ali Alzahrani **Remark:** good quality alias

Birth information:

- **Birth date:** 19/01/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Saudi Arabia **Document:** Other identification number G579315 **Remark:** national identification number
- **Source:** Saudi Arabia **Document:** National passport K142736 **Validity:** valid from 14/07/2011 **Issue:** issued on 14/07/2011 **Remark:** issued in Al-Khafji, Saudi Arabia

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: EU.3491.28

Legal basis: [2016/1683 \(OJ L254\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ali Ben Taher Ben Faleh Ouni Harzi
- **Name/Alias:** Abou Zoubair

Birth information:

- **Birth date:** 09/03/1986 **Birth place:** Tunisia, Ariana

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport W342058 **Validity:** valid from 14/03/2011 to 13/03/2016 **Issue:** issued on 14/03/2011
- **Source:** Tunisia **Document:** National identification card 08705184 **Issue:** issued on 24/02/2015

Contact information:

- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Syrian Arab Republic **Remark:** located in as at Mar. 2015
- **Address:** Iraq **Remark:** possible alternative location as at Mar. 2015
- **Address:** Libya **Remark:** previously located in

Remark: Physical description: eye colour: brown; height: 171 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in an airstrike in Mosul, Iraq, in Jun. 2015.

EU reference number: EU.3492.90

Legal basis: [2016/1683 \(OJ L254\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abou Omar Al Tounisi
- **Name/Alias:** Tarak Ben Taher Ben Faleh Ouni Harzi

Birth information:

- **Birth date:** 03/05/1982 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport Z050399 **Validity:** valid from 09/12/2003 to 08/12/2008 **Issue:** issued on 09/12/2003
Additional information: expired
- **Source:** Tunisia **Document:** National identification card 04711809 **Issue:** issued on 13/11/2003

Contact information:

- **Address:** Tunisia, Ariana, 18 Mediterranean Street
- **Address:** Iraq **Remark:** possible alternative location as at March 2015
- **Address:** Syrian Arab Republic **Remark:** located in as at March 2015
- **Address:** Libya **Remark:** previously located in

Remark: Other information: (a) Physical description: eye colour: brown; height: 172 cm; (b) Photo available for inclusion in the Interpol-UN Security Council Special Notice; (c) Father's name is Taher Ouni Harzi, mother's name is Borkana Bedairia. Reportedly killed in Syria in Jun. 2015.

EU reference number: EU.3496.47

Legal basis: [2023/2670 \(OJ L24112023\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Amin Mostafa
- **Name/Alias:** محمد أمين مصطفى

Birth information:

- **Birth date:** 11/10/1975 **Birth place:** Iraq, Kirkuk

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Italy, Parma, Via della Martinella 132 **Remark:** (Domicile)

Remark: Under administrative control measure in Italy which expired on 15 January 2012.

EU reference number: EU.3497.12

Legal basis: [2016/1906 \(OJ L295\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Anas Hasan Khattab **Title:** Amir **Function:** Administrative amir of Al-Nusrah Front for the People of the Levant.
- **Name/Alias:** Samir Ahmed al-Khayat
- **Name/Alias:** Hani
- **Name/Alias:** Abu Hamzah
- **Name/Alias:** Abu-Ahmad Hadud

Birth information:

- **Birth date:** 07/04/1986 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Date of designation referred to in Article 7d(2)(i): 23.9.2014.

EU reference number: EU.3510.20

Legal basis: 2016/1430 (OJ L232)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Dawood Ibrahim Kaskar **Title:** Sheikh
- **Name/Alias:** Dawood Ebrahim
- **Name/Alias:** Dawood Bhai
- **Name/Alias:** Sheikh Farooqi
- **Name/Alias:** Bada Seth
- **Name/Alias:** Bada Bhai
- **Name/Alias:** Iqbal Bhai
- **Name/Alias:** Mucchad
- **Name/Alias:** Haji Sahab
- **Name/Alias:** Shaikh Ismail Abdul
- **Name/Alias:** Ibrahim Shaikh Mohd Anis
- **Name/Alias:** Dowood Hassan Shaikh Ibrahim
- **Name/Alias:** Shaikh Mohd Ismail Abdul Rehman
- **Name/Alias:** Kaskar Dawood Hasan
- **Name/Alias:** Dawood Sabri
- **Name/Alias:** Dawood Ibrahim Memon
- **Name/Alias:** Dawood Hasan Ibrahim Kaskar
- **Name/Alias:** Daud Ibrahim Memon Kaskar
- **Name/Alias:** Daud Hasan Shaikh Ibrahim Kaskar
- **Name/Alias:** Aziz Dilip
- **Name/Alias:** Sheikh Dawood Hassan
- **Name/Alias:** Hizrat
- **Name/Alias:** Abdul Hamid Abdul Aziz
- **Name/Alias:** Anis Ibrahim

Birth information:

- **Birth date:** 26/12/1955 **Birth place:** India, Kher, Ratnagiri, Maharashtra

Citizenship information:

- **Citizenship:** India

Identification document information:

- **Source:** India **Document:** National passport A-333602 **Issue:** issued by Bombay on 04/06/1985 **Additional information:** revoked by issuer
Remark: Passport has been revoked by the Government of India
- **Source:** India **Document:** National passport R841697 **Issue:** issued by Bombay on 26/11/1981
- **Source:** India **Document:** National passport M110522 **Issue:** issued by Bombay on 13/11/1978
- **Source:** Unknown country **Document:** National passport KC-285901
- **Source:** Unknown country **Document:** National passport G-869537 **Remark:** (issued in rawalpindi)
- **Source:** Unknown country, Rawalpindi **Document:** National passport H-123259 **Remark:** issued in rawalpindi july 2001
- **Source:** Pakistan, Karachi **Document:** National passport C-267185 **Remark:** issued July 1996
- **Source:** Pakistan, Rawalpindi **Document:** National passport G866537 **Issue:** issued on 12/08/1991 **Remark:** misuse
- **Source:** United Arab Emirates, Dubai **Document:** National passport A717288 **Issue:** issued on 18/08/1985 **Remark:** MISUSE
- **Source:** Unknown country, BOMBAY **Document:** National passport P537849 **Issue:** issued on 30/07/1979
- **Source:** India, BOMBAY **Document:** National passport V57865 **Issue:** issued on 03/10/1983
- **Source:** India, BOMBAY **Document:** National passport K560098 **Issue:** issued by BOMBAY on 30/07/1975
- **Source:** India, BOMBAY **Document:** National passport A501801 **Issue:** issued on 26/07/1985
- **Source:** India, JEDDAH **Document:** National passport F823692 **Issue:** issued by CGI in Jeddah on 02/09/1989

Contact information:

- **Address:** Pakistan, Karachi, White House, Near Saudi Mosque, Clifton
- **Address:** Pakistan, Karachi, House No 37 – 30th Street – defence, Housing Authority
- **Address:** Pakistan, Palatial bungalow in the hilly area of Noorabad in Karachi

Remark: (a) Passport No A-333602 has been revoked by the Government of India, (b) Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh.

EU reference number: EU.3563.17

Legal basis: 2016/1641 (OJ L244)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Husan **Remark:** (original script: Хусан)
- **Name/Alias:** Рамзан Одуев **Remark:** (original script)
- **Name/Alias:** Тархан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Хусан Исаевич Газиев **Remark:** (original script)
- **Name/Alias:** Умар Сулимов **Remark:** (original script)
- **Name/Alias:** Вайнах **Remark:** (original script)
- **Name/Alias:** Север **Remark:** (original script)
- **Name/Alias:** Абу-Билал **Remark:** (original script)
- **Name/Alias:** Абу Ясир **Remark:** (original script)
- **Name/Alias:** Абу Ясим **Remark:** (original script)
- **Name/Alias:** Хусан **Remark:** (original script)
- **Name/Alias:** Ab-Bilal
- **Name/Alias:** Abu-Naser
- **Name/Alias:** Tarkhan Ismailovich Gaziev **Remark:** (original script: Тархан Исмаилович Газиев)
- **Name/Alias:** Ramzan Oduev **Remark:** (original script: Рамзан Одуев)
- **Name/Alias:** Tarkhan Isaevich Gaziev **Remark:** (original script: Тархан Исаевич Газиев)
- **Name/Alias:** Husan Isaevich Gaziev **Remark:** (original script: Хусан Исаевич Газиев)
- **Name/Alias:** Umar Sulimov **Remark:** (original script: Умар Сулимов)
- **Name/Alias:** Wainakh **Remark:** (original script: Вайнах)
- **Name/Alias:** Sever **Remark:** (original script: Север)
- **Name/Alias:** Abu Bilal **Remark:** (original script: Абу-Билал)
- **Name/Alias:** Abu Yasir **Remark:** (original script: Абу Ясир)
- **Name/Alias:** Abu Asim **Remark:** (original script: Абу Ясим)
- **Name/Alias:** Тархан Исмаилович Газиев **Remark:** (original script)

Birth information:

- **Birth date:** 11/11/1965 **Birth place:** Russian Federation, Republic of Chechnya, Itum-Kalinskiy District, Itum-Kale **Remark:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Iraq **Remark:** possible alternative location as at August 2015
- **Address:** Syrian Arab Republic **Remark:** (located in as at August 2015)

Remark: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

EU reference number: [EU.3587.73](#)

Legal basis: [2016/1347 \(OJ L 214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Абубакар
- **Name/Alias:** Abubakar
- **Name/Alias:** Амир Хазмат
- **Name/Alias:** Amir Khazmat
- **Name/Alias:** Аслан Авгазарович Бютукаев
- **Name/Alias:** Aslan Avgazarovich Byutukaev

Birth information:

- **Birth date:** 22/10/1974 **Birth place:** Russian Federation, Stavropol Region, Kitaevka

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Republic of Chechnya, Achkhoy- Martanovskiy District, Katyr-Yurt, Akharkho Street, 11

EU reference number: [EU.3588.38](#)

Legal basis: [2016/1347 \(OJ L 214\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Салман Булгарский
- **Name/Alias:** Salman Bulgarskiy
- **Name/Alias:** Айрат Насимович Вахитов
- **Name/Alias:** Ayrat Nasimovich Vakhitov

Birth information:

- **Birth date:** 27/03/1977 **Birth place:** Russian Federation, Republic of Tatarstan, Naberezhnye Chelny

Citizenship information:

- **Citizenship:** Russian Federation

Remark: May use a fake passport of a Syrian or Iraqi citizen. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

EU reference number: EU.3629.59

UN reference number: QDi.400

Legal basis: 2017/326 (OJ L49)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** IYAD NAZMI SALIH KHALIL
- **Name/Alias:** Iyad al-Toubasi
- **Name/Alias:** Iyad al-Tubasi
- **Name/Alias:** Abu al-Darda'
- **Name/Alias:** Abu-Julaybib al-Urduni
- **Name/Alias:** Eyad Nazmi Saleh Khalil
- **Name/Alias:** Abu-Julaybib
- **Name/Alias:** Ayyad Nazmi Salih Khalil

Birth information:

- **Birth date:** 1974 **Birth place:** Syrian Arab Republic

Citizenship information:

- **Citizenship:** Jordan

Identification document information:

- **Source:** Jordan **Document:** National passport 286062
- **Source:** Jordan **Document:** National passport 654781

Contact information:

- **Address:** Syrian Arab Republic **Remark:** Syrian Arab Republic (Coastal area of. Location as of April 2016)

EU reference number: EU.3635.6

UN reference number: QDi.399

Legal basis: 2017/326 (OJ L49)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** BASSAM AHMAD AL-HASRI
- **Name/Alias:** Bassam Ahmad Husari
- **Name/Alias:** Abu Ahmad Akhlaq
- **Name/Alias:** Abu Ahmad al-Shami

Birth information:

- **Birth date:** 01/01/1969 **Birth place:** Syrian Arab Republic, Damascus Province, Qalamun
- **Birth date:** Circa 1971 **Birth place:** Syrian Arab Republic, Damascus Province, Ghutah
- **Birth date:** Circa **Birth place:** Syrian Arab Republic, Rif Dimashq, Tadamon

Citizenship information:

- **Citizenship:** Palestinian Territory, Occupied
- **Citizenship:** Syrian Arab Republic

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (Southern. Location as of July 2016)

EU reference number: EU.365.94

Legal basis: 881/2002 (OJ L139)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mahmood, Sultan Bashiruddin
- **Name/Alias:** Mahmood, Sultan Bashir-Ud-Din
- **Name/Alias:** Mehmood, Bashir Uddin **Title:** Dr.
- **Name/Alias:** Mekmud, Sultan Baishiruddin

Birth information:

- **Birth date:** 1943 **Birth place:** Unknown country
- **Birth date:** 1944 **Birth place:** Unknown country
- **Birth date:** 1945 **Birth place:** Unknown country
- **Birth date:** 1942 **Birth place:** Unknown country
- **Birth date:** 1941 **Birth place:** Unknown country
- **Birth date:** 1940 **Birth place:** Unknown country
- **Birth date:** 1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country
- **Birth date:** 1937 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Afghanistan, Kabul, Street 13, Wazir Akbar Khan

EU reference number: EU.366.95**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Majeed Abdul Chaudhry **Remark:** Reportedly deceased
- **Name/Alias:** Majeed, Abdul **Remark:** good quality alias
- **Name/Alias:** Majeed Chaudhry Abdul **Remark:** good quality alias
- **Name/Alias:** Majid, Abdul **Remark:** good quality alias

Birth information:

- **Birth date:** 15/04/1939 **Birth place:** Unknown country
- **Birth date:** 1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.367.96**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Manan Agha **Title:** Haji
- **Name/Alias:** Abdul Manan **Remark:** good quality alias
- **Name/Alias:** عبد المنان آغا
- **Name/Alias:** Saiyid Abd al-Man **Remark:** low quality alias; formerly listed a
- **Name/Alias:** Abdul Man'am Saiyid **Remark:** low quality alias

EU reference number: EU.369.1**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** أبو بكر الجزائري **Remark:** previously listed as
- **Name/Alias:** Yasir Al-Jazari **Remark:** low quality alias
- **Name/Alias:** Abu Bakr al-Jaziri **Remark:** low quality alias; previously listed as
- **Name/Alias:** Abou Bakr Al Djazairi **Remark:** low quality alias
- **Name/Alias:** Abou Yasser El Djazairi **Remark:** low quality alias
- **Name/Alias:** Boubekour Boulghiti **Function:** Finance chief of the Afghan Support Committee (ASC); Al-Qaida facilitator and communication expert **Remark:** Son of Mohamed and Fatma Aribi.
- **Name/Alias:** Boubakeur Boulghit **Remark:** good quality alias
- **Name/Alias:** Abou Yasser Al-Jaziri **Remark:** low quality alias

Birth information:

- **Birth date:** 13/02/1970 **Birth place:** Algeria, Rouiba, Algier

Citizenship information:

- **Citizenship:** Algeria
- **Citizenship:** Palestinian Territory, Occupied

Contact information:

- **Address:** Algeria **Remark:** Believed to be in Algeria as of April 2010 and May 2022

EU reference number: EU.3724.5**Legal basis:** 2019/555 (OJ L97)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Sayf-Al Adl
- **Name/Alias:** Saif Al-'Adil
- **Name/Alias:** Seif al Adel
- **Name/Alias:** Muhamad Ibrahim Makkawi
- **Name/Alias:** Ibrahim al-Madani
- **Name/Alias:** Mohammed Salahaldin Abd El Halim Zidane **Remark:** Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark.

Birth information:

- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governate
- **Birth date:** 11/04/1960 **Birth place:** Egypt
- **Birth date:** 11/04/1963 **Birth place:** Egypt, Monufia Governorate
- **Birth date:** 11/04/1960 **Birth place:** Egypt, Monufia Governorate

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.3727.94**Legal basis:** 2018/50 (OJ L7)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Seifallah ben Amor ben Hassine
- **Name/Alias:** Seifallah Ben Omar Ben Mohamed Ben Hassine
- **Name/Alias:** Saifallah ben Hassine
- **Name/Alias:** Sayf Allah 'Umar bin Hassayn
- **Name/Alias:** Sayf Allah bin Hussayn
- **Name/Alias:** Abu Iyyadh al-Tunisi
- **Name/Alias:** Abou Iyadh el-Tounsi
- **Name/Alias:** Abu Ayyad al-Tunisi
- **Name/Alias:** Abou Aayadh
- **Name/Alias:** Abou Iyadh
- **Name/Alias:** Seif Allah ben Hocine

Birth information:

- **Birth date:** 08/11/1965 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05054425 **Issue:** issued on 03/05/2011 **Remark:** National identification no: Tunisia National Identification Card 05054425, issued on 3.5.2011 (issued in Hammam Lif).
- **Source:** Tunisia **Document:** National passport G557170 **Issue:** issued on 16/11/1989 **Remark:** Passport no: Tunisia number G557170, issued on 16 Nov. 1989.

Contact information:

- **Address:** Tunisia, Hammam Lif, Ben Arous, 60 Rue de la Libye **Remark:** a) 60 Rue de la Libye, Hammam Lif, Ben Arous, Tunisia;
- **Address:** Libya **Remark:** b) Libya (possible location as at Jul. 2017)

Remark: .

EU reference number: [EU.3728.59](#)

Legal basis: [2021/549 \(OJ L109\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** 'Abd Al-Rahman Bin 'Umayr Al-Nu'Aymi
- **Name/Alias:** Abd al-Rahman bin 'Amir al-Na'imi **Remark:** good quality alias
- **Name/Alias:** Abdulrahman Omair al Neaimi **Remark:** good quality alias
- **Name/Alias:** A. Rahman Omair J Alnaimi **Remark:** good quality alias
- **Name/Alias:** Abdelrahman Imer al Jaber al Naimeh **Remark:** good quality alias
- **Name/Alias:** A. Rahman al-Naimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nua'ymi **Remark:** good quality alias
- **Name/Alias:** 'Abdallah Muhammad al-Nu'aymi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman al-Nu'aimi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'imi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman bin 'Amir al-Nu'aymi **Remark:** good quality alias

Birth information:

- **Birth date:** 1954 **Birth place:** Qatar, Doha

Citizenship information:

- **Citizenship:** Qatar

Identification document information:

- **Source:** Qatar **Document:** National identification card 25463401784 **Validity:** valid to 06/12/2019 **Additional information:** expired **Remark:** Qatari identification number
- **Source:** Qatar **Document:** National passport 00868774 **Validity:** valid to 27/04/2014 **Additional information:** expired
- **Source:** Qatar **Document:** National passport 01461558 **Validity:** valid to 20/01/2024
- **Source:** Qatar **Document:** National identification card 25463400086 **Remark:** Qatari identification number

Contact information:

- **Address:** Qatar, Al-Waab

Remark: .

EU reference number: [EU.3729.24](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Al-Rahman Khalaf 'Ubayd Juday' Al-'Anizi **Remark:** A sentence of imprisonment for 15 years was issued against him by Kuwait in absentia on 30 July 2015; Provides support to Al-Qaida and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, in Syria and Iraq.
- **Name/Alias:** 'Abd al-Rahman Khalaf al-Anizi **Remark:** good quality alias
- **Name/Alias:** 'Abd al-Rahman Khalaf al-'Anzi **Remark:** good quality alias
- **Name/Alias:** Abu Usamah al-Rahman **Remark:** low quality alias
- **Name/Alias:** Abu Shaima' Kuwaiti **Remark:** low quality alias
- **Name/Alias:** Abu Usamah al-Kuwaiti **Remark:** low quality alias
- **Name/Alias:** Yusuf **Remark:** low quality alias
- **Name/Alias:** Abu Usama **Remark:** low quality alias

Birth information:

- **Birth date:** 06/03/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Kuwait

Identification document information:

- **Source:** Kuwait **Document:** National identification card 273030601222 **Remark:** National identification No

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (located in since 2013)

Remark: .

EU reference number: [EU.3759.27](#)

UN reference number: QDi.401

Legal basis: [2017/326 \(OJ L49\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** GHALIB ABDULLAH AL-ZAIDI
- **Name/Alias:** Ghalib Abdallah al-Zaydi
- **Name/Alias:** Ghalib Abdallah Ali al-Zaydi
- **Name/Alias:** Ghalib al Zaydi

Birth information:

- **Birth date:** 1970 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate
- **Birth date:** 1975 **Birth place:** Yemen, Raqqah Region **Remark:** Marib Governorate

Citizenship information:

- **Citizenship:** Yemen

Remark: Corrigendum 2017/326 (OJ L49) [corr. 05/04/2017-1]

EU reference number: [EU.3768.63](#)

Legal basis: [2017/630 \(OJ L90\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Radi Abd El Samie Abou El Yazid El Ayashi
- **Name/Alias:** Mera'i

Birth information:

- **Birth date:** 02/01/1972 **Birth place:** Egypt, El Gharbia Governorate

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Italy, Milan, Via Cilea, 40 (domicile)

EU reference number: [EU.379.63](#)

Legal basis: [1001/2010 \(OJ L290\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Ahmad, Abu Bakr
- **Name/Alias:** Fupi
- **Name/Alias:** Ahmed, Abubakar
- **Name/Alias:** Ahmed, Abubakar K.
- **Name/Alias:** Ahmed, Abubakar Khalfan
- **Name/Alias:** Ahmed, Abubakary K.
- **Name/Alias:** Ahmed, Ahmed Khalfan
- **Name/Alias:** Al Tanzani, Ahmad
- **Name/Alias:** Ali, Ahmed Khalfan
- **Name/Alias:** Bakr, Abu
- **Name/Alias:** Abubakary Khalfan Ahmed Ghailani
- **Name/Alias:** Ahmed Ghailani
- **Name/Alias:** Ahmad Khalafan Ghilani
- **Name/Alias:** Hussein, Mahafudh Abubakar Ahmed Abdallah
- **Name/Alias:** Khabar, Abu
- **Name/Alias:** Khalfan, Ahmed
- **Name/Alias:** Mohammed, Shariff Omar
- **Name/Alias:** Ahmed le Tanzanien
- **Name/Alias:** Haytham al-Kini
- **Name/Alias:** Ahmed el Tanzano
- **Name/Alias:** Ahmed Tanzanianul
- **Name/Alias:** Ahmed, A
- **Name/Alias:** Foopie
- **Name/Alias:** Ahmed The Tanzanian
- **Name/Alias:** Ahmed Khalfan Ghailani

Birth information:

- **Birth date:** 01/08/1970 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 13/04/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar
- **Birth date:** 14/03/1974 **Birth place:** Tanzania, United Republic Of, Zanzibar

Citizenship information:

- **Citizenship:** Tanzania, United Republic Of

Contact information:

- **Address:** United States

EU reference number: EU.3818.23

UN reference number: QDi.403

Legal basis: [2017/1094 \(OJ L158\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Lugmaan
- **Name/Alias:** Abu Luqmaan Al Almani
- **Name/Alias:** Fared Saal

Birth information:

- **Birth date:** 18/02/1989 **Birth place:** Germany, Bonn

Citizenship information:

- **Citizenship:** Germany
- **Citizenship:** Algeria

Identification document information:

- **Source:** Germany **Document:** National identification card 5802098444 **Validity:** valid to 14/04/2016 **Issue:** issued on 15/04/2010
- **Remark:** Germany national identity card number 5802098444, issued in Bonn, Germany (on 15 Apr. 2010, expired on 14 Apr. 2016)

EU reference number: EU.3851.78

Legal basis: [2017/557 \(OJ L80\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu-Ahmad Al-Shahid
- **Name/Alias:** Ri'ad Muhammad Hasan Muhammad Hijazi
- **Name/Alias:** Rashid Al-Maghribi (the Moroccan)
- **Name/Alias:** Abu- Ahmad Al-Hawen
- **Name/Alias:** Raed M. Hijazi
- **Name/Alias:** Abu-Ahmad Al-Amriki (the American)
- **Name/Alias:** Raed Muhammad Hasan Muhammad Hijazi

Birth information:

- **Birth date:** 30/12/1968 **Birth place:** United States, California

Citizenship information:

- **Citizenship:** Jordan
- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** Social Security Number 548-91-5411 **Remark:** united states social security number:
- **Source:** Jordan **Document:** National identification card 9681029476 **Remark:** National identification No: Jordanian national number 9681029476.

Contact information:

- **Address:** Jordan **Remark:** United States Social Security Number 548-91-5411.

Remark: Father's name is Mohammad Hijazi. Mother's name is Sakina.

EU reference number: EU.3962.9

Legal basis: 2023/1139 (OJ L149 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Larzg Ben Ila **Remark:** born 11.8.1960 in Libya
good quality alias
- **Name/Alias:** Lazrag Faraj **Remark:** born on 13.11.1960 in Libya
good quality alias
- **Name/Alias:** Farag **Remark:** low quality alias
- **Name/Alias:** Fredj **Remark:** born on 13.11.1960 in Libya;
low quality alias
- **Name/Alias:** Zoghbai Merai Abdul Fattah **Remark:** good quality alias
- **Name/Alias:** Meri Albdelfattah Zgbye **Remark:** born on 4.6.1960 in Bendasi, Libya;
good quality alias
- **Name/Alias:** Mohamed Lebachir **Remark:** born on 14.1.1968 in Morocco;
good quality alias
- **Name/Alias:** F'raji il Libico **Remark:** low quality alias
- **Name/Alias:** F'raji di Singapore **Remark:** low quality alias
- **Name/Alias:** Merai Zoghbai **Remark:** good quality alias
- **Name/Alias:** Muhammed El Besir **Remark:** good quality alias
- **Name/Alias:** مرعي زغبى **Remark:** Merai Zoghbai
- **Name/Alias:** مرعي عبدفتاح خليل زغبى **Remark:** Merai Abdefattah Khalil Zoghbi
- **Name/Alias:** Merai Abdefattah Khalil Zoghbi **Function:** Member of Libyan Islamic Fighting Group **Remark:** Mother's name is Wanisa Abdessalam

Birth information:

- **Birth date:** 13/11/1960 **Birth place:** Libya **Remark:** Lazrag Faraj;
Fredj
- **Birth date:** 11/08/1960 **Birth place:** Libya
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 14/01/1968 **Birth place:** Morocco **Remark:** Mohamed Lebachir
- **Birth date:** 04/04/1969 **Birth place:** Morocco
- **Birth date:** 04/04/1960 **Birth place:** Morocco
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bendasi
- **Birth date:** 04/06/1960 **Birth place:** Morocco
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bengasi
- **Birth date:** 04/06/1960 **Birth place:** Libya, Bendasi **Remark:** Meri Albdelfattah Zgbye
- **Birth date:** 04/04/1969 **Birth place:** Libya, Bengasi
- **Birth date:** 04/04/1960 **Birth place:** Libya, Bendasi

Citizenship information:

- **Citizenship:** Libya

Remark: Mother's name: Wanisa Abdessalam

EU reference number: EU.3997.31

Legal basis: 2017/1500 (OJ L219)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Asad
- **Name/Alias:** Abu Sa'd at-Trinidad
- **Name/Alias:** Asadullah
- **Name/Alias:** Shane Dominic Crawford

Birth information:

- **Birth date:** 22/02/1986 **Birth place:** Trinidad And Tobago, Mount Hope

Citizenship information:

- **Citizenship:** Trinidad And Tobago

Identification document information:

- **Source:** Trinidad And Tobago **Document:** Birth certificate B394445 **Issue:** issued on 23/01/2007
- **Source:** Trinidad And Tobago **Document:** Driving licence 892124B **Validity:** valid to 30/08/2010 **Issue:** issued on 30/08/2007 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National passport TA959547 **Validity:** valid to 18/11/2018 **Issue:** issued by Immigration Division of Trinidad and Tobago on 19/11/2013
- **Source:** Trinidad And Tobago **Document:** National passport T1071839 **Validity:** valid to 07/11/2014 **Issue:** issued by Immigration Division of Trinidad and Tobago on 08/11/2004 **Additional information:** expired
- **Source:** Trinidad And Tobago **Document:** National identification card 19860222007, (name on doc. 'expiration date 16 Jun. 2016') **Validity:** valid to 16/06/2016 **Issue:** issued on 16/06/2011 **Additional information:** expired

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (as at May 2014)
- **Address:** Turkey, Hatay, Reyhanli **Remark:** (previous location from Nov. 2013 to May 2014)
- **Address:** Trinidad And Tobago, Enterprise Chaguanas, 349 Dass Branch Trace, Dass Trace **Remark:** (from birth until 27.11.2013)
- **Address:** Trinidad And Tobago, Wallerfield, County of St. George East, LP# 41 Ballisier Road, Smith Field Lands **Remark:** (alternative location as at Sep. 2011)

Remark: Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic.

EU reference number: EU.4019.75

UN reference number: QDi.408

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Alexandra Amon Kotey **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 29 April 2022 in the United States of America, Federal Bureau of Prisons inmate number 11685-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; Ethnic background: Ghanaian Cypriot.
- **Name/Alias:** Alexandra Kote **Remark:** good quality alias
- **Name/Alias:** Alexe Kotey **Remark:** good quality alias

Birth information:

- **Birth date:** 13/12/1983 **Birth place:** United Kingdom, London **Remark:** United Kingdom of Great Britain and Northern Ireland

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 094477324 **Issue:** issued on 05/03/2005 **Remark:** United Kingdom of Great Britain and Northern Ireland number 094477324

Contact information:

- **Address:** United States

EU reference number: EU.4020.3

UN reference number: QDi.409

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** El Shafee Elsheikh **Remark:** good quality alias
- **Name/Alias:** Elshafee El Sheikh **Function:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Sentenced to life imprisonment on 19 August 2022 in the United States of America, Federal Bureau of Prisons inmate number 11698-509; Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard; other's name: Maha Elgizouli.
- **Name/Alias:** Alshafee El-Sheikh **Remark:** good quality alias

Birth information:

- **Birth date:** 16/07/1988 **Birth place:** United Kingdom, London

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 801121547 **Validity:** valid to 16/06/2019 **Issue:** issued by UK Passport Office on 16/06/2009 **Remark:** cancelled in December 2014

Contact information:

- **Address:** United States

EU reference number: EU.4021.65

UN reference number: QDi.404

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Rayyan **Remark:** low quality alias
- **Name/Alias:** Anggih Tamtomo **Remark:** good quality alias
- **Name/Alias:** Bahrun Naim **Remark:** good quality alias
- **Name/Alias:** Muhammad Bahrun Naim Anggih Tamtomo **Function:** 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
- **Name/Alias:** Abu Aisyah **Remark:** low quality alias
- **Name/Alias:** Abu Rayan **Remark:** low quality alias

Birth information:

- **Birth date:** 06/09/1983 **Birth place:** Indonesia, Surakarta

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Syrian Arab Republic, Aleppo

EU reference number: EU.4022.30**UN reference number:** QDi.405**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Malik Ruslanovich Barkhanoev
- **Name/Alias:** Saifuddin Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin al-Ingushi **Remark:** low quality a.k.a.
- **Name/Alias:** Saifuddin **Remark:** low quality a.k.a.

Birth information:

- **Birth date:** 14/03/1992 **Birth place:** Russian Federation, Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia **Remark:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Iraq, Mosul

EU reference number: EU.4023.92**UN reference number:** QDi.406**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Murad Iraklievich Margoshvili
- **Name/Alias:** Sedoy **Remark:** low quality a.k.a.
- **Name/Alias:** Arthur **Remark:** low quality a.k.a.
- **Name/Alias:** George **Remark:** low quality a.k.a.
- **Name/Alias:** John **Remark:** low quality a.k.a.
- **Name/Alias:** Lava **Remark:** low quality a.k.a.
- **Name/Alias:** Muslim **Remark:** low quality a.k.a.
- **Name/Alias:** Zurab Iraklievich Margoshvili
- **Name/Alias:** Murad Akhmedovich Madayev
- **Name/Alias:** Abu-Muslim Al-Shishani
- **Name/Alias:** Lova Madayev

Birth information:

- **Birth date:** 15/01/1970 **Birth place:** Russian Federation, Chechen Republic, Grozny **Remark:** Grozny, Chechen Republic, Russian Federation

Citizenship information:

- **Citizenship:** Georgia
- **Citizenship:** Russian Federation

EU reference number: EU.4040.5**UN reference number:** QDi.407**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Oman Rochman **Title:** Ustadz **Function:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq, supporters in Indonesia despite his incarceration in Indonesia since December 2010 **Remark:** Sentenced to death by the Indonesian Supreme Court.
- **Name/Alias:** Aman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Oman Abdurrahman **Remark:** good quality alias
- **Name/Alias:** Oman Abdulrohman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurrachman **Remark:** good quality alias
- **Name/Alias:** Aman Abdurahman **Remark:** good quality alias
- **Name/Alias:** Oman Rahman **Remark:** good quality alias
- **Name/Alias:** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **Remark:** good quality alias
- **Name/Alias:** Aman Abdul Rahman **Remark:** good quality alias

Birth information:

- **Birth date:** 05/01/1972 **Birth place:** Indonesia, Sumedang

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia, Nusa Kambangan Island, Pasir Putih Prison **Remark:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia.

EU reference number: [EU.4045.24](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Yunos Umpara Moklis
- **Name/Alias:** Mukhlis Yunos
- **Name/Alias:** Saifulla Moklis Yunos
- **Name/Alias:** Saifullah Mukhlis Yunos
- **Name/Alias:** Hadji Onos
- **Name/Alias:** Muklis Yunos

Birth information:

- **Birth date:** 07/07/1966 **Birth place:** Philippines, Lanao del Sur

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines

Remark: Date of listing: 9.9.2003

EU reference number: [EU.4046.86](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Radulan Sajirun
- **Name/Alias:** Commander Putol
- **Name/Alias:** Radullan Sahiron
- **Name/Alias:** Radulan Sahiron
- **Name/Alias:** Radulan Sahiron

Birth information:

- **Birth date:** Circa 1952 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island
- **Birth date:** 1955 **Birth place:** Philippines, Kaunayan, Patikul, Jolo Island

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Sulu region **Remark:** Sulu region, Philippines (reported location)

Remark: Date of listing: 6.12.2005

EU reference number: [EU.4047.51](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hilarion Del Rosario Santos **Title:** Amir
- **Name/Alias:** Hilarion Del Rosario Santos, III (third)
- **Name/Alias:** Ahmed Islam
- **Name/Alias:** Ahmad Islam Santos
- **Name/Alias:** Abu Hamsa
- **Name/Alias:** Hilarion Santos, III (third)
- **Name/Alias:** Abu Abdullah Santos
- **Name/Alias:** Faisal Santos
- **Name/Alias:** Lakay
- **Name/Alias:** Aki
- **Name/Alias:** Aqi
- **Name/Alias:** Akmad Santos

Birth information:

- **Birth date:** 12/03/1966 **Birth place:** Philippines, 686 A. Mabini Street, Sangandaan, Caloocan City

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** National passport AA780554 **Remark:** (Filipino passport).

Contact information:

- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

Remark: date of listing: 4.6.2008

EU reference number: [EU.4055.25](#)

Legal basis: [2023/1580 \(OJ L194\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Joe **Remark:** low quality alias
- **Name/Alias:** Abu Zufar **Remark:** low quality alias
- **Name/Alias:** Yazid Sufaat **Remark:** Founding member of Jemaah Islamiyah, Served a two-year restricted residence order in Selangor Malaysia until 21 November 2021

Birth information:

- **Birth date:** 20/01/1964 **Birth place:** Malaysia, Johor **Remark:** unclear if Johor Bahru was meant, so Johor is likely to be the State.

Citizenship information:

- **Citizenship:** Malaysia

Identification document information:

- **Source:** Malaysia **Document:** National passport A 10472263
- **Source:** Malaysia **Document:** Other identification number 640120-01-5529 **Remark:** National identification No.

Contact information:

- **Address:** Malaysia, Taman Bukit Ampang, State of Selangor **Remark:** (previous address)
- **Address:** Malaysia **Remark:** In prison from 2013 to 2019.

Remark: Date of listing: 09/09/2003

EU reference number: [EU.4057.52](#)

Legal basis: [2017/1773 \(OJ L251\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umar Kecil
- **Name/Alias:** Anis Alawi Jafar
- **Name/Alias:** Hisyam Bin Zein
- **Name/Alias:** Umar Patek
- **Name/Alias:** Omar Patek
- **Name/Alias:** Pa'tek
- **Name/Alias:** Pak Taek
- **Name/Alias:** Al Abu Syekh Al Zacky
- **Name/Alias:** Umangis Mike
- **Name/Alias:** Mike Arsalan

Birth information:

- **Birth date:** 20/07/1970 **Birth place:** Indonesia, Central Java

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Indonesia

Remark: Date of listing: 19.7.2011

EU reference number: EU.4066.88**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Isnlon Toton Hapilon **Function:** Senior leader of Abu Sayyaf Group (ASG); Leader of local affiliates of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, in the southern Philippines as of May 2017 **Remark:** Reportedly deceased in 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.
- **Name/Alias:** Isnlon Hapilon **Remark:** good quality alias
- **Name/Alias:** Salahudin **Remark:** low quality alias
- **Name/Alias:** Tuan Isnlon **Remark:** good quality alias
- **Name/Alias:** Isnlon Hapilon **Remark:** good quality alias
- **Name/Alias:** Abu Musab **Remark:** low quality alias

Birth information:

- **Birth date:** 10/03/1967 **Birth place:** Philippines, Bulanza, Lantawan, Basilan
- **Birth date:** 18/03/1966 **Birth place:** Philippines, Bulanza, Lantawan, Basilan

Citizenship information:

- **Citizenship:** Philippines

Contact information:

- **Address:** Philippines, Lanao del Sur **Remark:** Lanao del Sur, the Philippines (location since 2016)
- **Address:** Philippines, Basilan **Remark:** Basilan, the Philippines (previous location until 2016)

EU reference number: EU.4080.9**Legal basis:** 2017/1488 (OJ L215)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Мухамадмухтар
- **Name/Alias:** Muhamadmuhtar
- **Name/Alias:** Rustam Magomedovich Aselderov
- **Name/Alias:** Рустам Магомедович Асельдеров **Remark:** Original script
- **Name/Alias:** Abu Muhammad
- **Name/Alias:** Абу Мухаммад **Remark:** Original script
- **Name/Alias:** Abu Muhammad Al-Kadari
- **Name/Alias:** Абу Мухаммад Аль-Кадари **Remark:** Original script

Birth information:

- **Birth date:** 09/03/1981 **Birth place:** Russian Federation **Remark:** Place of birth: Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 8208 No. 555627 **Remark:** Russian passport number 8208 No. 555627, issued by Leninskiy Office, Directorate of the Federal Migration Service of the Russian Federation for the Republic of Dagestan

Remark: Other information: Killed on 3 December 2016 in Makhachkala, the Republic of Dagestan, Russian Federation.**EU reference number:** EU.4191.37**Legal basis:** 2017/1516 (OJ L226)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Kevin Jordan Axel Guiavarch

Birth information:

- **Birth date:** 12/03/1993 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National passport 12CP63882.3FRA **Validity:** valid from 30/07/2022 **Issue:** issued on 31/07/2012 **Remark:** Passport No: France number 12CP63882.3FRA, issued on 31.7.2012 (valid until 30.7.2022).
- **Source:** France **Document:** National identification card 070275Q007873 **Validity:** valid to 15/02/2017 **Issue:** issued on 16/02/2007 **Remark:** National identification No: France national identity card 070275Q007873, issued on 16.2.2007 (valid until 15.2.2017).

Contact information:

- **Address:** Turkey **Remark:** c) Turkey (from Jun. 2016 to Jan. 2017)
- **Address:** Syrian Arab Republic **Remark:** b) Syrian Arab Republic (located in between 2012 and 2016)
- **Address:** France, Grenoble **Remark:** a) Grenoble, France (domicile from 1993 to 2012)
- **Address:** France **Remark:** d) France (in detention since Jan. 2017).

EU reference number: EU.420.36

Legal basis: 597/2011 (OJ L162)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mahfouz Ould Al-Walid
- **Name/Alias:** Khalid Al-Shanqiti
- **Name/Alias:** Mafouz Walad Al-Walid
- **Name/Alias:** Abu Hafs de Mauritanier
- **Name/Alias:** Abu Hafs il Mauritano
- **Name/Alias:** Abu Hafs the Mauritanian
- **Name/Alias:** Abu Hafs a mauritániai
- **Name/Alias:** Abu Hafs il-Mawritani
- **Name/Alias:** Abu Hafs Mauretańczyk
- **Name/Alias:** Abu Hafs el Mauritano

Birth information:

- **Birth date:** 01/01/1975 **Birth place:** Mauritania

Citizenship information:

- **Citizenship:** Mauritania

EU reference number: EU.4381.10

UN reference number: QDi.411

Legal basis: 2024/3148 (OJ L12122024)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Salim Mansur **Remark:** good quality alias
- **Name/Alias:** SALIM MUSTAFA MUHAMMAD AL-MANSUR **Function:** Finance “emir” for Islamic State in Iraq and the Levant **Remark:** Mother’s name: Khadijah Mustafa Salih. Held in detention by the Iraqi intelligence service since 2019 and has been sentenced to death. Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic.
- **Name/Alias:** Salim Mustafa Muhammad Mansur Al-Ifri **Remark:** good quality alias
- **Name/Alias:** Saleem Al-Ifri **Remark:** good quality alias
- **Name/Alias:** Salim Mansur Mustafa **Remark:** good quality alias
- **Name/Alias:** Hajji Salim Al-Shaklar **Remark:** good quality alias

Birth information:

- **Birth date:** 20/02/1962 **Birth place:** Iraq, Baghdad
- **Birth date:** 1959 **Birth place:** Iraq, Nineveh Province, Baghdad **Remark:** Tel Afar, Nineveh Province, Iraq

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** National passport A6489694 **Validity:** valid to 31/08/2021 **Issue:** issued on 02/09/2013 **Additional information:** expired **Remark:** name in Arabic script: **ال محمد مصطفى س ال م من صور**
- **Source:** Iraq **Document:** Nationality certificate 300397 **Issue:** issued on 25/06/2013 **Remark:** Iraq Certificate of Iraqi Nationality; name in Arabic script: **محمد مصطفى س ال م**
- **Source:** Iraq **Document:** National identification card 00813602 **Issue:** issued on 18/09/2011 **Remark:** name in Arabic script: **محمد مصطفى س ال م من صور ال محمد**

Contact information:

- **Address:** Iraq, Mosul, 17 Tamozi **Remark:** previous address
- **Address:** Iraq, Tel Afar – Al-Saad, Mosul **Remark:** previous address

Remark: UNLI-06.03.2018

EU reference number: EU.4382.9

UN reference number: QDi.412

Legal basis: 2018/349 (OJ L67)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Umar al-Kubaysi
- **Name/Alias:** Umar Mahmud Rahim al-Kubaysi
- **Name/Alias:** UMAR MAHMUD IRHAYYIM AL-KUBAYSI **Function:** 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).
- **Name/Alias:** Umar Mahmud Rahim
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh
- **Name/Alias:** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi
- **Name/Alias:** Umar Mahmud Rahim Al-Qubaysi
- **Name/Alias:** Umar Mahmud Al-Kubaysi Arhaym
- **Name/Alias:** Umar Mahmud Arhaym
- **Name/Alias:** Omar Mahmood Irhayyim

Birth information:

- **Birth date:** 16/06/1967 **Birth place:** Iraq, Al-Anbar Province, Al-Qaim
- **Birth date:** 01/01/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Iraq **Document:** National identification card 00405771 **Issue:** issued on 20/05/2013 **Remark:** Iraq national identification card 00405771, issued on 20 May 2013, issued in Iraq
- **Source:** Iraq **Document:** National passport A4059346 **Validity:** valid to 27/05/2021 **Issue:** issued on 29/05/2013 **Remark:** Iraq number A4059346, issued on 29 May 2013, issued in Baghdad, Iraq (expires on 27 May 2021)
- **Source:** Iraq **Document:** Nationality certificate 540763 **Issue:** issued on 13/02/1984 **Remark:** Iraq Certificate of Iraqi Nationality 540763, issued on 13 Feb. 1984

Contact information:

- **Address:** Iraq, Al-Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al-Anbar Province, Iraq

Remark: UNLI-06.03.2018

EU reference number: EU.439.10

Legal basis: 110/2010 (OJ L36)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saqr Al-Jaddawi
- **Name/Alias:** Saqar Aljawadi
- **Name/Alias:** Saqar Al Jadawi
- **Name/Alias:** Salem Ahmed Salem Hamdan
- **Name/Alias:** Salim Ahmad Salim Hamdan

Birth information:

- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukala
- **Birth date:** 1965 **Birth place:** Yemen, Al-Mukalla

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 00385937 **Remark:** (passport)

Contact information:

- **Address:** Yemen, Sana'a, Shari Tunis

EU reference number: EU.4602.90

Legal basis: 2018/888 (OJ L158 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Myrna Adijul Mabanza
- **Name/Alias:** Myrna Ajilul Mabanza
- **Name/Alias:** MYRNA AJIJUL MABANZA **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq

Birth information:

- **Birth date:** 11/07/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Unknown country **Document:** Election Card Number 73320881AG1191MAM20000 **Remark:** Voter ID 73320881AG1191MAM20000
- **Source:** Unknown country **Document:** Other identification number 200801087 **Remark:** Student ID 200801087
- **Source:** Unknown country **Document:** Other identification number 140000900032 **Remark:** Other ID 140000900032

Contact information:

- **Address:** Philippines, Zamboanga City **Remark:** Zamboanga City, Philippines (previous address)
- **Address:** Philippines, Basilan Province **Remark:** Basilan Province, Philippines
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)

EU reference number: EU.4603.89

Legal basis: 2018/888 (OJ L158 I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Patta Escalon Abubakar
- **Name/Alias:** Abdulpatta Abubakar Escalon
- **Name/Alias:** ABDULPATTA ESCALON ABUBAKAR **Function:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq
- **Name/Alias:** Abdul Patta Abu Bakar

Birth information:

- **Birth date:** 03/03/1965 **Birth place:** Philippines, Basilan Province, Tuburan
- **Birth date:** 01/01/1965 **Birth place:** Philippines, Basilan Province,, Tuburan
- **Birth date:** 11/01/1965 **Birth place:** Philippines, Basilan Province, Tuburan

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Saudi Arabia **Document:** Other identification number 202112421 **Remark:** National identification no:b) Saudi Arabia 202112421
- **Source:** Saudi Arabia **Document:** Other identification number 2135314355 **Remark:** National identification no: a) Saudi Arabia 2135314355
- **Source:** Philippines **Document:** National passport EB2778599
- **Source:** Philippines **Document:** National passport EC6530802 **Validity:** valid to 19/01/2021

Contact information:

- **Address:** Saudi Arabia, Daina **Remark:** Daina, Saudi Arabia (previous address)
- **Address:** Saudi Arabia, Jeddah **Remark:** Jeddah, Saudi Arabia (previous address)
- **Address:** Philippines

EU reference number: EU.4684.34

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Lahbib Idrissi ould Sidi Abdi ould Said ould El Bachir **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Walid al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Abu Walid al Sahrawi **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Walid al-Sahraoui **Remark:** good quality alias
- **Name/Alias:** Adnan Abu Waleed al-Sahrawi **Remark:** good quality alias
- **Name/Alias:** Lehbib Ould Ali Ould Said Ould Joumani **Remark:** god quality alias
- **Name/Alias:** عدن ان أبو وليد الصحر اوي
- **Name/Alias:** Adnan Abou Walid Al-Sahraoui **Function:** Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO).
Emir of the Al-Mourabitoun group in Mali.
Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. **Remark:** Reportedly deceased

Birth information:

- **Birth date:** 16/02/1973 **Birth place:** Unknown country, Laayoune

Contact information:

- **Address:** Mali, Ménaka, Gao Region

EU reference number: EU.4701.3

Legal basis: [2018/1204 \(OJ L217I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Fauz Faturhman
- **Name/Alias:** Muh Saifudin
- **Name/Alias:** Kembar Khalid
- **Name/Alias:** Mohamad Yusuf Karim Saifullah Faiz
- **Name/Alias:** Mohammad Saifuddin Mohammad Yusuf Faiz
- **Name/Alias:** Ustadz Faiz
- **Name/Alias:** Saifudin Faiz
- **Name/Alias:** Kholid Faiz
- **Name/Alias:** Abdullah Faiz
- **Name/Alias:** Mohammed Yusip Karim **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. 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.
- **Name/Alias:** Abu Walid al Indunisi
- **Name/Alias:** Zidni Elma
- **Name/Alias:** Udtadz Syaifudin
- **Name/Alias:** Mohammad Yusef Karim Faiz

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Contact information:

- **Address:** Syrian Arab Republic **Remark:** (location since 2015)

EU reference number: EU.4702.2

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Ayn Tok Cit **Remark:** low quality alias
- **Name/Alias:** Muhammad Ratin **Remark:** low quality alias
- **Name/Alias:** Abu Awn Awn al Malizi **Remark:** low quality alias
- **Name/Alias:** Mohd Radi Bin Udin **Remark:** low quality alias
- **Name/Alias:** Mohamad Rafi Bin Udin **Remark:** Reportedly deceased.
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.
- **Name/Alias:** Muhammad Rafiuddin **Remark:** low quality alias
- **Name/Alias:** Abu Una al Malayzie **Remark:** low quality alias
- **Name/Alias:** Mhammad Rahim Bin Udin **Remark:** low quality alias
- **Name/Alias:** Muhammad Ratin Bin Nurdin **Remark:** low quality alias

Birth information:

- **Birth date:** 03/06/1966 **Birth place:** Malaysia, Negri Sembilan

Citizenship information:

- **Citizenship:** Malaysia
- **Citizenship:** Indonesia

Identification document information:

- **Source:** Malaysia **Document:** National identification card 660603-05-5267 **Remark:** issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin
- **Source:** Malaysia **Document:** National passport A31142734 **Validity:** valid to 06/11/2015 **Issue:** issued by Immigration Department of Malaysia on 06/11/2013 **Remark:** issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015

Contact information:

- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56100 Kuala Lumpur, 90-00-04 Flat Sri Kota, Bandar Tun Razak **Remark:** as at 23 Apr. 2010
- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56000 Kuala Lumpur, B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras **Remark:** as at 30 Jan. 2014
- **Address:** Malaysia, Wilayah Persekutuan Kuala Lumpur, 56100 Kuala Lumpur, 96-06-06 Flat Sri Kota, Bandar Tun Razak **Remark:** as at 6 Apr. 2007
- **Address:** Syrian Arab Republic **Remark:** (location since 2014)

EU reference number: EU.4704.0

Legal basis: [2018/1204 \(OJ L217I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abtol Rahman
- **Name/Alias:** Abdul Rahman
- **Name/Alias:** Muhammed Reza Lahaman Kiram **Remark:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq. 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.
- **Name/Alias:** Abu Abdul Rahman al Filipini

Birth information:

- **Birth date:** 03/03/1990 **Birth place:** Philippines, Zamboanga **Remark:** Zamboanga City, Zamboanga del Sur, Philippines.

Citizenship information:

- **Citizenship:** Philippines

Identification document information:

- **Source:** Philippines **Document:** Other identification number EC3524065 **Remark:** Philippines number EC3524065
- **Source:** Philippines **Document:** National passport XX3966391 **Validity:** valid to 24/02/2020 **Issue:** issued by Department of Foreign Affairs of Philippines on 25/02/2015

Contact information:

- **Address:** Philippines, Zamboanga **Remark:** Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address)
- **Address:** Philippines **Remark:** 96 IlangIlang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address)
- **Address:** Syrian Arab Republic **Remark:** location since 2015

EU reference number: EU.4761.11

UN reference number: QDi.419

Legal basis: [2019/1731 \(OJ L264\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Luqman
- **Name/Alias:** ANJEM CHOUDARY

Birth information:

- **Birth date:** 18/01/1967 **Birth place:** United Kingdom, Welling, London

Citizenship information:

- **Citizenship:** United Kingdom **Remark:** United Kingdom of Great Britain and Northern Ireland

Identification document information:

- **Source:** United Kingdom **Document:** National passport 516384722 **Validity:** valid to 06/06/2023 **Issue:** issued by Passport Office Glasgow on 06/05/2013 **Remark:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023)

Contact information:

- **Address:** United Kingdom, London

Remark: UNLI-15.10.2018

EU reference number: EU.4781.46

Legal basis: [2022/873 \(OJ L152\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Taha Ibrahim Abdallah Bakr Al Khuwayt **Function:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee.
- **Name/Alias:** Mullah Khuwayt **Remark:** low quality alias
- **Name/Alias:** Mullah Taha **Remark:** low quality alias
- **Name/Alias:** Hajji 'Abd Al-Nasir **Remark:** formerly listed as
- **Name/Alias:** طه إبراهيم عبد الله بكفر ال خويت
- **Name/Alias:** Taha al-Khuwayt **Remark:** low quality alias
- **Name/Alias:** Hajji Abd al-Nasr **Remark:** good quality alias
- **Name/Alias:** Hajji Abdelnasser **Remark:** good quality alias

Birth information:

- **Birth date:** from 1965 to 1969 **Birth place:** Iraq, Tall 'Afar

Citizenship information:

- **Citizenship:** Iraq

Contact information:

- **Address:** Iraq **Remark:** Prison in Iraq. In custody of Iraq since 2019.

EU reference number: EU.5021.60

UN reference number: QDi.421

Legal basis: [2019/431 \(OJ L75\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Hamza Usama Muhammad bin Laden

Birth information:

- **Birth date:** 09/05/1989 **Birth place:** Saudi Arabia, Jeddah

Remark: Son of Usama bin Laden (deceased).

EU reference number: EU.5101.34

UN reference number: QDi.422

Legal basis: [2019/696 \(OJ L116 I\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Masood Azhar Alvi **Function:** Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008).
- **Name/Alias:** Masud Azhar **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Esah **Remark:** Low quality alias
- **Name/Alias:** Wali Adam Isah **Remark:** Low quality alias

Birth information:

- **Birth date:** 10/07/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province
- **Birth date:** 10/06/1968 **Birth place:** Pakistan, Bahawalpur, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Remark: UNLI- 01.05.2019

EU reference number: EU.513.75

Legal basis: [866/2003 \(OJ L124\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rahman Said Yasin
- **Name/Alias:** Aboud Yasin
- **Name/Alias:** Abdul Rahman S. Taha
- **Name/Alias:** Abdul Rahman Yasin
- **Name/Alias:** Abdul Rahman S. Taher

Birth information:

- **Birth date:** 10/04/1960 **Birth place:** United States, Bloomington, Indiana

Citizenship information:

- **Citizenship:** United States

Identification document information:

- **Source:** United States **Document:** National identification card SSN 156-92-9858 **Remark:** (usa national identification no) (usa national identification no)
- **Source:** United States **Document:** National passport 27082171 **Remark:** (usa passport (issued 21.6.1992 in amman, jordan)) (usa passport (issued 21.6.1992 in amman, jordan)) passport no (usa) (issued 21.6.1992 in amman, jordan)
- **Source:** Iraq **Document:** Other identification number M0887925 **Remark:** (iraq) passport no (iraq) (iraq)

Contact information:

- **Address:** Unknown country **Remark:** SSN 156-92-9858 (USA)

EU reference number: [EU.514.76](#)

Legal basis: [110/2010 \(OJ L36\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muhammad Al-Hamati
- **Name/Alias:** Abu Asim Al-Makki
- **Name/Alias:** Muhammad Muhammad Abdullah Al-Ahdal
- **Name/Alias:** Mohammad Hamdi Mohammad Sadiq Al-Ahdal
- **Name/Alias:** Mohamed Mohamed Abdullah Al-Ahdal
- **Name/Alias:** Ahmed

Birth information:

- **Birth date:** 19/11/1971 **Birth place:** Saudi Arabia, Medina

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 541939
- **Source:** Yemen **Document:** National identification card 216040 **Remark:** (national identity card number)

Contact information:

- **Address:** Yemen, Al-Hudaydah, Jamal Street, Al-Dahima alley

EU reference number: [EU.5141.7](#)

Legal basis: [2019/1353 \(OJ L217\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abderahmane al Maghrebi **Remark:** Good quality alias
- **Name/Alias:** Abou Abderahmane Sanhaji **Remark:** Low quality alias
- **Name/Alias:** Abderrahmane le Marocain **Remark:** Good quality alias
- **Name/Alias:** ALI MAYCHOU
- **Name/Alias:** علي م اي شو

Birth information:

- **Birth date:** 25/05/1983 **Birth place:** Morocco, Taza

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport V06359364
- **Source:** Morocco **Document:** National identification card AB704306

Contact information:

- **Address:** Mali

EU reference number: [EU.5142.6](#)

Legal basis: [2019/1375 \(OJ L223\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** BAH AG MOUSSA
- **Name/Alias:** Ammi Salim **Remark:** Good quality alias
- **Name/Alias:** Ag Mossa **Remark:** Good quality alias

Birth information:

- **Birth date:** 01/01/1958 **Birth place:** Unknown country
- **Birth date:** 31/12/1952 **Birth place:** Unknown country
- **Birth date:** 28/10/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Mali

EU reference number: EU.5201.43**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabidi al Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani
- **Name/Alias:** Abdulrhman Mohammed D. Aljahani
- **Name/Alias:** Abu al-Wafa'
- **Name/Alias:** Abu Anas
- **Name/Alias:** Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani
- **Name/Alias:** Abu Wafa al-Saudi
- **Name/Alias:** Abu al-Wafa
- **Name/Alias:** Abd al-Rahman Muhammad Thafir al-Jahni
- **Name/Alias:** Abd al-Rahman Muhammad al-Juhani
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhan
- **Name/Alias:** Abdelrahman Mouhamad Zafir al Dabissi Juhani
- **Name/Alias:** Abou Wafa al Saoudi
- **Name/Alias:** Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni

Birth information:

- **Birth date:** 1977 **Birth place:** Saudi Arabia, Kharj
- **Birth date:** 04/12/1971 **Birth place:** Saudi Arabia, Kharj

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National passport F50859
- **Source:** Saudi Arabia **Document:** Other identification number 1027508157 **Remark:** Saudi Arabian national identification number

EU reference number: EU.521.38**Legal basis:** [2023/329 \(OJ L43I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Al-Haq, Amin **Remark:** good quality alias
- **Name/Alias:** Dr Amin **Remark:** low quality alias
- **Name/Alias:** Ul-Haq, Dr Amin **Remark:** low quality alias
- **Name/Alias:** Amin Muhammad Ul Haq Saam Khan **Function:** Security coordinator for Usama bin Laden (deceased)
- **Name/Alias:** Amin, Muhammad **Remark:** good quality alias

Birth information:

- **Birth date:** 1960 **Birth place:** Afghanistan, Nangarhar Province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan **Remark:** Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021.

EU reference number: EU.5341.25**Legal basis:** [2020/184 \(OJ L38I\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Amadou Barry
- **Name/Alias:** Amadou Kouffa
- **Name/Alias:** Hamadoun Koufa
- **Name/Alias:** Hamadoun Kouffa
- **Name/Alias:** Hamadou Koufa
- **Name/Alias:** Hamadou Kouffa
- **Name/Alias:** Amadou Koufa **Function:** Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014) **Remark:** Eye colour: brown. Hair colour: dark

Birth information:

- **Birth date:** Circa 1958 **Birth place:** Mali, Koufa

Contact information:

- **Address:** Mali

Remark: Amendment of Regulation 881/2002 in preparation
Executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014).
Eye colour: brown. Hair colour: dark
UNLI-4.2.2020

EU reference number: EU.5381.95

Legal basis: 601/2009 (OJ L179)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Baba Ji
- **Name/Alias:** Memon Baba
- **Name/Alias:** Qasmani Baba
- **Name/Alias:** Arif Umer
- **Name/Alias:** Mohammad Arif Qasmani
- **Name/Alias:** Muhammad 'Arif Qasmani
- **Name/Alias:** Arif Qasmani
- **Name/Alias:** Muhammad Arif Qasmani

Birth information:

- **Birth date:** Circa 1944 **Birth place:** Pakistan

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Pakistan, Karachi, House Number 136, KDA Scheme No. 1, Tipu Sultan Road,

EU reference number: EU.544.68

Legal basis: 2145/2004 (OJ L370)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Saleh
- **Name/Alias:** Abu Mohamed Al-Masri
- **Name/Alias:** Abdullah Ahmed Abdullah El Alfi
- **Name/Alias:** Abu Mariam

Birth information:

- **Birth date:** 06/06/1963 **Birth place:** Egypt, Gharbia

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.5481.7

Legal basis: 803/2008 (OJ L214)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abo Ghaith
- **Name/Alias:** Sulaiman Jassem Sulaiman Ali Abo Ghaith

Birth information:

- **Birth date:** 14/12/1965 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Kuwait **Remark:** Kuwaiti citizenship withdrawn in 2002

Identification document information:

- **Source:** Kuwait **Document:** National passport 849594 **Additional information:** expired **Remark:** Kuwaiti passport issued on 27.11.1998 in Kuwait, expired on 24.6.2003

EU reference number: EU.550.29**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mounir El Moutassadeq
- **Name/Alias:** Mounir El Motassadeq

Birth information:

- **Birth date:** 03/04/1974 **Birth place:** Morocco, Marrakesh

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National passport H 236483
- **Source:** Morocco **Document:** National identification card E-491591 **Remark:** (national identity card)

EU reference number: EU.558.37**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abou Ismail Al Djoundoubi
- **Name/Alias:** Tarek Ben Habib Ben Al-Toumi Al-Maaroufi
- **Name/Alias:** Abou Ismail el Jendoubi
- **Name/Alias:** Abu Ismail

Birth information:

- **Birth date:** 23/11/1965 **Birth place:** Tunisia, Ghardimaou

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport E590976

Contact information:

- **Address:** Belgium, 1090 Jette, Brussels, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Bruxelles, 107/1 rue Léon Théodore
- **Address:** Belgium, 1090 Jette, Brussel, 107/1 Léon Theodorestreet

EU reference number: EU.5601.79**UN reference number:** QDi.426**Legal basis:** 2022/873 (OJ L152)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ustadh Ahmad **Remark:** Low quality a.k.a.
- **Name/Alias:** Al-Ustadh **Remark:** Low quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Salbi **Function:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq. **Remark:** Mother's name: Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (ساهرة شريف عبد القادر). Height 170 cm, right leg amputated. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022.
- **Name/Alias:** أمير محمد سعيد عبد الرحمن السليبي
- **Name/Alias:** Amir Muhammad Sa'id Abdal-Rahman al-Mawla **Remark:** good quality alias; previously listed as
- **Name/Alias:** Abu Ibrahim al-Hashimi al-Qurashi **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdallah **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Umar al-Turkmani **Remark:** Good quality a.k.a.
- **Name/Alias:** Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Abu 'Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** al-Hajj Abdullah Qardash **Remark:** Good quality a.k.a.
- **Name/Alias:** Hajji Abdullah Al-Afari **Remark:** Good quality a.k.a.
- **Name/Alias:** Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Remark:** Good quality a.k.a.
- **Name/Alias:** Muhammad Sa'id 'Abd-al-Rahman al-Mawla **Remark:** Good quality a.k.a.
- **Name/Alias:** 'Abdul Amir Muhammad Sa'id Salbi **Remark:** Good quality a.k.a.

Birth information:

- **Birth date:** 06/01/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 06/01/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Mosul
- **Birth date:** 05/10/1976 **Birth place:** Iraq, Tall'Afar
- **Birth date:** 01/10/1976 **Birth place:** Iraq, Tall'Afar

Citizenship information:

- **Citizenship:** Iraq

Identification document information:

- **Source:** Unknown country **Document:** National identification card 00278640 **Issue:** issued on 02/05/2012

Contact information:

- **Address:** Iraq, Mosul, near Shahid Mazen Mosque and al-Khansa Hospital **Remark:** previous address
- **Address:** Syrian Arab Republic, Idlib
- **Address:** Iraq, Tall' Afar, House 110, Street 704, District 704 **Remark:** previous address

Remark: UNLI - 21.5.2020

EU reference number: EU.5681.25

UN reference number: QDi.427

Legal basis: [2024/328 \(OJ L15012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu Mansoor Asim **Remark:** good quality alias
- **Name/Alias:** Noor Wali Mehsud **Title:** Mufti **Function:** Leader of Tehrik-e Taliban Pakistan (TTP)

Birth information:

- **Birth date:** 26/06/1978 **Birth place:** Pakistan, Gurguray, Gurguray

Citizenship information:

- **Citizenship:** Pakistan

Contact information:

- **Address:** Afghanistan, Lamman, District Barmal, Paktika Province **Remark:** As of 26 November 2022

Remark: UNLI 17.7.2020

EU reference number: EU.5731.92

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zafar Iqbal **Title:** Professor
- **Name/Alias:** Zafar Iqbal Chaudhry
- **Name/Alias:** Malik Zafar Iqbal
- **Name/Alias:** Malik Zafar Iqbal Shahbaz
- **Name/Alias:** Malik Zafar Iqbal Shehbaz
- **Name/Alias:** Muhammad Zafar Iqbal
- **Name/Alias:** Zaffer Iqbal

Birth information:

- **Birth date:** 04/10/1953 **Birth place:** Pakistan, Masjid al-Qadesia, 4 Lake Road, Lahore

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Unknown country **Document:** National identification card 29553654234 **Remark:** (national identification)
- **Source:** Unknown country **Document:** National passport DG5149481 **Additional information:** expired **Remark:** passport issued on 22.8.2006, expired on 21.8.2011, passport booklet number a2815665
- **Source:** Unknown country **Document:** National identification card 35202-4135948-7 **Remark:** (national identification)

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.574.60

Legal basis: [597/2011 \(OJ L162\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Zakariya Essabar
- **Name/Alias:** Zakarya Essabar

Birth information:

- **Birth date:** 13/04/1977 **Birth place:** Morocco, Essaouria

Citizenship information:

- **Citizenship:** Morocco

Identification document information:

- **Source:** Morocco **Document:** National identification card G-0343089 **Remark:** (moroccan national identity card)
- **Source:** Morocco **Document:** National passport K-348486 **Remark:** (moroccan passport)
- **Source:** Morocco **Document:** National passport M 271 351 **Remark:** passport no issued on 24 october 2000 by the embassy of morocco in berlin, germany
- **Source:** Morocco **Document:** National identification card E-189935 **Remark:** (moroccan national identity number)

EU reference number: EU.5771.65

Legal basis: 253/2012 (OJ L84)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu- Shayma
- **Name/Alias:** Ahmad Shahji
- **Name/Alias:** Khalid Mahmud
- **Name/Alias:** Abu Gharib al-Madani
- **Name/Alias:** Hassan Gul
- **Name/Alias:** Hassan Ghul
- **Name/Alias:** Mustafa Hajji Muhammad Khan
- **Name/Alias:** Abu-Shaima
- **Name/Alias:** Mustafa Muhammad
- **Name/Alias:** Hasan Gul

Birth information:

- **Birth date:** 1976 **Birth place:** Saudi Arabia, Al-Madinah
- **Birth date:** 1977 **Birth place:** Saudi Arabia, Al-Madinah **Remark:** between August 1977 and September 1977
- **Birth date:** 1977 **Birth place:** Pakistan, Sangrar, Sindh Province **Remark:** between August 1977 and September 1977
- **Birth date:** 1976 **Birth place:** Pakistan, Sangrar, Sindh Province

Citizenship information:

- **Citizenship:** Saudi Arabia
- **Citizenship:** Pakistan

Remark: Date of designation referred to in Article 2a(4)(b): 14.3.2012.

EU reference number: EU.5878.67

UN reference number: QDi.428

Legal basis: 2020/1473 (OJ L334I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu-Malik al-Talli **Remark:** low quality alias
- **Name/Alias:** Abu-Malik al-Shami **Remark:** low quality alias
- **Name/Alias:** abu-Malik al-Ansari **Remark:** low quality alias
- **Name/Alias:** Abu Hussein **Remark:** low quality alias
- **Name/Alias:** Abu Malek El Talleh **Remark:** low quality alias
- **Name/Alias:** Jamal Husayn Zayniyah **Remark:** good quality alias
- **Name/Alias:** زينى هـ حـسـن حـسـن جـمـال
- **Name/Alias:** Jamal Hussein Hassan Zeiniye **Function:** Leader of Al-Nusrah Front for the People of the Levant in West Kalamoun, Syrian Arab Republic

Birth information:

- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 01/01/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Libya, Benghazi
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Al Tall
- **Birth date:** 17/08/1972 **Birth place:** Syrian Arab Republic, Tell Mnin
- **Birth date:** 01/01/1972 **Birth place:** Syrian Arab Republic, Al Tall

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National identification card 5877002 **Issue:** issued on 25/05/2011
- **Source:** Unknown country **Document:** National identification card 13080011550 **Remark:** National identification no.
- **Source:** Syrian Arab Republic **Document:** National passport 3987189

Contact information:

- **Address:** Syrian Arab Republic
- **Address:** Lebanon, Aarsal, Bekaa

Remark: Mother's name is Amina Tohmeh.

UNLI - 9.10.2020

EU reference number: EU.590.83

Legal basis: 2015/64 (OJ L11)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohamed Ben Belgacem Awani
- **Name/Alias:** Mohamed Lakhali
- **Name/Alias:** Lased Ben Heni
- **Name/Alias:** Mohamed Abu Abda
- **Name/Alias:** Mohamed Aouani
- **Name/Alias:** Abu Obeida
- **Name/Alias:** Al-As'ad Ben Hani

Birth information:

- **Birth date:** 05/02/1969 **Birth place:** Libya, Tripoli
- **Birth date:** 05/02/1970 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card W374031 **Remark:** tunisian national identity number issued on 11.4.2011

EU reference number: EU.591.84**Legal basis:** [2015/64 \(OJ L11\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Ben Soltane
- **Name/Alias:** Adel Ben Al-Azhar Ben Youssef Hamdi
- **Name/Alias:** Zakariya

Birth information:

- **Birth date:** 14/07/1970 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M408665

Contact information:

- **Address:** Tunisia

EU reference number: EU.622.40**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mehdi Ben Mohamed Ben Mohamed Kammoun
- **Name/Alias:** Salmane

Birth information:

- **Birth date:** 03/04/1968 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M307707

Contact information:

- **Address:** Italy, Milano, Via Masina, 7

EU reference number: EU.623.41**Legal basis:** [914/2014 \(OJ L248\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mostafa Kamel Mostafa Ibrahim
- **Name/Alias:** Mustafa Kamel Mustafa
- **Name/Alias:** Adam Ramsey Eaman
- **Name/Alias:** Al-Misri Abu Hamza
- **Name/Alias:** Abu Hamza Al-Masri
- **Name/Alias:** Abu Hamza
- **Name/Alias:** Kamel Mustapha Mustapha
- **Name/Alias:** Mustapha Kamel Mustapha
- **Name/Alias:** Mostafa Kamel Mostafa

Birth information:

- **Birth date:** 15/04/1958 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** United Kingdom

Contact information:

- **Address:** United States

EU reference number: EU.625.43**Legal basis:** [2015/64 \(OJ L11\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Omar El Mouhajer
- **Name/Alias:** Saber
- **Name/Alias:** Sami Ben Khamis Ben Saleh Elsseid

Birth information:

- **Birth date:** 10/02/1968 **Birth place:** Tunisia, Menzel Jemil Bizerte

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00319547
- **Source:** Tunisia **Document:** National passport K929139

Contact information:

- **Address:** Tunisia, Tunis, Ibn Al-Haythman Street, Manubah **Remark:** Italian Fiscal Code: SSDSBN68B10Z352F

EU reference number: EU.631.4**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abdelhalim Remadna
- **Name/Alias:** Abdelhalim Hafed Abdelfattah Remadna
- **Name/Alias:** Jalloul

Birth information:

- **Birth date:** 02/04/1966 **Birth place:** Algeria, Biskra

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.639.12**Legal basis:** [36/2011 \(OJ L14\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Ramzi Binalshib
- **Name/Alias:** Umar Muhammad "Abdallah Ba" Amar
- **Name/Alias:** Abu Ubaydah
- **Name/Alias:** Ramsi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohammed Abdullah Binalshibh
- **Name/Alias:** Ramzi Mohamed Abdullah Binalsheidah
- **Name/Alias:** Ramzi Bin Al Shibh
- **Name/Alias:** Ramzi Mohamed Abdellah Omar Hassan Alassiri
- **Name/Alias:** Mohamed Ali Abdullah Bawazir
- **Name/Alias:** Ramzi Omar
- **Name/Alias:** Ramzi Mohamed Abdellah Omar

Birth information:

- **Birth date:** 16/09/1973 **Birth place:** Sudan, Khartoum
- **Birth date:** 01/05/1972 **Birth place:** Sudan, Khartoum
- **Birth date:** 16/09/1973 **Birth place:** Yemen, Gheil Bawazir, Hadramawt
- **Birth date:** 01/05/1972 **Birth place:** Yemen, Gheil Bawazir, Hadramawt

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** Other identification number 00085243

EU reference number: EU.6471.26**UN reference number:** QDi.429**Legal basis:** [2021/1016 \(OJ L222I\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** محمد علي الحبو
- **Name/Alias:** Habu **Remark:** low quality alias
- **Name/Alias:** Mohammad Ali Al Habbo **Remark:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaeda in Iraq.
- **Name/Alias:** Mohamad Abdulkarim **Remark:** good quality alias
- **Name/Alias:** Muhammad Abd-al-Karim **Remark:** good quality alias
- **Name/Alias:** Al-Hebo **Remark:** low quality alias
- **Name/Alias:** Al-Habu **Remark:** low quality alias
- **Name/Alias:** Alhobo **Remark:** low quality alias
- **Name/Alias:** Habo **Remark:** low quality alias
- **Name/Alias:** Hebbo **Remark:** low quality alias

Birth information:

- **Birth date:** 15/03/1983 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/01/1980 **Birth place:** Syrian Arab Republic, Raqqa
- **Birth date:** 01/10/1983 **Birth place:** Syrian Arab Republic, Raqqa

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Identification document information:

- **Source:** Syrian Arab Republic **Document:** National identification card 2020316097
- **Source:** Syrian Arab Republic **Document:** National passport 00814L001424
- **Source:** Syrian Arab Republic **Document:** National identification card 10716775
- **Source:** Syrian Arab Republic **Document:** National identification card 2020409266

Contact information:

- **Address:** Syrian Arab Republic, Raqqa
- **Address:** Turkey, Gaziantep **Remark:** (since 2016)

Remark: UNLI - 17.6.2021

EU reference number: EU.653.33

Legal basis: [1102/2009 \(OJ L303\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mansour Thaer
- **Name/Alias:** Isam Ali Mohamed Alouche

Birth information:

- **Birth date:** 21/03/1974 **Birth place:** Iraq, Baghdad
- **Birth date:** 1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Jordan

EU reference number: EU.654.34

Legal basis: [577/2011 \(OJ L159\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kader Es Sayed
- **Name/Alias:** Abdel Khader Mahmoud Mohamed el Sayed
- **Name/Alias:** Abd El Kader Mahmoud Mohamed El Sayed

Birth information:

- **Birth date:** 26/12/1962 **Birth place:** Egypt

Citizenship information:

- **Citizenship:** Egypt

Contact information:

- **Address:** Unknown country **Remark:** Italian Fiscal Code: SSYBLK62T26Z336L

EU reference number: EU.660.92

Legal basis: [2024/372 \(OJ L18012024\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** خالد عبد الرحمن حمد الفواز
- **Name/Alias:** Abu-Khalil
- **Name/Alias:** Khalid Abd Al-Rahman Hamd Al-Fawaz
- **Name/Alias:** Khaled AL-FAUWAZ **Remark:** good quality alias
- **Name/Alias:** Khaled A. Al-Fauwaz **Remark:** good quality alias
- **Name/Alias:** Khalid Al-Fawwaz **Remark:** good quality alias
- **Name/Alias:** Khalik Al Fawwaz **Remark:** good quality alias
- **Name/Alias:** Khalid Abdulrahman H. Al Fawaz **Remark:** good quality alias
- **Name/Alias:** Khaled Al Fawwaz **Remark:** good quality alias
- **Name/Alias:** Khaled Al-Fawwaz

Birth information:

- **Birth date:** 24/08/1962 **Birth place:** Kuwait

Citizenship information:

- **Citizenship:** Saudi Arabia

Identification document information:

- **Source:** Unknown country **Document:** National passport 456682 **Validity:** valid from 06/11/1990 to 13/09/1995 **Remark:** normally Saudi Arabia

Contact information:

- **Address:** United States **Remark:** Extradited from the United Kingdom to the United States of America on 5.10.2012.

EU reference number: EU.661.93**Legal basis:** 36/2011 (OJ L14)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Said Bahaji
- **Name/Alias:** Abderrahmane Al Maghribi
- **Name/Alias:** Mohamed Abbattay
- **Name/Alias:** Zouheir Al Maghribi

Birth information:

- **Birth date:** 15/07/1975 **Birth place:** Germany, Haselünne (Lower Saxony)

Citizenship information:

- **Citizenship:** Morocco
- **Citizenship:** Germany

Identification document information:

- **Source:** Morocco **Document:** National passport 954242 **Additional information:** expired **Remark:** (expired moroccan passport issued on 28.6.1995 in meknas, morocco)
- **Source:** Germany **Document:** National passport 28 642 163 **Remark:** (provisional german passport issued by the city of hamburg)
- **Source:** Unknown country **Document:** National identification card BPA Nr. 1336597587 **Remark:** national identification no

Contact information:

- **Address:** Germany, D-21073 Hamburg, Bunatwiete, 23

EU reference number: EU.665.0**Legal basis:** 577/2011 (OJ L159)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Tariq Anwar El-Sayed Ahmed
- **Name/Alias:** Hamdi Ahmad Farag
- **Name/Alias:** Amr Al-Fatih Fathi
- **Name/Alias:** Tarek Anwar El Sayed Ahmad

Birth information:

- **Birth date:** 15/03/1963 **Birth place:** Egypt, Alexandria

Citizenship information:

- **Citizenship:** Egypt

EU reference number: EU.672.59**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed Tufail **Function:** Served as a director of Ummah Tameer e-Nau (UTN) **Remark:** Reportedly deceased
- **Name/Alias:** Tufail, S.M. **Remark:** good quality alias
- **Name/Alias:** Tufail, Sheik Mohammed **Remark:** good quality alias

Birth information:

- **Birth date:** 05/05/1930 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Pakistan

EU reference number: EU.6732.79**UN reference number:** QDi.430**Legal basis:** [2023/908 \(OJ L116\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Abu Jihad TNT **Remark:** low quality alias
- **Name/Alias:** Emraan Ali **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL) **Remark:** Physical description: height: 176 cm; weight: 73 kg; build: medium; eye colour: brown; hair colour: black/bald; complexion: brown. Speaks English

Birth information:

- **Birth date:** 04/07/1967 **Birth place:** Trinidad And Tobago, Rio Claro

Citizenship information:

- **Citizenship:** Trinidad And Tobago
- **Citizenship:** United States

Identification document information:

- **Source:** Trinidad And Tobago **Document:** National identification card 19670704052
- **Source:** Trinidad And Tobago **Document:** National passport TB162181 **Validity:** valid to 26/01/2020 **Issue:** issued on 27/01/2015 **Additional information:** expired
- **Source:** United States **Document:** National passport 420985453 **Validity:** valid to 06/02/2017 **Additional information:** expired

Contact information:

- **Address:** United States **Remark:** in detention, Federal Detention Center Miami, Register Number: 10423-509
- **Address:** Trinidad And Tobago, Rio Claro, #12 Rio Claro Mayaro Road **Remark:** previous location 2008-March 2015
- **Address:** Trinidad And Tobago, Rio Claro, #7 Guayaguayare Road **Remark:** previous location circa 2003
- **Address:** United States **Remark:** previous location January 1991-2008

Remark: UNLI 24.11.2021**EU reference number:** EU.6832.88**UN reference number:** QDi.431**Legal basis:** [2024/1301 \(OJ L06052014\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Shihab Mahajar **Remark:** good quality alias
- **Name/Alias:** Shihab Mohajir **Remark:** good quality alias
- **Name/Alias:** Sanaullah Ghafari **Function:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K). Information Technology Expert **Remark:** Father's name: Abdul Jabbar; Grandfather's name: Abdul Ghaffar.
- **Name/Alias:** Shihab al Muhajir **Remark:** good quality alias
- **Name/Alias:** شہاب اللہ غفاری
- **Name/Alias:** Shihab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shahab al Muhajir **Title:** Dr. **Remark:** good quality alias. nom de guerre of Sanaullah Ghafari (source: Wikipedia)
- **Name/Alias:** Shahab Muhajer **Remark:** good quality alias
- **Name/Alias:** Shahab Mohajir **Remark:** good quality alias
- **Name/Alias:** Shahab Mahajar **Remark:** good quality alias

Birth information:

- **Birth date:** 28/10/1994 **Birth place:** Afghanistan, Mir Bacha Kot District, Kabul Province
- **Birth date:** 24/05/1990 **Birth place:** Afghanistan, Mir Bacha Kot District, Kabul Province

Citizenship information:

- **Citizenship:** Afghanistan

Identification document information:

- **Source:** Afghanistan **Document:** National passport 01503093 **Validity:** valid to 25/08/2021 **Issue:** issued on 25/08/2016 **Additional information:** expired **Remark:** Passport issued in Kabul, Afghanistan

Contact information:

- **Address:** Afghanistan **Remark:** (2021)
- **Address:** Afghanistan, Kunduz **Remark:** (previous)

Remark: UNLI - 21.12.2021 - TAQA**EU reference number:** EU.6852.26**UN reference number:** QDi.432**Legal basis:** [2022/5 \(OJ L1\)](#)**Programme:** TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abu 'Ubaydah al-Kafi **Remark:** good quality alias
- **Name/Alias:** Achref Ben Fethi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** Achraf Ben Fathi Ben Mabrouk Guizani **Remark:** good quality alias
- **Name/Alias:** أشرف القيزاني
- **Name/Alias:** Ashraf al-Gizani **Remark:** good quality alias
- **Name/Alias:** Ashraf Al-Qizani **Function:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq **Remark:** Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video.

Birth information:

- **Birth date:** 05/10/1991 **Birth place:** Tunisia, Dahmani, Governorate of Le Kef, El Gouazine

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 13601334 **Remark:** National identification no

Remark: UNLI - 30.12.2021

EU reference number: EU.691.85

Legal basis: [596/2013 \(OJ L172\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Usama Muhammed Awad Bin Laden **Title:** Shaykh; Hajj
- **Name/Alias:** Abu Abdallah Abd Al-Hakim
- **Name/Alias:** Usama Bin Muhammed Bin Awad, Osama Bin Laden
- **Name/Alias:** Usama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Osama bin Muhammad bin Awad bin Ladin
- **Name/Alias:** Osama bin Ladin
- **Name/Alias:** Usama bin Laden
- **Name/Alias:** Al Qaqa
- **Name/Alias:** Usamah Bin Muhammad Bin Ladin
- **Name/Alias:** Shaykh Usama Bin Ladin
- **Name/Alias:** Bin Laden Usamah Bin Muhammad
- **Name/Alias:** Bin Laden Osama Mohamed Awdh
- **Name/Alias:** Ben Laden Usama
- **Name/Alias:** Ben Laden Ossama
- **Name/Alias:** Usama bin Ladin **Title:** Hajj
- **Name/Alias:** Ben Laden Osama

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Yemen
- **Birth date:** 10/03/1957 **Birth place:** Yemen
- **Birth date:** 28/07/1957 **Birth place:** Yemen
- **Birth date:** 30/07/1957 **Birth place:** Yemen
- **Birth date:** 1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1956 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 01/01/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 10/03/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 28/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 30/07/1957 **Birth place:** Saudi Arabia, Jeddah
- **Birth date:** 1957 **Birth place:** Yemen
- **Birth date:** 1956 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Afghanistan **Remark:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.

Remark: Other information: Confirmed to have died in Pakistan in May 2011. Date of designation referred to in Article 2a(4)(b): 25.1.2001.

EU reference number: EU.694.88

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammad Qari Din **Function:** Minister of Higher Education

EU reference number: EU.787.30

Legal basis: [731/2013 \(OJ L203\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Al-Samman Uthman
- **Name/Alias:** Omar Mohammed Othman
- **Name/Alias:** Abu Ismail
- **Name/Alias:** Umar Uthman
- **Name/Alias:** Omar Mahmoud Uthman
- **Name/Alias:** Abu Qatada Al-Filistini
- **Name/Alias:** Abu Umr Takfiri
- **Name/Alias:** Abu Omar Abu Umar
- **Name/Alias:** Abu Umar Umar

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank
- **Birth date:** 30/12/1960 **Birth place:** Palestinian Territory, Occupied, Bethlehem, West Bank

Citizenship information:

- **Citizenship:** Jordan

Contact information:

- **Address:** Jordan

EU reference number: [EU.792.87](#)

Legal basis: [1239/2007 \(OJ L280\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Mohammed Omar **Title:** Mullah **Function:** Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan

Birth information:

- **Birth date:** Circa 1966 **Birth place:** Afghanistan, Adehrawood village, Uruzgan province

Citizenship information:

- **Citizenship:** Afghanistan

Contact information:

- **Address:** Afghanistan

EU reference number: [EU.796.91](#)

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Muttaqi Amir Khan **Function:** Taliban representative in UN-led talks

EU reference number: [EU.831.6](#)

Legal basis: [36/2011 \(OJ L14\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Tharwat Salah Shihata Ali
- **Name/Alias:** Tarwat Salah Abdallah
- **Name/Alias:** Salah Shihata Thirwat
- **Name/Alias:** Shahata Thirwat
- **Name/Alias:** Tharwat Salah Shihata

Birth information:

- **Birth date:** 29/06/1960 **Birth place:** Egypt

Citizenship information:

- **Citizenship:** Egypt

EU reference number: [EU.842.69](#)

Legal basis: [2015/480 \(OJ L 77\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Bambang Sukirno
- **Name/Alias:** Abu Zahra
- **Name/Alias:** Pak Zahra

Birth information:

- **Birth date:** 05/04/1975 **Birth place:** Indonesia

Citizenship information:

- **Citizenship:** Indonesia

Identification document information:

- **Source:** Indonesia **Document:** National passport A2062513 **Remark:** Indonesian passport number.

EU reference number: EU.875.64**Legal basis:** [2024/372 \(OJ L18012024\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** El Ourassi **Remark:** good quality alias
- **Name/Alias:** Abdalarak **Remark:** good quality alias
- **Name/Alias:** Abdul Rasak Ammane Abu Haidra **Remark:** good quality alias
- **Name/Alias:** Abderrezak Zaimeche **Remark:** good quality alias
- **Name/Alias:** Abou Haidara **Remark:** good quality alias
- **Name/Alias:** عماري س
- **Name/Alias:** Saifi Ammari **Remark:** Former member of the GSPC (Groupe Salafiste pour la Prédication et le Combat) listed as The Organization of Al-Qaida in the Islamic Maghreb.
Father's name: Abdellah, Mother's name: Draham Belanchi.
- **Name/Alias:** El Para **Remark:** combat name, good quality alias
- **Name/Alias:** Abderrezak Le Para **Remark:** combat name, good quality alias

Birth information:

- **Birth date:** 23/04/1968 **Birth place:** Algeria, Kef Rih, Kef Rih
- **Birth date:** 01/01/1968 **Birth place:** Algeria, Kef Rih, Kef Rih

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria
- **Address:** Algeria, Commune of Bouhechana, Daïra de Lakhezara, Guelma

EU reference number: EU.877.66**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Hamadi Ben Abdul Azis Ben Ali Bouyehia
- **Name/Alias:** Gamel Mohamed **Remark:** good quality alias
- **Name/Alias:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa **Remark:** good quality alias
- **Name/Alias:** Mahmoud Hamid **Remark:** good quality alias
- **Name/Alias:** حمادي بن عبد العزيز بن علي بويحي

Birth information:

- **Birth date:** 29/05/1966 **Birth place:** Tunisia, Tunis
- **Birth date:** 25/05/1966 **Birth place:** Morocco **Remark:** For alias Gamel Mohamed
- **Birth date:** 09/05/1986 **Birth place:** Egypt **Remark:** For alias Abd el Wanis Abd Gawwad Abd el Latif Bahaa

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L723315 **Validity:** valid to 04/05/2003 **Issue:** issued on 05/05/1998 **Additional information:** expired

Contact information:

- **Address:** Italy, Milan, Corso XXII Marzo 39

Remark: In prison in Italy until 6.2.2026.**EU reference number:** EU.909.23**Legal basis:** [2020/1297 \(OJ L303I\)](#)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Imed Ben Mekki Zarkaoui
- **Name/Alias:** عماد بن مكّي زرقاوي
- **Name/Alias:** Nadra **Remark:** low quality alias
- **Name/Alias:** Dour Nadre **Remark:** good quality alias
- **Name/Alias:** Daour Nadre **Remark:** good quality alias
- **Name/Alias:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Remark:** good quality alias; as previously listed
- **Name/Alias:** Zarga **Remark:** low quality alias

Birth information:

- **Birth date:** 31/03/1975 **Birth place:** Algeria
- **Birth date:** 15/01/1974 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1973 **Birth place:** Morocco
- **Birth date:** 15/01/1973 **Birth place:** Algeria
- **Birth date:** 31/03/1975 **Birth place:** Tunisia, Tunis
- **Birth date:** 31/03/1975 **Birth place:** Morocco
- **Birth date:** 15/01/1974 **Birth place:** Tunisia, Tunis
- **Birth date:** 15/01/1974 **Birth place:** Algeria

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport M174950 **Validity:** valid to 26/04/2004 **Issue:** issued on 27/04/1999 **Additional information:** expired

Contact information:

- **Address:** France, Pré Saint Gervais, 41-45, Rue Estienne d'Orves

Remark: Mother's name is Zina al-Zarkaoui

EU reference number: EU.935.11

Legal basis: 2023/329 (OJ L43I)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** مخيتار بيلمختار
- **Name/Alias:** Abou Abbes Khaled **Remark:** good quality alias
- **Name/Alias:** Mokhtar Belmokhtar **Function:** Member of the Council of the The Organization of Al- Qaida in the Islamic Maghreb (AQIM); head of Al Mouakaoune Biddam, Al Moulathamoun and Al Mourabitoun. **Remark:** Other information: (a) Reportedly deceased in November 2016; (b) Father's name is Mohamed and mother's name is Zohra Chemkha
- **Name/Alias:** Belaouar Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Belaouar Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Belmokhtar Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abass **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abbes **Remark:** good quality alias
- **Name/Alias:** Khaled Abou El Abes **Remark:** good quality alias
- **Name/Alias:** Khaled Abulabbas Na Oor **Remark:** good quality alias
- **Name/Alias:** Mukhtar Belmukhtar **Remark:** good quality alias
- **Name/Alias:** Belaoua **Remark:** low quality alias
- **Name/Alias:** Belaour **Remark:** low quality alias

Birth information:

- **Birth date:** 01/06/1972 **Birth place:** Algeria, Ghardaia

Citizenship information:

- **Citizenship:** Algeria

EU reference number: EU.9496.20

UN reference number: QDi.43

Legal basis: 2023/140 (OJ L19)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abdul Rehman Makki **Function:** Deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. Also served as head of LET's foreign relations department and member of Shura (governing body). **Remark:** The brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed. Father's name is Hafiz Abdullah Bahwalpuri.
- **Name/Alias:** Hafiz Abdul Rehman **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdul Rehman Makki **Remark:** good quality alias
- **Name/Alias:** Hafiz Abdul Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdul Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdur Rahman Makki **Remark:** good quality alias
- **Name/Alias:** Abdur Rehman Makki **Remark:** good quality alias

Birth information:

- **Birth date:** 10/12/1954 **Birth place:** Pakistan, Bahawalpur, Punjab Province

Citizenship information:

- **Citizenship:** Pakistan

Identification document information:

- **Source:** Pakistan **Document:** National identification card 34454009709
- **Source:** Pakistan **Document:** National identification card 6110111883885
- **Source:** Pakistan **Document:** National passport A5199819
- **Source:** Pakistan **Document:** National passport CG9153881 **Issue:** issued on 02/11/2007

Contact information:

- **Address:** Pakistan, Tayyiba Markaz, Punjab Province, Muridke **Remark:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan

Remark: UNLI 16.01.2023

EU reference number: EU.952.35

Legal basis: [2018/816 \(OJ L137\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Djamel Lounici **Remark:** Father's name is Abdelkader and mother's name is Djohra Birouch.
Date of designation referred to in Article 7d(2)(i): 16.1.2004.
- **Name/Alias:** Jamal Lounici

Birth information:

- **Birth date:** 01/02/1962 **Birth place:** Algeria, Algiers

Citizenship information:

- **Citizenship:** Algeria

Contact information:

- **Address:** Algeria

EU reference number: EU.953.36

Legal basis: [597/2011 \(OJ L162\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Abd Al-Meguid Al-Zandani
- **Name/Alias:** Abd Al-Majid Al-Zindani
- **Name/Alias:** Abdelmajid Al-Zindani
- **Name/Alias:** Abd-al-Majid Aziz Al-Zindani **Title:** Sheikh

Birth information:

- **Birth date:** Circa 1950 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport A005487

Contact information:

- **Address:** Yemen, Sana'a, P.O. Box 8096

EU reference number: EU.955.38

Legal basis: [2020/1297 \(OJ L3031\)](#)

Programme: TAQA - Al Qaeda

Identity information:

- **Name/Alias:** Kamel **Remark:** low quality alias
- **Name/Alias:** Kimo **Remark:** low quality alias
- **Name/Alias:** Hamroui Kamel ben Mouldi **Remark:** good quality alias
- **Name/Alias:** Hamraoui Kamel **Remark:** good quality alias
- **Name/Alias:** Kamal Ben Maoeldi Ben Hassan Al-Hamraoui
- **Name/Alias:** كمال بن المولدي بن حسن الحمراوي

Birth information:

- **Birth date:** 21/10/1977 **Birth place:** Tunisia **Remark:** hamraoui kamel
- **Birth date:** 21/10/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/11/1977 **Birth place:** Morocco **Remark:** hamraoui kamel
- **Birth date:** 21/11/1977 **Birth place:** Tunisia
- **Birth date:** 21/11/1977 **Birth place:** Tunisia, Beja
- **Birth date:** 21/10/1977 **Birth place:** Morocco

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport P229856 **Validity:** valid to 31/10/2007 **Issue:** issued on 01/11/2002 **Additional information:** expired

Contact information:

- **Address:** Italy, Cremona, Via Bertesi 27
- **Address:** Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother's name is Khamisah al-Kathiri; (b) Deported from Italy to Tunisia on 6.5.2015.

EU reference number: EU.958.41**Legal basis:** 2020/1297 (OJ L3031)**Programme:** TAQA - Al Qaeda**Identity information:**

- **Name/Alias:** Drissi Nouredine **Remark:** good quality alias
- **Name/Alias:** Faycal **Remark:** low quality alias
- **Name/Alias:** Abou Ali **Remark:** low quality alias
- **Name/Alias:** Nouredine Ben Ali Ben Belkassem Al-Drissi
- **Name/Alias:** نور الدين بن علي بن بلقاسم الدرسي

Birth information:

- **Birth date:** 30/04/1964 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National passport L851940 **Validity:** valid to 08/09/2003 **Issue:** issued on 09/09/1998 **Additional information:** expired

Contact information:

- **Address:** Italy, Cremona, Via Plebiscito 3

Remark: Other information: (a) Mother's name is Khadijah al-Drissi; (b) Deported from Italy to Tunisia on 10.2.2013.**EU reference number:** EU.10832.11**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Mohammed AL-MASRI
- **Name/Alias:** Muhammad AL-DAYF
- **Name/Alias:** Mohammed DEIF

Birth information:

- **Birth date:** 12/08/1965 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Khan Younis

EU reference number: EU.11073.93**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Yehiyeh SINWAR
- **Name/Alias:** Yehia SINWAR
- **Name/Alias:** Yahya Ibrahim Hassan SINWAR
- **Name/Alias:** Yehya AL-SINWAR
- **Name/Alias:** Yahia SINOUAR

Birth information:

- **Birth date:** from 1961 to 1963 **Birth place:** Palestinian Territory, Occupied, Gaza Strip, Khan Younis **Remark:** born between 1.1.1961 and 31.12.1963

EU reference number: EU.3500.19**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Ali Gholam SHAKURI

Birth information:

- **Birth date:** Circa 1965 **Birth place:** Iran (islamic Republic Of), Tehran

EU reference number: EU.3566.9**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Hamed ABDOLLAHI
- **Name/Alias:** Mustafa Abdullahi
- **Name/Alias:** Hamed ABDULLAHI

Birth information:

- **Birth date:** 11/08/1960 **Birth place:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National passport D9004878

EU reference number: EU.3567.71**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abdelkarim Huseyn Mohamed AL-NASSER
- **Name/Alias:** Abdelkarim Hussein Mohamed AL-NASSER

Birth information:

- **Birth place:** Saudi Arabia, Al Ihsa, Al Ihsa

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: EU.3568.36**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Ibrahim Salih Mohammed AL-YACOUB

Birth information:

- **Birth date:** 16/10/1966 **Birth place:** Saudi Arabia, Tarut

Citizenship information:

- **Citizenship:** Saudi Arabia

EU reference number: EU.3570.26**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Manssor ARBABSIAR
- **Name/Alias:** Mansour Arbabsiar
- **Name/Alias:** Mansur ARBABSIAR

Birth information:

- **Birth date:** 06/03/1955 **Birth place:** Iran (islamic Republic Of)
- **Birth date:** 15/03/1955 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)
- **Citizenship:** United States

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport C2002515
- **Source:** United States **Document:** Driving licence 07442833 **Validity:** valid to 15/03/2016 **Remark:** National ID No
- **Source:** United States **Document:** National passport 477845448

EU reference number: EU.3571.88**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abu Zoubair
- **Name/Alias:** Sobiar
- **Name/Alias:** Mohammed BOUYERI
- **Name/Alias:** Abu Zubair

Birth information:

- **Birth date:** 08/03/1978 **Birth place:** Netherlands, Amsterdam

EU reference number: EU.3572.53**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Hassan HASSAN EL HAJJ

Birth information:

- **Birth date:** 22/03/1988 **Birth place:** Lebanon, Zaghdraiya, Sidon

Citizenship information:

- **Citizenship:** Canada

Identification document information:

- **Source:** Canada **Document:** National passport JX446643

EU reference number: EU.3577.72**Legal basis:** [2024/2055 \(OJ L26072024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Izz Hasan AL-DIN
- **Name/Alias:** Salwwan Samir
- **Name/Alias:** Hasan Izz AL-DIN
- **Name/Alias:** Garbaya Ahmed
- **Name/Alias:** Sa'id

Birth information:

- **Birth date:** 1963 **Birth place:** Lebanon

Citizenship information:

- **Citizenship:** Lebanon

Contact information:

- **Address:** Lebanon

EU reference number: EU.3578.37**Legal basis:** [2024/2055 \(OJ L26072024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Farah MELIAD

Birth information:

- **Birth date:** 05/11/1980 **Birth place:** Australia, Sydney

Citizenship information:

- **Citizenship:** Australia

Identification document information:

- **Source:** Australia **Document:** National passport M2719127

EU reference number: EU.3579.2**Legal basis:** [2024/2055 \(OJ L26072024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Bin Khalid Fahd Bin Adballah
- **Name/Alias:** Henin Ashraf Refaat Nabith
- **Name/Alias:** Wadood Khalid Abdul
- **Name/Alias:** Khalid Sheikh MOHAMMED
- **Name/Alias:** Wadood Khalid Abdul
- **Name/Alias:** Bin Khalid Fahd Bin Abdallah
- **Name/Alias:** Ali Salem

Birth information:

- **Birth date:** 01/03/1964 **Birth place:** Pakistan, -
- **Birth date:** 14/04/1965 **Birth place:** Pakistan, -

Identification document information:

- **Source:** Unknown country **Document:** National passport 488555

EU reference number: EU.3580.27**Legal basis:** [2024/2055 \(OJ L26072024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Identity information:**

- **Name/Alias:** Abdul Reza SHAHLAI
- **Name/Alias:** Abdol Reza Reza Shala'i
- **Name/Alias:** Haj Yusef
- **Name/Alias:** Yusuf Abu-al-Karkh
- **Name/Alias:** Abd-al Reza Shalai
- **Name/Alias:** Abdorreza Shahlai
- **Name/Alias:** Abdolreza Shahla'i
- **Name/Alias:** Abdul-Reza Shahlaee
- **Name/Alias:** Hajj Yusef
- **Name/Alias:** Haji Yusif
- **Name/Alias:** Hajji Yasir
- **Name/Alias:** Hajji Yusif

Birth information:

- **Birth date:** Circa 1957 **Birth place:** Iran (islamic Republic Of)

Contact information:

- **Address:** Iran (islamic Republic Of), Kermanshah
- **Address:** Iran (islamic Republic Of), Mehran Military Base, Ilam Province

EU reference number: [EU.4881.55](#)

Legal basis: [2024/2055 \(OJ L26072024\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Assadollah Asadi
- **Name/Alias:** Assadollah ASSADI

Birth information:

- **Birth date:** 22/12/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D9016657 **Additional information:** diplomatic passport **Remark:** Iranian diplomatic passport number

EU reference number: [EU.4882.54](#)

Legal basis: [2024/2055 \(OJ L26072024\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Identity information:

- **Name/Alias:** Saeid HASHEMI MOGHADAM

Birth information:

- **Birth date:** 06/08/1962 **Birth place:** Iran (islamic Republic Of), Teheran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Unknown country **Document:** National passport D9016290 **Validity:** valid to 04/02/2019

EU reference number: [EU.3364.52](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Zine El Abidine Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** Ex-president of Tunisia **Remark:** Son of Selma HASSEN. Married to Leïla TRABELSI. Deceased.

Birth information:

- **Birth date:** 03/09/1936 **Birth place:** Tunisia, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00354671

EU reference number: [EU.3365.17](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Leila Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Zine El Abidine BEN ALI.

Birth information:

- **Birth date:** 24/10/1956 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00683530

EU reference number: [EU.3366.79](#)

Legal basis: [2023/156 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Moncef Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, managing director, son of Saida DHERIF, married to Yamina SOUIEI

Birth information:

- **Birth date:** 04/03/1944 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05000799 **Remark:** ID no

EU reference number: EU.3367.44**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Sofiene Ben Habib Ben Haj Hamda BEN ALI **Remark:** deceased, sales director, son of Leila DEROUICHE

Birth information:

- **Birth date:** 28/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04622472 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis - El Manar 2, 23 rue Ali Zlitni **Remark:** Last known address

EU reference number: EU.3369.71**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mehdi Ben Tijani Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** deceased, company director, son of Paulette HAZAT

Birth information:

- **Birth date:** 27/10/1966 **Birth place:** France, Paris

Citizenship information:

- **Citizenship:** France
- **Citizenship:** Tunisia **Remark:** Double nationality French and Tunisian

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05515496 **Remark:** ID no

EU reference number: EU.3372.26**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Fahd Mohamed Sakher Ben Moncef Ben Mohamed Hfaiez MATERI **Remark:** Son of Naïma BOUTIBA. Married to Nesrine BEN ALI.

Birth information:

- **Birth date:** 02/12/1981 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 04682068

EU reference number: EU.3389.73**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Nesrine Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Daughter of Leïla TRABELSI. Married to Fahd Mohamed Sakher MATERI.

Birth information:

- **Birth date:** 16/01/1987 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00299177

EU reference number: EU.3390.1**Legal basis:** [2022/113 \(OJ L19\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Halima Bent Zine El Abidine Ben Haj Hamda BEN ALI **Remark:** Other information: daughter of Leila TRABELSI

Birth information:

- **Birth date:** 17/07/1992 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 09006300 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis, the Presidential Palace **Remark:** Last known address

EU reference number: EU.3392.28**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Belhassen Ben Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Son of Saida DHERIF.

Birth information:

- **Birth date:** 05/11/1962 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00777029

Contact information:

- **Address:** Tunisia, Tunis, 32 Rue Hédi Karray - El Menzah

EU reference number: EU.3394.55**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Naceur Ben Mohamed Ben Rhouma TRABELSI **Remark:** deceased, acting manager of an agricultural undertaking, son of Saida DHERIF, married to Nadia MAKNI

Birth information:

- **Birth date:** 24/06/1948 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00104253 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis, 20 Rue El Achfat - Carthage **Remark:** Last known address

EU reference number: EU.3395.20**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Jalila Bent Mohamed Ben Rhouma TRABELSI **Function:** managing director **Remark:** Daughter of Saida DHERIF. Married to Mohamed MAHJOUB.

Birth information:

- **Birth date:** 19/02/1953 **Birth place:** Unknown country, Radès

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00403106

Contact information:

- **Address:** Tunisia, Tunis, 21 Rue d'Aristote - Carthage Salammbô **Remark:** Last known address

EU reference number: EU.3396.82**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Ghazoua Bent Hamed Ben Taher BOUAOUINA **Remark:** Other information: daughter of Hayet BEN ALI, married to Badreddine BENNOUR

Birth information:

- **Birth date:** 30/08/1982 **Birth place:** Unknown country, Monastir

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 08434380 **Remark:** ID no

EU reference number: EU.3397.47**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Imed Ben Mohamed Naceur Ben Mohamed TRABELSI **Function:** businessman **Remark:** Son of Najia JERIDI.

Birth information:

- **Birth date:** 26/08/1974 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417770

Contact information:

- **Address:** Tunisia, 124 Avenue Habib Bourguiba - Carthage residence **Remark:** Last known address

EU reference number: EU.3407.3**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Douraied Ben Hamed Ben Taher BOUAOUINA **Function:** company director **Remark:** Son of Hayet BEN ALI.

Birth information:

- **Birth date:** 08/10/1978 **Birth place:** Unknown country, Hammam - Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05590835

Contact information:

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: EU.3408.65**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Mohamed Adel Ben Mohamed Ben Rehouma TRABELSI **Remark:** deceased, managing director, son of Saida DHERIF, married to Souad BEN JEMIA

Birth information:

- **Birth date:** 26/04/1950 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00178522 **Remark:** ID no

EU reference number: EU.3410.55

Legal basis: [2023/156 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Mourad Ben Mohamed Ben Rehouma TRABELSI **Remark:** deceased, CEO, son of Saida DHERIF, married to Hela BELHAJ

Birth information:

- **Birth date:** 25/09/1955 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05150331 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Tunis, 20 Rue Ibn Chabat - Salammbô - Carthage **Remark:** Last known address

EU reference number: EU.3412.82

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Montassar Ben Kbaier Ben Mohamed MEHERZI **Function:** CEO **Remark:** Son of Fatma SFAR. Married to Samira TRABELSI.

Birth information:

- **Birth date:** 05/05/1959 **Birth place:** Tunisia, La Marsa

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00046988

Contact information:

- **Address:** Tunisia, La Marsa, 4 Rue Taoufik El Hakim **Remark:** Last known address

EU reference number: EU.3417.4

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Nefissa Bent Mohamed Ben Rhouma TRABELSI **Remark:** Daughter of Saida DHERIF. Married to Habib ZAKIR.

Birth information:

- **Birth date:** 01/02/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00235016

Contact information:

- **Address:** Unknown country, Gammarth Supérieur, 4 Rue de la Mouette

EU reference number: EU.3420.56

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Habib Ben Kaddour Ben Mustapha BEN ZAKIR **Function:** property developer **Remark:** Son of Saida BEN ABDALLAH. Married to Nefissa TRABELSI.

Birth information:

- **Birth date:** 05/03/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00547946

Contact information:

- **Address:** Unknown country, Gammarth Supérieur, 4 Rue Ennawras

EU reference number: EU.3421.21**Legal basis:** [2023/156 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Slaheddine Ben Haj Hamda Ben Haj Hassen BEN ALI **Remark:** deceased, son of Selma HASSEN, widower of Selma MANSOUR

Birth information:

- **Birth date:** 28/10/1938 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02810614 **Remark:** ID no

EU reference number: EU.3423.48**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Najet Bent Haj Hamda Ben Raj Hassen BEN ALI **Function:** company manager **Remark:** Daughter of Selma HASSEN. Married to Sadok Habib MHIRI.

Birth information:

- **Birth date:** 18/09/1956 **Birth place:** Unknown country, Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02804872

Contact information:

- **Address:** Unknown country, Sousse, avenue de l'Imam Muslim - Khezama ouest

EU reference number: EU.3424.13**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Lilia Bent Nouredine Ben Ahmed NACEF **Function:** managing director **Remark:** Daughter of Mounira TRABELSI (sister of Leila TRABELSI). Married to Mourad MEHDOUI.

Birth information:

- **Birth date:** 25/06/1975 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05417907

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: EU.3425.75**Legal basis:** [2020/115 \(OJ L22\)](#)**Programme:** TUN - Tunisia**Identity information:**

- **Name/Alias:** Hayet Bent Haj Hamda Ben Haj Hassen BEN ALI **Function:** Tunisair representative **Remark:** Daughter of Selma HASSEN. Married to Fathi REFAT.

Birth information:

- **Birth date:** 16/05/1952 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02914657

Contact information:

- **Address:** Unknown country, Hammam-Sousse, 17 avenue de la République

EU reference number: [EU.3440.58](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mourad Ben Hédi Ben Ali MEHDOUI **Function:** CEO **Remark:** Son of de Neila BARTAJI. married to Lilia NACEF.

Birth information:

- **Birth date:** 03/05/1962 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 05189459

Contact information:

- **Address:** Tunisia, Tunis, 41 Rue Garibaldi

EU reference number: [EU.3441.23](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Faouzi Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** managing director **Remark:** Married to Zohra BEN AMMAR. Person is deceased.

Birth information:

- **Birth date:** 13/03/1947 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02800443 **Remark:** (identity card)

Contact information:

- **Address:** Unknown country, Hammam - Sousse, rue El Moez

EU reference number: [EU.3443.50](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Farid Ben Haj Hamda Ben Haj Hassen BEN ALI **Function:** press photographer in Germany **Remark:** Son of Selma HASSEN.

Birth information:

- **Birth date:** 22/11/1949 **Birth place:** Unknown country, Hammam-Sousse

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 02951793

Contact information:

- **Address:** Unknown country, Hammam - Sousse, 11 rue Sidi el Gharbi

EU reference number: [EU.3445.77](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Slim Ben Mohamed Salah Ben Ahmed ZARROUK **Function:** CEO **Remark:** Son of Maherzia GUEDIRA. Married to Ghazoua BEN ALI.

Birth information:

- **Birth date:** 13/08/1960 **Birth place:** Tunisia, Tunis

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00642271

Contact information:

- **Address:** Unknown country, Carthage, 49 avenue Habib Bourguiba

EU reference number: [EU.3446.42](#)

Legal basis: [2022/113 \(OJ L19\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Ghazoua Bent Zine El Abidine Ben Haj Hamda BEN ALI **Function:** medical doctor **Remark:** Other information: medical doctor, daughter of Naïma EL KEFI, married to Slim ZARROUK

Birth information:

- **Birth date:** 08/03/1963 **Birth place:** Unknown country, Le Bardo

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** Other identification number 00589758 **Remark:** ID no

Contact information:

- **Address:** Tunisia, Carthage, 49 avenue Habib Bourguiba **Remark:** Last known address

EU reference number: [EU.3449.34](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mehdi Ben Ridha Ben Mohamed BEN GAIED **Function:** CEO of Stafim Peugeot **Remark:** Son of de Kaouther Ferial HAMZA.

Birth information:

- **Birth date:** 29/01/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Contact information:

- **Address:** Tunisia, Tunis, 4 Rue Mohamed Makhoulf - El Manar.2

EU reference number: [EU.3450.59](#)

Legal basis: [2020/115 \(OJ L22\)](#)

Programme: TUN - Tunisia

Identity information:

- **Name/Alias:** Mohamed Slim Ben Mohamed Hassen Ben Salah CHIBOUB **Function:** CEO **Remark:** Son of Leïla CHAIBI. Married to Dorsaf BEN ALI.

Birth information:

- **Birth date:** 13/01/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Tunisia

Identification document information:

- **Source:** Tunisia **Document:** National identification card 00400688

Contact information:

- **Address:** Tunisia, Tunis, rue du Jardin - Sidi Bousaid

EU reference number: [EU.5912.74](#)

Legal basis: [2021/1960 \(OJ L400\)](#)

Programme: TUR - TURKEY

Identity information:

- **Name/Alias:** Mehmet Ferruh AKALIN **Function:** Vice-President (Assistant General Manager) and member of the Board of Directors of the Turkish Petroleum Corporation (TPAO). The head of TPAO's Exploration.

Birth information:

- **Birth date:** 09/12/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Turkey

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 13571379758 **Remark:** Passport No or ID

EU reference number: EU.5913.73

Legal basis: [2021/1960 \(OJ L400\)](#)

Programme: TUR - TURKEY

Identity information:

- **Name/Alias:** Ali Coscun NAMOGLU **Function:** Deputy Director of the Exploration Department of the Turkish Petroleum Corporation (TPAO)

Birth information:

- **Birth date:** 27/11/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Turkey

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 11096919534 **Remark:** Passport No or ID

EU reference number: EU.10152.80

Legal basis: [2023/1046 \(OJ L140 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр КАЛИНИН
- **Name/Alias:** Aleksandr Kalinin **Function:** leader of the Party of Regions of Moldova, head of the interregional public organisation Congress of Moldovan Diasporas

Birth information:

- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Balti **Remark:** Bălți. Then USSR
- **Birth date:** 16/02/1977 **Birth place:** Moldova, Republic Of, Bălți

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.10153.79

Legal basis: [2023/1046 \(OJ L140 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Grigore CARAMALAC **Function:** president of the IFAVIS Foundation; vice-president of the Russian Federation of Wrestling; assistant to the senator for the Kursk region, Alexander Bryksin **Remark:** Associated person: Alexander Yuryevich Bryksin
- **Name/Alias:** Grigory Ivanovich KARAMALAK
- **Name/Alias:** Григорий Иванович КАРАМАЛАК
- **Name/Alias:** Grigorij Karamalak
- **Name/Alias:** Grigore Ivanovich CARAMALAC **Remark:** Polish version of Regulation 2023/1046
- **Name/Alias:** Grigorij KARAMALAK

Birth information:

- **Birth date:** 21/05/1965 **Birth place:** Moldova, Republic Of, Taraclia **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Moldova, Republic Of

EU reference number: EU.10252.89

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav Aleksejevitj BOTJAROV
- **Name/Alias:** Viačeslav Alexejevič BOČAROV
- **Name/Alias:** Vyacheslav Alekseevich BOCHAROV **Function:** First Deputy President of the Public Chamber of the Russian Federation; Member of the working group special military operation
- **Name/Alias:** Вячеслав Алексеевич БОЧАРОВ

Birth information:

- **Birth date:** 17/10/1955 **Birth place:** Russian Federation, Donskoy, Tula Oblast, Donskoy **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10253.88**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovich GORSHENIN **Title:** Major General **Function:** Head of the National Defence Control Center of the Russian Federation; Member of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Олег Владимирович ГОРШЕНИН
- **Name/Alias:** Oleg Vladimirovič GORŠENIN
- **Name/Alias:** Oleg Vladimirovitj GORSJENIN

Birth information:

- **Birth date:** 08/07/1978 **Birth place:** Germany, Schwerin

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10255.86**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Nikolajevitj ZACHARENKO
- **Name/Alias:** Alexandr Nikolajevič ZACHARENKO
- **Name/Alias:** Alexander Nikolaevich ZAKHARENKO **Function:** Director of the Department for Interaction with State Authorities and Work with the Regions of the State Corporation Roscosmos; Deputy Chair of the Public Council of “Roscosmos”; Secretary of the “working group special military operation” established per decree by President Putin
- **Name/Alias:** Александр Николаевич ЗАХАРЕНКО

Birth information:

- **Birth date:** 03/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10256.85**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Petrovič KOLMAKOV
- **Name/Alias:** Александр Петрович КОЛМАКОВ
- **Name/Alias:** Aleksandr Petrovitj KOLMAKOV
- **Name/Alias:** Alexander Petrovich KOLMAKOV **Title:** Colonel General (retired) **Function:** Chairman of the All-Russian public-state organisation “Voluntary Society for Assistance to the Army, Aviation and Navy of Russia”; Member of the “working group special military operation” established per decree by President Putin

Birth information:

- **Birth date:** 31/07/1955 **Birth place:** Russian Federation, Moscow Oblast, Korolyov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10258.83**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Andrejevitj MEDVEDEV
- **Name/Alias:** Андрей Андреевич МЕДВЕДЕВ
- **Name/Alias:** Andrej Andrejevič MEDVEDEV
- **Name/Alias:** Andrey Andreevich MEDVEDEV **Function:** Deputy Chairman of the Moscow (City) Duma; deputy general director of VGTRK; Member of the “working group special military operation” established per decree by President Putin; journalist

Birth information:

- **Birth date:** 14/12/1975 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number 771373760000 **Remark:** Type of number not clear

EU reference number: EU.10259.82**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Jevgenievič PODDUBNYJ
- **Name/Alias:** Jevgenij Jevgenjevitj PODDUBNYJ
- **Name/Alias:** Evgeniy Evgenievich PODDUBNYJ **Function:** Member of the “working group special military operation” established per decree by President Putin;
Journalist, War correspondent for VGTRK
- **Name/Alias:** Евгений Евгеньевич ПОДДУБНЫЙ

Birth information:

- **Birth date:** 22/08/1983 **Birth place:** Russian Federation, Belgorod **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 14 02 828183

EU reference number: EU.10260.60**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Yurievich CHAIKA **Function:** Russian businessman; Chairman of the Public Council under Rossotrudnichestvo since 2022 **Remark:** son of Yuri Chaika, the ex-Prosecutor General and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District;
Associated individuals:
Yury Chaika (father),
Artem Chaika (brother)
Awards: Certificate of Merit of the President of the Russian Federation
- **Name/Alias:** Игорь Юрьевич ЧАЙКА
- **Name/Alias:** Igor Jurievič ČAJKA
- **Name/Alias:** Igor Yurievich CHAYKA
- **Name/Alias:** Igor Jurjevitj TJAJKA

Birth information:

- **Birth date:** 13/12/1988 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10261.59**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artem Alexandrovich USS **Function:** Owner of Sibougol LCC
- **Name/Alias:** Artiom Aleksandrovičj USS
- **Name/Alias:** Art'om Alexandrovičj USS
- **Name/Alias:** Артём Александрович УСС
- **Name/Alias:** Артем Александрович УСС
- **Name/Alias:** Artyom Alexandrovich USS

Birth information:

- **Birth date:** 22/04/1982 **Birth place:** Russian Federation **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10262.58**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Хмурый
- **Name/Alias:** Sergej Nikolajevitj DUBINSKIJ
- **Name/Alias:** Сергей Николаевич ДУБИНСКИЙ
- **Name/Alias:** Khmuryi
- **Name/Alias:** Sergey Nikolaevich DUBINSKY **Function:** Head of the Military Intelligence Agency (GRU) of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Sergej Nikolajevič DUBINSKIJ

Birth information:

- **Birth date:** 09/08/1962 **Birth place:** Ukraine, Neskuchnoe **Remark:** Neskuchnoe, former USSR (now Ukraine)

EU reference number: EU.10263.57**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Владимирович ХАРЧЕНКО
- **Name/Alias:** Крот
- **Name/Alias:** Krot
- **Name/Alias:** Leonid Vladimirovich KHARCHENKO **Function:** Head of the Krot Reconnaissance Battalion of the 2nd Department of the Military Intelligence Agency (GRU) of the so-called "Donetsk People's Republic"
- **Name/Alias:** Leonid Vladimirovič CHARČENKO
- **Name/Alias:** Leonid Vladimirovič CHARTJENKO

Birth information:

- **Birth date:** 10/01/1972 **Birth place:** Russian Federation, Kostyantynivka **Remark:** Kostyantynivka, former USSR (now Russian Federation)

EU reference number: EU.10264.56**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Borisovič MUČKAJEV
- **Name/Alias:** Sergey Borisovich MUCHKAYEV **Function:** Colonel with the Russian Armed Forces; head of the 106 Anti-Aircraft Missile Training Center of the Russian Armed Forces
- **Name/Alias:** Сергей Борисович МУЧКАЕВ
- **Name/Alias:** Sergej Borisovitj MUTJKAJEV

Birth information:

- **Birth date:** 22/12/1976 **Birth place:** Latvia, Dobele **Remark:** Dobele, former USSR (now Latvia)

EU reference number: EU.10265.55**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Юрьевич ЧАЙКА
- **Name/Alias:** Artem Yurievich CHAIKA
- **Name/Alias:** Artem CHAYKA
- **Name/Alias:** Artem Jurievič ČAJKA
- **Name/Alias:** Artem Yurievich CHAIKA **Function:** Russian lawyer and businessman; Advisor for humanitarian, social, and economic matters to Ramzan Kadyrov, the head of the Chechen Republic, since October 2022. **Remark:** Associated individuals: Yury Chaika (father), ex-Prosecutor General of the Federation of Russia, Igor Chaika (brother)
- **Name/Alias:** Artiom Jurjevitj TJAJKA
- **Name/Alias:** Artyom CHAIKA

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Switzerland
- **Citizenship:** Russian Federation

EU reference number: EU.10266.54**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Ivanovič UDAICOV
- **Name/Alias:** Александр Иванович УДАЛЬЦОВ
- **Name/Alias:** Alexandr Udaltsov
- **Name/Alias:** Aleksandr Ivanovich UDALTSOV **Function:** Executive Director of the Fund for Support and Protection of the Rights of Compatriots Living Abroad (Pravfond) **Remark:** Associated entities: The Foundation for Support and Protection of the Rights of Compatriots Living Abroad
- **Name/Alias:** Aleksandr Ivanovitj UDALTSOV

Birth information:

- **Birth date:** 05/07/1951 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10267.53**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Alexandrovich KARAGANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights; Scientific Supervisor of the Faculty of World Economy and International Affairs, Higher School of Economics; Honorary Chairman of the Presidium of the Council on Foreign and Defense Policy (SVOP) **Remark:** Associated individual: Valery Fadeyev
- **Name/Alias:** Сергей Александрович КАРАГАНОВ
- **Name/Alias:** Sergej Alexandrovič KARAGANOV
- **Name/Alias:** Sergej Aleksandrovič KARAGANOV

Birth information:

- **Birth date:** 10/09/1952 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10268.52](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rizvan Abdullajevitj ZUBAIROV
- **Name/Alias:** Rizvan Abdullayevich ZUBAIROV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Ризван Абдуллаевич ЗУБАЙРОВ
- **Name/Alias:** Rizvan Abdullajevič Zubairov

Birth information:

- **Birth date:** 18/07/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 3914864377 **Issue:** issued on 10/04/2015

Contact information:

- **Address:** Russian Federation, Rostov-on-Don, pr-kt. Mikhail Nagibin 31B, apt. 40

EU reference number: [EU.10269.51](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Роман Викторович САПРУНОВ
- **Name/Alias:** Roman Viktorovich SAPRUNOV **Function:** Judge of the Southern District Military Court in Rostov-on-Don
- **Name/Alias:** Roman Viktorovitj SAPRUNOV

Birth information:

- **Birth date:** 23/03/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10270.29](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Иванович ЗИНЬКОВ
- **Name/Alias:** Viktor Ivanovich ZINKOV **Function:** Judge of the “Supreme Court of the Republic of Crimea”
- **Name/Alias:** Viktor Ivanovitj Zinkov

Birth information:

- **Birth date:** 09/04/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 3914857478 **Issue:** issued on 20/04/2015

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, Krylova 37/72 app. 102

EU reference number: [EU.10271.28](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tatiana Anatoljevna MANEZJINA
- **Name/Alias:** Tatyana Anatolyevna MANEZHINA **Function:** So-called “Minister of Culture of the Republic of Crimea”
- **Name/Alias:** Tetyana Anatoliivna MANEZHYNA
- **Name/Alias:** Татьяна Анатольевна МАНЕЖИНА
- **Name/Alias:** Тетяна Анатоліївна МАНЕЖИНА

Birth information:

- **Birth date:** 14/06/1963 **Birth place:** Russian Federation, Kopeysk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: [EU.10272.27](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Leonidovna DESIATOVA
- **Name/Alias:** Natalya Leonidovna DESYATOVA **Function:** So-called Director of the Kherson Fine Arts Museum
- **Name/Alias:** Наталья Леонидовна ДЕСЯТОВА
- **Name/Alias:** Наталя Леонідівна ДЕСЯТОВА

Birth information:

- **Birth date:** 11/07/1966 **Birth place:** Ukraine, Kherson **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10273.26](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Georgijevna Brattjenko
- **Name/Alias:** Tatiana Georgievna BRATCHENKO **Function:** Director of the Kherson Regional Museum
- **Name/Alias:** Tetiana Georgiivna BRATCHENKO
- **Name/Alias:** Татьяна Георгиевна БРАТЧЕНКО
- **Name/Alias:** Тетяна Георгіївна БРАТЧЕНКО

Birth information:

- **Birth date:** 17/11/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National passport 058980

EU reference number: [EU.10274.25](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Aleksandrovna KAPUSTNIKOVA
- **Name/Alias:** Наталі Олександрівна КАПУСНИКОВА
- **Name/Alias:** Natalya Aleksandrovna KAPUSTNIKOVA **Function:** Director of the Mariupol Museum of Local History
- **Name/Alias:** Наталья Александровна КАПУСНИКОВА

Birth information:

- **Birth date:** 12/08/1977 **Birth place:** Ukraine, Mariupol **Remark:** former USSR

EU reference number: [EU.10275.24](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Витальевич МАЛЬГИН
- **Name/Alias:** Andrei Vitalyevich MALGIN **Function:** Director of the Central Museum of Taurida in Simferopol
- **Name/Alias:** Andrej Vitaljevitj MALGIN

Birth information:

- **Birth date:** 11/06/1965 **Birth place:** Ukraine, Simferopol **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10276.23**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Vasilyevich TENSIN **Function:** Director of joint-stock company “PMC Wagner Centre” **Remark:** Associated entity: Wagner Group
- **Name/Alias:** Aleksej Vasiljevitj TENSIN
- **Name/Alias:** Алексей Васильевич ТЕНСИН
- **Name/Alias:** Олексій Васильович ТЕНСІН

Birth information:

- **Birth date:** 28/11/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10277.22**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksandrovitj TRONIN
- **Name/Alias:** Александр Александрович ТРОНИН
- **Name/Alias:** Alexander Alexandrovich TRONIN **Function:** Founder and manager of youth group (a youth wing of the PMC Wagner Group) “Wagnerenok”, which is also known as “Leader” **Remark:** Associated individual: Yevgeniy Viktorovich Prigozhin
Associated entity: Wagner Group

Birth information:

- **Birth date:** 20/05/2004 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 4018037770

EU reference number: EU.10278.21**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Федорович РУДСКОЙ
- **Name/Alias:** Sergei Fedorovich RUDSKOY **Title:** Colonel General **Function:** Chief of the Main Operational Directorate of the General Staff of the Armed Forces of the Russian Federation
- **Name/Alias:** Sergej Fjodorovitj RUDSKOJ

Birth information:

- **Birth date:** 02/10/1960 **Birth place:** Ukraine, Mykolaiv **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10279.20**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Валерьевич НИКИФОРОВ
- **Name/Alias:** Yevgeny Valeryevich NIKIFOROV **Title:** Colonel General **Function:** Commander of the Western Military District
- **Name/Alias:** Jevgenij Valerjevitj NIKIFOROV

Birth information:

- **Birth date:** 01/01/1970 **Birth place:** Russian Federation, Aksha **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10281.94**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич МОРДВИЧЕВ
- **Name/Alias:** Andrey Nikolayevich MORDVICHEV **Title:** Lieutenant General **Function:** Commander of the Central Military District of Russian Federation
- **Name/Alias:** Andrej Nikolajevitj MORDVITJEV

Birth information:

- **Birth date:** 14/01/1976 **Birth place:** Kazakhstan, Pavlodar **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10283.92**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Pavlovitj LAPIN
- **Name/Alias:** Александр Павлович ЛАПИИ
- **Name/Alias:** Aleksandr Pavlovich LAPIN **Title:** Colonel General **Function:** Head of the Leningrad Military District (since May 2024). Former Chief of Staff of the Russian Ground Forces

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Russian Federation, Kazan **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number series 1808 No. 233282 **Remark:** "Passport or ID number"
- **Source:** Russian Federation **Document:** National Fiscal Code 344407793386 **Remark:** Tax Identification Number

EU reference number: EU.10284.91**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatjana Ševcova
- **Name/Alias:** Татьяна Шевцова
- **Name/Alias:** Tatyana Viktorovna SHEVTSOVA **Function:** Former Deputy Minister of Defence of the Russian Federation
- **Name/Alias:** Tatiana Viktorovna SJEVTSOVA
- **Name/Alias:** Tatiana Ševcovová
- **Name/Alias:** Татьяна Викторовна ШЕВЦОВА

Birth information:

- **Birth date:** 22/07/1969 **Birth place:** Russian Federation, Kozelsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10285.90**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Vladimirovitj BURDINSKIJ
- **Name/Alias:** Yevgeniy Vladimirovich BURDINSKIY **Title:** Colonel General **Function:** Head of the Main Organisational and Mobilization Directorate of the General Staff of the Armed Forces of the Russian Federation; Deputy Chief of the General Staff of the Armed Forces of the Russian Federation
- **Name/Alias:** Евгений Владимирович БУРДИНСКИЙ

Birth information:

- **Birth date:** 25/08/1960 **Birth place:** Russian Federation, Belogorsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10286.89**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Sergeevich IVANAEV **Function:** Lieutenant General in the Russian Armed Forces and commander of the 20th Guards Combined Arms Army of the Russian Federation
- **Name/Alias:** Andrej Sergejevič IVANAJEV
- **Name/Alias:** Андрей Сергеевич ИВАНАЕВ
- **Name/Alias:** Andrei Sergejevich IVANAYEV
- **Name/Alias:** Andrey Sergejevich IVANAYEV
- **Name/Alias:** Andrej Sergejevitj IVANAJEV

Birth information:

- **Birth date:** 19/01/1972 **Birth place:** Kazakhstan, Ural'sk **Remark:** Ural'sk, former USSR (now Kazakhstan)

EU reference number: EU.10287.88

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Dmitrijevič NEČAJEV
- **Name/Alias:** Владимир Дмитриевич НЕЧАЕВ
- **Name/Alias:** Vladimir Dmitrievich NECHAEV **Function:** Rector of the Sevastopol State University
- **Name/Alias:** Vladimir Dmitrijevitj NETJAJEV

Birth information:

- **Birth date:** 20/12/1972 **Birth place:** Russian Federation, Sudzha **Remark:** Sudzha, former USSR (now Russian Federation)

EU reference number: EU.10288.87

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktorija Aleksandrovna SERDJUKOVA
- **Name/Alias:** Viktorija Alexandrovna SERĐUKOVA
- **Name/Alias:** Viktoria Alexandrovna SERDYUKOVA **Function:** So-called “Commissioner for Human Rights in the Luhansk People’s Republic”
- **Name/Alias:** Виктория Александровна СЕРДЮКОВА

Birth information:

- **Birth date:** 09/06/1982 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR
- **Birth date:** 09/06/1981 **Birth place:** Ukraine, Severodonetsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10289.86

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Владиславович КОВАЛЕНКО
- **Name/Alias:** Vladimi Vladislavovič KOVALENKO
- **Name/Alias:** Vladimir Vladislavovich KOVALENKO **Function:** Chief of Staff of the Regional Branch of the All-Russian “Young Army” Military Patriotic Social Movement (Yunarmiya) in the city of Sevastopol
- **Name/Alias:** Vladimir Vladislavovitj KOVALENKO

Birth information:

- **Birth date:** 04/02/1962 **Birth place:** Ukraine, Luhansk **Remark:** Luhansk, former USSR (now Ukraine)

EU reference number: EU.10290.64

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Michajlovitj ROMANOV
- **Name/Alias:** Leonid Mikhailovich ROMANOV **Function:** Director General of the Evgeny Primakov Children’s Aid Foundation
- **Name/Alias:** Леонид Михайлович РОМАНОВ
- **Name/Alias:** Leonid Michajlovič ROMANOV

Birth information:

- **Birth date:** 13/02/1947 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, former USSR (now Russian Federation)

EU reference number: EU.10291.63

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Ivanovič DITRICH
- **Name/Alias:** Jevgenij Ivanovitj DITRICH
- **Name/Alias:** Yevgeniy Ivanovich DIETRICH **Function:** Director-general of JSC GTLK **Remark:** Associated entity: JSC GTLK
- **Name/Alias:** Yevgeny Ivanovich DITRIKH
- **Name/Alias:** Евгений Иванович ДИТРИХ

Birth information:

- **Birth date:** 08/09/1973 **Birth place:** Russian Federation, Mytishchi **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10292.62](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Albertovitj FEDORENKO
- **Name/Alias:** Konstantin Aľbertovič FEDORENKO
- **Name/Alias:** Konstantin Albertovich FEDORENKO **Function:** Director of the Federal State Budgetary Educational Institution Artek International Children's Center
- **Name/Alias:** КОНСТАНТИН АЛЬБЕРТОВИЧ ФЕДОРЕНКО

Birth information:

- **Birth date:** 29/12/1976 **Birth place:** Russian Federation, Belorechensk **Remark:** Belorechensk, former USSR (now Russian Federation)

EU reference number: [EU.10295.59](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovich KHROMOV **Function:** Representative for the Commissioner of Children's Rights in the Office of the President of the Russian Federation
- **Name/Alias:** Владимир Викторович ХРОМОВ
- **Name/Alias:** Vladimir Viktorovič CHROMOV
- **Name/Alias:** Vladimir Viktorovitj CHROMOV

Birth information:

- **Birth date:** 15/08/1977 **Birth place:** Unknown country

EU reference number: [EU.10297.57](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Семён Владимирович ПЕГОВ
- **Name/Alias:** Semyon Vladimirovich PEGOV **Function:** Russian military blogger, runs social media channel WarGonzo
- **Name/Alias:** Semion Vladimirovič PEGOV
- **Name/Alias:** Semjon Vladimirovitj PEGOV

Birth information:

- **Birth date:** 09/09/1985 **Birth place:** Russian Federation, Smolensk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 673110457100 **Remark:** TIN

EU reference number: [EU.10298.56](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Aleksandrovitj SUK
- **Name/Alias:** Vitalij Alexandrovič SUK
- **Name/Alias:** Vitaliy Aleksandrovich SUK **Function:** Director of the Oleshki Boarding School for Disabled Children
- **Name/Alias:** Виталий Александрович СУК

Birth information:

- **Birth date:** 12/03/1970 **Birth place:** Unknown country

EU reference number: [EU.10299.55](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA
- **Name/Alias:** Aleksandra KOŠARNICKAJA
- **Name/Alias:** Aleksandra Vladimirovna KOSHARNITSKAYA KOSTERINA
- **Name/Alias:** Aleksandra Vladimirovna KOSJARNITSKAJA
- **Name/Alias:** Александра Владимировна КОСТЕРИНА
- **Name/Alias:** Александра Владимировна КОШАРНИЦКАЯ
- **Name/Alias:** Aleksandra Vladimirovna KOSTERINA **Function:** First Deputy Director General, Director of the Information Directorate and Editor-in-Chief of NTV

Birth information:

- **Birth date:** 26/02/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10300.61](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oľga Nikolajevna BELOVA
- **Name/Alias:** Ольга Николаевна БЕЛОВА
- **Name/Alias:** Olga Nikolaevna BELOVA **Function:** Host of the Zvezda TV channel **Remark:** Associated individual: Aleksei Viktorovich PIMANOV;
Associated entity:
Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda” (Russian: ОАО ТРК ВС РФ “ЗВЕЗДА”)

Birth information:

- **Birth date:** 19/07/1976 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10301.60](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Olegovich KONDRASHOV **Function:** Former First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK).
Director General of the Russian News Agency TASS.
- **Name/Alias:** Andrej Olegovitj KONDRASJOV
- **Name/Alias:** Andrej Olegovič KONDRASŮOV
- **Name/Alias:** Andrej Kondrašov
- **Name/Alias:** Андрей Олегович КОНДРАШОВ

Birth information:

- **Birth date:** 30/06/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10302.59](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Vladimirovich LEONTYEV **Function:** Journalist, TV Presenter on Perviy Kanal (Channel One), press-Secretary of “Rosneft”
- **Name/Alias:** Михаил Владимирович ЛЕОНТЬЕВ
- **Name/Alias:** Michail Vladimirovitj LEONTIEV
- **Name/Alias:** Michail Vladimirovič LEONTIEV

Birth information:

- **Birth date:** 12/10/1958 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10303.58](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rifat Abdulvagapovič SABITOV
- **Name/Alias:** Рифат Абдулвагапович САБИТОВ
- **Name/Alias:** Rifat Abdulvagapovich SABITOV **Function:** Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK);
Chairman of the Commission for the Development of the Information Society, Mass Media and Mass Communications of Civic Chamber of the RF;
Chairman of the Public Council under the Ministry of Digital Development of Russia **Remark:** Associated individuals:
Oleg Dobrodeev,
Evgeniy Bekasov
Associated entity:
All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Rifat Abdulvagapovitj SABITOV

Birth information:

- **Birth date:** 30/04/1956 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773314059364 **Remark:** TIN

EU reference number: [EU.10304.57](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Sergejevič SINEOK
- **Name/Alias:** Viktor Sergejevitj SINEOK
- **Name/Alias:** Виктор Сергеевич СИНЕОК
- **Name/Alias:** Viktor Sergeevich SINEOK **Function:** Special correspondent and columnist of the Multimedia Information Center (MIC) Izvestia **Remark:** Associated individuals:
Balanova Svetlana Evgenievna,
Tyulin (Tiulin) Vladimir Vladimirovich,
Frolov Mikhail Evgenievich
Associated entity:
National Media Group

Birth information:

- **Birth date:** 19/03/1980 **Birth place:** Russian Federation, Rostov on Don **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 616404561125 **Remark:** TIN

EU reference number: [EU.10305.56](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Georgijevitj JANOVSKIJ
- **Name/Alias:** Boris Georgievich YANOVSKY **Function:** Executive Producer of the Zvezda TV channel **Remark:** Associated individual:
Aleksi Viktorovich Pimanov
- **Name/Alias:** Борис Георгиевич ЯНОВСКИЙ
- **Name/Alias:** Boris Georgievich JANOVSKIJ

Birth information:

- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10306.55](#)

Legal basis: [2023/1216 \(OJ L159 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Andrejevitj ZLATOPOLSKIJ
- **Name/Alias:** Anton Andreevich ZLATOPOLSKIY **Function:** First Deputy Director General of All-Russia Television and Radio Broadcasting Company (VGTRK);
Director General of Rossiya 1 TV Channel **Remark:** Associated individuals:
Oleg Dobrodeev,
Evgeniy Bekasov
Associated entities:
All-Russia Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Anton Andrejevič ZLATOPOLSKIJ
- **Name/Alias:** Антон Андреевич ЗЛАТОПОЛЬСКИЙ

Birth information:

- **Birth date:** 12/09/1966 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 772903574300 **Remark:** TIN

EU reference number: EU.10307.54**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovič GUSEV
- **Name/Alias:** Александр Викторович ГУСЕВ
- **Name/Alias:** Aleksandr Viktorovich GUSEV **Function:** Governor of the Voronezh region
- **Name/Alias:** Олександр Вікторович ГУСЕВ
- **Name/Alias:** Aleksandr Viktorovitj GUSEV

Birth information:

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Ozerskoye, Kozelsky District, Kaluga Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10308.53**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Анатольевна ПЯТЫХ
- **Name/Alias:** “Galina Fifth” **Remark:** Galina Anatolyevna PYATYKH
- **Name/Alias:** Galina Anatolyevna PYATYKH **Function:** Advisor of the Governor of Belgorod Region; Commissioner for Children’s Rights in Belgorod Region
- **Name/Alias:** Галина Анатоліївна ПЯТИХ
- **Name/Alias:** Galina Anatolievna PIATYCH
- **Name/Alias:** Galina Anatoljevna PJATYCH
- **Name/Alias:** Galina PIATYKH

Birth information:

- **Birth date:** 12/05/1970 **Birth place:** Russian Federation, Dubovoe, Belgorod region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10309.52**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Anatolievna AGEJEVA
- **Name/Alias:** Ирина Анатольевна АГЕЕВА
- **Name/Alias:** Irina Anatolyevna AGEEVA **Function:** Commissioner for Children’s Rights in the Kaluga Region
- **Name/Alias:** Ирина Анатоліївна АГЕСВА
- **Name/Alias:** Irina Anatoljevna AGEJEVA

Birth information:

- **Birth date:** 29/12/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10310.30**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Aleksandrovna TJERKASOVA
- **Name/Alias:** Irina Alexandrovna ČERKASOVA
- **Name/Alias:** Ирина Александровна ЧЕРКАСОВА
- **Name/Alias:** Irina Aleksandrovna CHERKASOVA **Function:** Commissioner for Children’s Rights in Rostov Region
- **Name/Alias:** Ирина Олександрівна ЧЕРКАСОВА

Birth information:

- **Birth date:** 1963 **Birth place:** Russian Federation, Rostov region, Bataysk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10311.29**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Mansur Mussajevič SOLTAJEV
- **Name/Alias:** Mansur Mussajevitj SOLTAJEV
- **Name/Alias:** Mansur Mussayevitch SOLTAEV **Function:** Commissioner for Human Rights in the Chechen Republic
- **Name/Alias:** Мансур Муссайевич СОЛТАЄВ
- **Name/Alias:** Мансур Муссаевич СОЛТАЕВ

Birth information:

- **Birth date:** 13/06/1978 **Birth place:** Russian Federation, Saratov **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10312.28](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Muslim Magomedovich KHUCHIEV **Function:** Chairman of the Government of the Chechen Republic; Chairman of the working group at the Government of the Chechen Republic **Remark:** Associated individual: Ramzan Kadyrov
- **Name/Alias:** Muslim Magomedovitj SHUTJIJEV
- **Name/Alias:** Muslim Magomedovič CHUČIJEV
- **Name/Alias:** Муслім Магомедович ХУЧІЄВ
- **Name/Alias:** Муслим Магомедович ХУЧИЕВ

Birth information:

- **Birth date:** 05/08/1971 **Birth place:** Russian Federation, Zakan-yurt, Achkhoy-Martanovsky district **Remark:** former USSR NB. Chechen Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10313.27](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovič VLADIMIROV
- **Name/Alias:** Володимир Володимирович ВЛАДИМІРОВ
- **Name/Alias:** Vladimir Vladimirovich VLADIMIROV **Function:** Governor of the Stavropol Krai (Region)
- **Name/Alias:** Vladimir Vladimirovitj VLADIMIROV
- **Name/Alias:** Владимир Владимирович ВЛАДИМИРОВ

Birth information:

- **Birth date:** 27/07/1963 **Birth place:** Russian Federation, Stavropol Region, Georgievsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10332.63](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Michajlovitj MOROZOV
- **Name/Alias:** Vladimir Michajlovi MOROZOV
- **Name/Alias:** Vladimir Mikhailovich MOROZOV **Function:** Head of Belarusian Railways
- **Name/Alias:** Uladzimir Mikhailavich MAROZAU **Function:** Head of Belarusian Railways
- **Name/Alias:** Владимир Михайлович МОРОЗОВ
- **Name/Alias:** Уладзімір Міхайлавіч МАРОЗАЎ

Birth information:

- **Birth date:** 1965 **Birth place:** Belarus, Buda-Koshelevo, Gomel region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10333.62](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitriy Aleksandrovich PANTUS **Function:** Chairman of the State Authority for Military Industry of Belarus
- **Name/Alias:** Дзмітрый Аляксандравіч ПАНТУС
- **Name/Alias:** Дмитрий Александрович ПАНТУС
- **Name/Alias:** Dmitrij Alexandrovič PANTUS
- **Name/Alias:** Dmitrij Aleksandrovič PANTUS
- **Name/Alias:** Dzmityr Aliaksandravich PANTUS

Birth information:

- **Birth date:** 09/06/1982 **Birth place:** Belarus, Berezovka, Grodno region **Remark:** former USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10334.61**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Sergejevitj ALJOSJIN
- **Name/Alias:** Борис Сергеевич АЛЁШИИ
- **Name/Alias:** Boris Sergeevich ALYOSHIN **Function:** Deputy Chairman of LLC “SoyuzMash Russia”; Advisor to the General Director of PJSC “United Aircraft Corporation” on science and technology **Remark:** Associated entities: PJSC “United Aircraft Corporation”; JSC “Kronstadt Group”
- **Name/Alias:** Boris Sergejevič AĽOŠIN

Birth information:

- **Birth date:** 03/03/1955 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10336.59**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вениамин Иванович КОНДРАТЬЕВ
- **Name/Alias:** Veniamin Ivanovič KONDRATIEV
- **Name/Alias:** Veniamin Ivanovich KONDRATYOV **Function:** Governor of the Krasnodar Region of the Russian Federation
- **Name/Alias:** Veniamin Ivanovich KONDRATYEV
- **Name/Alias:** Veniamin Ivanovitj KONDRATIOV

Birth information:

- **Birth date:** 01/11/1970 **Birth place:** Russian Federation, Prokopyevsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 233005199735 **Remark:** TIN

EU reference number: EU.10337.58**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Murat Karal'bijevič KUMPILOV
- **Name/Alias:** Мурат Каральбиевич КУМПИЛОВ
- **Name/Alias:** Murat Karalbievich KUMPILOV
- **Name/Alias:** Murat Karalbiyevich KUMPILOV **Function:** Head of the Republic of Adygea of the Russian Federation; secretary of the Adygea regional branch of United Russia (Edinaya Rossiya)
- **Name/Alias:** Murat Karalbijevitj KUMPILOV

Birth information:

- **Birth date:** 27/02/1973 **Birth place:** Russian Federation, Ulyap, Krasnogvardeysky district, Republic of Adygea **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 010200122926 **Remark:** TIN

EU reference number: EU.10338.57**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Konstantinovitj NOSOV
- **Name/Alias:** Сергей Константинович НОСОВ
- **Name/Alias:** Sergey Konstantinovich NOSOV **Function:** Governor of the Magadan region of the Russian Federation
- **Name/Alias:** Sergej Konstantinovič NOSOV

Birth information:

- **Birth date:** 17/02/1961 **Birth place:** Russian Federation, Chelyabinsk region, Magnitogorsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 662300439460 **Remark:** TIN

EU reference number: [EU.10339.56](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zamid Alijevitj TJALAJEV
- **Name/Alias:** Замид Алиевич ЧАЛАЕВ
- **Name/Alias:** Zamid Alijevič ČALAJEV
- **Name/Alias:** Zamid Aliyevich CHALAYEV **Function:** Commander of the Second Special Purpose Police Regiment of the Ministry of Internal Affairs of the Russian Federation in the Chechen Republic

Birth information:

- **Birth date:** 19/08/1981 **Birth place:** Russian Federation, Benoi, Nozhai-Yurt district, Chechnya **Remark:** former USSR

EU reference number: [EU.10340.34](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovitj SOLODOV
- **Name/Alias:** Владимир Викторович СОЛОДОВ
- **Name/Alias:** Vladimir Viktorovič SOLODOV
- **Name/Alias:** Vladimir Viktorovich SOLODOV **Function:** Governor of Kamchatka Krai of the Russian Federation

Birth information:

- **Birth date:** 26/07/1982 **Birth place:** Russian Federation, Moscow **Remark:** former USSR

EU reference number: [EU.10341.33](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lejla Rinatovna FAZLEJEVA
- **Name/Alias:** Лейла Ринатовна ФАЗЛЕЕВА
- **Name/Alias:** Lejla Rinatovna FAZLEJEVA
- **Name/Alias:** Leyla Rinatovna FAZLEEVA **Function:** Deputy Prime Minister of the Republic of Tatarstan; Chairperson of the Tatarstan Republic's Commission on Juvenile Affairs and the Protection of their Rights

Birth information:

- **Birth date:** 29/05/1975 **Birth place:** Kyrgyzstan, Kant, Kant region **Remark:** former USSR

EU reference number: [EU.10342.32](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rinat Nailevitj SADYKOV
- **Name/Alias:** Ринат Наилевич САДЫКОВ
- **Name/Alias:** Rinat Nailevič SADYKOV
- **Name/Alias:** Rinat Nailevich SADYKOV **Function:** Minister of Youth Affairs of the Republic of Tatarstan

Birth information:

- **Birth date:** 18/03/1986 **Birth place:** Russian Federation, Kazan **Remark:** former USSR

EU reference number: [EU.10343.31](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ksenia Vladimirovna MISHONOVA **Function:** Children’s Rights Ombudsman of the Moscow Oblast
- **Name/Alias:** Ksenija Vladimirovna MISJONOVA
- **Name/Alias:** Хеніја Владиміровна МІШОНОВА
- **Name/Alias:** Ксения Владимировна МИШОНОВА

Birth information:

- **Birth date:** 14/12/1972 **Birth place:** Ukraine, Pavlohrad **Remark:** former USSR

EU reference number: [EU.10344.30](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дарья Васильевна МОРОЗОВА
- **Name/Alias:** Darya Vasilievna MOROZOVA **Function:** Commissioner of Human Rights of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Daria Vasilievna MOROZOVA
- **Name/Alias:** Darja Vasiljevna MOROZOVA

Birth information:

- **Birth date:** 27/02/1989 **Birth place:** Ukraine, Makeevka **Remark:** former USSR

EU reference number: [EU.10345.29](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Sergejevitj ZVINTJUK
- **Name/Alias:** Михаил Сергеевич ЗВИНЧУК
- **Name/Alias:** Michail Sergejevič ZVINČUK
- **Name/Alias:** Mikhail Sergeevich ZVINCHUK **Function:** Member of the “working group special military operation” established per decree by President Putin;
Creator of the military telegram channel “Rybar”

Birth information:

- **Birth date:** 19/07/1991 **Birth place:** Russian Federation, Vladivostok **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10346.28](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Valerjevitj SLADKOV
- **Name/Alias:** Александр Валерьевич СЛАДКОВ
- **Name/Alias:** Aleksandr Valerievič SLADKOV
- **Name/Alias:** Alexander Valeryevich SLADKOV **Function:** Member of the “working group special military operation” established per decree by President Putin;
Journalist, War correspondent for VGTRK

Birth information:

- **Birth date:** 01/04/1966 **Birth place:** Russian Federation, Monino, Moscow Region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10492.80](#)**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timofey Vladimirovitch VASSILIEV **Function:** Head of the Department for strategic guidance of ANO Dialogue (a Russian non-profit organisation) **Remark:** runs the popular “fact-checking” Telegram account and subsequent domains “War on Fakes”
- **Name/Alias:** Timofej Vasiljev
- **Name/Alias:** Timofej Vladimirovitj VASILJEV
- **Name/Alias:** Timofej Vladimirovič VASSILIEV
- **Name/Alias:** Тимофей Владимирович Васильев
- **Name/Alias:** Timofey VI
- **Name/Alias:** Тимофей ВИ

Birth information:

- **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10493.79

Legal basis: 2023/1563 (OJ L 190 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ilja Andrejevitj GAMBATJIDZE
- **Name/Alias:** Илья Андреевич ГАМБАЧИДЗЕ **Function:** Founder of Structura National Technologies and of Social Design Agency (two Russian entities); former counsellor to the Vice-President of the Duma, Piotr Tolstoi
- **Name/Alias:** Ilja Gambačidze
- **Name/Alias:** Илья Андреевич ГАМБАЧИДЗЕ
- **Name/Alias:** Ilja Andrejevič GAMBAČIDZE

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10494.78

Legal basis: 2023/1563 (OJ L 190 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Gennadievič STARUNSKIJ
- **Name/Alias:** Alexandr Starunskij
- **Name/Alias:** Александр Геннадьевич СТАРУНСКИЙ
- **Name/Alias:** Aleksandr Gennad'yevich STARUNSKY **Function:** Russian military intelligence officer and former commander of GRU PsyOps unit 54777; Founder of the Institute of the Russian Diaspora **Remark:** The Institute of the Russian Diaspora owns an online media presence called russkie.org
- **Name/Alias:** Aleksandr Gennadjevitj STARUNSKIJ

Birth information:

- **Birth date:** 12/06/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771989171763 **Remark:** TIN

EU reference number: EU.10495.77

Legal basis: 2023/1563 (OJ L 190 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anastasia Sergeevna KIRILLOVA **Function:** General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU
- **Name/Alias:** Анастасия Сергеевна КИРИЛЛОВА
- **Name/Alias:** Anastasia Sergejevna KIRILLOVA
- **Name/Alias:** Anastasija Kirillova
- **Name/Alias:** Anastasija Sergejevna KIRILLOVA

Birth information:

- **Birth date:** 13/12/1986 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771674318370 **Remark:** TIN

EU reference number: EU.10496.76

Legal basis: 2023/1563 (OJ L 190 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nina Doročovová
- **Name/Alias:** Nina Viktorovna DOROCHOVA
- **Name/Alias:** Нина Викторовна ДОРОХОВА
- **Name/Alias:** Nina Viktorovna DOROCHOVA
- **Name/Alias:** Nina Viktorovna DOROKHOVA **Function:** General Director of Inforos, a Russian online news agency which is a front organization for Unit 54777 of the Russian military intelligence service GRU

Birth information:

- **Birth date:** 20/11/1965 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 505202442068 **Remark:** TIN

EU reference number: EU.10497.75

Legal basis: 2023/1563 (OJ L 190 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Jurievič PANTELEJEV
- **Name/Alias:** Sergej Pantelejev
- **Name/Alias:** Sergej Jurjevitj PANTELEJEV
- **Name/Alias:** Sergey Yurievich PANTELEYEV **Function:** Intelligence officer in GRU unit 54777
- **Name/Alias:** Сергей Юрьевич ПАНТЕЛЕЕВ
- **Name/Alias:** Sergey Yurievich PANTELEEV **Function:** Intelligence officer in GRU unit 54777

Birth information:

- **Birth date:** 15/03/1972 **Birth place:** Ukraine, Lugansk

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772916129659 **Remark:** TIN

EU reference number: EU.10498.74**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Valerievich TYURIN **Function:** GRU intelligence officer
- **Name/Alias:** Denis Ĺurin
- **Name/Alias:** Denis Valerievič ĹURIN
- **Name/Alias:** Denis Valerjevitj TIURIN
- **Name/Alias:** Денис Валерьевич ТЮРИН

Birth information:

- **Birth date:** 01/04/1976 **Birth place:** Russian Federation, Moscow

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772807385405 **Remark:** TIN

EU reference number: EU.10552.19**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamidreza Sharifi-Tehrani
- **Name/Alias:** Hamidreza SHARIFI TEHRANI
- **Name/Alias:** می‌د رضا شری‌فی تهرانی
- **Name/Alias:** Hamid Reza SHARIFI TEHRANI **Function:** Member of the Board of Directors of Qods Aviation Industries
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani
- **Name/Alias:** Hamid Reza Sharifi-Tehrani

Birth information:

- **Birth date:** 06/07/1974 **Birth place:** Iran (islamic Republic Of)

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10553.18**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** علی‌رضا تن‌گسیری
- **Name/Alias:** Ali Reza TANGSIRI **Function:** Commander of the IRGC Navy; chairman of the Board of Directors and member of the Board of Paravar Pars Company

Birth information:

- **Birth date:** 27/08/1963 **Birth place:** Iran (islamic Republic Of), Arvandkenar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10554.17**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohsen ASADI **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محسن اسدی

Birth information:

- **Birth date:** 16/09/1971 **Birth place:** Iran (islamic Republic Of), Kerman

EU reference number: EU.10555.16**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohammad Reza MOHAMMADI **Function:** Member of the Board of Paravar Pars Company
- **Name/Alias:** محمد رضا محمدی

Birth information:

- **Birth date:** 16/04/1971 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10556.15**Legal basis:** [2023/1496 \(OJ L183 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** محمد صادق حسینی موسوی
- **Name/Alias:** Mohammad Sadegh Heidari MOUSA **Function:** Member of the Board of Paravar Pars Company

Birth information:

- **Birth date:** 24/09/1977 **Birth place:** Iran (islamic Republic Of), Shahrehabak

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.10873.80**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Rostislavovitj KHOKHLUN
- **Name/Alias:** Andrej Chochlun
- **Name/Alias:** Andrej Chochlun
- **Name/Alias:** Andrei Rostislavovich KHOKHLUN **Function:** Owner and Director General of AK Microtech
- **Name/Alias:** Андрей Ростиславович ХОХЛУН

Birth information:

- **Birth date:** 04/12/1966 **Birth place:** Uzbekistan, Tashkent **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773501047190 **Remark:** Tax ID number
- **Source:** Russian Federation **Document:** National passport 764101287

Contact information:

- **Address:** Russian Federation, 117452 Moscow, Balaklavskiy Prospect 16
- **Address:** Slovenia, Izola, 6310, Malija 97 **Remark:** Temporary address

EU reference number: EU.10892.19**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleh Ryhoravitj MISJTJANKA
- **Name/Alias:** Oleg Grigorjevitj MISJTJENKO
- **Name/Alias:** Oleg Grigorievich MISHCHENKO **Function:** First Deputy Chairman of the State Military-Industrial Committee
- **Name/Alias:** Aleh Ryhoravich MISHCHANKA
- **Name/Alias:** Олег Григорьевич МИЩЕНКО
- **Name/Alias:** Олег Рыгоравіч МІШЧАНКА
- **Name/Alias:** Oleg Miščenko
- **Name/Alias:** Aleh Miščanka
- **Name/Alias:** Oleg Miščenko

Birth information:

- **Birth date:** 11/08/1968 **Birth place:** Ukraine, Vishnevka, Ichnyansky District, Chernigov Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** National passport 3110868C005PB4

EU reference number: EU.10893.18

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aljaxandr Rachmanaŭ
- **Name/Alias:** Alexandr Rachmanov
- **Name/Alias:** Aljaksandr Aljaksandravitj RACHMANAU
- **Name/Alias:** Aleksandr Aleksandrovitj RACHMANOV
- **Name/Alias:** Aleksandr Rachmanov
- **Name/Alias:** Aleksandr Aleksandrovich RAKHMANOV **Function:** Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Aliaksandr Aliaksandrovich RAKHMANOV
- **Name/Alias:** Александр Александрович РАХМАНОВ
- **Name/Alias:** Аляксандр Аляксандравіч РАХМАНАЎ

Birth information:

- **Birth date:** 25/07/1976 **Birth place:** Belarus, Liozna, Vitebsk Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3250776C045PB3 **Remark:** ID number

EU reference number: EU.10894.17

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Борисович ЛАБКО
- **Name/Alias:** Alexej Labko
- **Name/Alias:** Аляксей Барысавіч ЛАБКО
- **Name/Alias:** Alexej Labko
- **Name/Alias:** Aljaxej Labko
- **Name/Alias:** Aleksej Borisovitj LABKO
- **Name/Alias:** Alexey Borisovich LABKO
- **Name/Alias:** Aliaksei Borisovich LABKO
- **Name/Alias:** Alexei Borisovich LABKO **Function:** Head of the 230th combined-arms training ground
- **Name/Alias:** Aljaksej Barysavitj LABKO

Birth information:

- **Birth date:** 15/08/1977 **Birth place:** Kazakhstan, Arkalyk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10895.16

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Mikalajevitj MURAVEJKA
- **Name/Alias:** Pavel Nikolajevitj MURAVEJKO
- **Name/Alias:** Pavel Nikolaevich MURAVEIKO **Function:** First Deputy Secretary of State of the Security Council of the Republic of Belarus
- **Name/Alias:** Pavel Mikalaevich MURAVEIKA
- **Name/Alias:** Павел Николаевич МУРАВЕЙКО
- **Name/Alias:** Павел Мікалаевіч МУРАВЕЙКА
- **Name/Alias:** Pavel Muravejko
- **Name/Alias:** Pavel Muravejka
- **Name/Alias:** Pavel Muravejko

Birth information:

- **Birth date:** 26/09/1971 **Birth place:** Belarus, Pukhovichi District, Minsk Region, Maryina Gorka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3260971B001PB2 **Remark:** ID number

EU reference number: EU.10896.15

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valerij Aleksandrovitj REVENKO
- **Name/Alias:** Valery Alexandrovich REVENKO **Title:** Colonel **Function:** Head of the Department of International Military Cooperation of the Republic of Belarus - Assistant to the Minister of Defence of the Republic of Belarus for International Military Cooperation
- **Name/Alias:** Valery Aleksandrovich REVENKA
- **Name/Alias:** Валерий Александрович РЕВЕНКО
- **Name/Alias:** Valerij Revenko
- **Name/Alias:** Валери Ревенко
- **Name/Alias:** Valerij Revenko
- **Name/Alias:** Valeryj Revenka
- **Name/Alias:** Valeryj Aljaksandravitj REVENKA
- **Name/Alias:** Валеры́й Аляксандравіч РЭВЕНКА

Birth information:

- **Birth date:** 30/11/1969 **Birth place:** Russian Federation, Krasnoyarsk Territory, Krasnoyarsk-26 **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3301169A015PB3 **Remark:** ID number

EU reference number: EU.10897.14**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Nikolajevitj GERASIMOV
- **Name/Alias:** Vasilij Mikalajevitj HERASIMAU
- **Name/Alias:** Vasili Mikalaevich HERASIMAU
- **Name/Alias:** Vasilij Herasimaŭ
- **Name/Alias:** Vasilij Gerasimov
- **Name/Alias:** Vasily Nikolaevich GERASIMOV **Function:** Chairman of the State Control Committee of the Republic of Belarus; Member of the Security Council of the Republic of Belarus
- **Name/Alias:** Vasilij Gerasimov
- **Name/Alias:** Василий Николаевич ГЕРАСИМОВ
- **Name/Alias:** Васілій Мікалаевіч ГЕРАСІМАЎ
- **Name/Alias:** Васили Герасимов

Birth information:

- **Birth date:** 10/09/1975 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10898.13**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Витали Ефанов
- **Name/Alias:** Vitali Mikalaevich YAFANAU
- **Name/Alias:** Віталій Мікалаевіч ЯФАНАЎ
- **Name/Alias:** Vitaly Nikolaevich EFANOV **Title:** Colonel **Function:** Head of the 174th training ground of the Air Force and Air Defence forces "Domanovsky"
- **Name/Alias:** Vitalij Mikalajevitj JAFANAU
- **Name/Alias:** Vitalij Jefanov
- **Name/Alias:** Vitalij Jafanaŭ
- **Name/Alias:** Vitalij Jefanov
- **Name/Alias:** Віталій Николаевич ЕФАНОВ
- **Name/Alias:** Vitalij Nikolajevitj JEFANOV

Birth information:

- **Birth date:** 01/01/1975 **Birth place:** Belarus, Gorodets, Shklov District, Mogilev Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10900.18**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Леонид Вячеславович ДАВИДОВИЧ
- **Name/Alias:** Leonid Vyacheslavovich DAVIDOVICH **Function:** Commander of the 61st air base and the Baranovichi garrison
- **Name/Alias:** Leonid Vjatjeslavovitj DAVIDOVITJ
- **Name/Alias:** Leonid Davidovič
- **Name/Alias:** Leanid Davidovič
- **Name/Alias:** Leanid Vjatjaslavavitj DAVIDOVITJ
- **Name/Alias:** Леанід Вячаслававіч ДАВІДОВІЧ
- **Name/Alias:** Leonid Davidovič

Birth information:

- **Birth date:** 13/01/1978 **Birth place:** Belarus, Brest region, Baranovichi **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3130178C024PB7 **Remark:** ID number

EU reference number: EU.10901.17**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Lagod'uk
- **Name/Alias:** Sergej Lagod'uk
- **Name/Alias:** Sergej Lagadzjuk
- **Name/Alias:** Сергей Яўгенавіч ЛАГАДЗЮК
- **Name/Alias:** Сергей Евгеньевич ЛАГОДЮК
- **Name/Alias:** Serhej Jauhenavitj LAHADZIUK
- **Name/Alias:** Sergej Jevgenjevitj LAGODJUK
- **Name/Alias:** Siarhei Evgenievich LAHADZIUK
- **Name/Alias:** Sergey Evgenyevich LAGODIUK **Title:** Colonel **Function:** Deputy Chief of the General Staff of the Armed Forces of the Republic of Belarus, Head of the Main Operational Directorate

Birth information:

- **Birth date:** 10/05/1971 **Birth place:** Belarus, Antopol, Drohichyn District, Brest Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Belarus **Document:** Other identification number 3100571B015PB0 **Remark:** ID number

EU reference number: EU.10902.16**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Уладзімір Мікалаевіч ЧАРАУХІН
- **Name/Alias:** Владимир Николаевич ЧЕРЕУХИН
- **Name/Alias:** Uladzimir Mikalaevich CHARAUKHIN
- **Name/Alias:** Vladimir Nikolaevich CHEREUKHIN **Function:** Head of the Gomel branch of Republican Unitary Enterprise for Air Navigation Services of Air Traffic "Belaeronavigatsia"
- **Name/Alias:** Vladimir Čereuchin
- **Name/Alias:** Vladimir Čereuchin
- **Name/Alias:** Vladimir Nikolajevitj TJEREUCHIN
- **Name/Alias:** Uladzimir Čarauchin
- **Name/Alias:** Uladzimir Mikalajevitj TJARAUCHIN

Birth information:

- **Birth date:** 11/08/1977 **Birth place:** Belarus, Pokolyubichi, Gomel District, Gomel Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 3110877H020PB2 **Remark:** ID number

Contact information:

- **Address:** Belarus, Zolotoy Rog village, Vetka district

EU reference number: EU.10903.15**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Вячаслаў Яўгеньевіч РАССАЛАЙ
- **Name/Alias:** Вячеслав Евгеньевич РОССОЛАЙ
- **Name/Alias:** Viachaslau Yevgenievich RASSALAI
- **Name/Alias:** Vyacheslav Evgenyevich ROSSOLAY **Function:** Deputy Chairman of the State Military Industrial Committee of the Republic of Belarus
- **Name/Alias:** Viačeslav Rossolaj
- **Name/Alias:** Vjatjeslav Jevgenjevitj ROSSOLAJ
- **Name/Alias:** Vjačaslau Rassalaj
- **Name/Alias:** Vjačeslav Rossolaj
- **Name/Alias:** Vjatjaslau Jauhenjevitj RASSALAJ

Birth information:

- **Birth date:** 17/10/1981 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.10904.14**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Павлович ФАЛАЛЕЕВ
- **Name/Alias:** Andrey Pavlovich FALALEEV **Function:** Rector of the V.I. Vernadsky Crimean Federal University
- **Name/Alias:** Andrej Pavlovitj FALALEJEV
- **Name/Alias:** Andrej Falalejev
- **Name/Alias:** Andrij Falalejev
- **Name/Alias:** Andrej Falalejev

Birth information:

- **Birth date:** 09/02/1972 **Birth place:** Ukraine, Crimea, Kerch **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.10906.12**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Серафим Викентьевич ИВАНОВ
- **Name/Alias:** Serafim Vikentievitj IVANOV
- **Name/Alias:** Serafim Vikentevich IVANOV **Function:** Press secretary in the organisation “Volunteer Squad”; Head of the regional headquarters of Yunarmiya VVPOD in the Kherson region **Remark:** Suspected location: St. Petersburg, Russian Federation

Birth information:

- **Birth date:** 19/05/1996 **Birth place:** Unknown country

EU reference number: EU.10907.11**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Олексійович ГАВРИЛЬЧУК
- **Name/Alias:** Сергей Алексеевич ГАВРИЛЬЧУК
- **Name/Alias:** Serhii HAVRYLCHUK
- **Name/Alias:** Sergiy Oleksiyovich GAVRYLCHYK
- **Name/Alias:** Sergey Alekseevich GAVRILCHUK **Function:** Head of the regional headquarters of Yunarmiya of the Republic of Crimea; Deputy of the Gvardeyskaya village council of the Simferopoldistrict of the “Republic of Crimea”, representing the United Russia Party
- **Name/Alias:** Sergej Aleksejevitj GAVRILTJUK
- **Name/Alias:** Serhij Oleksijovyjtj HAVRYLTJUK
- **Name/Alias:** Сергей Гаврилчук
- **Name/Alias:** Sergej Gavrilčuk
- **Name/Alias:** Serhij Havrilčuk
- **Name/Alias:** Sergej Gavrilčuk
- **Name/Alias:** Serhij HAVRYLTJUK

Birth information:

- **Birth date:** 30/05/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.10908.10**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олена Олександрівна ШАПУРОВА
- **Name/Alias:** Елена Александровна ШАПУРОВА
- **Name/Alias:** Olena Oleksandrivna SHAPUROVA
- **Name/Alias:** Elena Aleksandrovna SHAPUROVA **Function:** Russian-imposed “Minister of the Ministry of Education and Science of Zaporizhia region”
- **Name/Alias:** Olena Oleksandrivna SJAPUROVA
- **Name/Alias:** Jelena Aleksandrovna SJAPUROVA
- **Name/Alias:** Elena Šapurova
- **Name/Alias:** Jelena Šapurova

Birth information:

- **Birth date:** 16/11/1976 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 2807902401 **Remark:** Tax Identification Number

EU reference number: EU.10909.9**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Викторович ОБНОСОВ
- **Name/Alias:** Boris Viktorovič OBNOSOV
- **Name/Alias:** Boris Viktorovich OBNOSOV **Function:** General Director of JSC Tactical Missiles Corporation **Remark:** Other associated entities: TCS Group Holding PLC – shareholder
- **Name/Alias:** Boris Viktorovitj OBNOSOV

Birth information:

- **Birth date:** 26/01/1953 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Moskovskaya Oblast, Korolov, 7 Ilyicha Street

EU reference number: EU.10910.84**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юри Чиханчин
- **Name/Alias:** Jurij Čičančin
- **Name/Alias:** Jurij Čičačín
- **Name/Alias:** Jurij Anatoljevitiј TJICHANTJIN
- **Name/Alias:** Юрий Анатольевич ЧИХАНЧИН
- **Name/Alias:** Yury Anatolevich CHIKHANCHIN **Function:** Director of Rosfinmonitoring **Remark:** Suspected location: Moscow, Russian Federation
- **Name/Alias:** Yuriy Anatolevich CHIKHANCHIN

Birth information:

- **Birth date:** 17/06/1951 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 246502601977 **Remark:** Tax Identification Number

EU reference number: EU.10911.83**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Borisovna SHAFRAN
- **Name/Alias:** Anna Borisovna PALIUKH **Function:** Head of the Directorate of Analytical Radio Programmes of Zvezda media holding
- **Name/Alias:** Anna Šafran
- **Name/Alias:** Anna Paljuch
- **Name/Alias:** Anna Pal'uch
- **Name/Alias:** Anna Borisovna PALJUCH
- **Name/Alias:** Анна Борисовна ШАФРАН
- **Name/Alias:** Анна Борисовна ПАЛЮХ

Birth information:

- **Birth date:** 31/12/1982 **Birth place:** Russian Federation, Tver

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10912.82**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Valerjevitj POTAPOV
- **Name/Alias:** Aleksandr Valerievich POTAPOV **Function:** Director of Uralvagonzavod
- **Name/Alias:** Alexandr Potapov
- **Name/Alias:** Александр Валерьевич ПОТАПОВ

Birth information:

- **Birth date:** 23/02/1963 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770405465488 **Remark:** Tax Identification Number

EU reference number: EU.10913.81**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Evgenievna TSIVILEVA **Function:** Chair of the Foundation “Defenders of the Fatherland”; Chair of the Council for Guardianship in the Social Sphere of the Kemerovo Region; Member of the Council of the Eurasian Women’s Forum under the Federation Council of Russia
- **Name/Alias:** Anna Evgenievna TSIVILYOVA
- **Name/Alias:** Anna Putina-TSIVILYOVA
- **Name/Alias:** Анна Евгеньевна ЦИВИЛЁВА
- **Name/Alias:** Анна Цивильова
- **Name/Alias:** Anna Jevgenjevna TSIVILJOVA
- **Name/Alias:** Anna Civiljova
- **Name/Alias:** Anna Civil’ova

Birth information:

- **Birth date:** 09/05/1972 **Birth place:** Russian Federation, Ivanovo **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771921270207 **Remark:** Tax Identification Number

EU reference number: EU.10914.80**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ия Николаевич KURILOV **Function:** Director, Imperial Tula Arms Plant
- **Name/Alias:** Илья Николаевич КУРИЛОВ
- **Name/Alias:** Ија Nikolajevitj KURILOV
- **Name/Alias:** Иля Курилов
- **Name/Alias:** Ија Kurilov
- **Name/Alias:** И’ја Kurilov

Birth information:

- **Birth date:** 26/09/1977 **Birth place:** Russian Federation, Kaluga **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 402800310292 **Remark:** Tax Identification Number

EU reference number: EU.10915.79**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Леонидович ХОРОХОРДИН
- **Name/Alias:** Oleg Leonidovitch CHOROCHORDIN
- **Name/Alias:** Oleg Chorochoordin
- **Name/Alias:** Oleg Chorochoordin
- **Name/Alias:** Oleg Leonidovich KHOROKHORDIN **Function:** Head of the Altai Republic

Birth information:

- **Birth date:** 03/04/1972 **Birth place:** Russian Federation, Glushinka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10919.75](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Радий Фаритович ХАБИРОВ
- **Name/Alias:** Rادی Faritovich KHABIROV **Function:** Head of the Republic of Bashkortostan
- **Name/Alias:** Radij Chabirov
- **Name/Alias:** Radij Faritovitch CHABIROV
- **Name/Alias:** Radij Chabirov

Birth information:

- **Birth date:** 20/03/1964 **Birth place:** Russian Federation, Village of Sayranovo, Ishimbay District, Bashkir ASSR **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 027810331775 **Remark:** Tax Identification Number

EU reference number: [EU.10920.53](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолій Олександрович КАРАЗІЙ
- **Name/Alias:** Анатолий Александрович КАРАЗІЙ
- **Name/Alias:** Anatoli Aleksandrovich KARAZAI
- **Name/Alias:** Anatoli Aleksandrovich KARAZYI
- **Name/Alias:** Anatolij Karazij
- **Name/Alias:** Anatolij Aleksandrovitch KARAZIJ
- **Name/Alias:** Анатоли Каразий
- **Name/Alias:** Anatolij Karazij
- **Name/Alias:** Anatoli Aleksandrovich KARAZI **Function:** Head of recruitment for PMC Redut

Birth information:

- **Birth date:** 21/02/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10921.52](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ілля Дмитрович МЕДВЕДЕВ
- **Name/Alias:** Илья Дмитриевич МЕДВЕДЕВ
- **Name/Alias:** Иља Dmitrievich MEDVEDEV
- **Name/Alias:** Иља Dmitrijevitch MEDVEDEV
- **Name/Alias:** Илья Medvedev
- **Name/Alias:** Илья Medvedev
- **Name/Alias:** Илья Медведев

Birth information:

- **Birth date:** 03/08/1995 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10922.51](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Дарья Олеговна БОРИСОВА
- **Name/Alias:** Darya Olegovna BORISOVA **Function:** Director of Educational and Methodological Centre “Avangard”
- **Name/Alias:** Darja Olegovna BORISOVA
- **Name/Alias:** Daria Borisova
- **Name/Alias:** Darja Borisova
- **Name/Alias:** Даря Борисова

Birth information:

- **Birth date:** 02/05/1990 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10923.50**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Александрович ПОЛКОВНИКОВ
- **Name/Alias:** Dmitry Aleksandrovich POLKOVNIKOV **Function:** Director of Crimea Patriot Centre (also known as “Krympatriotcentr”)
- **Name/Alias:** Dmitrij Polkovnikov
- **Name/Alias:** Dmitrij Polkovnikov
- **Name/Alias:** Dmitrij Aleksandrovitj POLKOVNIKOV

Birth information:

- **Birth date:** 03/06/1970 **Birth place:** Russian Federation, Kostroma **Remark:** Then USSR

EU reference number: EU.10924.49**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Šutov
- **Name/Alias:** Andrej Šutov
- **Name/Alias:** Andrej Jurjevitj SJUTOV
- **Name/Alias:** Андрей Юрьевич ШУТОВ
- **Name/Alias:** Andrey Yuryevich SHUTOV **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 09/03/1963 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10925.48**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ludmila Markina
- **Name/Alias:** Ljudmila Markina
- **Name/Alias:** Ljudmila Leonidovna MARKINA
- **Name/Alias:** Людмила Леонидовна МАРКИНА
- **Name/Alias:** Lyudmila Leonidovna MARKINA **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 15/04/1979 **Birth place:** Russian Federation, Khotynets, Khotynetsky District, Oryol Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10926.47**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Andrejev
- **Name/Alias:** Pavel Andrejev
- **Name/Alias:** Pavel Viktorovitj ANDREJEV
- **Name/Alias:** Павел Викторович АНДРЕЕВ
- **Name/Alias:** Pavel Viktorovich ANDREEV **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 06/02/1980 **Birth place:** Russian Federation, Leningrad Oblast, Leningrad **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10927.46](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Bulajev
- **Name/Alias:** Nikolaj Bulajev
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV
- **Name/Alias:** Николай Иванович БУЛАЕВ
- **Name/Alias:** Nikolay Ivanovich BULAEV **Function:** Deputy Chairperson of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 01/09/1949 **Birth place:** Russian Federation, Kazach`ya Sloboda, Shatsky District, Ryazan Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10928.45](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Borisovych KURDYUMOV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Alexandr Kurd`umov
- **Name/Alias:** Alexandr Kurd`umov
- **Name/Alias:** Aleksandr Borisovitj KURDJUMOV
- **Name/Alias:** Александр Борисович КУРДЮМОВ

Birth information:

- **Birth date:** 26/11/1967 **Birth place:** Russian Federation, Gorky Oblast, Gorky **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10929.44](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Mazurevskij
- **Name/Alias:** Konstantin Sergeevich MAZUREVSKY **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Константин Мазуревски
- **Name/Alias:** Константин Сергеевич МАЗУРЕВСКИЙ
- **Name/Alias:** Konstantin Sergejevitj MAZUREVSKIJ
- **Name/Alias:** Konstantin Mazurevskij

Birth information:

- **Birth date:** 27/04/1981 **Birth place:** Russian Federation, Rassukha, Unechsky District, Bryansk Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10930.22](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Aleksandrovitj SJEVTJENKO
- **Name/Alias:** Yevgeny Aleksandrovyeh SHEVCHENKO **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Евгений Александрович ШЕВЧЕНКО
- **Name/Alias:** Jevgenij Ševčenko
- **Name/Alias:** Jevgenij Ševčenko
- **Name/Alias:** Евгени Шевченко

Birth information:

- **Birth date:** 09/09/1972 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10931.21](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Elmira Chajmurzina
- **Name/Alias:** Elmira Hajmuržina
- **Name/Alias:** Елмира Хаймурзина
- **Name/Alias:** Elmira Abdulbarieвна НАИМУРZYНА **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Эльмира Абдулбариевна ХАЙМУРЗИНА
- **Name/Alias:** Elmira Abdulbarijevna CHAJMURZINA

Birth information:

- **Birth date:** 05/04/1974 **Birth place:** Kazakhstan, Arkhangelka, North Kazakhstan Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10932.20**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Сафарович ЭБЗЕЕВ
- **Name/Alias:** Boris Safarovych EBZEEV **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Boris Safarovitj EBZEJEV
- **Name/Alias:** Борис Ебзеев
- **Name/Alias:** Boris Ebzejev
- **Name/Alias:** Boris Ebzejev

Birth information:

- **Birth date:** 25/02/1950 **Birth place:** Kyrgyzstan, Dzhany Dzher, Frunze Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10933.19**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгени Колюшин
- **Name/Alias:** Jevgenij Koľušin
- **Name/Alias:** Jevgenij Koljušin
- **Name/Alias:** Jevgenij Ivanovitj KOLJUSJIN
- **Name/Alias:** Yevgeny Ivanovich KOLYUSHIN **Function:** Member of the Central Election Commission of the Russian Federation
- **Name/Alias:** Евгений Иванович КОЛЮШИН

Birth information:

- **Birth date:** 08/10/1947 **Birth place:** Russian Federation, Vologda Oblast, Cherepovets **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10934.18**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Igorevitj LOPATIN
- **Name/Alias:** Антон Игоревич ЛОПАТИН
- **Name/Alias:** Anton Igorevich LOPATIN **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 04/09/1974 **Birth place:** Russian Federation, Moscow Oblast, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10935.17**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Borisovitj BORISOV
- **Name/Alias:** Игорь Борисов
- **Name/Alias:** Игорь Борисович БОРИСОВ
- **Name/Alias:** Igor Borisovych BORISOV **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 03/06/1964 **Birth place:** Russian Federation, Perm Region, Perm **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10936.16

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Natalja Aleksejevna BUDARINA
- **Name/Alias:** Natalja Budarina
- **Name/Alias:** Natalia Budarina
- **Name/Alias:** Наталья Алексеевна БУДАРИНА
- **Name/Alias:** Natalya Alekseevna BUDARYNA **Function:** Secretary of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 24/07/1980 **Birth place:** Germany, Saxony-Anhalt, Magdeburg **Remark:** Then German Democratic Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10937.15

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Vladimirovitj LEVITJEV
- **Name/Alias:** Nikolaj Levičev
- **Name/Alias:** Nikolaj Levičev
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ
- **Name/Alias:** Nikolay Vladimirovich LEVYCHEV **Function:** Member of the Central Election Commission of the Russian Federation

Birth information:

- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Leningrad Oblast, Leningrad **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Remark: The same person as Nikolai Vladimirovich LEVICHEV (see number 115 of the annex to Regulation 269/2014)

EU reference number: EU.10938.14

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Марина Юрьевна ЗАХАРОВА
- **Name/Alias:** Marina Yuryevna ZAKHAROVA **Function:** Chair of the Election Committee of the Kherson Region
- **Name/Alias:** Marina Jurjevna ZACHAROVA
- **Name/Alias:** Marina Zacharova
- **Name/Alias:** Marina Zacharova

Birth information:

- **Birth date:** 07/07/1985 **Birth place:** Ukraine, Donetsk Oblast, Donetsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10939.13

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Kaťuščenko
- **Name/Alias:** Galina Anatolyevna KATYUSHENKO **Function:** Chair of the Election Committee of the Zaporizhzhia Region
- **Name/Alias:** Galina Anatoljevna KATIUSJTJENKO
- **Name/Alias:** Галина Анатольевна КАТЮЩЕНКО
- **Name/Alias:** Galina Kaťušenko

Birth information:

- **Birth date:** 26/11/1971 **Birth place:** Belarus, Vitebsk Region, Vitebsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus
- **Citizenship:** Russian Federation

EU reference number: EU.10940.88

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Валерьевич ШАПОШНИКОВ
- **Name/Alias:** Aleksei Valerievich SHAPOSHNIKOV **Function:** Chairman of the Moscow City Duma; Member of United Russia Party
- **Name/Alias:** Aleksej Valerjevitiј SJAPOSJNIKOV
- **Name/Alias:** Alexej Šapošnikov
- **Name/Alias:** Alexej Šapošnikov

Birth information:

- **Birth date:** 16/06/1973 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10941.87

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Рустем Нургасимович СУЛЬТЕЕВ
- **Name/Alias:** Rustem Nurgasimovich SULTEEV **Function:** First Deputy Chairman of the Management Board of TAIF PSC; shareholder of SIBUR; co-owner of Vulkan LLC
- **Name/Alias:** Rustem Nurgasimovitiј SULTEJEV
- **Name/Alias:** Rustëm Sultějev
- **Name/Alias:** Рустем Султеев
- **Name/Alias:** Rustem Sultejev

Birth information:

- **Birth date:** 04/01/1954 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** Then Tatar ASSR, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 166002653021 **Remark:** Taxpayer Identification Number

EU reference number: EU.10942.86

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Lidija Michajlovna SULTEJEVA
- **Name/Alias:** Лидия Михайловна СУЛЬТЕЕВА
- **Name/Alias:** Lidia Mikhailovna SULTEEVA **Function:** Co-owner of Vulkan LLC; wife of Rustem Nurgasimovich Sulteev
- **Name/Alias:** Lidia Michajlovna Sultejeva
- **Name/Alias:** Lidija Michajlovna Sultějeva

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 166006816559 **Remark:** Taxpayer Identification Number

EU reference number: EU.10943.85

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Musavirovitiј AFZALOV
- **Name/Alias:** Виктор Мусавинович АФЗАЛОВ
- **Name/Alias:** Viktor Musavirovich AFZALOV **Title:** Colonel-General **Function:** Acting Commander-in-Chief of Russian Aerospace Forces; Chief of the General Staff of Russian Aerospace Forces

Birth information:

- **Birth date:** 09/06/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.10944.84

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mkrtilj Okrojevitj OKROJAN
- **Name/Alias:** Мкртич Окроевич ОКРОЯН
- **Name/Alias:** Mkrtilj Okroeovich OKROYAN **Function:** Chief Designer at Soyuz, an entity of Russia's military-industrial complex; Board member of OJSC Balashikha Casting and Mechanical Plant
- **Name/Alias:** Mkrtilj Okrojan
- **Name/Alias:** Mkrtilj Okrojan

Birth information:

- **Birth date:** 21/04/1965 **Birth place:** Georgia, Turtsh **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10945.83](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Иванович ЗИМА
- **Name/Alias:** Ivan Ivanovich ZIMA **Function:** General Director of Miranda Media LLC and Krymtelecom JSC
- **Name/Alias:** Ivan Ivanovij ZIMA

Birth information:

- **Birth date:** 28/06/1971 **Birth place:** Russian Federation, Tiksi village, Bulunsky district, Yakut **Remark:** Then USSR (Yakutsia)

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow region, Bronnitsy, Gorka, 4, apt. 6

EU reference number: [EU.10946.82](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Julija Aleksandrovna KLIMENKO
- **Name/Alias:** Yulia Aleksandrovna KLYMENKO-VERZHAK
- **Name/Alias:** Юлия Александровна КЛИМЕНКО
- **Name/Alias:** Julia Klymenková
- **Name/Alias:** Yulia Aleksandrovna KLYMENKO **Function:** Leader of "Yug Molodoy" movement; Chairperson of the regional wing of the "Young Guard" of President Putin's "United Russia" party
- **Name/Alias:** Julia Klymenková

Birth information:

- **Birth date:** 30/01/2004 **Birth place:** Ukraine, Melitopol

EU reference number: [EU.10947.81](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ljudmila Aleksejevna JERMAKOVA
- **Name/Alias:** Lyudmila Alekseevna ERMAKOVA **Function:** Director of the State Unitary Enterprise of the Republic of Crimea "Solnechnaya Tavrika"
- **Name/Alias:** Ljudmila Jermaková
- **Name/Alias:** Людмила Алексеевна ЕРМАКОВА
- **Name/Alias:** Ludmila Jermaková

Birth information:

- **Birth date:** 22/10/1954 **Birth place:** Russian Federation, Lipetsk region, Yelets **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10948.80](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aljaksandr Uladzimiravitj DAKUTJYTS
- **Name/Alias:** Aleksandr Vladimirovitj DOKUTJITS
- **Name/Alias:** Аляксандр Уладзіміравіч ДАКУЧЫЦ
- **Name/Alias:** Александр Владимирович ДОКУЧИЦ
- **Name/Alias:** Aliaksandr Uladzimirovich DAKUCHYTS
- **Name/Alias:** Aliaksandr Dakučyc
- **Name/Alias:** Aliaksandr Vladimirovich DAKUCHYTS **Function:** Head of the Brest branch of the State Enterprise “Belaeronavigacyja”/“Belaeronavigatsia” (“Belaeronavigation”)
- **Name/Alias:** Aliaksandr Dakučic
- **Name/Alias:** Александър Дакучиц

Birth information:

- **Birth date:** 02/08/1970 **Birth place:** Belarus, Malech, Beryozovsky District, Brest Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.10949.79](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Gabriel TEMIN **Function:** CEO of the Finnish logistic companies Siberica Oy and Luminor Oy

Birth information:

- **Birth date:** 09/02/1980 **Birth place:** Estonia **Remark:** Then USSR

Citizenship information:

- **Citizenship:** France

Identification document information:

- **Source:** France **Document:** National passport 22EKO1347

Contact information:

- **Address:** Finland, 00980 Helsinki, Rysäkuja 1b F 32

EU reference number: [EU.10950.57](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vasilij Petrovitj TONKOSJKUROV
- **Name/Alias:** Василий Петрович ТОНКОШКУРОВ
- **Name/Alias:** Vasily Petrovich TONKOSHKUROV **Title:** Colonel General **Function:** First Deputy Chairman of the Board of the Military Industrial Commission of the Russian Federation
- **Name/Alias:** Vasilij Tonkoškurov
- **Name/Alias:** Vasilij Tonkoškurov

Birth information:

- **Birth date:** 27/01/1960 **Birth place:** Kazakhstan, Karaganda **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number Series 9005 No 679558 **Remark:** "Identity document"

Contact information:

- **Address:** Russian Federation, Moscow, Vernadskyi Prospect, 25, apt. 143

EU reference number: [EU.10951.56](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Anatolyevich FROLENKOV **Title:** Colonel **Function:** Detachment Deputy Commander of the Mobile Special Duties Detachment (OMON)
- **Name/Alias:** Andrej Frolenkov
- **Name/Alias:** Andrej Anatoljeviti FROLENKOV
- **Name/Alias:** Андрей Анатольевич ФРОЛЕНКОВ
- **Name/Alias:** Andrej Frolenkov

Birth information:

- **Birth date:** 19/07/1969 **Birth place:** Russian Federation, Bryansk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number Series 1502 No 746336 **Issue:** issued by Department of Internal Affairs in Sovietskiy District of Bryansk on 22/08/2002 **Remark:** Identity document

Contact information:

- **Address:** Russian Federation, Bryansk Oblast, Bryansk, Sovetskiy District, Kostycheva Street, 45, apt. 99

EU reference number: [EU.10952.55](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Mikhailovich BELOGLAZOV
- **Name/Alias:** Александр БЕЛОГЛАЗОВ
- **Name/Alias:** Alexander BELOGLAZOV **Function:** Head of the Vityaz Special Forces Center of the Russian Guard
- **Name/Alias:** Александър Белоглазов
- **Name/Alias:** Aleksandr BELOGLAZOV
- **Name/Alias:** Alexandre Beloglazov

Birth information:

- **Birth date:** 29/01/1978 **Birth place:** Russian Federation, Bolshoy Karai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10953.54](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Богдан Васильевич СТИОЖКА
- **Name/Alias:** Bogdan Vasilyevich STYOZHKA **Function:** Chief of Staff of the Board of the Military Industrial Commission of the Russian Federation
- **Name/Alias:** Bogdan Stjožka
- **Name/Alias:** Bogdan Vasiljevitj STIOZJKA
- **Name/Alias:** Богдан Стъожка
- **Name/Alias:** Bogdan Styožka

Birth information:

- **Birth date:** 29/06/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.10954.53](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Дмитриевич БУРАКОВ
- **Name/Alias:** Sergey Dmitrievich BURAKOV **Title:** Major General **Function:** First Deputy Commander of Main Directorate Forces Police Units of the Russian National Guard
- **Name/Alias:** Sergej Burakov
- **Name/Alias:** Sergej Burakov
- **Name/Alias:** Sergej Dmitrijevitj BURAKOV

Birth information:

- **Birth date:** 31/08/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773391156299 **Remark:** Tax Identification Number
- **Source:** Russian Federation **Document:** Other identification number Series 4503 No 498240 **Issue:** issued on 19/06/2001

Contact information:

- **Address:** Russian Federation, Bryansk Oblast, Bryansk, Kostycheva Street, 45, apt. 99, Sovetskiy District

EU reference number: [EU.10955.52](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aljona Andrijivna TROKAJ
- **Name/Alias:** Альона Андріївна ТРОКАЙ
- **Name/Alias:** Alyona Andriivna TROKAI **Function:** Leader of the “Movement of the First” in the Zaporizhzhia region
- **Name/Alias:** Aljona Trokajová
- **Name/Alias:** Aljona Trokajová

Birth information:

- **Birth date:** 02/04/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.10956.51**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nazarij Anatoljevitj DOMANIN
- **Name/Alias:** Nazarij Anatolijovych DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region
- **Name/Alias:** Nazarij Domanin
- **Name/Alias:** Nazarij Anatolyevich DOMANIN **Function:** Chairman of the Council of the Regional Branch of “Movement of the First” of the Kherson Region
- **Name/Alias:** Назарий Анатольевич ДОМАНИН

EU reference number: EU.11052.59**Legal basis:** 2024/196 (OJ L03012024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Alekseevich MARINYCHEV **Function:** CEO of Alrosa **Remark:** Associated entity: PJSC Alrosa
- **Name/Alias:** Pavel Aleksejevitj MARINYTJEV
- **Name/Alias:** Павел Алексеевич МАРИНЬЧЕВ
- **Name/Alias:** Pavel Marinyčev
- **Name/Alias:** Pavel Marinyčev

Birth information:

- **Birth date:** 25/10/1978 **Birth place:** Russian Federation, Yakutsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 143515801397

EU reference number: EU.11154.66**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Bajkin
- **Name/Alias:** Evgeniy Vladimirovich BAIKIN **Title:** General Director of JSC Globus **Function:** General Director of JSC Globus **Remark:** Globus is part of the Russian state-owned Open Joint Stock Company Tactical Missile Armament Corporation which belongs to the Federal Agency for State Property Management.
- **Name/Alias:** Jevgenij Bajkin
- **Name/Alias:** Евгений Владимирович БАЙКИН

Birth information:

- **Birth date:** 11/07/1982 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 623007349998 **Remark:** Tax Identification Number

EU reference number: EU.11155.65**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovich KRYLOV **Function:** General Director of Joint Stock Company "Region"
- **Name/Alias:** Игорь Владимирович КРЫЛОВ

Birth information:

- **Birth date:** 22/07/1960 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11156.64](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Алексеевич СОРОКИН
- **Name/Alias:** Vladimir Alekseevich SOROKIN **Function:** General Director of Iskra Engineering Design Bureau JSC named after I.I. Kartukov
- **Remark:** The company is one of the leading producers of solid fuelled rocket motors

Birth information:

- **Birth date:** 31/03/1958 **Birth place:** Russian Federation, Tsivilsky district, Chuvash ASSR, Opytny

Citizenship information:

- **Citizenship:** Russian Federation, Chuvash ASSR

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771516409307 **Remark:** Tax Identification Number

EU reference number: [EU.11157.63](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Roščin
- **Name/Alias:** Alexej Roščin
- **Name/Alias:** Алексей Александрович РОЩИН
- **Name/Alias:** Aleksey Aleksandrovich ROSHCHIN **Title:** General Director of OJSC Krasnoe Znamya **Function:** The company provides services for the assembly and installation of printed circuit boards. **Remark:** The company has been part of the Almaz-Antey Air and Space Defence Corporation since 2003

Birth information:

- **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 525902365485 **Remark:** Tax Identification Number

EU reference number: [EU.11158.62](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Роберт Ришатович ГАЛИМОВ
- **Name/Alias:** Robert Rishatovich GALIMOV **Function:** General Director of JSC Serov Mechanical Plant

Birth information:

- **Birth date:** 10/03/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 27410781642 **Remark:** Tax Identification Number

EU reference number: [EU.11160.39](#)

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Alekseevich PONOMAREV **Title:** Lieutenant General **Function:** General Director of JSC Corporation MIT
- **Name/Alias:** Sergej Ponomariov
- **Name/Alias:** Sergej Ponomarjov
- **Name/Alias:** Сергей Алексеевич ПОНОМАРЁВ

Birth information:

- **Birth date:** 12/05/1954 **Birth place:** Russian Federation, Vologda **Remark:** USSR now Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772972229544 **Remark:** Tax Identification Number

EU reference number: EU.11161.38**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Plukovník Oleksandr Fedorko
- **Name/Alias:** Oleksandr Yurievich FEDORKO **Title:** Colonel **Function:** Head of the 924th Unmanned Aerial Vehicle Center Military Unit 20924
- **Name/Alias:** Александър Федорко **Title:** Полковник
- **Name/Alias:** Plukovník Alexandr Fedorko
- **Name/Alias:** Александр Юрьевич ФЕДОРКО

Birth information:

- **Birth date:** 18/12/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 234703581777 **Remark:** Tax Identification Number

EU reference number: EU.11163.36**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Mišunin
- **Name/Alias:** Pavel Anatolyevich MISHUNIN **Function:** General Director of the Federal State Enterprise Aleksin Chemical Plant and Member of the United Russia Party and Deputy of the Tula Regional Duma
- **Name/Alias:** Павел Анатольевич МИШУНИН
- **Name/Alias:** Pavel Mišunin

Birth information:

- **Birth date:** 07/06/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 711104611065 **Remark:** Tax Identification Number

EU reference number: EU.11167.32**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Beljajev
- **Name/Alias:** Alexander Nikolaevich BELYAEV **Function:** CEO founder of LLC SMT iLogic
- **Name/Alias:** Александр Николаевич БЕЛЯЕВ

Birth information:

- **Birth date:** 29/10/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 782577611269 **Remark:** Tax Identification Number

EU reference number: EU.11168.31**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Борисович ЛИВШИЦ
- **Name/Alias:** Aleksandr Borisovich LIVSHITS **Function:** General Director of the Federal State Enterprise Kazan State-Owned Gunpowder Plant
- **Name/Alias:** Alexandr Livšić

Birth information:

- **Birth date:** 21/05/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11170.8**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksey Gennadievich DUBONOSOV **Function:** General Director of the Federal State Enterprise Tambov Gunpowder Plant
- **Name/Alias:** Aleksej Dubonosov **Function:** Aleksej Dubonosov
- **Name/Alias:** Алексей Геннадиевич ДУБОНОСОВ

Birth information:

- **Birth date:** 31/12/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 344401214508 **Remark:** Tax Identification Number

EU reference number: EU.11171.7**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич ЛУКИН
- **Name/Alias:** Sergej Lukin
- **Name/Alias:** Sergey Anatolyevich LUKIN **Function:** General Director of the JSC Tula Cartridge Plant

Birth information:

- **Birth date:** 17/09/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 710606343114 **Remark:** Tax Identification Number

EU reference number: EU.11172.6**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Eduard Erišin Erišin
- **Name/Alias:** Eduard Erišin
- **Name/Alias:** Эдуард Епишин
- **Name/Alias:** Eduard Borisovich EPISHIN **Function:** General Director of JSC Avangard
- **Name/Alias:** Эдуард Борисович ЕПИШИН

Birth information:

- **Birth date:** 13/03/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 591100011256 **Remark:** Tax Identification Number

EU reference number: EU.11173.5**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Сергеевна ИВАНОВА
- **Name/Alias:** Elena Sergeevna IVANOVA **Function:** General Director, JSC Central Research Institute of Materials Named After D. I. Mendeleev
- **Name/Alias:** Jelena Ivanova

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 781706429812 **Remark:** Tax Identification Number

EU reference number: EU.11176.2**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ринат Мунзирович НИГМАТДИНОВ
- **Name/Alias:** Rinat Munzirovich NIGMATDINOV **Function:** General Director of JSC Saratov Radio Instrument Plant

Birth information:

- **Birth date:** 11/04/1979 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 580203237828 **Remark:** Tax Identification Number

EU reference number: EU.11178.0**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Анатольевич ГУСЕВ
- **Name/Alias:** Nikolaj Gusev
- **Name/Alias:** Nikolai Anatolievich GUSEV **Function:** General Director of JSC “State Design Bureau Vypel named after I.I. Toropov

Birth information:

- **Birth date:** 13/12/1956 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772647099114 **Remark:** Tax Identification Number

EU reference number: EU.11179.96**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Kuzmenko
- **Name/Alias:** Vitaly Yurievich KUZMENKO **Function:** General Director of JSC 163 Armor Repair Plant **Remark:** The plant is part of the High Precision Systems holding company of Rostec
- **Name/Alias:** Виталий Юрьевич КУЗЬМЕНКО

Birth information:

- **Birth date:** 22/01/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 366510784303 **Remark:** Tax Identification Number

EU reference number: EU.11180.74**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Жога
- **Name/Alias:** Артём Владимирович ЖОГА
- **Name/Alias:** Artyom Vladimirovich ZHOGA
- **Name/Alias:** Artem Vladimirovich ZHOGA **Function:** Chairman of the so-called “People’s Council of the Donetsk People’s Republic”; Previous Commander of the Sparta Battalion
- **Name/Alias:** Artem Žoga

Birth information:

- **Birth date:** 18/01/1975 **Birth place:** Russian Federation, Shirokiy, Shirokiy, Shirokiy **Remark:** USSR now Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11192.41**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Ustinov
- **Name/Alias:** Alexander Nikolaevich USTINOV **Function:** General Director of JSC Machine-Building Plant Arsenal
- **Name/Alias:** Александр Николаевич УСТИНОВ

EU reference number: EU.11193.40**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oľga Kuznecovová
- **Name/Alias:** Olga Kuzněcov
- **Name/Alias:** Ольга Павловна КУЗНЕЦОВА
- **Name/Alias:** Ольга Павлівна КУЗНЕЦОВА
- **Name/Alias:** Olga Pavlovna KUZNETSOVA **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:

- **Birth date:** 12/11/1949 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11194.39**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Kozlov
- **Name/Alias:** Andrey Vladimirovich KOZLOV **Function:** General Director of Joint Stock Company NPO Elektromechaniki
- **Name/Alias:** Андрей Владимирович КОЗЛОВ
- **Name/Alias:** Andrej Kozlov

EU reference number: EU.11195.38**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentína Kamyninová
- **Name/Alias:** Валентина Францевна КАМЫНИНА
- **Name/Alias:** Валентина Францівна КАМИНИНА
- **Name/Alias:** Valentina Frantsevna KAMYNNINA **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:

- **Birth date:** 16/04/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 2932611866 **Remark:** Tax Identification Number

EU reference number: EU.11196.37**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Akhmedovich BEKBULATOV **Function:** General Director of Corporation “Proekt-technika”
- **Name/Alias:** Игорь Ахмедович БЕКБУЛАТОВ

EU reference number: EU.11197.36**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Яковлевич ВОЛОГДИН
- **Name/Alias:** Boris Yakovlevich VOLOGDIN **Function:** General Director of JSC Tomsk Electrotechnical Plant

Birth information:

- **Birth date:** 22/07/1955 **Birth place:** Russian Federation, Aliya village, Chita region **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11198.35**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Těrlikov
- **Name/Alias:** Andrej Terlikov
- **Name/Alias:** Андрей Леонидович ТЕРЛИКОВ
- **Name/Alias:** Andrey Leonidovich TERLIKOV **Function:** General Director of JSC “UKBTM”

Birth information:

- **Birth date:** 22/02/1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11199.34**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Skoropurov
- **Name/Alias:** Дмитрий Александрович СКОРОПУПОВ
- **Name/Alias:** Dmitry Alexandrovich SKOROPUPOV **Function:** General Director of JSC Uralcryomash; Deputy for City Duma of Nizhny Tagil

Birth information:

- **Birth date:** 24/12/1972 **Birth place:** Russian Federation, Nizhny Tagil, Sverdlovsk Oblast **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11200.40**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Eduard Baženov
- **Name/Alias:** Eduard Georgievich BAZHENOV **Function:** General Director of JSC Special Design Bureau Turbina
- **Name/Alias:** Эдуард Георгиевич БАЖЕНОВ

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 450113145320 **Remark:** Tax Identification Number

EU reference number: EU.11201.39**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Isajev
- **Name/Alias:** Юрий Константинович ИСАЕВ
- **Name/Alias:** Yuri Konstantinovich ISAEV **Function:** General Director of JSC “Arzamas Scientific Production Enterprise “Temp-Avia”

Birth information:

- **Birth date:** 1975 **Birth place:** Unknown country, Arzamas

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11202.38**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Afanasjev
- **Name/Alias:** Игорь Юрьевич АФАНАСЬЕВ
- **Name/Alias:** Igor Yurievich AFANASYEV **Function:** General Director of JSC NPO Elektromashina

Birth information:

- **Birth date:** 07/09/1968 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11204.36**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Petrušenko
- **Name/Alias:** Владимир Георгиевич ПЕТРУШЕНКО
- **Name/Alias:** Vladimir Georgievich PETRUSHENKO **Function:** General Director of JSC Design Bureau of Mechanical Engineering

Birth information:

- **Birth date:** 04/04/1950 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 290201375179 **Remark:** Tax Identification Number

EU reference number: [EU.11205.35](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Борисович ПОНОМАРЕВ
- **Name/Alias:** Igor Borisovich PONOMAREV **Function:** General Director of JSC Concern Granit-Electron

Birth information:

- **Birth date:** 30/10/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772631515680 **Remark:** Tax Identification Number

EU reference number: [EU.11206.34](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Ivaškin
- **Name/Alias:** Андрей Николаевич ИВАШКИН
- **Name/Alias:** Andrei Nikolaevich IVASHKIN **Function:** General Director of JSC Central Design Bureau of Automatics

Birth information:

- **Birth date:** 17/08/1966 **Birth place:** Russian Federation, State farm “Severo-Lubinsky”, Lyubinsky district, Omsk region **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 550102218033 **Remark:** Tax Identification Number

EU reference number: [EU.11207.33](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Zverev
- **Name/Alias:** Александр Юрьевич ЗВЕРЕВ
- **Name/Alias:** Alexander Yurievich ZVEREV **Function:** CEO of JSC Zavod Dagdizel

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 121519603488 **Remark:** Tax Identification Number

EU reference number: [EU.11208.32](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Reznik
- **Name/Alias:** Александр Евгеньевич РЕЗНИК
- **Name/Alias:** Alexander Evgenievich REZNIK **Function:** General Director of JSC Petrovsky Electromechanical Plant “Molot”

Birth information:

- **Birth date:** 1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 645303859610 **Remark:** Tax Identification Number

EU reference number: EU.11209.31**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Leonov
- **Name/Alias:** Александр Георгиевич ЛЕОНОВ
- **Name/Alias:** Alexander Georgievich LEONOV **Function:** General Director of JSC Mashinostroyeniya

Birth information:

- **Birth date:** 26/02/1952 **Birth place:** Russian Federation, Morshansk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 504101219706 **Remark:** Tax Identification Number

EU reference number: EU.11210.9**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Šupranov
- **Name/Alias:** Vasily Nikolaevich SHUPRANOV **Function:** Director of JSC NMZ (a.k.a. Nizhny Novgorod Machine-Building Plant)
- **Name/Alias:** Vasilij Nikolayevich SHUPRANOV
- **Name/Alias:** Василий Николаевич ШУПРАНОВ

Birth information:

- **Birth date:** 30/03/1957 **Birth place:** Belarus, Klimavichy district, Mogilev Oblast, Mezhenin village

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 525608742548 **Remark:** Tax Identification Number

EU reference number: EU.11211.8**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Světlana Saveljeva
- **Name/Alias:** Svetlana Saveljevová
- **Name/Alias:** Светлана Владимировна САВЕЛЬЕВА
- **Name/Alias:** Svetlana Vladimirovna SAVELYEVA **Function:** CEO of M Leasing LLC

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 771552332201 **Remark:** Tax Identification Number

EU reference number: EU.11212.7**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Makušev
- **Name/Alias:** Игорь Юрьевич МАКУШЕВ
- **Name/Alias:** Igor Yurievich MAKUSHEV **Function:** Director of JSC MAK Vympel; Lieutenant General of the Armed Forces of the Russian Federation; Deputy Chief of the General Staff of the Armed Forces of the Russian Federation; Chairperson of the Military-Scientific Committee of the Main Military Medical Directorate of the Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 06/08/1964 **Birth place:** Russian Federation, Petropavlovsk-Kamchatsky **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 690706813266 **Remark:** Tax Identification Number

EU reference number: EU.11213.6**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Genadij Svetlov
- **Name/Alias:** Gennadij Světlov
- **Name/Alias:** Геннадий Валентинович СВЕТЛОВ
- **Name/Alias:** Gennady Valentinovich SVETLOV **Function:** Director of JSC RPTP Granit (a.k.a. Ryazan Production and Technical Enterprise Granit)

Birth information:

- **Birth date:** 12/01/1958 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 503613509290 **Remark:** Tax Identification Number

EU reference number: EU.11214.5**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Medunicin
- **Name/Alias:** Николай Борисович МЕДУНИЦИН
- **Name/Alias:** Nikolai Borisovich MEDUNITSIN
- **Name/Alias:** Nikolay Borisovich MEDUNITSIN **Function:** Director of JSC NIIP (a.k.a. Tikhomirov Scientific Research Institute of Instrument Design)

Birth information:

- **Birth date:** 31/10/1961 **Birth place:** Russian Federation, Komi Republic, Ukhta

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 501303228112 **Remark:** Tax Identification Number

EU reference number: EU.11215.4**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexej Bragin
- **Name/Alias:** Алексей Юрьевич БРАГИН
- **Name/Alias:** Alexey Yurievich BRAGIN **Function:** Director of JSC RIRV (a.k.a. Russian Institute of Radio Navigation and Time)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 780615807818 **Remark:** Tax Identification Number

EU reference number: EU.11216.3**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Pankov
- **Name/Alias:** Nikolay Anatolievich PANKOV **Function:** CEO of Marine Trans Shipping LLC
- **Name/Alias:** Николай Анатольевич ПАНЬКОВ

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 301803080162 **Remark:** Tax Identification Number

EU reference number: EU.11217.2**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Naděžda Rešetněva
- **Name/Alias:** Надежда Александровна РЕШЕТНЕВА
- **Name/Alias:** Nadezhda Alexandrovna RESHETNEVA **Function:** Director of Sovfracht JSC
- **Name/Alias:** Nadežda Rešetnevová

Birth information:

- **Birth date:** 18/09/1968 **Birth place:** Unknown country, Dnipropetrovsk **Remark:** USSR

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772200240825 **Remark:** Tax Identification Number

EU reference number: EU.11218.1**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Valentinovich LUKYANOV **Function:** Director of Oboronlogistics LLC
- **Name/Alias:** Михаил Валентинович ЛУКЪЯНОВ
- **Name/Alias:** Michail Lukjanov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 773384195360 **Remark:** Tax Identification Number

EU reference number: EU.11219.0**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Ivančichin
- **Name/Alias:** Mikhail Alekseevich IVANČIKHIN **Function:** Director of JSC MNII Agat (a.k.a. Moscow Research Institute Agat)
- **Name/Alias:** Михаил Алексеевич ИВАНЧИХИН

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 501304253418 **Remark:** Tax Identification Number

EU reference number: EU.11220.75**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Valentinovich PETROV
- **Name/Alias:** Sergej Petrov
- **Name/Alias:** Сергей Валентинович ПЕТРОВ
- **Name/Alias:** Sergei Valentinovich PETROV **Function:** CEO and owner of PSV Technologies LLC

Birth information:

- **Birth date:** 26/04/1961 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 771876721575 **Remark:** Tax Identification Number

EU reference number: EU.11221.74**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Sergeevich CHURIN **Function:** Director of JSC UMZ
- **Name/Alias:** Sergei Šurin
- **Name/Alias:** Sergej Ćurin
- **Name/Alias:** Сергей Сергеевич ЧУРИН
- **Name/Alias:** Sergey CHURIN

Birth information:

- **Birth date:** 12/04/1967 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 602706229177 **Remark:** Tax Identification Number

EU reference number: EU.11222.73**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Иванович ШАСТИН
- **Name/Alias:** Vladimir Šastin
- **Name/Alias:** Vladimir Ivanovich SHASTIN **Function:** Director of Azia Shipping Company LLC

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 253606386404 **Remark:** Tax Identification Number

EU reference number: [EU.11223.72](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Zaicev
- **Name/Alias:** Vladimir Zajcev
- **Name/Alias:** Владимир Егорович ЗАЙЦЕВ
- **Name/Alias:** Vladimir Yegorovich ZAYTSEV
- **Name/Alias:** Vladimir Egorovich ZAITSEV **Function:** Director of JSC VNIIRT (a.k.a. All-Russian Research Institute of Radio Engineering)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 504790126749 **Remark:** Tax Identification Number

EU reference number: [EU.11224.71](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Александрович БОБРОВ
- **Name/Alias:** Vladimir Alexandrovich BOBROV **Function:** Director of MG-Flot LLC

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 253902099914 **Remark:** Tax Identification Number

EU reference number: [EU.11225.70](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Ivanov
- **Name/Alias:** Александр Владимирович ИВАНОВ
- **Name/Alias:** Alexander Vladimirovich IVANOV **Function:** Director of JSC VMP Avitek (a.k.a. Vyatka Machine-Building Enterprise Avitek)

Birth information:

- **Birth date:** 04/01/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 773100938456 **Remark:** Tax Identification Number

EU reference number: [EU.11226.69](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigorij Gurov
- **Name/Alias:** Григорий Александрович ГУРОВ
- **Name/Alias:** Grigory Alexandrovich GUROV **Function:** Chairman of the Board of the All-Russian public-state movement of children and youth "Movement of the First"

Birth information:

- **Birth date:** 31/10/1985 **Birth place:** Russian Federation, Stavropol **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11227.68**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ігор Володимирович АСТРАНИН
- **Name/Alias:** Игорь Владимирович АСТРАНИН
- **Name/Alias:** Igor Vladimirovich ASTRANIN **Function:** So-called “Minister of Youth Policy” of Kherson Region

Birth information:

- **Birth date:** 15/06/1991 **Birth place:** Russian Federation, Astrakhan **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11228.67**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Semjon Maškaucan
- **Name/Alias:** Salah MASHKAUTSAN
- **Name/Alias:** Semyon Alexeyevich MASHKAUTSAN **Function:** So-called “Deputy Head of Government” and “Minister of Industry” of Kherson Region
- **Name/Alias:** Семен Алексеевич МАШКАУЦАН
- **Name/Alias:** Салах Алексеевич МАШКАУЦАН

Birth information:

- **Birth date:** 02/03/1990 **Birth place:** Russian Federation, Chelyabinsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11229.66**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Brykov
- **Name/Alias:** Євген Олександрович БРИКОВ
- **Name/Alias:** Евгений Александрович БРЫКОВ
- **Name/Alias:** Yevgeny Alexandrovich BRYKOV
- **Name/Alias:** Yevhen Oleksandrovich BRYKOV **Function:** So-called “Minister of Information Policy” of Kherson Region

Birth information:

- **Birth date:** 21/05/1988 **Birth place:** Ukraine, Kherson **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11230.44**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Galčenkov
- **Name/Alias:** Alexej Galčenkov
- **Name/Alias:** Олексій Сергійович ГАЛЧЕНКОВ
- **Name/Alias:** Алексей Сергеевич ГАЛЧЕНКОВ
- **Name/Alias:** Alexey Sergeevich GALCHENKOV **Function:** So-called “Minister of Education” of Kherson Region

Birth information:

- **Birth date:** 18/04/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11231.43**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artyš Sat
- **Name/Alias:** Artysh Mikhailovich SAT **Function:** So-called “Acting Minister of Health” of Kherson Region
- **Name/Alias:** Артиш Михайлович САТ
- **Name/Alias:** Артыш Михайлович САТ

Birth information:

- **Birth date:** 09/02/1983 **Birth place:** Russian Federation, Tuvan Autonomous SSR **Remark:** USSR (now Republic of Tuva, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11232.42](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Viktorovna BARKHATNOVA **Function:** So-called “Minister of Labour and Social Policy” of Kherson Region
- **Name/Alias:** Alla Barchatnová
- **Name/Alias:** Алла Вікторівна БАРХАТНОВА
- **Name/Alias:** Алла Викторовна БАРХАТНОВА
- **Name/Alias:** Alla Barchatnova

Birth information:

- **Birth date:** 25/09/1973 **Birth place:** Russian Federation, Kalinino **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11233.41](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрій Анатолійович АЛЕКСЕЄНКО
- **Name/Alias:** Андрей Анатольевич АЛЕКСЕЕВКО
- **Name/Alias:** Andrey Anatolievich ALEKSEYENKO **Function:** So-called “Chair of the Kherson Military-Civilian Administration”
- **Name/Alias:** Andrej Aleksejenko
- **Name/Alias:** Andrej Alexejenko

Birth information:

- **Birth date:** 23/04/1978 **Birth place:** Russian Federation, Novopokrovskaya **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11234.40](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадій Юрійович РОМАНОВ
- **Name/Alias:** Аркадий Юрьевич РОМАНОВ
- **Name/Alias:** Viceadmirál Arkadij Romanov
- **Name/Alias:** Arkady Yurievich ROMANOV **Title:** Vice-Admiral **Function:** Deputy Commander of the Black Sea Fleet of the Russian Navy

Birth information:

- **Birth date:** 08/04/1969 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11235.39](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Геннадьевич ДЮМИН
- **Name/Alias:** Alexey Gennadyevich DYUMIN **Function:** Governor of Tula Oblast
- **Name/Alias:** Alexej Ďumin

Birth information:

- **Birth date:** 28/08/1972 **Birth place:** Russian Federation, Kursk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11236.38](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Володимир Віталійович БОБКОВ
- **Name/Alias:** Владимир Витальевич БОБКОВ
- **Name/Alias:** Vladimir Vitalyevich BOBKOV **Function:** Deputy of the so-called “State Council of the Republic of Crimea”

Birth information:

- **Birth date:** 01/03/1980 **Birth place:** Ukraine, Krasnoznamenska **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.11237.37](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentina Vasilyevna LAVRIK **Function:** So-called “Minister of Education, Science and Youth of the Republic of Crimea”
- **Name/Alias:** Valentina Lavriková
- **Name/Alias:** Валентина Василівна ЛАВРИК
- **Name/Alias:** Валентина Васильевна ЛАВРИК

Birth information:

- **Birth date:** 25/02/1969 **Birth place:** Ukraine, Khomenky **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: [EU.11272.15](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich MIKHEYCHIK **Function:** General Director of Open Joint Stock Company “State Airline “224th Flight Detachment”
- **Name/Alias:** Владимир Владимирович МИХЕЙЧИК
- **Name/Alias:** Vladimir Michejčik
- **Name/Alias:** Vladimir Michejčik

Birth information:

- **Birth date:** 16/05/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11273.14](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjačeslav Gladkov
- **Name/Alias:** Vyacheslav Vladimirovich GLADKOV **Function:** Member of the State Council for the Russian Federation, Governor of the Belgorod Region
- **Name/Alias:** Вячеслав Владимирович ГЛАДКОВ
- **Name/Alias:** Вячаслаў Уладзіміравіч ГЛАДКОЎ
- **Name/Alias:** Vjačeslav Gladkov

Birth information:

- **Birth date:** 15/01/1969 **Birth place:** Russian Federation, Kamensky district, Penza oblast, Kuchki

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5602771258

EU reference number: [EU.11274.13](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Павел Викторович МАЛКОВ
- **Name/Alias:** Pavel Viktorovich MALKOV **Function:** Governor of the Ryazan Region, Secretary of the Ryazan Regional Branch of the “United Russia” (“Yedinaya Rossiya”) Party

Birth information:

- **Birth date:** 20/01/1980 **Birth place:** Russian Federation, Saratov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11275.12

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Vladimirovich MELNICHENKO **Function:** Governor of the Penza region, Secretary of the Penza regional branch of the United Russia Party
- **Name/Alias:** Олег Владимирович МЕЛЬНИЧЕНКО
- **Name/Alias:** Oleg Melničenko
- **Name/Alias:** Oleg Meľničenko

Birth information:

- **Birth date:** 21/05/1973 **Birth place:** Russian Federation, Penza

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11276.11

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Natalija Komarovová
- **Name/Alias:** Natalija Komarova
- **Name/Alias:** Natalya Vladimirovna KOMAROVA **Function:** Governor of the Khanty-Mansi Autonomous Okrug - Yugra
- **Name/Alias:** Наталия Владимировна КОМАРОВА

Birth information:

- **Birth date:** 21/10/1955 **Birth place:** Russian Federation, Lyadsky district, Pskov region, Yazvo

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 628006 Khanty-Mansiysk, 5 Mira str.
- **Address:** Russian Federation, 62800 Ханты-Мансийск, ул. Мира, д. 5

EU reference number: EU.11277.10

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Kljuevová
- **Name/Alias:** Irina Kljujeva
- **Name/Alias:** Ирина Дмитриевна КЛЮЕВА
- **Name/Alias:** Ирина Дмитрівна КЛЮЄВА
- **Name/Alias:** Irina Dmitrievna KLYUEVA **Function:** Commissioner for Children Rights in the so-called Republic of Crimea

Birth information:

- **Birth date:** 13/08/1966 **Birth place:** Ukraine, Shepetivka

EU reference number: EU.11279.8

Legal basis: [2024/753 \(OJ L23022024\) \(2\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Inna Volodymyrovna MISHCHENKO
- **Name/Alias:** Inna Volodymyrovna SHVENK **Function:** Commissioner for the Children's rights in the so-called Luhansk People's Republic
- **Name/Alias:** Inna Švenková
- **Name/Alias:** Інна Владимировна МИЩЕНКО
- **Name/Alias:** Інна Владимировна ШВЕНК
- **Name/Alias:** Inna Švenk
- **Name/Alias:** Інна Володимирівна ШВЕНК
- **Name/Alias:** Інна Володимирівна МИЩЕНКО

Birth information:

- **Birth date:** 25/10/1991 **Birth place:** Ukraine, Alchevsk

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11280.83**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Demidovová
- **Name/Alias:** Jelena Dëmidova
- **Name/Alias:** Алена Міхайлаўна ДЗЯМІДАВА
- **Name/Alias:** Елена Михайловна ДЕМИДОВА
- **Name/Alias:** Elena Mikhailovna DEMIDOVA **Function:** Head of the Yevpatoria City Administration

Birth information:

- **Birth date:** 12/09/1975 **Birth place:** Ukraine, Yevpatoriya

Citizenship information:

- **Citizenship:** Ukraine

Contact information:

- **Address:** Russian Federation, Республика Крым, г. Евпатория, пр. Ленина, 2
- **Address:** Russian Federation, Republic of Crimea, 297408 Yevpatoria, Lenin ave., 2

EU reference number: EU.11281.82**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dzmitry Yaŭhienavič ŠAŬCOŬ
- **Name/Alias:** Dzmitry Yaŭhienavič SHAUTSOU **Function:** General Secretary of the Belarus Red Cross
- **Name/Alias:** Dmitry Yevgenyevich SHEVTSOV
- **Name/Alias:** Dzmitrij Šaucou
- **Name/Alias:** Dmitrij Ševcov
- **Name/Alias:** Дзмітрый Яўгенавіч ШАЎЦОЎ
- **Name/Alias:** Дмитрий Евгеньевич ШЕВЦОВ

Birth information:

- **Birth date:** 03/11/1973 **Birth place:** Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.11283.80**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Світлана Анатоліївна МАЙБОРОДА
- **Name/Alias:** Светлана Анатольевна МАЙБОРОДА
- **Name/Alias:** Svetlana Anatolievna MAJBORODA **Function:** Head of the so-called State Service for Family and Children Affairs in the so-called Donetsk people's Republic
- **Name/Alias:** Svetlana Majborodová
- **Name/Alias:** Světlana Majboroda

Birth information:

- **Birth date:** 21/02/1970 **Birth place:** Ukraine, Makiivka

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11284.79**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович ПИТИКОВ
- **Name/Alias:** Sergey Victorovich PITIKOV **Function:** General Director of JSC RPC KBM
- **Name/Alias:** Sergej Pitikov
- **Name/Alias:** Sergej Pitikov

Birth information:

- **Birth date:** 23/02/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 502208215010 **Remark:** Tax Identification Number

EU reference number: EU.11285.78**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дзмітрый Уладзіміравіч ДЗЯМІДАЎ
- **Name/Alias:** Дмитрий Володимирович ДЕМИДОВ
- **Name/Alias:** Dmitriy Vladimirovich DEMIDOV **Function:** Chairman of the Novopolotsk City Executive Committee Committee of the Vitebsk region, member of the Council The National Assembly of the Republic of Belarus
- **Name/Alias:** Dmitrij Demidov
- **Name/Alias:** Dmitrij Dëmidov
- **Name/Alias:** Dmitriy Wladimirwitsch Demidov

Birth information:

- **Birth date:** 11/12/1975 **Birth place:** Belarus, Polotsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.11287.76**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аляксей Канстанцінавіч ТАЛАЙ
- **Name/Alias:** Алексей Константинович ТАЛАЙ
- **Name/Alias:** Aleksey TALAI
- **Name/Alias:** Aleksej Talaj
- **Name/Alias:** Aleksey Konstantinovich TALAY **Function:** Founder and Head of the Charitable Foundation Aleksey Talay
- **Name/Alias:** Aleksej Talaj

Birth information:

- **Birth date:** 22/01/1983 **Birth place:** Belarus, Orsha

EU reference number: EU.11288.75**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nail Shavketovich LATYPOV **Function:** Director of JSC Kazan Experimental Design Bureau Soyuz
- **Name/Alias:** Наиль Шавкетович ЛАТЬПОВ
- **Name/Alias:** Najl Latypov

Birth information:

- **Birth date:** 10/01/1953 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 165701053096 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11289.74**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга ВОЛКОВА
- **Name/Alias:** Olga VOLKOVA **Function:** Head of the non-governmental organisation "Delfini"
- **Name/Alias:** Olga Volkovová
- **Name/Alias:** Olga Volkovová

Birth information:

- **Birth date:** 09/10/1974 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 2731019589 **Remark:** TIN

EU reference number: EU.11290.52**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Алексеевич ОВЧИННИКОВ
- **Name/Alias:** Nikolay Alekseyevich OVCHINNIKOV **Function:** General Director Zavod no 9
- **Name/Alias:** Nikolaj Ovčinnikov
- **Name/Alias:** Nikolaj Ovčnikov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 666307544542 **Remark:** Tax Identification Number

EU reference number: [EU.11292.50](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Матвеевич МАРКМАН
- **Name/Alias:** Alexander Matveevich MARKMAN **Function:** Director of JSC PA Strela; Member of the Central Council of SoyuzMash Russia LLC
- **Name/Alias:** Alexandr Markman

Birth information:

- **Birth date:** 16/07/1948 **Birth place:** Russian Federation, Orenburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 561103307661 **Remark:** Tax Identification Number

EU reference number: [EU.11294.48](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Геннадьевич ТАРАСОВ
- **Name/Alias:** Ruslan Gennadievich TARASOV **Function:** Director of JSC NPP Iskra Plant (a.k.a. Research and Production Enterprise "Iskra Plant")

Birth information:

- **Birth date:** 22/06/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 732718781987 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location

EU reference number: [EU.11295.47](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Криворучко
- **Name/Alias:** Алексѐй Юрьевич КРИВОРУЧКО
- **Name/Alias:** Alexei Yuryevich KRIVORUCHKO **Function:** Military figure, Deputy Defence Minister
- **Name/Alias:** Alexej Krivoručko

Birth information:

- **Birth date:** 17/07/1975 **Birth place:** Russian Federation, Stavropol

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Kolymazhnyy Pereulok, Moscow

EU reference number: [EU.11296.46](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Kang Sun NAM **Function:** Defense Minister of DPRK
- **Name/Alias:** Sun-nam Kang **Remark:** Wikipedia indicates Kang as family name

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.11298.44](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Inna Varlamovová
- **Name/Alias:** Инна Геннадьевна ВАРЛАМОВА
- **Name/Alias:** Inna Gennadyevna VARLAMOVA **Remark:** wife of Sergei Mironov

Birth information:

- **Birth date:** 01/01/1968 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772705293530 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 4512826961

EU reference number: [EU.11299.43](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Kazazajev
- **Name/Alias:** Andrej Kazazajev
- **Name/Alias:** Andrey Petrovich KAZAZAEV **Function:** General Director of OJSC "Plant named after V.A. Degtyarev"
- **Name/Alias:** Андрей Петрович КАЗАЗАЕВ

Birth information:

- **Birth date:** 19/11/1964 **Birth place:** Russian Federation, Uglich

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 330515309950 **Remark:** Tax Identification Number

EU reference number: [EU.11300.49](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Pesčanskaja
- **Name/Alias:** Marina Pesčanskaja
- **Name/Alias:** Marina Leonidovna PESCHANSKAYA **Function:** Ombudsman for Children's Rights in Sevastopol (in Russian-occupied Crimea)
- **Name/Alias:** Марина Леонидовна ПЕСЧАНСКАЯ

Birth information:

- **Birth date:** 23/05/1967 **Birth place:** Ukraine, Donetsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 00BC521743
- **Source:** Unknown country **Document:** Other identification number 920155250265 **Remark:** Tax Identification Number

EU reference number: [EU.11301.48](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Chularová
- **Name/Alias:** Галина Александровна ХУЛАПОВА
- **Name/Alias:** Galina Alexandrovna KHULAROVA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Галина Александровна КАШИРСКАЯ
- **Name/Alias:** Galina Alexandrovna KASHIRSKAYA
- **Name/Alias:** Galina Chularova
- **Name/Alias:** Галина Олександрівна ХУЛАПОВА
- **Name/Alias:** Галина Олександрівна КАШИРСЬКА

Birth information:

- **Birth date:** 11/03/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 2929001847 **Remark:** Ukrainian tax number

EU reference number: EU.11303.46**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Глеб Юрьевич Вареница
- **Name/Alias:** Gleb Yurievich VARENITSA **Function:** General Director of the Joint Stock Company Novosibirsk Plant of Artificial Fiber
- **Name/Alias:** Gleb Varenica
- **Name/Alias:** Gleb Varenica

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 550618603328 **Remark:** Tax Identification Number

EU reference number: EU.11304.45**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Сергійович ЦИКУРЕНКО
- **Name/Alias:** Антон Сергеевич ЦИКУРЕНКО
- **Name/Alias:** Anton Sergeevich TSYKURENKO **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Anton Cikurenko
- **Name/Alias:** Anton Cikurenko

Birth information:

- **Birth date:** 12/11/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 2661419830 **Remark:** Ukrainian tax number

EU reference number: EU.11305.44**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Иванович ЕФРЕМОВ
- **Name/Alias:** Boris Ivanovich EFREMOV **Function:** Director of JSC MMZ (Mariyskiy Machine-Building Plant)
- **Name/Alias:** Boris Jefremov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 121509344587 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: [EU.11306.43](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Ševčuk
- **Name/Alias:** Stanislav Ševčuk
- **Name/Alias:** Станислав Петрович ШЕВЧУК
- **Name/Alias:** Stanislav Petrovich SHEVCHUK **Function:** General Director of Federal State Enterprise "Avangard" (FKP "Avangard")

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 143400493354 **Remark:** Tax Identification Number

EU reference number: [EU.11307.42](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Анатолиевич МИРОШНИЧЕНКО
- **Name/Alias:** Igor Anatolievich MIROSHNICHENKO **Function:** Director of JSC Saturn
- **Name/Alias:** Igor Mirošničenko
- **Name/Alias:** Igor Mirošničenko

Birth information:

- **Birth date:** 10/11/1973 **Birth place:** Russian Federation, Omsk Oblast, Omsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 550301678726 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 755761186

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: [EU.11308.41](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Georgij Ancev
- **Name/Alias:** Georgij Ancev
- **Name/Alias:** Георгий Владимирович АНЦЕВ
- **Name/Alias:** Georgiy Vladimirovich ANTSEV **Function:** General Director/ General Designer of JSC NPP Radar MMS

Birth information:

- **Birth date:** 29/01/1961 **Birth place:** Russian Federation, Gorky. Leningrad **Remark:** Leningrad (now – St. Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 780105167705 **Remark:** Tax Identification Number

EU reference number: [EU.11309.40](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Semenovych
- **Name/Alias:** Oleg Semenovych
- **Name/Alias:** Олег Борисович СЕМЕНОВЫХ
- **Name/Alias:** Oleg Borisovich SEMENOVYKH **Function:** General Director of LLC "Favorit" Research and Production Company

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 772379165175 **Remark:** Tax Identification Number

EU reference number: EU.11310.18**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Klejn
- **Name/Alias:** Nikolaj Klejn
- **Name/Alias:** Николай Владимирович КЛЕЙН
- **Name/Alias:** Nikolai Vladimirovich KLEYN
- **Name/Alias:** Nikolai Vladimirovich KLEIN **Function:** Director of JSC MZIK

Birth information:

- **Birth date:** 15/01/1955 **Birth place:** Kazakhstan, Shortandinsky district, Tselinograd region, Prigorodnoye village **Remark:** Kazakh SSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 666202526313 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11312.16**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Яніна Валеріївна КОЖЕМЯКО
- **Name/Alias:** Яніна Валеріївна ОХОТА
- **Name/Alias:** Янина Валерьевна КОЖЕМЯКО
- **Name/Alias:** Янина Валерьевна ОХОТА
- **Name/Alias:** Yanina Valeriivna Okhota KOZHEMYAKO
- **Name/Alias:** Yanina Valeryevna KOZHEMYAKO
- **Name/Alias:** Janina Ochotová
- **Name/Alias:** Yanina Valeryevna OKHOTA **Function:** Judge of the Kyiv District Court of Simferopol
- **Name/Alias:** Janina Kožemjaková
- **Name/Alias:** Janina Kožemjaková
- **Name/Alias:** Janina Ochota

Birth information:

- **Birth date:** 16/07/1983 **Birth place:** Unknown country, Simferopol district of the Autonomous Republic of Crimea, Village of Petrovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11313.15**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович АРТЯКОВ
- **Name/Alias:** Vladimir Vladimirovich ARTYAKOV **Function:** Manager, CEO
- **Name/Alias:** Vladimir Artjakov
- **Name/Alias:** Vladimir Art'akov

Birth information:

- **Birth date:** 30/06/1959 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 511528697

Contact information:

- **Address:** Russian Federation, 119634 Moscow, 3 Chobotovskaya Apt. 148

EU reference number: EU.11315.13**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Иванович АСТАФУРОВ
- **Name/Alias:** Sergey Ivanovich ASTAFUROV **Function:** Director of JSC STC Promtekhaero (a.k.a. Scientific and Technical Center for Industrial Technologies and Air Navigation Systems)
- **Name/Alias:** Sergej Astafurov
- **Name/Alias:** Sergej Astafurov

Birth information:

- **Birth date:** 25/01/1953 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770970715859 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: [EU.11316.12](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерій Петрович ШАТИЛО
- **Name/Alias:** Валерий Петрович ШАТИЛО
- **Name/Alias:** Valery Petrovich SHATILO
- **Name/Alias:** Valerij Šatilo
- **Name/Alias:** Valeriy Petrovich SHATILO **Function:** Director of OJSC "2566 Plant for the Repair of Radio-Electronic Weapons" (UNP 600012284)
- **Name/Alias:** Valerij Šatilo

Birth information:

- **Birth date:** 21/03/1959 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.11318.10](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Šambazov
- **Name/Alias:** Ruslan Šambazov
- **Name/Alias:** Руслан Ринатович ШАМБАЗОВ
- **Name/Alias:** Ruslan Rinatovich SHAMBAZOV **Function:** Head of the Department of the Center for Countering Extremism of the Ministry of Internal Affairs for the Republic of Crimea, Police Lieutenant Colonel

Birth information:

- **Birth date:** 19/05/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Ukraine **Document:** National Fiscal Code 3082021993 **Remark:** Ukrainian Tax number

Contact information:

- **Address:** Unknown country, AR Krim, Simferopol district, village Mirnoe, st. Evpatoriyaskaya 37

EU reference number: [EU.11320.84](#)**Legal basis:** [2024/753 \(OJ L23022024\) \(2\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Medvedev
- **Name/Alias:** Владимир Михайлович МЕДВЕДЕВ
- **Name/Alias:** Vladimir Mikhailovich MEDVEDEV **Function:** Director of JSC GosNIIP (a.k.a. State Scientific Research Institute Of Instrument Making)

Birth information:

- **Birth date:** 30/03/1956 **Birth place:** Ukraine, Yalta village, Donetsk region **Remark:** Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773501928102 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation **Remark:** Suspected location: Russian Federation

EU reference number: EU.11321.83**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Александрович ДИДЕНКО
- **Name/Alias:** Denis Aleksandrovich DIDENKO **Function:** Judge of the Kyiv District Court of Simferopol

Birth information:

- **Birth date:** 14/06/1978 **Birth place:** Unknown country, Sverdlovsk district, Luhansk region, Ukrainian SSR, Komsomolsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11322.82**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigorij Grigorijev
- **Name/Alias:** Grigorij Grigorjev
- **Name/Alias:** Григорий Игоревич ГРИГОРЬЕВ
- **Name/Alias:** Grigoriy Igorevich GRIGORIEV **Function:** General Director and CEO of LLC NOVELCO

Birth information:

- **Birth date:** 19/06/1977 **Birth place:** Russian Federation, Istra

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 721493424

EU reference number: EU.11323.81**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Aleksandrovich SLUCHAK **Function:** Director General of the OJSC “Orsha Aircraft Repair Plant“
- **Name/Alias:** Павел Александрович СЛУЧАК
- **Name/Alias:** Павел Аляксандравіч СЛУЧАК
- **Name/Alias:** Pavel Slučak
- **Name/Alias:** Pavel Slučak

Birth information:

- **Birth date:** 1963 **Birth place:** Belarus, Gomel region, Mozyr

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.11325.79**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Руслан Рустемович БУЛАТОВ
- **Name/Alias:** Ruslan Rustemovich BULATOV **Function:** General director of LLC Testkomplekt

Birth information:

- **Birth date:** 04/04/1986 **Birth place:** Russian Federation, Tatarstan

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 165506143613 **Remark:** Tax Identification Number

EU reference number: EU.11412.25**Legal basis:** 2024/753 (OJ L23022024) (2)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oľga Nikišinová
- **Name/Alias:** Olga Nikišina
- **Name/Alias:** Ольга Владимировна НИКИШИНА
- **Name/Alias:** Olga Vladimirovna NIKISHINA **Function:** Deputy Head of the Department for Supporting the Activities of the Russian Presidential Commissioner for Children’s Rights

Birth information:

- **Birth date:** 24/03/1989 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 2908332215
- **Source:** Unknown country **Document:** National Fiscal Code 402403008600 **Remark:** Tax Identification Number

EU reference number: [EU.11572.42](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Арам Ашотович ГАБРЕЛЯНОВ
- **Name/Alias:** Aram Ashotovich GABRELYANOV **Function:** Propagandist; founder and editorial chief/Director of Life.ru
- **Name/Alias:** Aram Gabreľanov
- **Name/Alias:** Aram Gabreljanov

Birth information:

- **Birth date:** 10/08/1961 **Birth place:** Russian Federation, Dagestan, Derbent **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770204507032 **Remark:** Tax Identification Number

EU reference number: [EU.11574.40](#)

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vadim Vladimirovich YAKOVENKO **Function:** Head of the Federal Agency for State Property Management (Rosimuschestvo)
- **Name/Alias:** Вадим Владимирович ЯКОВЕНКО
- **Name/Alias:** Vadim Jakovenko

Birth information:

- **Birth date:** 02/01/1970 **Birth place:** Russian Federation, Krasnodar Krai, Sochi **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 232008937900 **Remark:** Tax Identification Number

EU reference number: [EU.11632.78](#)

Legal basis: [2024/1493 \(OJ L27052024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Арт'ом Марчевский
- **Name/Alias:** Artem Pavlovitš MARTŠEVSKIY
- **Name/Alias:** Арт'ом Марчевский
- **Name/Alias:** Artem Pavlovich MARCHEVSKIY **Function:** Politician, Media Producer, Propagandist **Remark:** Concealed head of Voice of Europe
- **Name/Alias:** Артем Павлович МАРЧЕВСЬКИ
- **Name/Alias:** Artëm Pavlovič MARČEVSKIJ
- **Name/Alias:** Artem Pavlovich MARCHEVSKIJ

Birth information:

- **Birth date:** 05/07/1988 **Birth place:** Ukraine, Kyiv **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Israel
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 3232824038 **Remark:** Taxpayer Identification Number

EU reference number: [EU.11633.77](#)

Legal basis: [2024/1493 \(OJ L27052024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Volodymyrovych MEDVEDTŠU
- **Name/Alias:** Віктор Володимирович МЕДВЕДЧУК
- **Name/Alias:** Виктор Владимирович МЕДВЕДЧУК
- **Name/Alias:** Viktor Volodymyrovič MEDVEDČUK
- **Name/Alias:** Viktor Volodymyrovych MEDVEDCHUK **Function:** Politician, Businessman, de facto media owner

Birth information:

- **Birth date:** 07/08/1954 **Birth place:** Russian Federation, Pochet, Krasnoyarsk Krai **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 1994214296 **Remark:** Taxpayer Identification Number:

EU reference number: EU.11636.74**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Валерьевич МОРГУН
- **Name/Alias:** Oleg Valerievich MORGUN **Function:** So-called Mayor of Mariupol

Birth information:

- **Birth date:** 19/03/1967 **Birth place:** Ukraine, Sadkovtsy **Remark:** USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11637.73**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Alexeyevich MOISEYEV **Title:** Admiral **Function:** acting Commander-in-Chief of the Russian Navy
- **Name/Alias:** Aleksandr Moisejev
- **Name/Alias:** Alexandr Mojssejev
- **Name/Alias:** Александр Алексеевич МОИСЕЕВ

Birth information:

- **Birth date:** 16/04/1962 **Birth place:** Russian Federation, Borskoye **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11638.72**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Luzjanin
- **Name/Alias:** Aleksandr Luzyanin
- **Name/Alias:** Александр Владимирович ЛУЗЯНИН
- **Name/Alias:** Alexander LUZYANIN
- **Name/Alias:** Alexandr Luzianin
- **Name/Alias:** Aleksandr Vladimirovich LUZYANIN **Function:** General Director of JSC Hydromash

Birth information:

- **Birth date:** 27/11/1959 **Birth place:** China

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 526002444457 **Remark:** Tax Identification Number

EU reference number: EU.11639.71**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Gurbič
- **Name/Alias:** Vladimir Grigorievich GURBICH **Function:** General Director of JSC NPO PRZ
- **Name/Alias:** Владимир Григорьевич ГУРБИЧ
- **Name/Alias:** Vladimir Gurbič

Birth information:

- **Birth date:** 19/07/1948 **Birth place:** Kazakhstan, Karaganda, Karaganda **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11640.49](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Viktorovich BRANCHUGOV **Function:** General Director of JSC NPO MRTZ
- **Name/Alias:** Виктор Викторович БРАНЧУГОВ
- **Name/Alias:** Viktor Brančugov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11641.48](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valeri Tjulin
- **Name/Alias:** Valerij Tjulin
- **Name/Alias:** Валерий Евгеньевич ТЮЛИН
- **Name/Alias:** Valery Evgenyevich TYULIN **Function:** General Director of JSC FNPTS NNIIRT
- **Name/Alias:** Valerij Tulin
- **Name/Alias:** Валери Тюлин

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11642.47](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Анатольевич КАЛИК
- **Name/Alias:** Nikolaj Kalik
- **Name/Alias:** Nikolai Anatolyevich KALIK **Function:** General Director of JSC GPTP GRANIT

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11643.46](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Vladimirovich GUDIN **Function:** General Director of JSC MZ RIP
- **Name/Alias:** Андрей Владимирович ГУДИН
- **Name/Alias:** Andrej Gudin

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11644.45](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Юрьевич МАРТЫНОВ
- **Name/Alias:** Oleg Yurievich MARTYNOV **Function:** General Director of JSC DNPP

Birth information:

- **Birth date:** 20/11/1954 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11645.44](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Shaman **Remark:** Stage name
- **Name/Alias:** Yaroslav Yuryevich DRONOV **Function:** Singer
- **Name/Alias:** Ярослав Юрьевич ДРОНОВ
- **Name/Alias:** Jaroslav Dronov

Birth information:

- **Birth date:** 22/11/1991 **Birth place:** Russian Federation, Tula Oblast, Novomoskovsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 711616076420 **Remark:** Tax Identification Number

EU reference number: [EU.11646.43](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oľga Koludarovová
- **Name/Alias:** Ольга Павловна КОЛУДАРОВА
- **Name/Alias:** Olga Pavlovna KOLUDAROVA **Function:** Acting Minister of Education and Science of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 16/12/1983 **Birth place:** Russian Federation, Izhevsk **Remark:** Udmurt Republic (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11647.42](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Sergeyevich NURIEV **Function:** General Director of R-Stroy LLC
- **Name/Alias:** Константин Сергеевич НУРИЕВ
- **Name/Alias:** Konstantin Nuriyev

Birth information:

- **Birth date:** 27/09/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11648.41](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Milkis
- **Name/Alias:** Николай Александрович МИЛЬКИС
- **Name/Alias:** Nikolay Alexandrovich MILKIS **Function:** Owner of company R-Stroy LLC
- **Name/Alias:** Nikolaj Miľkis
- **Name/Alias:** Nikolaj Milkis

Birth information:

- **Birth date:** 04/09/1970 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11649.40](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Viktorovich KAZAKOV **Function:** Acting General Director of Novorossiya Railways
- **Name/Alias:** Андрей Викторович КАЗАКОВ
- **Name/Alias:** Andrej Kazakov

Birth information:

- **Birth date:** 22/03/1964 **Birth place:** Russian Federation, Krasnouralsk Krai, Krasnouralsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11650.18

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Giba
- **Name/Alias:** Andrej Giba
- **Name/Alias:** Андрей Анатольевич ГИБА
- **Name/Alias:** Andrey Anatolyevich GIBA **Function:** Deputy Head of the Investigative Department of the Federal Security Service of the Russian Federation for Sevastopol and Crimea

Birth information:

- **Birth date:** 03/11/1976 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** Other identification number ET218941 **Remark:** International passport number
- **Source:** Unknown country **Document:** National passport EC301368 **Remark:** Passport number

Contact information:

- **Address:** Ukraine, Davidovo village, Simferopol district, Crimea, 31A Bespalova str **Remark:** Crimea
- **Address:** Ukraine, Davidovo village, Simferopol district, Crimea, 37, Lesnaya str **Remark:** Crimea

EU reference number: EU.11654.14

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Mahnjov
- **Name/Alias:** Sergej Machňov
- **Name/Alias:** Sergey Makhinov
- **Name/Alias:** Sergej Machněv
- **Name/Alias:** Sergey MAKHNIOV **Function:** Senior Investigator for ‘particularly important cases’ of the Investigative Department of the Federal Security Service of the Russian Federation for Crimea and Sevastopol
- **Name/Alias:** Сергей МАХНЕВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11655.13

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij SOLIN **Function:** Judge of the Military Court of Appeal of the Russian Federation
- **Name/Alias:** Анатолий СОЛИН
- **Name/Alias:** Anatolij Solin
- **Name/Alias:** Anatoli Solin

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11657.11

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anna Sergejevna TUROBOVA
- **Name/Alias:** Анна Сергеевна ТУРОБОВА
- **Name/Alias:** Hanna Serhiyivna TUROBOVA **Function:** Prosecutor of the Crimea Prosecutor’s Office
- **Name/Alias:** Хана Туробова
- **Name/Alias:** Hana Turobovová

Birth information:

- **Birth date:** 10/08/1969 **Birth place:** Russian Federation **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11701.84

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Борисович АКСЕНОВ
- **Name/Alias:** Igor Borisovich AKSYONOV **Function:** General Director of Volga Dnepr LLC

Birth information:

- **Birth date:** 20/11/1971 **Birth place:** Kazakhstan, Baikonur **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 732800052176 **Remark:** Tax Identification Number

EU reference number: [EU.11702.83](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Алексеевич КОРОБКО
- **Name/Alias:** Nikolai Alekseevich KOROBKO **Function:** General Director of the Volga Dnepr Group

Birth information:

- **Birth date:** 14/01/1950 **Birth place:** Russian Federation, Solenoye, Kalmykia **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0710012691
- **Source:** Unknown country **Document:** National passport 7301193828
- **Source:** Unknown country **Document:** National Fiscal Code 73280006066724 **Remark:** Tax Identification Number

EU reference number: [EU.11703.82](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Adolfovich DYACHKOV **Function:** Co-controlling shareholder of the Volga Dnepr Group
- **Name/Alias:** Сергей Адольфович ДЬЯЧКОВ

Birth information:

- **Birth date:** 26/05/1959 **Birth place:** Russian Federation, Ulyanovsk

Identification document information:

- **Source:** Unknown country **Document:** National passport 7301381541
- **Source:** Unknown country **Document:** National Fiscal Code 73280738648127 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 7304273188

EU reference number: [EU.11704.81](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Александрович ГАБРИЭЛЬ
- **Name/Alias:** Valery Alexandrovich GABRIEL **Function:** Co-controlling shareholder of Volga Dnepr Group

Birth information:

- **Birth date:** 03/01/1956 **Birth place:** Ukraine, Luhansk, Starobelsk

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Germany

Identification document information:

- **Source:** Unknown country **Document:** National passport 7303853921
- **Source:** Unknown country **Document:** National Fiscal Code 732808701175 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 7314052448
- **Source:** Unknown country **Document:** National passport 719078124

EU reference number: [EU.11705.80](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марина Вениаминовна ГАРТУНГ
- **Name/Alias:** Marina HARTUNG
- **Name/Alias:** Marina Veniaminovna GARTUNG **Function:** Majority shareholder of PJSC CHKPZ; owner of the LLC Robot Plant; owner of the LLC Hartung

Birth information:

- **Birth date:** 26/12/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 744800870894 **Remark:** Tax Identification Number

EU reference number: [EU.11706.79](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Valerievich GARTUNG **Function:** General Director of PJSC CHKPZ
- **Name/Alias:** Андрей Валерьевич ГАРТУНГ

Birth information:

- **Birth date:** 11/07/1982 **Birth place:** Russian Federation, Chelyabinsk **Remark:** USSR (now Russian Federation)

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 744805045750 **Remark:** Tax Identification Number

EU reference number: [EU.11707.78](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Alexandrovich SARDANOV **Function:** Temporary General Director of JSC "103 Armoured Repair Plant"
- **Name/Alias:** Вадим Александрович САРДАНОВ

Birth information:

- **Birth date:** 14/12/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 752404428886 **Remark:** Tax Identification Number

EU reference number: [EU.11708.77](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вильдан Ханифович ЗИНУРОВ
- **Name/Alias:** Vildan Khanifovich ZINUROV **Function:** Co-controlling shareholder of the Volga Dnepr Group

Birth information:

- **Birth date:** 30/01/1964 **Birth place:** Russian Federation, Pokhvistnevsky district, Samara **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 732500186500 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National passport 7303853009
- **Source:** Unknown country **Document:** National passport 7308664347

EU reference number: [EU.11709.76](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович КОСТИН
- **Name/Alias:** Igor Vladimirovich KOSTIN **Function:** Judge of the Southern District Military Court of the Russian Federation

Birth information:

- **Birth date:** 23/08/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11710.54](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Александрович МОРДОВИН
- **Name/Alias:** Aleksandr Aleksandrovich MORDOVIN **Function:** Judge of the Military Court of Appeal of the Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11711.53**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Александрович ЕГОРОВ
- **Name/Alias:** Oleg Aleksandrovich YEGOROV **Function:** Judge of the Military Court of Appeal of the Russian Federation
- **Name/Alias:** Oleg Aleksandrovich EGOROV

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11712.52**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovich NADOLINSKIY **Function:** Judge of the Southern District Military Court of the Russian Federation.
- **Name/Alias:** Игорь Владимирович НАДОЛИНСКИЙ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11713.51**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Николаевич МЕРКУЛОВ
- **Name/Alias:** Vadim Nikolaevich MERKULOV **Function:** Head of the Expert unit of the Federal Security Service of the Russian Federation for Crimea and Sevastopol

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11714.50**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Vyacheslavovich VINNIK **Function:** Judge of the Military Court of Appeal of the Russian Federation
- **Name/Alias:** Сергей Вячеславович ВИННИК

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11715.49**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Yurevna LUZHANSKAYA **Function:** Founder of LLC TC Fly Bridge
- **Name/Alias:** Anna Yuryevna LUZHANSKAYA
- **Name/Alias:** Anna Yurievna LUZHANSKAYA
- **Name/Alias:** Анна Юрьевна ЛУЖАНСКАЯ

Birth information:

- **Birth date:** 03/06/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773770174460 **Remark:** Tax Identification Number

EU reference number: EU.11732.87**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Sergeevich KUSOV **Function:** Minister of Education and Science of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Иван Сергеевич КУСОВ
- **Name/Alias:** Іван Сергійович КУСОВ

Birth information:

- **Birth date:** 24/01/1987 **Birth place:** Kazakhstan, Semey, City of Semipalatinsk **Remark:** Kazakh SSR (now Semey, Kazakhstan)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.11734.85**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitriy Fedorovich MEZENTSEV **Function:** State Secretary of the Union State of Russia and Belarus
- **Name/Alias:** Дмитрий Федорович МЕЗЕНЦЕВ

Birth information:

- **Birth date:** 18/08/1959 **Birth place:** Russian Federation, St Petersburg **Remark:** Leningrad, USSR (now St. Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770302996102 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation, Moscow **Remark:** Suspected location: Moscow, Russian Federation

EU reference number: EU.11735.84**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Sergeevich LUKYANOV **Function:** First Secretary of the Central Committee of the Belarusian Republican Youth Union
- **Name/Alias:** Alyaksandr Syargeevich LUKYANAŪ
- **Name/Alias:** Александр Сергеевич ЛУКЬЯНОВ
- **Name/Alias:** Аляксандр Сяргеевіч ЛУК'ЯНАЎ

Birth information:

- **Birth date:** 10/06/1989 **Birth place:** Belarus, Mogilev **Remark:** Mogilev, USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

Contact information:

- **Address:** Belarus **Remark:** Suspected location: Belarus

EU reference number: EU.11737.82**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maria Aleksandrovna KISELEVA
- **Name/Alias:** Maria Aleksandrovna KISELYOVA **Function:** Deputy of Moscow City Duma, TV presenter, former athlete
- **Name/Alias:** Мария Александровна КИСЕЛЁВА

Birth information:

- **Birth date:** 28/09/1974 **Birth place:** Russian Federation, Samara **Remark:** Kuybyshev, USSR (now Samara, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772802341806 **Remark:** Tax Identification

EU reference number: EU.11739.80**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Aleksandrovna KULIKOVA **Function:** General Director and founder of LLC Inkotech
- **Name/Alias:** Елена Александровна КУЛИКОВА

Birth information:

- **Birth date:** 24/06/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 781425184469 **Remark:** Tax Identification

EU reference number: [EU.11740.58](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Evgenyevich KLYCHKOV **Function:** Governor of Oryol Oblast
- **Name/Alias:** Андрей Евгеньевич КЛЫЧКОВ

Birth information:

- **Birth date:** 02/09/1979 **Birth place:** Russian Federation, Kaliningrad **Remark:** Kaliningrad, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 390406666037 **Remark:** Tax Identification

EU reference number: [EU.11741.57](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Рафаэлевич МАНУЧАРОВ
- **Name/Alias:** Vyacheslav Rafaelevich MANUCHAROV **Function:** Russian TV presenter, blogger, theatre and film actor

Birth information:

- **Birth date:** 06/10/1981 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11743.55](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aïmani Nesievná KADYROVA **Function:** President of the Regional Public Fondation named after the hero of Russia Akhmat Kadyrov
- **Name/Alias:** Аймани Несиевна КАДЫРОВА

Birth information:

- **Birth date:** 04/08/1953 **Birth place:** Kazakhstan, Kurgamys village, Sherbaktý district, Pavlodar region

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 200602168574 **Remark:** Tax Identification Number

Contact information:

- **Address:** Russian Federation, Chechen Republic, Gudermes Kommunisticheskaya str. 9

EU reference number: [EU.11744.54](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Viktorovich VASILIEV **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department for the Implementation of Regional Investment Programmes, the Department for Coordination of Socio-Economic Development of Regions and the Department of Social and Economic Development of Certain Territories
- **Name/Alias:** Вадим Викторович ВАСИЛЬЕВ

Birth information:

- **Birth date:** 1986 **Birth place:** Russian Federation, Altai Territory, Barnaul **Remark:** Altai Territory, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11745.53](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никита Евгеньевич СТАСИШИН
- **Name/Alias:** Nikita Evgenievich STASISHIN **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Housing Policy and the Department of Integrated Development of Territories

Birth information:

- **Birth date:** 07/05/1986 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, former USSR (now St. Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11746.52](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valeriy Vladimirovich LEONOV **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Special Infrastructure Project Implementation Department
- **Name/Alias:** Валерий Владимирович ЛЕОНОВ

Birth information:

- **Birth date:** 16/01/1975 **Birth place:** Russian Federation, Kazan **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11747.51](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Sergeyevich GORESLAVSKY **Function:** Director General of the Institute for Internet Development; former journalist and member of the Russian presidential administration
- **Name/Alias:** Алексей Сергеевич ГОРЕСЛАВСКИЙ

Birth information:

- **Birth date:** 13/07/1977 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11760.93](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lyudmila Sergeevna BOLATAEVA **Function:** Minister of Social Development of Moscow Oblast
- **Name/Alias:** Людмила Сергеевна БОЛАТАЕВА

Birth information:

- **Birth date:** 30/01/1957 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772373111279 **Remark:** Tax Identification

EU reference number: [EU.11761.92](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Igorevna MILSKAYA **Function:** Chairman of the Board of Trustees, National Center for Missing and Affected Children, a.k.a. National Monitoring Center for Missing and Injured Children; President of the Archangel of God Michael Foundation; Member of the Joint Expert Council of the Presidential Grants Fund; Member of the Scientific Expert Panel of the Federation Council Commission on the Family Code Improvement; Former CEO of the St. Basil the Great Foundation; public figure; businessperson
- **Name/Alias:** Елена Игоревна МИЛЬСКАЯ

Birth information:

- **Birth date:** 20/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11762.91

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Вячеславович ВОЙТ
- **Name/Alias:** Alexander Vyacheslavovich VOIT **Function:** General Director of JSC “Ulyanovsk Instrument Design Bureau”

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11765.88

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Алексеевич АЛТУШКИН
- **Name/Alias:** Igor Alexeyevich ALTUSHKIN **Function:** Russian oligarch, founder of the Russian Copper Company

Birth information:

- **Birth date:** 10/09/1970 **Birth place:** Russian Federation, Ekaterinburg **Remark:** Sverdlosk, USSR (now Ekaterinburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11766.87

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rodion Valeryevich MIROSHNIK **Function:** Ambassador-at-large of the Russian Foreign Ministry “on the crimes of the Kyiv regime”; former “Ambassador extraordinary and plenipotentiary” of the so-called “Luhansk People’s Republic” to the Russian Federation (from May to November 2022)
- **Name/Alias:** Родион Валерьевич МИРОШНИК

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Ukraine, Voroshilovgrad **Remark:** Voroshilovgrad, Ukrainian SSR (now Luhansk, Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11767.86

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ибрагим Магомедович АХМАТОВ
- **Name/Alias:** Ibrahim Mahomedovich ACHMATOV **Function:** General Director of JSC Kizlyar Electromechanical Plant

Birth information:

- **Birth date:** 1948 **Birth place:** Russian Federation, village of Machada, Dagestan **Remark:** village of Machada, Dagestan, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11769.84

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Степанович СИЛИВАКИН
- **Name/Alias:** Viktor Stepanovich SILIVAKIN **Function:** Executive Director of OJSC Barnaultransmash

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11770.62

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владлен Маусырович ШОРИН
- **Name/Alias:** Vladlen Mausyrovich SHORIN **Function:** General Director of JSC RT-Techpriemka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11771.61**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Таумураз Казбекович BOLLOYEV **Function:** Businessperson; CEO of Baltica
- **Name/Alias:** Таймураз Казбекович БОЛЛОЕВ

Birth information:

- **Birth date:** 28/02/1953 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11772.60**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Викторович ТРОЦЕНКО
- **Name/Alias:** Roman Viktorovich TROTSENKO **Function:** Russian entrepreneur; adviser to the President of the State company Rosneft Igor Sechin; founder and co-owner of the investment company AEON Corporation; Director of Geopromining Investment (CYP) Limited.

Birth information:

- **Birth date:** 09/12/1970 **Birth place:** Russian Federation, Moscow **Remark:** Moscow, USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 771500884353 **Remark:** Tax Identification

EU reference number: EU.11787.24**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Polina Sergeevna GAGARINA **Function:** Singer, actress, song writer, model
- **Name/Alias:** Полина Сергеевна ГАГАРИНА

Birth information:

- **Birth date:** 27/03/1987 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 311774631801199 **Remark:** Tax Identification Number
- **Source:** Unknown country **Document:** National Fiscal Code 770701954175 **Remark:** Tax Identification Number

EU reference number: EU.11788.23**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Александрович МИХАЙЛИК
- **Name/Alias:** Konstantin Aleksandrovich MIKHAILIK **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Digital Development

Birth information:

- **Birth date:** 18/07/1983 **Birth place:** Russian Federation, Primorsky Krai, Lesozavodsk **Remark:** USSR (now Russian Federation)

EU reference number: EU.11789.22**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Petrovich MUTSENEK **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Administrative Department and the Legal Department
- **Name/Alias:** Юрий Петрович МУЦЕНЕК

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11790.0

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Васильевич ЕРЕСЬКО
- **Name/Alias:** Aleksey Vasilevich ERESKO **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Housing and Communal Services and the Department of Strategic Projects

Birth information:

- **Birth date:** 26/12/1973 **Birth place:** Ukraine, Dimitrov **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11791.96

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Сергеевич ГОРДЕЕВ
- **Name/Alias:** Yuriy Sergeevich GORDEEV **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Finance and Property Relations and the Department of Capital Investments

Birth information:

- **Birth date:** 20/05/1982 **Birth place:** Russian Federation, Tomsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11792.95

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Николаевич ЛОМАКИН
- **Name/Alias:** Aleksandr Nikolaevich LOMAKIN **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Industrial and Civil Engineering and the Department of Licensing Activities and Interdepartmental Cooperation

Birth information:

- **Birth date:** 1978 **Birth place:** Russian Federation, Moscow **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11793.94

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Григорьевич МУЗЫЧЕНКО
- **Name/Alias:** Sergey Grigorievich MUZYCHENKO **Function:** Deputy Minister of Construction, Housing and Utilities of the Russian Federation, in charge of the Department of Pricing and Resource Support of Construction and the Department of Urban Planning and Architecture

Birth information:

- **Birth date:** 1984 **Birth place:** Russian Federation, Astrakhan Region, Akhtubinsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.11816.57

Legal basis: [2024/1746 \(OJ L24062024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Zgrabovich AVETISYAN **Function:** General Director and founder of LLC RBA-Management
- **Name/Alias:** Владимир Зграбович АВETИСЯН

Birth information:

- **Birth date:** 04/05/1955 **Birth place:** Russian Federation, Chelyabinsk Region **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772005534726 **Remark:** Taxpayer Identification Number

EU reference number: [EU.11817.56](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Иванович МОРОЗ
- **Name/Alias:** Alexandr Moroz
- **Name/Alias:** Aleksandr Ivanovich MOROZ **Function:** General director of the Belarusian Optical-Mechanical Association "BelOMO"

Birth information:

- **Birth date:** 15/06/1975 **Birth place:** Belarus, Tretyaki village, Berestovitsky district, Grodno region, Tretyaki village

Citizenship information:

- **Citizenship:** Belarus

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code IDI3858983 **Remark:** Taxpayer Identification Number
- **Source:** Unknown country **Document:** National identification card 3150675A015PB3 **Remark:** ID Number

Contact information:

- **Address:** Belarus, Minsk, Niomanskaya street, 61, ap. 10

EU reference number: [EU.11818.55](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Ivanovitsch OKHLOBYSTIN **Function:** actor, film director, screenwriter and producer
- **Name/Alias:** Иван Иванович ОХЛОБИСТИН

Birth information:

- **Birth date:** 22/07/1966 **Birth place:** Russian Federation, Polenovo **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11839.89](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vasilyevich TONKOVIDOV **Function:** CEO and General Director of PAO Sovcomflot
- **Name/Alias:** Игорь Васильевич ТОНКОВИДОВ

Birth information:

- **Birth date:** 05/01/1964 **Birth place:** Russian Federation, Khabarovsk **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772872084398 **Remark:** Taxpayer Identification Number

EU reference number: [EU.11872.69](#)**Legal basis:** [2024/1842 \(OJ L28062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Рудольфович КОНЦЕРЕВ
- **Name/Alias:** Mikhail Rudolfovich KONTSEREV **Function:** General Director of PJSC TransContainer

Birth information:

- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (now St. Petersburg, Russian Federation)
- **Birth date:** 11/06/1970 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code I781400896256 **Remark:** Taxpayer Identification Number: I781400896256

EU reference number: [EU.11873.68](#)**Legal basis:** [2024/1842 \(OJ L28062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dimitry Aleksandrovich BELOGLAZOV **Function:** Businessperson, owner of LLC Titul
- **Name/Alias:** Дмитрий Александрович БЕЛОГЛАЗОВ

Birth information:

- **Birth date:** 18/02/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.11936.4](#)**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marks BLATS
- **Name/Alias:** Mark BLATT **Function:** CEO of Texel F.C.G. Technology Limited
- **Name/Alias:** Марк БЛАТТ
- **Name/Alias:** Mark BLATS

Birth information:

- **Birth date:** 23/09/1962 **Birth place:** Latvia, Riga

Citizenship information:

- **Citizenship:** Israel
- **Citizenship:** Latvia

Identification document information:

- **Source:** Israel **Document:** National passport 35415368 **Validity:** valid to 25/10/2031

EU reference number: [EU.12392.47](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Lvovich PODVYAZNIKOV **Function:** General Director of JSC “North Western Regional Center of Almaz Antey Concern Obukhovskiy Plant”; a.k.a. JSC “Obukhov Plant”
- **Name/Alias:** Михаил Львович ПОДВЯЗНИКОВ

Birth information:

- **Birth date:** 15/07/1958 **Birth place:** Russian Federation, St. Petersburg **Remark:** Leningrad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12393.46](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Nikolaevich RYAZANTSEV **Function:** Chief Executive Officer of ‘NPO Vysokotochnye Kompleksy’ (High Precision Systems), former Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated entity: JSC ‘NPO Vysokotochnye Kompleksy’ (High Precision Systems) - 119019 Moscow, b-r Gogolevskii 21 (bld. 1)
- **Name/Alias:** Олег Николаевич РЯЗАНЦЕВ

Birth information:

- **Birth date:** 16/04/1982 **Birth place:** Russian Federation, Moscow Region, Zhukovsky **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 501305932405 **Remark:** Taxpayer Identification Number

EU reference number: [EU.12492.56](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Alujev
- **Name/Alias:** Alexander Nikolaevich ALUEV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Александр Николаевич АЛУЕВ
- **Name/Alias:** Александър Алуев

Birth information:

- **Birth date:** 10/04/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 2402 624976
- **Source:** Unknown country **Document:** National Fiscal Code 370306405600 **Remark:** Individual tax number

EU reference number: [EU.12493.55](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Alujev
- **Name/Alias:** Александър Азаренков
- **Name/Alias:** Александр Юрьевич АЗАРЕНКОВ
- **Name/Alias:** Alexander Yurievich AZARENKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 26/09/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644919379909 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 2402 605068

EU reference number: [EU.12494.54](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Сергеевич КАШЛЕВ
- **Name/Alias:** Alexandr Kašlev
- **Name/Alias:** Александър Кашлев
- **Name/Alias:** Alexander Sergeevich KASHLEV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 14/12/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 203603641975 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 0305 316059

EU reference number: [EU.12495.53](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Сергеевич ПОКАТИСОВ
- **Name/Alias:** Alexandr POKATISOV
- **Name/Alias:** Александър Покатисов
- **Name/Alias:** Alexander Sergeevich POKATISOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 29/08/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 753100100020 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6104290374

EU reference number: [EU.12496.52](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Gennadievich PECHKAREV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Алексей Геннадьевич ПЕЧКАРЕВ
- **Name/Alias:** Alexej Pečkarev

Birth information:

- **Birth date:** 30/11/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6318 558133
- **Source:** Unknown country **Document:** National Fiscal Code 644913279249 **Remark:** Individual tax number

EU reference number: EU.12498.50

Legal basis: 2024/3183 (OJ L16122024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Сергеевич ЦИБИЗОВ
- **Name/Alias:** Alexey Sergeevich TSIBIZOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Алексей Цибизов
- **Name/Alias:** Alexej Cibizov

Birth information:

- **Birth date:** 30/11/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644911696825 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6304164234

EU reference number: EU.12499.49

Legal basis: 2024/3183 (OJ L16122024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Иванович МАЛЮКОВ
- **Name/Alias:** Andrey Ivanovich MALYUKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Andrej Maljukov

Birth information:

- **Birth date:** 20/10/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644919366515 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6314 103943

EU reference number: EU.12557.87

Legal basis: 2024/3183 (OJ L16122024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Федор Федорович ПОТЕХИН
- **Name/Alias:** Fedor Fedorovich POTEKHIN **Function:** General Director of LLC Gumich RTK

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.12560.63

Legal basis: 2024/3183 (OJ L16122024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Валерьевич ГАВРИЛОВ
- **Name/Alias:** Alexander Valerievich GAVRILOV **Function:** General Director of LLC Gumich

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12561.62](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Леонидович НЕФЕДОВ
- **Name/Alias:** Alexey Leonidovich NEFEDOV **Function:** General Director of JSC Rosneftflot

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12563.60](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Владимирович Бабин
- **Name/Alias:** Pavel Vladimirovich BABIN **Function:** General Director of LLC Investnefttrade

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12564.59](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Александрович ГАНИН
- **Name/Alias:** Igor Alexandrovich GANIN **Function:** General Director of LLC Prime Shipping

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12565.58](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Yurievich KALYUZHNY **Function:** Acting Chairman of the Board of State Corporation “Donbass Development Corporation”
- **Name/Alias:** Андрей Юрьевич КАЛЮЖНЫЙ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12566.57](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vyacheslav Petrovych PETUSHENKO **Function:** Chairman of the Board of State Company “Avtodor”
- **Name/Alias:** Вячеслав Петрович ПЕТУШЕНКО

Birth information:

- **Birth date:** 20/02/1959 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12569.54](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Геннадьевич ТОЧИЛИН
- **Name/Alias:** Pavel Gennadievich TOCHILIN **Function:** General Director of JSC SPE “Aerosila” **Remark:** Associated entity: JSC SPE “Aerosila” (registration number: 1025005917023)

Birth information:

- **Birth date:** 15/02/1977 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 504501388297 **Remark:** Tax Identification Number

EU reference number: [EU.12571.31](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович КОЧЕРГА
- **Name/Alias:** Andrey Viktorovich KOCHERGA **Function:** General Director of PJSC “Stavropol Radio Plant Signal” **Remark:** Associated entity: PJSC “Stavropol Radio Plant Signal” (registration number: 1022601930537)

Birth information:

- **Birth date:** 24/03/1971 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772740415741 **Remark:** Tax Identification Number

EU reference number: [EU.12572.30](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Vyacheslavovich KOSTIN **Function:** General Director of Joint Stock Company VNIIR-Progress
- **Name/Alias:** Владислав Вячеславович КОСТИН

Birth information:

- **Birth date:** 28/10/1983 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 772410397702 **Remark:** Tax Identification Number

EU reference number: [EU.12574.28](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artyom Alexeevich ZDUNOV **Function:** Head of the Republic of Mordovia
- **Name/Alias:** Artem ZDUNOV
- **Name/Alias:** Артём Алексеевич ЗДУНОВ

Birth information:

- **Birth date:** 18/05/1978 **Birth place:** Russian Federation, Kazan **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 166008271036 **Remark:** Tax Identification Number

EU reference number: [EU.12576.26](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Александрович КОЛЕСОВ
- **Name/Alias:** Nikolai Alexandrovich KOLESOV **Function:** General Director of Russian Helicopters JSC

Birth information:

- **Birth date:** 17/12/1956 **Birth place:** Russian Federation, Kazan **Remark:** USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 166003912656 **Remark:** Tax Identification Number

EU reference number: [EU.12577.25](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Алексеевич БАЛАШОВ
- **Name/Alias:** Alexander Alekseevich BALASHOV **Function:** General Director of JSC Plastmass Plant **Remark:** Associated entity: Joint Stock Company Plastmass Plant

Birth information:

- **Birth date:** 21/09/1951 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773610495096 **Remark:** Tax Identification Number

EU reference number: [EU.12579.23](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Young Bok KIM
- **Name/Alias:** 김영복
- **Name/Alias:** Yong Bok KIM **Function:** Deputy Chief of the General Staff of the Korean People's Army

Birth information:

- **Birth place:** Korea, Democratic People's Republic Of

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.12580.1](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 노광철
- **Name/Alias:** Kwang Chol NO **Function:** Minister of Defence of the Democratic People's Republic of Korea

Birth information:

- **Birth date:** 1956 **Birth place:** Korea, Democratic People's Republic Of, Nampo City

Citizenship information:

- **Citizenship:** Korea, Democratic People's Republic Of

EU reference number: [EU.12582.96](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Niels Oscar TROOST
- **Name/Alias:** Niels TROOST **Function:** Trader in Commodities (oil, grain) **Remark:** Associated individuals:
-Maurice Taylor
-Michel Tuor
-Robin Luisier
Associated entities:
-Paramount Energy and Commodities SA (PECSA)
-Paramount Energy and Commodities DMCC a.k.a. بارامونت إنرجي أند كوموديتيز م.د.م.
-Livna Shipping
-BAP LTD
- Cesco Holding SA

Birth information:

- **Birth date:** 27/11/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Netherlands

EU reference number: [EU.12583.95](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Larisa MIONCHINSKAYA
- **Name/Alias:** Larisa КУДЕЛЬМАН
- **Name/Alias:** Лариса Александровна ДОЛИНА
- **Name/Alias:** Larisa Aleksandrovna DOLINA **Function:** Singer and actress
- **Name/Alias:** Larisa МИОНЧИНСКАЯ
- **Name/Alias:** Larisa KUDELMAN

Birth information:

- **Birth date:** 10/09/1955 **Birth place:** Azerbaijan, Baku **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.12586.92](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sophia Li
- **Name/Alias:** Sophia Lee
- **Name/Alias:** Sofya Li
- **Name/Alias:** 李晓翠
- **Name/Alias:** Xiaocui LI **Function:** Businessperson **Remark:** Associated individuals:
 - Yulia Gutik (Belarussian business partner)
 - Arkady Kondratenko (Russian business partner)
 - Galkin Oleg Vladimirovitch (Russian business partner)
 - Li Bin (Chinese business partner)
 - Xiao Xiao/"Ella Li" (Chinese business partner)
- Associated entities:
 - ARCLM International Trading Co. Ltd
 - Shijiazhuang Hanqiang Technology Co Ltd
 - Hebei Suofu Trading Co. Ltd.
 - Yiwu Haokui Electronic Firm
 - Yiwu Junmiao Textile Firm
- **Name/Alias:** Софья ЛИ

Birth information:

- **Birth date:** 31/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** China

Contact information:

- **Address:** Unknown country **Email:** sophia@guang xing.com, lixiaocui520@mail.ru, lixiaocui520@list.ru, hbghxmachinerysophia@mail.ru
Phone: +8613483690451

EU reference number: [EU.12587.91](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artem Mikhaylovich YAMSHCHIKOV **Function:** Businessperson **Remark:** Associated entities:
 - IEMZ Kupol
 - OOO TSK Vektor (a.k.a. LLC TSK Vektor)
 - Xiamen Limbach Engine Co., Ltd
 - Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd
 - OOO Torgovyi Dom Vektor (INN: 3808184570)
- **Name/Alias:** Артем Михайлович ЯМЩИКОВ

Birth information:

- **Birth date:** 11/10/1979 **Birth place:** Unknown country

Identification document information:

- **Source:** Russian Federation, Irkutsk **Document:** Registration Number 381000781179

EU reference number: [EU.12589.89](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Vitalyevich TKACHENKO **Function:** Businessperson **Remark:** Principal place of business: Russian Federation
- **Name/Alias:** Николай Витальевич ТКАЧЕНКО

Birth information:

- **Birth date:** 1978 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773608049810 **Remark:** Tax Identification Number

EU reference number: [EU.12591.66](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Nikolaevich KOZHEVNIKOV **Function:** Businessperson **Remark:** Principal place of business: Russian Federation
- **Name/Alias:** Иван Николаевич КОЖЕВНИКОВ

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 130301391462 **Remark:** Tax Identification Number

EU reference number: EU.12593.64**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Константинович КАХИДЗЕ
- **Name/Alias:** Aleksey Konstantinovich KAKHIDZE **Function:** Businessperson **Remark:** Principal place of business: Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770704797795 **Remark:** Tax Identification Number

EU reference number: EU.12594.63**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Vasilyevich SHAMALOV **Function:** Businessperson **Remark:** Principal place of business: Russian Federation
- **Name/Alias:** Юрий Васильевич ШАМАЛОВ

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 770970305250 **Remark:** Tax Identification Number

EU reference number: EU.12618.25**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej MARTYNOV
- **Name/Alias:** Andrey Pavlovich MARTYNOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Андрей Мартинов
- **Name/Alias:** Андрей Павлович МАРТЫНОВ

Birth information:

- **Birth date:** 13/08/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6321 842418
- **Source:** Unknown country **Document:** National Fiscal Code 644933810676 **Remark:** Individual tax number

EU reference number: EU.12620.2**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Петрович ХОХРЯКОВ
- **Name/Alias:** Denis Chochrjakov
- **Name/Alias:** Denis Petrovich KHOKHRYAKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 26/06/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 182202232900 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 4914082259

EU reference number: EU.12621.1**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Stepanenko
- **Name/Alias:** Дмитри Степаненко
- **Name/Alias:** Дмитрий Викторович СТЕПАНЕНКО
- **Name/Alias:** Dmitry Viktorovich STEPANENKO **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 23/05/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6320716839
- **Source:** Unknown country **Document:** National Fiscal Code 263108631385 **Remark:** Individual tax number

EU reference number: [EU.12622.0](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Илья Владимирович КОРЯКИН
- **Name/Alias:** Ilya Vladimirovich KORYAKIN **Function:** Chief of Staff of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Ија Корјакин
- **Name/Alias:** Иля Корякин
- **Name/Alias:** Il'ja Korjakin

Birth information:

- **Birth date:** 26/08/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 2921071877

EU reference number: [EU.12623.96](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Петрович БЕЛОКОБЫЛЬСКИЙ
- **Name/Alias:** Konstantin Petrovich BELOKOBYSKY **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Konstantin Bělokobyl'skij
- **Name/Alias:** Konstantin Belokobyl'skij
- **Name/Alias:** Константин Белокобилски

Birth information:

- **Birth date:** 02/06/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 745006068425 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 7503 061013

EU reference number: [EU.12624.95](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Владиславович СМІРНОВ
- **Name/Alias:** Maxim Vladislavovoich SMIRNOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 24/04/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 510803348998 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 4703 680306

EU reference number: [EU.12625.94](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Mukashevich PAPIKYAN **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Николай Лукашевич ПАПИКЯН
- **Name/Alias:** Nikolaj Papikjan

Birth information:

- **Birth date:** 22/08/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6319 629784
- **Source:** Unknown country **Document:** National Fiscal Code 644918386540 **Remark:** Individual tax number

EU reference number: [EU.12626.93](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Nikolaevich VARPAKHOVICH **Function:** Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Николай Николаевич ВАРПАХОВИЧ
- **Name/Alias:** Nikolaj Varpachovič

Birth information:

- **Birth date:** 29/05/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6114904712
- **Source:** Unknown country **Document:** National Fiscal Code 282401037054 **Remark:** Individual tax number

EU reference number: [EU.12627.92](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Yurievich BARANOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Олег Юрьевич БАРАНОВ

Birth information:

- **Birth date:** 23/05/1967 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6311 765564
- **Source:** Unknown country **Document:** National Fiscal Code 644913139788 **Remark:** Individual tax number

EU reference number: [EU.12628.91](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Michajlišin
- **Name/Alias:** Олег Владимирович МИХАЙЛИШИН
- **Name/Alias:** Oleg Vladimirovich MIKHAILISHYN **Function:** Deputy Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 17/11/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644919001017 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6315231975

EU reference number: [EU.12629.90](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Скитски
- **Name/Alias:** Oleg Skitskij
- **Name/Alias:** Олег Игоревич СКИТСКИЙ
- **Name/Alias:** Oleg Igorevich SKITSKY **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 24/07/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6805 254349
- **Source:** Unknown country **Document:** National Fiscal Code 644922239676 **Remark:** Individual tax number

EU reference number: [EU.12630.68](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Владимирович БУРДАКОВ
- **Name/Alias:** Pavel Vladimirovich BURDAKOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 05/02/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 531501567109 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6319 681643

EU reference number: [EU.12631.67](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ruslan Soloviov
- **Name/Alias:** Руслан Соловьев
- **Name/Alias:** Ruslan Solovjov
- **Name/Alias:** Руслан Арсланович СОЛОВЬЕВ
- **Name/Alias:** Ruslan Arslanovich SOLOVYOV

Birth information:

- **Birth date:** 18/07/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5700 256137
- **Source:** Unknown country **Document:** National Fiscal Code 282402105204 **Remark:** Individual tax number

EU reference number: [EU.12632.66](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Dolgušin
- **Name/Alias:** Сергей Владимирович ДОЛГУШИН
- **Name/Alias:** Sergey Vladimirovich DOLGUSHIN **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 01/06/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** National passport 6303409599
- **Source:** Unknown country **Document:** National Fiscal Code 644912914032 **Remark:** Individual tax number

EU reference number: [EU.12634.64](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej TETEREV
- **Name/Alias:** Сергей Викторович ТЕТЕРЕВ
- **Name/Alias:** Sergey Viktorovich TETEREV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 10/07/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 622710170634 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6118 073013

EU reference number: [EU.12635.63](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Trofim Kapša
- **Name/Alias:** Трофим Александрович КАПША
- **Name/Alias:** Trofim Aleksandrovich KAPSHA **Function:** Deputy Commander of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 22/02/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 28240321615 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6803906870

EU reference number: [EU.12636.62](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitaly Evgenievich ZYKOV **Function:** Chief engineer of the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Витали Зиков
- **Name/Alias:** Vitalij ZYKOV
- **Name/Alias:** Виталий Евгеньевич ЗЫКОВ

Birth information:

- **Birth date:** 14/03/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644912673838 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6313 883757

EU reference number: [EU.12637.61](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Александрович ГОРЛОВ
- **Name/Alias:** Vladimir Aleksandrovich GORLOV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 23/04/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6313884686
- **Source:** Unknown country **Document:** National Fiscal Code 644919381908 **Remark:** Individual tax number

EU reference number: [EU.12638.60](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Bronislavovich TATUR **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Владимир Брониславович ТАТУР
- **Name/Alias:** Vladimir Tatur

Birth information:

- **Birth date:** 26/10/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6316326084
- **Source:** Unknown country **Document:** National Fiscal Code 282400316023 **Remark:** Individual tax number

EU reference number: [EU.12640.37](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Сергеевич ГОВОРОВ
- **Name/Alias:** Vladislav Sergeevich GOVOROV **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase

Birth information:

- **Birth date:** 13/04/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0308 912623
- **Source:** Unknown country **Document:** National Fiscal Code 644934663382 **Remark:** Individual tax number

EU reference number: [EU.12641.36](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Viktorovich MALININ **Function:** Serviceman from the 22nd Guards Heavy Bomber Aviation Division based at Engels-2 airbase
- **Name/Alias:** Владислав Викторович Малинин

Birth information:

- **Birth date:** 12/07/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644922317500 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6802 616854

EU reference number: [EU.12642.35](#)**Legal basis:** [2024/3183 \(OJ L16122024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Georgievich GOLOVANOV
- **Name/Alias:** Вячеслав Георгиевич ГОЛОВАНОВ
- **Name/Alias:** Vjačeslav GOLOVANOV

Birth information:

- **Birth date:** 01/10/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 644925496304 **Remark:** Individual tax number
- **Source:** Unknown country **Document:** National passport 6317 427552

EU reference number: [EU.1544.75](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Ivanovich MELNIKOV **Function:** First Deputy Speaker, State Duma
- **Name/Alias:** Ivan Ivanovitj MELNIKOV
- **Name/Alias:** Иван Иванович МЕЛЬНИКОВ

Birth information:

- **Birth date:** 07/08/1950 **Birth place:** Russian Federation, Bogoroditsk

Remark: Date of listing 12.9.2014**EU reference number:** [EU.1588.36](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vasilievich BORTNIKOV **Function:** Permanent member of the Security Council of the Russian Federation; Director of the Federal Security Service (FSB).
- **Name/Alias:** Aleksandr Vasiljevitj BORTNIKOV
- **Name/Alias:** Александр Васильевич БОРТНИКОВ

Birth information:

- **Birth date:** 15/11/1951 **Birth place:** Russian Federation, Perm

EU reference number: [EU.177.59](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Alexeyevich GROMOV **Function:** First Deputy Chief of Staff of the Presidential Administration.
- **Name/Alias:** Алексей Алексеевич ГРОМОВ

Birth information:

- **Birth date:** 31/05/1960 **Birth place:** Russian Federation, Zagorsk (Sergiev Posad)

Remark: Date of listing: 30.7.2014**EU reference number:** [EU.195.84](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Sergeyeovich SHEREMET **Function:** Former so called 'First Deputy Prime Minister' of Crimea. Member of the State Duma and its Committee on Security and Anti-Corruption.
- **Name/Alias:** Михайло Сергійович ШЕРЕМЕТ
- **Name/Alias:** Михаил Сергеевич ШЕРЕМЕТ
- **Name/Alias:** Mykhaylo Serhiyovych SHEREMET
- **Name/Alias:** Mychajlo Serhijovytyj SJEREMET
- **Name/Alias:** Michail Sergejevitj SJEREMET
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet
- **Name/Alias:** Šeremet

Birth information:

- **Birth date:** 23/05/1971 **Birth place:** Ukraine, Dzhankoy **Remark:** Then USS

EU reference number: [EU.206.13](#)**Legal basis:** [2021/446 \(OJ L87\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Terentievich SHAMALOV **Function:** A long-time acquaintance of President Putin. A co-founder of the so-called Ozero Dacha, a cooperative society. The second largest shareholder of Bank Rossiya.
- **Name/Alias:** Nikolaj Terentievitj SJAMALOV
- **Name/Alias:** Николай Терентьевич ШАМАЛОВ

Birth information:

- **Birth date:** 24/01/1950 **Birth place:** Russian Federation, Moscow

EU reference number: EU.207.14**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Platonovich PATRUSHEV **Function:** Presidential aide on questions of shipbuilding. Former member and Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Николай Платонович ПАТРУШЕВ
- **Name/Alias:** Nikolaj Platonovitj PATRUSJEV

Birth information:

- **Birth date:** 11/07/1951 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

Remark: Date of listing: 25.7.2014**EU reference number:** EU.208.15**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Abdualiyevich VASILYEV **Function:** Former Deputy Speaker of the State Duma. Former head of the Republic of Dagestan. Former Advisor to the President of the Russian Federation.

Member of the State Duma and leader of the United Russia faction at the State Duma.

- **Name/Alias:** Владимир Абдуалиевич ВАСИЛЬЕВ
- **Name/Alias:** Vladimir Vasiljev
- **Name/Alias:** Vladimir Abdualijevitj VASILJEV
- **Name/Alias:** Владимир Василиев

Birth information:

- **Birth date:** 11/08/1949 **Birth place:** Russian Federation, Moscow Region, Klin **Remark:** Then USSR

EU reference number: EU.209.16**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Volodymyrovych IVAKIN **Function:** Former so-called ‘Minister of Internal Affairs of the Luhansk People’s Republic’
- **Name/Alias:** Юрий Владимирович ИВАКИН
- **Name/Alias:** Юрій Володимирович ІВАКІН
- **Name/Alias:** Iurii Vladimirovich IVAKIN

Birth information:

- **Birth date:** 13/08/1954 **Birth place:** Ukraine, Luhansk oblast, Perevalsk

EU reference number: EU.225.39**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Valentinovich KOVALCHUK **Function:** Chairman and largest shareholder of Bank Rossiya and co-founder of the so-called Ozero Dacha (a co-operative society)
- **Name/Alias:** Юрий Валентинович КОВАЛЬЧУК
- **Name/Alias:** Jurij Valentinovič KOVALEČUK
- **Name/Alias:** Jurij Valentinovitj KOVALTJUK
- **Name/Alias:** Jurij Kovalčuk

Birth information:

- **Birth date:** 25/07/1951 **Birth place:** Russian Federation, Leningrad (St Petersburg)

EU reference number: EU.226.40**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ramzan Akhmadovitch KADYROV **Function:** President of the Republic of Chechnya. Member of the Supreme Council of the United Russia Party.
- **Name/Alias:** Рамзан Ахматович КАДЫРОВ
- **Name/Alias:** Ramsan Achmatowitsch KADYROW
- **Name/Alias:** Ramzan Achmatovitj KADYROV

Birth information:

- **Birth date:** 05/10/1976 **Birth place:** Russian Federation, Chechnya, Tsentaroy

Remark: Date of listing: 25.7.2014

EU reference number: EU.2399.73**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Georgiy L'vovich MURADOV **Function:** So called 'Deputy Prime Minister' of Crimea and Plenipotentiary Representative of Crimea to President Putin
- **Name/Alias:** Георгий Львович Мурадов

Birth information:

- **Birth date:** 19/11/1954 **Birth place:** Russian Federation, Komi ASSR (now Russian Federation), Kochmes

EU reference number: EU.268.96**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Konstantinovich KISELYOV **Function:** Head of the Russian Federal State news agency "Rossiya Segodnya"
- **Name/Alias:** Dmitrii Konstantinovich KISELEV
- **Name/Alias:** Дмитрий Константинович КИСЕЛЁВ

Birth information:

- **Birth date:** 26/04/1954 **Birth place:** Russian Federation, Moscow

EU reference number: EU.269.0**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuri Leonidovich VOROBIOV **Function:** Member and Deputy Speaker of the Federation Council of the Russian Federation
- **Name/Alias:** Юрий Леонидович ВОРОБЬЕВ
- **Name/Alias:** Yury Leonidovich VOROBYOV
- **Name/Alias:** Jurij Vorobjov
- **Name/Alias:** Jurij Leonidovitj VOROBJOV
- **Name/Alias:** Юрий Воробьев

Birth information:

- **Birth date:** 02/02/1948 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Remark: Date of listing 12.9.2014**EU reference number:** EU.272.55**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Petrovich VODOLATSKY **Function:** Former chairman ('ataman') of the Union of the Russian and Foreign Cossack Forces. Member of the State Duma from 2 December 2007 on. First Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots.
Chairman of the Board of the Center for Military Sports Training and Patriotic Education of Youth ("Warrior") appointed on 1 September 2023.
Remark: On 4 April 2022, the State Duma announced his appointment as one of the coordinators of inter parliamentary groups of the Duma on interaction with the parliaments of the Donetsk and Luhansk People's Republics
- **Name/Alias:** Виктор Петрович ВОДОЛАЦКИЙ
- **Name/Alias:** Viktor Petrovitj VODOLATSKIJ

Birth information:

- **Birth date:** 19/08/1957 **Birth place:** Russian Federation, Stefanidin Dar, Rostov region

EU reference number: EU.274.57**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Vladimirovich LEBEDEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma.
- **Name/Alias:** Igor Vladimirovitj LEBEDEV
- **Name/Alias:** Игорь Владимирович ЛЕБЕДЕВ

Birth information:

- **Birth date:** 27/09/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.2771.17**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Nikolaevich BEZLER **Function:** One of the former leaders of the self-proclaimed militia of Horlivka. **Remark:** Returned to Berdyansk in April 2022 and would be involved in "ensuring public order" in the region.
- **Name/Alias:** Bes (djävul)
- **Name/Alias:** Игорь Николаевич БЕЗЛЕП
- **Name/Alias:** Ігор Миколайович БЕЗЛЕП
- **Name/Alias:** Ihor Mykolaiovych BEZLER
- **Name/Alias:** Игорь Николаевич БЕРЕГОВОЙ
- **Name/Alias:** Igor Nikolaevich BEREGOVOY
- **Name/Alias:** Bes (devil)
- **Name/Alias:** Igor Nikolajevitj BEZLER
- **Name/Alias:** Bes (diavol)
- **Name/Alias:** Bes (čert)
- **Name/Alias:** Bes (hudič)
- **Name/Alias:** Bes [paholainen]
- **Name/Alias:** Bes [ördög]
- **Name/Alias:** Bes (duivel)
- **Name/Alias:** Bes (Diabeł)
- **Name/Alias:** Bes (le diable)
- **Name/Alias:** Bes (vrag)
- **Name/Alias:** Bes (djævlen)
- **Name/Alias:** Bes (Teufel)
- **Name/Alias:** Bes (Saatan)
- **Name/Alias:** Bes (διάβολος)
- **Name/Alias:** Беса (дявол)
- **Name/Alias:** "Bes" (el diablo)
- **Name/Alias:** Běs
- **Name/Alias:** Bes (diabo)
- **Name/Alias:** Bes (velns)
- **Name/Alias:** Bes („Velnias“)
- **Name/Alias:** Igor Nikolajevitj BEREGOVOJ
- **Name/Alias:** Ihor Mykolajovytyj BEZLER

Birth information:

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: [EU.2778.63](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Анатольевич Царёв
- **Name/Alias:** Oleg Anatolevich TSARYOV
- **Name/Alias:** Oleh Anatoliyovych Tsarov
- **Name/Alias:** Oleg Tsariov **Function:** Former Member of the Verkhovna Rada of Ukraine. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya').
- **Name/Alias:** Oleg Anatoljevitj TSARJOV
- **Name/Alias:** Олег Анатолійович Царьов
- **Name/Alias:** Oleh Anatolijovytyj TSARJOV
- **Name/Alias:** Oleg TSARJOV

Birth information:

- **Birth date:** 02/06/1970 **Birth place:** Ukraine, Dnepropetrovsk (now Dnipro)

EU reference number: [EU.2779.28](#)**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Wiktorowitsch LJAGIN
- **Name/Alias:** Roman Viktorovytyj LJAHIN
- **Name/Alias:** Roman Viktorovityj LJAGIN
- **Name/Alias:** Roman Viktorovich LYAGIN **Function:** Former head of the "Donetsk People's Republic" Central Electoral Commission. Former "Minister of Labour and Social Policy".
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Роман Вікторович ЛЯГІН
- **Name/Alias:** Roman Viktorovych LIAHIN

Birth information:

- **Birth date:** 30/05/1980 **Birth place:** Ukraine, Donetsk

EU reference number: [EU.278.61](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Viktorovich CHEMEZOV **Function:** chairman of the Rostec conglomerate, member of the Supreme Council of 'United Russia'
- **Name/Alias:** Сергей Викторович ЧЕМЕЗОВ
- **Name/Alias:** Sergej Čemezov
- **Name/Alias:** Sergei Chemezov
- **Name/Alias:** Serghei Chemezov
- **Name/Alias:** Sergej Čemezov
- **Name/Alias:** Sergej Viktorovitj TJEMEZOV

Birth information:

- **Birth date:** 20/08/1952 **Birth place:** Russian Federation, Irkutsk oblast, Cherekhovo

Remark: Date of listing 12.9.2014

EU reference number: [EU.279.62](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksey Vasilevich NAUMETS **Function:** Major-general of the Russian Army. Former commander of the 76th airborne division. Since 2018 Deputy Chief of Staff of the Airborne Forces. On 27 September 2023, he was appointed senator from the Pskov region.
- **Name/Alias:** Aleksej Vasiljevitj NAUMETS
- **Name/Alias:** Алексей Васильевич НАУМЕЦ

Birth information:

- **Birth date:** 11/02/1968 **Birth place:** Unknown country

EU reference number: [EU.2797.3](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatoliy Alekseevich SIDOROV **Function:** Commander, Russia's Western Military District.
- **Name/Alias:** Анатолий Алексеевич СИДОРОВ

Birth information:

- **Birth date:** 02/07/1958 **Birth place:** Russian Federation, Perm region, Siva **Remark:** Siva, Perm region, USSR (now Russian Federation)

Remark: none

EU reference number: [EU.2798.65](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovich GALKIN **Function:** Former Commander of Russia's Southern Military District ("SMD"). Currently employed by the Central apparatus of the Russian Ministry of Defence.
- **Name/Alias:** Александр Викторович ГАЛКИН

Birth information:

- **Birth date:** 22/03/1958 **Birth place:** Russian Federation, North Ossetian ASSR, Ordzhonikidze (Vladikavkaz) **Remark:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR, USSR (now Russian Federation)

Remark: date of listing: 17/03/2014

EU reference number: [EU.2819.84](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Grigorievich MALYSHEV **Function:** Chair of the Crimea Electoral Commission.
- **Name/Alias:** Михаил Григорьевич МАЛЫШЕВ
- **Name/Alias:** Михайло Григорович МАЛИШЕВ
- **Name/Alias:** Mychajlo Hryhorovytj MALYSJEV
- **Name/Alias:** Mykhaylo Hryhorovych MALYSHEV
- **Name/Alias:** Michail Grigorjevitj MALYSJEV

Birth information:

- **Birth date:** 10/10/1955 **Birth place:** Ukraine, Crimea, Simferopol

Remark: none

EU reference number: [EU.282.20](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Svetlana Sergeevna ZHUROVA **Function:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma
- **Name/Alias:** Svetlana Sergejevna ZJUROVA
- **Name/Alias:** Светлана Сергеевна ЖУРОВА

Birth information:

- **Birth date:** 07/01/1972 **Birth place:** Russian Federation, Pavlov-on-the-Neva, Pavlov-on-the-Neva

EU reference number: EU.2821.74**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolaevich TURCHENYUK **Title:** Colonel General **Function:** Former de facto Commander of Russian troops deployed on the ground in the illegally annexed Crimea; Former Deputy Commander of the Southern Military District.

Head of the Southern District of the Russian National Guard.

- **Name/Alias:** Игорь Николаевич ТУРЧЕНЮК
- **Name/Alias:** Igor Mykolayovych TURCHENYUK
- **Name/Alias:** Igor Nikolajevitj TURTJENJUK

Birth information:

- **Birth date:** 05/12/1959 **Birth place:** Kyrgyzstan, Osh **Remark:** Then USSR now Kyrgyzstan

EU reference number: EU.2822.39**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Mizulina
- **Name/Alias:** Elena Borisovna MIZULINA **Function:** Former Member of the Federation Council from Omsk region. **Remark:** born DMITRIYEVA. Former Deputy in the State Duma.
- **Name/Alias:** Елена Борисовна ДМИТРИЕВА **Remark:** maiden name
- **Name/Alias:** Елена Борисовна МИЗУЛИНА **Remark:** born Дмитриева
- **Name/Alias:** Elena Borisovna DMITRIYEVA **Remark:** maiden name
- **Name/Alias:** Jelena Borisovna DMITRIJEVA
- **Name/Alias:** Jelena Borisovna MIZULINA

Birth information:

- **Birth date:** 09/12/1954 **Birth place:** Russian Federation, Bui, Kostroma region

EU reference number: EU.288.26**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rasjid Gumarovitj NURGALIJEV
- **Name/Alias:** Rashid Gumarovich NURGALIEV **Function:** Member and, since February 2023, First Deputy Secretary of the Security Council of the Russian Federation.
- **Name/Alias:** Рашид Гумарович НУРГАЛИЕВ

Birth information:

- **Birth date:** 08/10/1956 **Birth place:** Kazakhstan, Zhetikara **Remark:** Then USSR

Remark: Date of listing: 25.7.2014**EU reference number:** EU.2980.80**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymyr Andriyovytj KONSTANTYNOV
- **Name/Alias:** Vladimir Andrejevitj KONSTANTINOV
- **Name/Alias:** Władimir Konstantynow
- **Name/Alias:** Vladimir Andreevich KONSTANTINOV **Function:** Speaker of the Supreme Council of the Autonomous Republic of Crimea. Since 17 March 2014 ‘Chairman’ of the ‘State Council’ of the so-called Republic of Crimea’ (reelected in 2019).
- **Name/Alias:** Владимир Андреевич КОНСТАНТИНОВ
- **Name/Alias:** Volodymyr Andriyovych KONSTANTINOV
- **Name/Alias:** Володимир Андрійович КОНСТАНТИНОВ

Birth information:

- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovka, Slobozia Regio **Remark:** Vladimirovka (a.k.a. Vladimirovca), Slobozia Region, USSR (now Republic of Moldova)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Bogomol **Remark:** Bogomol, USSR (now Republic of Moldova)
- **Birth date:** 19/11/1956 **Birth place:** Moldova, Republic Of, Vladimirovca, Slobozia, Vladimirovca **Remark:** Then USSR

EU reference number: EU.2981.45**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pyotr Anatoliyovych ZIMA **Function:** Head of the Crimean Security Service (SBU)
- **Name/Alias:** Пётр Анатольевич ЗИМА **Remark:** Пётр Анатольевич ЗИМА
- **Name/Alias:** Петро Анатолійович ЗИМА **Remark:** Петро Анатолійович ЗИМА
- **Name/Alias:** Petro Anatoliyovych ZYMA

Birth information:

- **Birth date:** 29/03/1965 **Birth place:** Ukraine, Artemivsk (Артемівск), Donetsk Oblast **Remark:** Artemivsk (Артемівск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine
- **Birth date:** 18/01/1970 **Birth place:** Ukraine, Artemivsk (Артемівск), Donetsk Oblast **Remark:** DOB: 18.1.1970 Artemivsk (Артемівск) (2016 renamed back to Bakhmut/Бахмут), Donetsk Oblast, Ukraine

EU reference number: EU.3026.83**Legal basis:** [2019/352 \(OJ L64\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Ivanovych Ratushniak **Function:** Former Deputy Minister of Internal Affairs
- **Name/Alias:** Віктор Іванович Ратушняк

Birth information:

- **Birth date:** 16/10/1959 **Birth place:** Unknown country

EU reference number: EU.3038.14**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрій Євгенович ПУРГІН
- **Name/Alias:** Andriy Yevhenovych PURHIN **Function:** 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'.
- **Name/Alias:** Андрей Евгеньевич ПУРГИН
- **Name/Alias:** Andrei Evgenevich PURGIN

Birth information:

- **Birth date:** 26/01/1972 **Birth place:** Ukraine, Donetsk

Remark: date of listing: 29/04/2014**EU reference number:** EU.3039.76**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Геннадьевич ЦЫПЛАКОВ
- **Name/Alias:** Serhiy Hennadiyovych TSYPLAKOV
- **Name/Alias:** Сергій Геннадійович ЦИПЛАКОВ
- **Name/Alias:** Sergey Gennadevich TSYPLAKOV **Function:** One of the leaders of the ideologically radical organisation 'People's Militia of Donbas'. 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.

Birth information:

- **Birth date:** 01/05/1983 **Birth place:** Ukraine, Donetsk region, Khartsyzsk

EU reference number: EU.3040.4**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor STRELKOV **Function:** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Assistant on security issues to Sergey Aksionov, self-proclaimed prime-minister of Crimea.
- **Name/Alias:** Ihor STRIELKOV
- **Name/Alias:** Igor Vsevolodovitch GIRKIN
- **Name/Alias:** Igor Vsevolodovich GIRKIN **Function:** Identified as staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former 'Minister of Defence' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Всеволодович ГИРКИН

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Russian Federation, Moscow

Remark: Head of 'Novorossia' public movement.

EU reference number: EU.3068.17

Legal basis: [2019/352 \(OJ L64\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Serhiy Vitalyovych Kurchenko **Function:** Businessman
- **Name/Alias:** Сергій Віталійович Курченко

Birth information:

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

EU reference number: EU.3070.7

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Володимирович ПОНОМАРЬОВ
- **Name/Alias:** Viacheslav Vladimirovich PONOMAREV
- **Name/Alias:** Vyacheslav Volodymyrovich PONOMARYOV
- **Name/Alias:** Вячеслав Владимирович ПОНОМАРЁВ
- **Name/Alias:** Viacheslav PONOMARIOV **Function:** Former self-declared mayor of Sloviansk.

Birth information:

- **Birth date:** 02/05/1965 **Birth place:** Ukraine, Donetsk oblast, Sloviansk

Remark: none

EU reference number: EU.3098.20

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Aleksandrovitj KLISJAS
- **Name/Alias:** Andrei Aleksandrovich KLISHAS **Function:** Chairman of the Committee on Constitutional Law of the Federation Council of the Russian Federation.
- **Name/Alias:** Андрей Александрович КЛИШАС

Birth information:

- **Birth date:** 09/11/1972 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg)

Remark: none

EU reference number: EU.3102.89

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Fedorovich RASHKIN **Function:** Former First Deputy Chairman of the State Duma Committee on Ethnicity issues.
- **Name/Alias:** Валерий Фёдорович РАШКИН
- **Name/Alias:** Valery Raškin
- **Name/Alias:** Valerij Fjodorovitj RASJKIN

Birth information:

- **Birth date:** 14/03/1955 **Birth place:** Russian Federation, Zhilino, Kaliningrad region, Zhilino **Remark:** Then USSR

Remark: Date of Listing: 16.2.2015.

EU reference number: EU.3331.57

Legal basis: [2019/352 \(OJ L64\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitalii Yuriyovych Zakharchenko **Function:** Former Minister of Internal Affairs **Remark:** Vitalii Yuriyovych Zakharchenko
- **Name/Alias:** Віталій Юрійович Захарченко
- **Name/Alias:** Vitaliy Yurievich Zakharchenko
- **Name/Alias:** Виталий Юрьевич Захарченко

Birth information:

- **Birth date:** 20/01/1963 **Birth place:** Ukraine, Kostiantynivka (Donetsk oblast)

Remark: Corrigendum 2019/352 (OJ L64) [corr. 28/03/2019-1]

EU reference number: EU.3416.39

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Николаевич ТКАЧЁВ
- **Name/Alias:** Alexander Nikolayevich TKACHYOV **Function:** Former Governor of the Krasnodar Krai. Former Minister of Agriculture of the Russian Federation. **Remark:** Main shareholder of the company Agrocomplex.
- **Name/Alias:** Alexandr Tkačjov
- **Name/Alias:** Aleksandr Nikolajevitj TKATJOV

Birth information:

- **Birth date:** 23/12/1960 **Birth place:** Russian Federation, Vyselki, Krasnodar region, Vyselki **Remark:** Then USSR

EU reference number: EU.3455.78

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Nikolaevich RODKIN **Function:** Former Moscow Representative of the so-called 'Donetsk People's Republic'. One of the former leaders of the 'Union of Donbas Volunteers'.
- **Name/Alias:** Андрей Николаевич РОДКИН

Birth information:

- **Birth date:** 23/09/1976 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3477.10

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Genrikhovich SAVELYEV **Function:** Deputy Minister of Defence and Chief of Staff at the Ministry of Defence of the Russian Federation (nominated on 20 May 2024). 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 the socio-economic development of the so-called "Republic of Crimea". Former Chief of Staff of the Accounts Chamber of the Russian Federation and former Auditor of the Accounts Chamber of the Russian Federation.
- **Name/Alias:** Олег Генрихович САВЕЛЬЕВ

Birth information:

- **Birth date:** 27/10/1965 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad USSR

EU reference number: EU.3481.27

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Vladimirovich PUSHILIN
- **Name/Alias:** Денис Владимирович ПУШИЛИН
- **Name/Alias:** Denis Vladimirovitj PUSJILIN
- **Name/Alias:** Денис Володимирович ПУШИЛИН
- **Name/Alias:** Denys Volodomurovutj PUSJYLIN
- **Name/Alias:** Denys Volodymyrovych PUSHYLIN **Function:** So-called "Head of the Donetsk People's Republic" (2023). After annexation of the "Donetsk People's Republic" on 30 September, he became an "Acting Head of the Donetsk People's Republic" on 4 October 2022. Member of the United Russia party and its secretary in the so-called "Donetsk People's Republic". **Remark:** Until 4 September 2015 so-called Deputy Chairman of the so-called "People's Council" of the so-called "Donetsk People's Republic". Since 4 September 2015 so-called "Chairman" of the so-called "People's Council of the Donetsk People's Republic". So-called "acting Head of the Donetsk People's Republic" after 7 September 2018.

Birth information:

- **Birth date:** 09/05/1981 **Birth place:** Ukraine, Donetsk oblast, Makiivka

EU reference number: EU.3482.89

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Igorevna BESEDINA **Function:** Former so-called 'Minister of Economic Development and Trade' of the so-called 'Lugansk People's Republic'. Former head of the foreign economy department at the Office of the head of the "Luhansk Administration".
- **Name/Alias:** Ольга Игоревна БЕСЕДИНА
- **Name/Alias:** Olha Ihorivna BESEDINA
- **Name/Alias:** Ольга Ігорівна БЕСЕДИНА

Birth information:

- **Birth date:** 10/12/1976 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3483.54**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Kartapolov
- **Name/Alias:** Andrej Kartapolov
- **Name/Alias:** Andrei Valeryevich KARTAPOLOV **Function:** Member of the State Duma since 19 September 2021. Chairman of the Defence Committee and Co-Chairman of the Commission of the State Duma for the consideration of federal budget expenditures aimed at ensuring national defence, national security and law enforcement.
Former Commander of the Western Military District. Former Director of the Main Operations Department and deputy chief of the General Staff of the Armed Forces of the Russian Federation. Former Deputy Minister of Defence.
- **Name/Alias:** Andrej Kartapolov
- **Name/Alias:** Andrej Valerjevitj KARTAPOLOV
- **Name/Alias:** Андрей Валерьевич КАРТАПОЛОВ

Birth information:

- **Birth date:** 09/11/1963 **Birth place:** Germany **Remark:** then German Democratic Republic

EU reference number: EU.3505.38**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Alekseevich OZEROV **Function:** Consultant of the Foundation Rospolitika since October 2019.
Deputy Head of the Consulting Centre "Tactical Solutions Agency" in the Russian Presidential Academy of National Economy and Public Administration.
Chairman of the Coordinating Council of the Non-State Sphere of Security of the Russian Federation. **Remark:** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. In July 2017, he filed his resignation as the Chairman of the Security and Defence Committee. His mandate in the Federation Council expired in September 2019..
- **Name/Alias:** Виктор Алексеевич ОЗЕРОВ
- **Name/Alias:** Viktor Aleksejevitj OZEROV

Birth information:

- **Birth date:** 05/01/1958 **Birth place:** Russian Federation, Khakassia, Abakan

EU reference number: EU.3506.3**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Michajlovitj DZJABAROV
- **Name/Alias:** Vladimir Michailovich DZHABAROV **Function:** First Deputy-Chairman of the International Affairs Committee of the Federation Council of the Russian Federation
- **Name/Alias:** Владимир Михайлович ДЖАБАРОВ

Birth information:

- **Birth date:** 29/09/1952 **Birth place:** Uzbekistan, Samarkand

Remark: none**EU reference number:** EU.3507.65**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Ivanovich RYZHKOV **Function:** Former Member of the Committee for federal issues, regional politics and the North of the Federation Council of the Russian Federation.
- **Name/Alias:** Николай Иванович РЫЖКОВ
- **Name/Alias:** Nikolaj Ivanovitj RYZJKOV
- **Name/Alias:** Николай Иванович Рижков
- **Name/Alias:** Nikolai Ryžkov
- **Name/Alias:** Nikolaj Ivanovič Ryžkov
- **Name/Alias:** Nikolaj Ivanovič RYZHKOV

Birth information:

- **Birth date:** 28/09/1929 **Birth place:** Ukraine, Donetsk region, Dyleevka **Remark:** Ukrainian SSR, now Ukraine

EU reference number: EU.3509.92**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Totoonov
- **Name/Alias:** Aleksandr Borisovitj TOTOONOV
- **Name/Alias:** Aleksandr Borisovich TOTOONOV **Function:** Member of the Parliament of North Ossetia-Alania and owner of the company "Southern Garden". **Remark:** Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. His duties as a Member of the Council of the Russian Federation ended in September 2017.
Former First Deputy Chair of the Parliament of North Ossetia.
- **Name/Alias:** Александр Борисович ТОТООНОВ

Birth information:

- **Birth date:** 03/04/1957 **Birth place:** Russian Federation, North Ossetia, Ordzhonikidze (Vladikavkaz)

EU reference number: EU.3513.12

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Michajlovitj MIRONOV
- **Name/Alias:** Sergei Mikhailovich MIRONOV **Function:** Member of the Council of the State Duma; Leader of Fair Russia faction in the Duma of the Russian Federation.
- **Name/Alias:** Сергей Михайлович МИРОНОВ

Birth information:

- **Birth date:** 14/02/1953 **Birth place:** Russian Federation, Leningrad region, Pushkin

Remark: none

EU reference number: EU.3514.74

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovitj VITKO
- **Name/Alias:** Aleksandr Viktorovich VITKO **Function:** Former Commander of the Black Sea Fleet, Admiral. Former Chief of Staff and First Deputy Commander in Chief of the Russian Navy.
- **Name/Alias:** Александр Викторович ВИТКО

Birth information:

- **Birth date:** 13/09/1961 **Birth place:** Belarus, Vitebsk **Remark:** Vitebsk (Belarusian SSR), now Belarus

EU reference number: EU.3515.39

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry Olegovich ROGOZIN **Function:** Senator of the Federation Council elected on 23 September 2023 (Zaporizhzhia region). Former Deputy Prime Minister of the Russian Federation. Former General Director in a State corporation.
- **Name/Alias:** Дмитрий Олегович РОГОЗИН
- **Name/Alias:** Dmitrij Olegovitj ROGOZIN

Birth information:

- **Birth date:** 21/12/1963 **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: EU.3516.4

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Yurievich GLAZYEV **Function:** Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission, Former adviser to the President of the Russian Federation on economic development **Remark:** Former adviser to the President of the Russian Federation. Since October 2019 Minister for Integration and Macroeconomics in the Eurasian Economic Commission.
- **Name/Alias:** Сергей Юрьевич ГЛАЗЬЕВ
- **Name/Alias:** Sergej Jurjevitj GLAZIEV

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Ukraine, Zaporizhzhia **Remark:** Zaporozhye (Ukrainian SSR)

Remark: none

EU reference number: EU.3517.66

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valentina Ivanova MATVIYENKO **Function:** Speaker of the Federation Council.
- **Name/Alias:** Валентина Ивановна МАТВИЕНКО
- **Name/Alias:** Валентина Ивановна ТЮТИНА **Remark:** maiden name
- **Name/Alias:** Valentina Ivanova TIUTINA
- **Name/Alias:** Valentina Ivanova TYUTINA **Remark:** maiden name
- **Name/Alias:** Valentina Ivanovna MATVIJENKO

Birth information:

- **Birth date:** 07/04/1949 **Birth place:** Ukraine, Khmel'nitsky (Kamenets-Podolsky) region, Shepetovka **Remark:** Shepetovka, Khmel'nitsky (Kamenets-Podolsky) region (Ukrainian SSR), now Ukraine

Remark: none

EU reference number: EU.3525.40

Legal basis: [2021/446 \(OJ L87\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Vladimirovich KULIKOV **Function:** Former Deputy-Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service. Former member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol. Currently serves as deputy in the “Legislative Assembly” of the City of Sevastopol.
- **Name/Alias:** Valerij Vladimirovitj KULIKOV
- **Name/Alias:** Валерий Владимирович КУЛИКОВ

Birth information:

- **Birth date:** 01/09/1956 **Birth place:** Ukraine, Zaporozhye **Remark:** Ukrainian SSR, now Ukraine

EU reference number: EU.3526.5

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Yurievich SURKOV **Function:** Former Aide to the President of the Russian Federation and First Deputy Chief of the Presidential Administration.
- **Name/Alias:** Владислав Юрьевич СУРКОВ
- **Name/Alias:** Vladislav Jurjevitj SURKOV

Birth information:

- **Birth date:** 21/09/1964 **Birth place:** Russian Federation, Solntsevo, Lipetsk region **Remark:** Then USSR

EU reference number: EU.3527.67

Legal basis: [2021/446 \(OJ L87\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry Nikolayevich KOZAK **Function:** Former Deputy Prime Minister. Deputy Chief of Staff of the Presidential Administration of the Russian Federation. He is the President’s Special Envoy for conflict-management in Ukraine.
- **Name/Alias:** Дмитрий Николаевич КОЗАК
- **Name/Alias:** Dmitrij Nikolajevitj KOZAK

Birth information:

- **Birth date:** 07/11/1958 **Birth place:** Ukraine, Kirovograd region, Bandurovo **Remark:** Ukrainian SSR, now Ukraine

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.3528.32

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Fjodorovna KOVITIDI
- **Name/Alias:** Olga Fedorovna KOVITIDI **Function:** Member of the Russian Federation Council from the annexed Autonomous ‘Republic of Crimea’ since 2014, reappointed in 2019.

Member of the Federation Council Committee on Constitutional Legislation and State Building.

- **Name/Alias:** Ольга Фёдоровна КОВИТИДИ

Birth information:

- **Birth date:** 07/05/1962 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: EU.3529.94

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Ivanovich NEVEROV **Function:** Former Deputy Chairman of State Duma. Member of the Duma, head of the United Russia faction.
- **Name/Alias:** Сергей Иванович НЕВЕРОВ

Birth information:

- **Birth date:** 21/12/1961 **Birth place:** Russian Federation, Tashtagol **Remark:** Tashtagol, USSR (now Russian Federation)

EU reference number: EU.3530.22

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Vasilevich GERASIMOV **Title:** General **Function:** 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.
- **Name/Alias:** Valerij Vasiljevitj GERASIMOV
- **Name/Alias:** Валерий Васильевич ГЕРАСИМОВ

Birth information:

- **Birth date:** 08/09/1955 **Birth place:** Russian Federation, Kazan

Remark: none

EU reference number: [EU.3534.76](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Natalia Vladimirovna POKLONSKAYA **Function:** Former Deputy head of the Federal Agency for Compatriots Living Abroad (CIS), and International Humanitarian Cooperation (Rossotrudnichestvo). Adviser to the Prosecutor-General of Russia since June 2022.

Former Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former 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. Former Ambassador in the diplomatic corps of the Russian Federation.

- **Name/Alias:** Наталья Владимировна ПОКЛОНСКАЯ
- **Name/Alias:** Natalja Vladimirovna POKLONSKAJA

Birth information:

- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Voroshilovgrad region, Mikhailovka **Remark:** Ukrainian SSR
- **Birth date:** 18/03/1980 **Birth place:** Ukraine, Yevpatoria **Remark:** Ukrainian SSR

EU reference number: [EU.3538.33](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexandr Arkadievich KALYUSSKY **Function:** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.
- **Name/Alias:** Александр Аркадьевич КАЛЮССКИЙ
- **Name/Alias:** Олександр Аркадійович КАЛЮСЬКИЙ
- **Name/Alias:** Oleksandr Arkadiyovych KALYUSSKIY

Birth information:

- **Birth date:** 09/10/1975 **Birth place:** Unknown country

EU reference number: [EU.3539.95](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Ivanovich KOZITSYN **Function:** Commander of Cossack forces.
- **Name/Alias:** Николай Иванович КОЗИЦЫН
- **Name/Alias:** Nikolaj Ivanovitj KOZITSYN

Birth information:

- **Birth date:** 06/10/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk
- **Birth date:** 20/06/1956 **Birth place:** Ukraine, Donetsk region, Dzerzhinsk

Remark: none

EU reference number: [EU.3540.23](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Orestovich BESEDA **Function:** Commander of the Fifth Service of the FSB, Federal Security Service of the Russian Federation. Senior FSB officer (Colonel-General)
- **Name/Alias:** Сергей Орестович БЕСЕДА

Birth information:

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

Remark: none

EU reference number: [EU.3559.0](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Vladimirovitj BERJOZA
- **Name/Alias:** Oleg Vladimirovich BEREZA **Function:** Former so-called 'Internal affairs minister' 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'.
- **Name/Alias:** Олег Владимирович Берёза

Birth information:

- **Birth date:** 01/03/1977 **Birth place:** Moldova, Republic Of, Slobodzia district, Frunze

Contact information:

- **Address:** Russian Federation, Novgorod, Prospekt Aleksandra Korsunova 57

EU reference number: EU.3569.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Yurevich MILCHAKOV **Function:** Commander of the 'Rusich' unit (armed separatist group involved in the fighting in eastern Ukraine).
- **Name/Alias:** Fritz
- **Name/Alias:** Serbian
- **Name/Alias:** Алексей Юрьевич МИЛЬЧАКОВ

Birth information:

- **Birth date:** 30/04/1991 **Birth place:** Russian Federation, St Petersburg

Remark: none**EU reference number:** EU.3594.82**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleh Kostiantynovych AKIMOV
- **Name/Alias:** Oleh Kostiantynovytj AKIMOV
- **Name/Alias:** Oleg Konstantinovitj AKIMOV
- **Name/Alias:** Олег Костянтинівич АКІМОВ
- **Name/Alias:** Oleg Konstantinovich AKIMOV **Function:** Chairman of the Board of the Union of Compatriots of the Luhansk Region. Deputy of the 'Luhansk Economic Union' in the 'National Council' of the 'Luhansk People's Republic'. Member of the so-called 'People's Council' of the 'Luhansk People's Republic'. Current Chairman of the Board of the Interregional Public Organization 'Union of Lugansk Communities', representative of the Integration Committee 'Russia-Donbass'.
- **Name/Alias:** Oleh AKIMOV
- **Name/Alias:** Олег Константинович АКІМОВ

Birth information:

- **Birth date:** 15/09/1981 **Birth place:** Ukraine, Luhansk

EU reference number: EU.3595.47**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Larisa Leonidovna ZHILKO **Remark:** maiden name
- **Name/Alias:** Larisa Leonidovna AIRAPETYAN **Function:** Former so-called "Health Minister" of the so-called "Lugansk 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 "Lugansk People's Republic".
- **Name/Alias:** Larysa AYRAPETYAN
- **Name/Alias:** Larisa AIRAPETYAN
- **Name/Alias:** Лариса Леонидовна ЖИЛКО **Remark:** maiden name
- **Name/Alias:** Лариса Леонидовна АЙРАПЕТЯН
- **Name/Alias:** Лариса Леонідівна АЙРАПЕТЯН
- **Name/Alias:** Larysa AIRAPETYAN

Birth information:

- **Birth date:** 21/02/1970 **Birth place:** Ukraine, Luhansk oblast, Antratsit **Remark:** possibly

EU reference number: EU.3596.12**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Viktorovich SIVOKONENKO **Function:** 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'.
- **Name/Alias:** Yuriy SIVOKONENKO
- **Name/Alias:** Yury SIVOKONENKO
- **Name/Alias:** Yury SYVOKONENKO
- **Name/Alias:** Юрий Викторович СИВОКОНЕНКО

Birth information:

- **Birth date:** 07/08/1957 **Birth place:** Ukraine, Stalino city (now Donetsk) **Remark:** Stalino city (now Donetsk)

EU reference number: [EU.3597.74](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Igorevich KOFMAN **Function:** Former so-called “Foreign Minister” and so-called “First deputy speaker” of the “Parliament” of the “Donetsk People's Republic”. Stood as a candidate in the so-called illegal “elections” of 2 November 2014 to the post of so-called “Head” of the “Donetsk People's Republic”.
- **Name/Alias:** Oleksandr KOFMAN
- **Name/Alias:** Александр Игоревич КОФМАН
- **Name/Alias:** Олександр Ігорович КОФМАН

Birth information:

- **Birth date:** 30/08/1977 **Birth place:** Ukraine, Makiivka (Donetsk oblast)

Remark: None

EU reference number: [EU.3598.39](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ravil Zakariyevich KHALIKOV **Function:** Former so-called ‘First Deputy Prime Minister’ and previous ‘Prosecutor-General’ of the ‘Donetsk People's Republic’. Currently ‘aide’ to the head of the Moscow branch of the Investigative Committee of Russian Federation (GSU SK).
- **Name/Alias:** Равіль Закарійович ХАЛІКОВ
- **Name/Alias:** Равиль Закариевич ХАЛИКОВ
- **Name/Alias:** Ravil Zakariyovych KHALIKOV

Birth information:

- **Birth date:** 23/02/1969 **Birth place:** Russian Federation, Romodanovskiy rayon, Belozerno village

EU reference number: [EU.3599.4](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrii Aleksandrovich SEMENOV
- **Name/Alias:** Dmitry Aleksandrovich SEMYONOV **Function:** Vice-Rector for Strategy and Government Relations of the Financial University (Russia). Former ‘Deputy Prime Minister for Finances’ of the so-called ‘Lugansk People's Republic’.
- **Name/Alias:** Dmitriy Aleksandrovich SEMJONOV
- **Name/Alias:** Дмитрий Александрович СЕМЕНОВ

Birth information:

- **Birth date:** 01/06/1977 **Birth place:** Russian Federation **Remark:** Then USSR

EU reference number: [EU.3614.39](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Lesya Mikhaylovna LAPTEVA **Function:** Working for the Fund ‘Mir Detiam’ in Moscow. Former ‘Minister of Education, Science, Culture and Religion’ of the so-called ‘Luhansk People's Republic’.
- **Name/Alias:** Леся Михайлівна ЛАПТЕВА
- **Name/Alias:** Леся Михайлівна ЛАПТЄВА
- **Name/Alias:** Lesya Mykhaylivna LAPTIEVA
- **Name/Alias:** Леся ТАРАСІУК **Remark:** Married name
- **Name/Alias:** Lesya TARASYUK **Remark:** Married name
- **Name/Alias:** Lesia TARASIUK **Remark:** Namn som gift
- **Name/Alias:** Lesia Mychajlivna LAPTIEVA
- **Name/Alias:** Lesia Michajlovna LAPTEVA

Birth information:

- **Birth date:** 11/03/1976 **Birth place:** Kazakhstan, Dzhambul/Jambul/Taraz **Remark:** Then USSR

EU reference number: [EU.3615.4](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yevgeniy Eduardovich MIKHAYLOV **Function:** Former so-called “Minister of the Council of Ministers” (head of the administration for governmental affairs) of the “Donetsk People's Republic”.
- **Name/Alias:** Yevhen Eduardovych Muchaylov
- **Name/Alias:** Евгений Эдуардович Михайлов
- **Name/Alias:** Євген Едуардович МИХАЙЛОВ

Birth information:

- **Birth date:** 17/03/1963 **Birth place:** Russian Federation, Arkhangelsk

Remark: None

EU reference number: EU.3616.66

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Vladimirovici KOSTENOK
- **Name/Alias:** Игорь Владимирович КОСТЕНОК
- **Name/Alias:** Igor Vladimirovitj KOSTENOK
- **Name/Alias:** Ihor Volodymyrovych KOSTENOK **Function:** Former so-called “Minister of Education” of the “Donetsk People’s Republic”
- **Name/Alias:** Igor Vladimirovich KOSTENOK

Birth information:

- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Водянское, Добропольский район Донецкой области
- **Birth date:** 15/03/1961 **Birth place:** Ukraine, Vodyanske, Dobropillia Rayon, Donetsk oblast

EU reference number: EU.3637.33

Legal basis: 2022/408 (OJ L84)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Valentinovich BEREZOVSKIY **Function:** He was Deputy Commander of the Black Sea Fleet of the Russian Federation until October 2015.

Deputy Commander of the Pacific Fleet of the Russian Federation and Vice-Admiral.

- **Name/Alias:** Денис Валентинович БЕРЕЗОВСКИЙ
- **Name/Alias:** Денис Валентинович БЕРЕЗОВСЬКИЙ
- **Name/Alias:** Denys Valentynovych BEREZOVSKEY
- **Name/Alias:** Denys Valentynovytj BERESOVSKYJ
- **Name/Alias:** Denis Valentinovij BEREZOVSKIJ
- **Name/Alias:** Denis Walentinowitsch BERESOWSKI

Birth information:

- **Birth date:** 15/07/1974 **Birth place:** Ukraine, Kharkiv **Remark:** Ukrainian SSR (now Ukraine)

EU reference number: EU.3644.42

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Siergiej Cekov
- **Name/Alias:** Sergej Cekov
- **Name/Alias:** Sergej Pavlovitj TSEKOV
- **Name/Alias:** Sergey Pavlovych TSEKOV **Function:** Vice Speaker of the Verkhovna Rada of Crimea; Member of the Federation Council of the Russian Federation from the so-called ‘Republic of Crimea’ since 2014, reappointed in September 2019. Member of the Council of the Russian Federation's Committee on Foreign Affairs.
- **Name/Alias:** Serhij Pavlovytj TSEKOV
- **Name/Alias:** Sergej Cekov
- **Name/Alias:** Сергей Павлович ЦЕКОВ
- **Name/Alias:** Сергій Павлович ЦЕКОВ
- **Name/Alias:** Serhiy Pavlovych TSEKOV

Birth information:

- **Birth date:** 28/09/1953 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR, now Ukraine
- **Birth date:** 28/08/1953 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR, now Ukraine

EU reference number: EU.3645.7

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Vladimirovich ZHELEZNYAK **Function:** Former Deputy Speaker of the State Duma of the Russian Federation. Former Deputy Chairperson and former member of the State Duma Committee on International Affairs.

Former Member of the Presidium of the General Council of the United Russia party.

- **Name/Alias:** Сергей Владимирович ЖЕЛЕЗНЯК
- **Name/Alias:** Sergej Vladimirovitj ZJELEZNJAK

Birth information:

- **Birth date:** 30/07/1970 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

EU reference number: [EU.3646.69](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Eduardovich SLUTSKI **Function:** Chairman of the LDPR party, Head of the State Duma LDPR faction, Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. **Remark:** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation
- **Name/Alias:** Leonid Eduardovitj SLUTSKIJ
- **Name/Alias:** Леонид Эдуардович СЛУЦКИЙ

Birth information:

- **Birth date:** 04/01/1968 **Birth place:** Russian Federation, Moscow

Remark: none

EU reference number: [EU.3647.34](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Evgenevich NARYSHKIN **Function:** Director of the Foreign Intelligence Service of the Russian Federation as of October 2016. Permanent member and Secretary of the Security Council of the Russian Federation. **Remark:** Former Speaker of the State Duma.
- **Name/Alias:** Sergej Jevgenjevitj NARYSJKIN
- **Name/Alias:** Сергей Евгеньевич НАРЫШКИН

Birth information:

- **Birth date:** 27/10/1954 **Birth place:** Russian Federation, St Petersburg (former Leningrad)

Remark: none

EU reference number: [EU.3648.96](#)

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Michajlovitj NOSATOV
- **Name/Alias:** Alexander Mihailovich NOSATOV **Function:** Former Commander of the Black Sea Fleet, Rear-Admiral. Currently Admiral, Chief of the Main Staff of the Russian Navy.
- **Name/Alias:** Александр Михайлович НОСАТОВ

Birth information:

- **Birth date:** 27/03/1963 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol (Ukrainian SSR)

Remark: =====

EU reference number: [EU.3654.43](#)

Legal basis: [2021/446 \(OJ L87\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Yevgenyevich BELAVENTSEV **Function:** Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018). Honorary Consul of Nicaragua in Crimea since October 2020.
- **Name/Alias:** Олег Евгеньевич БЕЛАВЕНЦЕВ
- **Name/Alias:** Oleg Jevgenjevitj BELAVENTSEV

Birth information:

- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Moscow
- **Birth date:** 15/09/1949 **Birth place:** Russian Federation, Pskov region, Ostrov

EU reference number: [EU.3655.8](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Ivanovich MENYAILO **Function:** Former Governor of the Ukrainian annexed city of Sevastopol.

Former Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District. Member of the Security Council of the Russian Federation.

Head of Northern Ossetia-Alania since 19 September 2021.

- **Name/Alias:** Сергей Иванович МЕНЯЙЛО
- **Name/Alias:** Sergej Iwanowitsch MENJAILO
- **Name/Alias:** Sergej Ivanovitj MENJAJLO

Birth information:

- **Birth date:** 22/08/1960 **Birth place:** Russian Federation, Alagir **Remark:** Then USSR

EU reference number: EU.3656.70

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** German PROKOPIV **Function:** Active member of the 'Lugansk Guard'. Remains an active military fighter of the LNR.
- **Name/Alias:** Герман ПРОКОПИВ
- **Name/Alias:** Ли Ван Чоль
- **Name/Alias:** Li Van Chol
- **Name/Alias:** Herman PROKOPIV
- **Name/Alias:** Герман ПРОКОПИВ

Birth information:

- **Birth date:** 06/07/1993 **Birth place:** Czech Republic, Prague
- **Birth date:** 06/07/1991 **Birth place:** Czech Republic, Prague

Remark: none

EU reference number: EU.3657.35

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vyacheslav Viktorovich VOLODIN **Function:** Former First Deputy Chief of Staff of the Presidential Administration of Russia. Currently Speaker of the State Duma of the Russian Federation since 5 October 2016.
- **Name/Alias:** Vjatjeslav Viktorovitj VOLODIN
- **Name/Alias:** Вячеслав Викторович ВОЛОДИН

Birth information:

- **Birth date:** 04/02/1964 **Birth place:** Russian Federation, Saratov region, Alekseevka

Remark: none

EU reference number: EU.3658.0

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Anatolievich SHAMANOV **Title:** Colonel-General **Function:** Deputy Chairman of the State Duma Committee for the Development of Civil Society, Issues of Public and Religious Associations. Former Commander of the Russian Airborne Troops, Former Chairperson of the Defence Committee of the State Duma of the Russian Federation.
- **Name/Alias:** Владимир Анатольевич ШАМАНОВ
- **Name/Alias:** Vladimir Anatoljevitj SJAMANOV

Birth information:

- **Birth date:** 15/02/1957 **Birth place:** Russian Federation, Barnaul

EU reference number: EU.3667.36

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Nikolaevich PLIGIN **Function:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee. Member of the Supreme Council of the United Russia party. Advisor to the Speaker of the Duma, Volodin. Currently leading researcher at the Institute of State and Law at the Russian Academy of Sciences. Co-chairman of the Russian Lawyers' Association. **Remark:** Former member of the State Duma and former Chair of the Duma Constitutional Law Committee.
- **Name/Alias:** Владимир Николаевич ПЛИГИН
- **Name/Alias:** Vladimir Nikolajevitj PLIGIN

Birth information:

- **Birth date:** 19/05/1960 **Birth place:** Russian Federation, Ignatovo, Vologodsk Oblast, Ignatovo **Remark:** USSR (now Russian Federation)

EU reference number: EU.3668.1**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Петр Григорьевич ЯРОШ
- **Name/Alias:** Petr Grigorievich JAROSH **Function:** Former head of the Federal Migration Service office for Crimea.
- **Name/Alias:** Petro Hryhorovych YAROSH (JAROSH)
- **Name/Alias:** Петро Григорович ЯРОШ

Birth information:

- **Birth date:** 30/01/1971 **Birth place:** Ukraine, Simferopol region, Crimea, Skvortsovo village

EU reference number: EU.3669.63**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Evgenevich KAKIDZYANOV **Function:** One of the leaders of armed forces of the self-proclaimed 'Donetsk People's Republic'.
- **Name/Alias:** Игорь Евгеньевич КАКИДЗЯНОВ
- **Name/Alias:** Igor Evgenevich KNAKIMZYANOV
- **Name/Alias:** Игорь Евгеньевич ХАКИМЗЯНОВ
- **Name/Alias:** Ihor Yevhenovych KNAKIMZIANOV
- **Name/Alias:** Ihor Yevhenovych KAKIDZIANOV
- **Name/Alias:** Ігор Євгенович ХАКИМЗЯНОВ
- **Name/Alias:** Ігор Євгенович КАКІДЗЯНОВ

Birth information:

- **Birth date:** 25/07/1980 **Birth place:** Ukraine, Donetsk oblast, Makiivka

Remark: none**EU reference number:** EU.3670.88**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Sergeevich MALYKHIN **Function:** Former head of the 'Lugansk People's Republic' Central Electoral Commission.
- **Name/Alias:** Alexander Sergeevich MALYHIN
- **Name/Alias:** Александр Сергеевич МАЛЫХИН
- **Name/Alias:** Олександр Сергійович МАЛІХІН
- **Name/Alias:** Oleksandr Serhiyovych (Sergiyovych) MALYKHIN

Birth information:

- **Birth date:** 12/01/1981 **Birth place:** Unknown country

Remark: Corrigendum 31.3.2020 (OJ L98)**EU reference number:** EU.3671.53**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurevich BORODAI **Function:** Former so-called 'Prime Minister of the Donetsk People's Republic'; Chairman of the Board of the Union of Volunteers of Donbass. Involved actively in recruitment and training of 'volunteers' sent to fight in Donbas.

Member of the State Duma since September 2021. Deputy Chairman of the Committee of the State Duma for the Commonwealth of Independent States, Eurasian Integration and Relations with Compatriots.

- **Name/Alias:** Александр Юрьевич БОРОДАЙ
- **Name/Alias:** Aleksandr Jurjevitj BORODAJ

Birth information:

- **Birth date:** 25/07/1972 **Birth place:** Russian Federation, Moscow

EU reference number: EU.3680.89**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander KHODAKOVSKY **Function:** Former so-called 'Minister of Security of the Donetsk People's Republic'. Commander of the "Vostok" battalion of "the Ministry of Internal Affairs of the so-called Donetsk People's Republic".
- **Name/Alias:** Александр Сергеевич ХОДАКОВСКИЙ
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYY
- **Name/Alias:** Aleksandr Sergeevich KHODAKOVSKI
- **Name/Alias:** Oleksandr Serhiyovych KHODAKOVSKYI
- **Name/Alias:** Олександр Сергійович ХОДАКОВСЬКИЙ
- **Name/Alias:** Aleksandr Sergejevitj CHODAKOVSKI
- **Name/Alias:** Oleksandr Serhijovytj CHODAKOVSKYJ
- **Name/Alias:** Aleksandr CHODAKOVSKI

Birth information:

- **Birth date:** 18/12/1972 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3681.54

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksandr Vitalijovytyj CHRJAKOV
- **Name/Alias:** Aleksandr Vitaljevitj CHRJAKOV
- **Name/Alias:** Alexander KHRYAKOV **Function:** 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' Committee on Budget, Finance and Economic Policy.
- **Name/Alias:** Aleksandr Vitalievich KHRYAKOV
- **Name/Alias:** Александр Витальевич ХРЯКОВ
- **Name/Alias:** Oleksandr Vitaliyovych KHRYAKOV
- **Name/Alias:** Олександр Віталійович ХРЯКОВ

Birth information:

- **Birth date:** 06/11/1958 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3682.19

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marat Faatovich BASHIROV **Function:** political scientist at the Institute of Communication Management and Director of the Centre for the Study of Problems of International Sanctions Regimes, professor at the Higher School of Economics. **Remark:** Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic', confirmed on 8 July 2014
- **Name/Alias:** Марат Фаатович БАШИРОВ
- **Name/Alias:** Marat Faatovitj BASIROV

Birth information:

- **Birth date:** 20/01/1964 **Birth place:** Russian Federation, Izhevsk

EU reference number: EU.3683.81

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vasilii Aleksandrovich NIKITIN **Function:** Former so-called "Vice Prime Minister of the Council of Ministers of the Lugansk People's Republic" (used to be the so-called "Prime Minister of the Lugansk People's Republic", and former spokesman of the "Army of the South-East").
- **Name/Alias:** Василий Александрович НИКИТИН
- **Name/Alias:** Vasyl Oleksandrovyuch NIKITIN
- **Name/Alias:** Василь Олександрович НІКІТИН

Birth information:

- **Birth date:** 25/11/1971 **Birth place:** Uzbekistan, Shargun

Remark: none

EU reference number: EU.3684.46

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor PLOTNITSKY **Function:** Former so-called 'Defence Minister' and former so-called 'Head' of the 'Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People's Republic' on Minsk implementation.
- **Name/Alias:** Igor Venediktovich PLOTNITSKIИ
- **Name/Alias:** Ігор Венедиктович ПЛОТНИЦЬКИЙ
- **Name/Alias:** Игорь Венедиктович ПЛОТНИЦКИЙ
- **Name/Alias:** Ihor (Igor) Venedyktovych PLOTNYTSKYI

Birth information:

- **Birth date:** 24/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 25/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)
- **Birth date:** 26/06/1964 **Birth place:** Ukraine, Luhansk (possibly in Kelmentsi, Chernivtsi oblast) **Remark:** (possibly in Kelmentsi, Chernivtsi oblast)

EU reference number: EU.3685.11

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Vyacheslavovich GRYZLOV **Function:** Former permanent member of the Security Council of the Russian Federation. Chairman of the Supreme Council of the United Russia party. Plenipotentiary representative of the Russian Federation in the Contact Group on settling the situation in Ukraine. Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC. Holds the position of an Ambassador in the diplomatic corps of the Russian Federation. Currently serving as Ambassador in Belarus.
- **Name/Alias:** Борис Вячеславович ГРЫЗЛОВ
- **Name/Alias:** Boris Vjatcheslavovitj GRYZLOV

Birth information:

- **Birth date:** 15/12/1950 **Birth place:** Russian Federation, Vladivostok

EU reference number: EU.3686.73**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Vladimirovich DEGTYAREV
- **Name/Alias:** Михаил Владимирович ДЕГТЯРЁВ
- **Name/Alias:** Mikhail Vladimirovich DEGTYARYOV **Function:** Minister of Sport of the Russian Federation. Former Member of the State Duma. Former Chairman of the Russian State Duma Committee on Physical Education, Sport and Youth Affairs. Chairman of the anti-terrorism commission in Khabarovsk Krai. Former Governor of Khabarovsk Krai. Since 6 February 2021, Coordinator of the regional branch of the Liberal Democratic Party of Russia. Since 15 November 2021, member of the State Council of the Russian Federation
- **Name/Alias:** Michail Vladimirovitj DEGTJARJOV

Birth information:

- **Birth date:** 10/07/1981 **Birth place:** Russian Federation, Samara **Remark:** Former Kuibyshev, USSR.

EU reference number: EU.3687.38**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Yurievich GUBAREV **Function:** One of the self-described leaders of the 'People's Republic of Donetsk'.
- **Name/Alias:** Павел Юрьевич ГУБАРЕВ
- **Name/Alias:** Павло Юрійович ГУБАРЕВ
- **Name/Alias:** Pavlo Yuriyovich GUBARIEV
- **Name/Alias:** Pavlo Jurijovytyj HUBARJEV
- **Name/Alias:** Pavlo Yuriyovich HUBARIEV
- **Name/Alias:** Pavel Jurjevitj GUBAREV

Birth information:

- **Birth date:** 10/02/1983 **Birth place:** Ukraine, Sievierodonetsk
- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Sievierodonetsk

EU reference number: EU.3690.90**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Катерина Юріївна ГУБАРЕВА
- **Name/Alias:** Kateryna Yuriyivna HUBARIEVA
- **Name/Alias:** Ekaterina Iurievna GUBAREVA
- **Name/Alias:** Jekaterina Jurjevna GUBAREVA
- **Name/Alias:** Kateryna Jurijivna HUBARJEVA
- **Name/Alias:** Ekaterina Yurievna GUBAREVA **Function:** "Deputy head of military-civil administration in Kherson region" between June 2022 and December 2022. Former Member of the so-called "People's Council" of the "Donetsk People's Republic" (until November 2018) and former so-called 'Minister of Foreign Affairs' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Катерина Юрьевна ГУБАРЕВА
- **Name/Alias:** Kateryna Yuriyivna GUBARIEVA

Birth information:

- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka **Remark:** Then USSR
- **Birth date:** 10/03/1983 **Birth place:** Ukraine, Kherson oblast, Kakhovka **Remark:** Then USSR

Remark: none**EU reference number:** EU.3691.55**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Fyodor Dmitrievich BEREZIN **Function:** Former so-called ‘deputy defence minister’ of the so-called ‘Donetsk People’s Republic’. Member of the so-called ‘People’s Council’ of the ‘Donetsk People’s Republic’. Current Chairman of the Board of the DNR Writers’ Union.
- **Name/Alias:** Фёдор Дмитриевич БЕРЕЗИН
- **Name/Alias:** Fedir Dmytrovych BEREZIN
- **Name/Alias:** Федір Дмитрович БЕРЕЗИН
- **Name/Alias:** Fjodor Dmitrjewitsch BERESIN
- **Name/Alias:** Fedir Dmytrovytj BEREZIN
- **Name/Alias:** Fjodor Dmitrijevityj BEREZIN

Birth information:

- **Birth date:** 07/02/1960 **Birth place:** Ukraine, Donetsk

EU reference number: EU.3692.20**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Vladimirovich KAUROV **Function:** The self-described ‘president’ of the so-called ‘Republic of Novorossiya’
- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Валерій Володимирович КАУРОВ
- **Name/Alias:** Valeriy Volodymyrovych KAUROV

Birth information:

- **Birth date:** 02/04/1956 **Birth place:** Ukraine, Odessa

Remark: Date of listing: 25.7.2014**EU reference number:** EU.3693.82**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana TCHIGRINA **Function:** Former spokesperson of the so called ‘government’ of the so called ‘Luhansk People’s Republic’. Former spokesperson of the Press Service of LNR.
- **Name/Alias:** Оксана Александровна ЧИГРИНА
- **Name/Alias:** Oksana Aleksandrovna CHIGRINA (CHYHRYNA)

Birth information:

- **Birth date:** Circa 23/07/1981 **Birth place:** Unknown country **Remark:** possibly

Remark: none**EU reference number:** EU.3694.47**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Alekseevich LITVINOV **Function:** 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’. Current leader of Communist Party of DNR.
- **Name/Alias:** Борис Алексеевич ЛИТВИНОВ
- **Name/Alias:** Борис Олексійович ЛИТВИНОВ
- **Name/Alias:** Borys Oleksiyovych LYTVYNOV

Birth information:

- **Birth date:** 13/01/1954 **Birth place:** Ukraine, Donetsk oblast, Dzerzhynsk

EU reference number: EU.3695.12**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Vadymovytyj ABISOV
- **Name/Alias:** Sergej Vadimovitj ABISOV
- **Name/Alias:** Serhiy Vadymovych ABISOV
- **Name/Alias:** Sergey Vadimovich ABISOV **Function:** Assistant for the so-called ‘Head of the Republic of Crimea’. Dismissed as so-called ‘Minister of Interior of the Republic of Crimea’ in June 2018 and former aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea.’
- **Name/Alias:** Сергей Вадимович АБИСОВ
- **Name/Alias:** Сергій Вадимович АБИСОВ
- **Name/Alias:** Sergiy Vadymovych ABISOV

Birth information:

- **Birth date:** 27/11/1967 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.3696.74**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** 'Tsar'
- **Name/Alias:** Владимир Петровнч КОНОНОВ
- **Name/Alias:** Володимир Петрович КОНОНОВ
- **Name/Alias:** Volodymyr Petrovych KONONOV
- **Name/Alias:** Vladimir Petrovich KONONOV **Function:** As of 14 August 2014, he replaced Igor Strelkov/Girkin, as the so-called 'Defence minister' of the 'Donetsk People's Republic'. 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'.

Birth information:

- **Birth date:** 14/10/1974 **Birth place:** Ukraine, Luhansk Oblast, Gorskoe

EU reference number: EU.3697.39**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Miroslav Vladimirovich RUDENKO **Function:** Associated with the 'Donbass People's Militia'. Member of the so-called 'People's Council of the Donetsk People's Republic' Committee on Education, Science and Culture.
- **Name/Alias:** Мирослав Владимирович РУДЕНКО
- **Name/Alias:** Мирослав Володимирович РУДЕНКО
- **Name/Alias:** Myroslav Volodymyrovych RUDENKO
- **Name/Alias:** Myroslav Volodymyrovytj RUDENKO
- **Name/Alias:** Miroslav Vladimirovitj RUDENKO

Birth information:

- **Birth date:** 21/01/1983 **Birth place:** Ukraine, Debaltsevo

EU reference number: EU.3719.23**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Yurevich PINCHUK **Function:** Senior officer (Colonel) of the Federal Security Service (FSB). 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'. Executive Director and chairman of the Council of Commanders of the 'Union of Donbas volunteers'.
- **Name/Alias:** Андрей Юрьевич ПИНЧУК
- **Name/Alias:** Андрій Юрійович ПИНЧУК
- **Name/Alias:** Andrej Jurevitj PINTJUK
- **Name/Alias:** Andriy Yuriyovych PINCHUK
- **Name/Alias:** Andrij Jurijovytyj PINTJUK

Birth information:

- **Birth date:** 27/12/1977 **Birth place:** Moldova, Republic Of, Tiraspol **Remark:** Possible date of birth

EU reference number: EU.3720.48**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Akimovich KARAMAN **Function:** Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. 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.
- **Name/Alias:** Александр Акимович КАРАМАН
- **Name/Alias:** Alexandru CARAMAN

Birth information:

- **Birth date:** 26/07/1956 **Birth place:** Moldova, Republic Of, Slobozia district, Cioburciu

EU reference number: EU.3721.13**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Ivanovich KALASHNIKOV **Function:** Former First deputy Chairman of the Committee on Foreign Affairs of the State Duma. Currently Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.
- **Name/Alias:** Leonid Ivanovitj KALASJNIKOV
- **Name/Alias:** Леонид Иванович КАЛАШНИКОВ

Birth information:

- **Birth date:** 06/08/1960 **Birth place:** Russian Federation, Stepnoy Dvoret, Stepnoy Dvoret

Remark: Date of listing 12.9.2014

EU reference number: EU.3722.75**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Степанович НИКИТИН
- **Name/Alias:** Vladimir Stepanovich NIKITIN **Function:** 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. Former member of the Presidium of the Central Committee of the Communist Party of the Russian Federation. Leader of the all-Russian public movement "Russian Concord", which attempts to create a unique Russian civilisation and to strengthen Russia's position in the former Soviet space and the CIS.
- **Name/Alias:** Vladimir Stepanovici NIKITIN
- **Name/Alias:** Wladimir Stepanowitsch NIKITIN
- **Name/Alias:** Vladimir Stepanovitj NIKITIN

Birth information:

- **Birth date:** 05/04/1948 **Birth place:** Russian Federation, OPOCHKA, OPOCHKA **Remark:** Then USSR

EU reference number: EU.3749.26**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovich LEBEDEV **Function:** 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.
- **Name/Alias:** Олег Владимирович ЛЕБЕДЕВ

Birth information:

- **Birth date:** 21/03/1964 **Birth place:** Kazakhstan, Kostanai region, Kazakh SSR, Rudny

EU reference number: EU.3750.51**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolai Vladimirovich LEVICHEV **Function:** Former member of the State Duma. Former Deputy Speaker, State Duma. Member of the Central Election Commission of the Russian Federation since 2016..
- **Name/Alias:** Николай Владимирович ЛЕВИЧЕВ

Birth information:

- **Birth date:** 28/05/1953 **Birth place:** Russian Federation, Pushkin

EU reference number: EU.3751.16**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Mikhailovich BABAKOV **Function:** Member and Deputy Chairman of the State Duma. Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs. Secretary of the Presidium of the Central Council of the Party 'A Just Russia - Patriots - For Truth' **Remark:** Former member of the Federation Council of the Russian Federation. Former member of the Committee on Foreign Affairs.
- **Name/Alias:** Александр Михайлович БАБАКОВ
- **Name/Alias:** Aleksandr Michajlovitj BABAKOV

Birth information:

- **Birth date:** 08/02/1963 **Birth place:** Moldova, Republic Of, Chisinau **Remark:** Then USSR

EU reference number: EU.3752.78**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Yurievich KOZYAKOV **Function:** Former so-called "Head of the Luhansk Central Election Commission". Between October 2015 and December 2017 so-called "Minister of Justice" of the "Luhansk People's Republic". Listed as notary in city of Luhansk.
- **Name/Alias:** Serhiy Yuriyovych KOZYAKOV
- **Name/Alias:** Сергей Юрьевич КОЗЬЯКОВ
- **Name/Alias:** Sergej Jurjevitiј KOZIAKOV
- **Name/Alias:** Сергій Юрійович КОЗЬЯКОВ
- **Name/Alias:** Serhij Jurijovytiј KOZIAKOV

Birth information:

- **Birth date:** 23/09/1982 **Birth place:** Unknown country
- **Birth date:** 29/09/1982 **Birth place:** Unknown country

EU reference number: EU.3931.41**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Yurevich IGNATOV
- **Name/Alias:** Сергей Юрьевич ИГНАТОВ
- **Name/Alias:** Sergey Yurevich KUZOVLEV **Function:** Commander of the Moscow Military District (since May 2024). Former Commander of the Russian Southern Military District. Former Chief of Staff and former First Deputy Commander of the Russian Southern Military District. Former so-called Commander in Chief of the People's Militia of the "Luhansk People's Republic". Former Commander of 8th Army of the Russian Armed Force.
- **Name/Alias:** Сергей Юрьевич ТАМБОВ
- **Name/Alias:** Сергей Юрьевич КУЗОВЛЕВ
- **Name/Alias:** Sergey Yurevich TAMBOV
- **Name/Alias:** Sergej Jurjevitj TAMBOV
- **Name/Alias:** Sergej Jurjevitj IGNATOV
- **Name/Alias:** Sergej Jurjevitj KUZOVLEV

Birth information:

- **Birth date:** 07/01/1967 **Birth place:** Russian Federation, Tambov oblast, Michurinsk **Remark:** Then USSR

Remark: See also 154367 (EU ref. no. EU.10280.95)

EU reference number: EU.3932.6

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Kateryna Volodymyrivna GOGIASHVILI
- **Name/Alias:** Катерина Володимирівна ГОГІАШВІЛІ
- **Name/Alias:** Екатерина Владимировна ФИЛИППОВА **Remark:** maiden name
- **Name/Alias:** Ekaterina Vladimirovna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Екатерина Владимировна ГОГІАШВІЛІ
- **Name/Alias:** Kateryna Volodymyrivna FILIPPOVA **Remark:** maiden name
- **Name/Alias:** Катерина Володимирівна ФІЛІППОВА **Remark:** maiden name
- **Name/Alias:** Ekaterina Vladimirovna GOGIASHVILI **Function:** Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'. Former Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'. Deputy Head of office of the so-called 'Ombudsperson of the Donetsk People's Republic'.

Birth information:

- **Birth date:** 20/01/1988 **Birth place:** Ukraine, Donetskaya oblast, Krasnoarmeysk **Remark:** Krasnoarmeysk (now Pokrovsk)

EU reference number: EU.3933.68

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Юрьевич ТИМОФЕЕВ
- **Name/Alias:** Aleksandr Yurievich TIMOFEEV **Function:** Former so-called "Minister of Finance and Taxes" of the "Donetsk People's Republic". Dismissed as so-called "Minister of Finance and Taxes" in September 2018.
- **Name/Alias:** Oleksandr Yuriyovych TYMOFEYEV
- **Name/Alias:** Олександр Юрійович ТИМОФЕЄВ

Birth information:

- **Birth date:** 15/05/1971 **Birth place:** Russian Federation, Nevinnomyssk, Stavropol Krai **Remark:** Невинномысск, Ставропольский край, Российская Федерация

Remark: none

EU reference number: EU.3934.33

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Vjatjeslavovyjt JATSENKO
- **Name/Alias:** Viktor Vjatjeslavovitj JATSENKO
- **Name/Alias:** Viktor Vyacheslavovich YATSENKO **Function:** Member of the Central Council of the Party A JUST RUSSIA - FOR THE TRUTH. Former 'Minister of Communications' of the so called 'Donetsk People's Republic' (until October 2019).
- **Name/Alias:** Виктор Вячеславович ЯЦЕНКО
- **Name/Alias:** Віктор В'ячеславович ЯЦЕНКО
- **Name/Alias:** Viktor Viacheslavovych YATSENKO

Birth information:

- **Birth date:** 22/04/1985 **Birth place:** Ukraine, Kherson

EU reference number: EU.3935.95

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Zaur Raufovich ISMAILOV **Function:** Former so-called 'General Prosecutor' of the so-called 'Luhansk People's Republic' (until October 2017). Currently so-called 'Minister of Justice' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Заур Рауфович ИСМАЙЛОВ
- **Name/Alias:** Заур Рауфович ІСМАЇЛОВ
- **Name/Alias:** Zaur Raufovych ISMAYILOV

Birth information:

- **Birth date:** 23/03/1975 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch
- **Birth date:** 25/07/1978 **Birth place:** Ukraine, Voroshilovgrad, Luhansk region, Krasny Luch

EU reference number: EU.3936.60**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkady Viktorovich BAKHIN **Function:** Former First Deputy Minister of Defence (until 17 November 2015). Currently employed by Rosatom. **Remark:** Currently employed by Rosatom.
- **Name/Alias:** Аркадій Вікторович БАХІН

Birth information:

- **Birth date:** 08/05/1956 **Birth place:** Lithuania, Kaunas

Remark: Date of Listing: 16.2.2015.**EU reference number:** EU.3942.7**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Ismailovitj BALBEK
- **Name/Alias:** Ruslan Ismailovich BALBEK **Function:** Former Member of the State Duma; Former Deputy Chairperson of the Duma Committee on ethnic affairs.
- **Name/Alias:** Руслан Ісмаїлович БАЛБЕК

Birth information:

- **Birth date:** 28/08/1977 **Birth place:** Uzbekistan, Bekabad **Remark:** Then USSR

EU reference number: EU.3943.69**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Mikhailovich BAKHAREV **Function:** Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Vice Chairman of the Duma Committee on Financial Markets. In March 2014, Bakharev was appointed as a Deputy Chairperson of the State Council of the so-called 'Republic of Crimea', and in August 2014 as First Deputy Chairperson of that body.
- **Name/Alias:** Konstantin Michajlovitj BACHAREV
- **Name/Alias:** Konstantin Bacharev
- **Name/Alias:** Konstantin Mikhailovici BAHAREV
- **Name/Alias:** КОНСТАНТИН МИХАЙЛОВИЧ БАХАРЕВ

Birth information:

- **Birth date:** 20/10/1972 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR

EU reference number: EU.3944.34**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Анатольевич БЕЛИК
- **Name/Alias:** Dmitry Anatolievich BELIK **Function:** Member of the State Duma; Member of the Duma Committee on international affairs.
- **Name/Alias:** Dmitrij Anatoljevitch BELIK

Birth information:

- **Birth date:** 17/10/1969 **Birth place:** Russian Federation, Kular, Ust-Yansky District **Remark:** Then USSR

EU reference number: EU.3945.96**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrei Dmitrievich KOZENKO **Function:** Since July 2022, so-called "Deputy Head" of the so-called "Zaporizhzhia Regional Administration" established by Russian forces in occupied Melitopol, Ukraine. Coordinator of the Integration Committee 'Russia-Donbass'. Former Member of the State Duma; Former Member of Duma Committee on Financial Markets.
- **Name/Alias:** Andrej Kozenko
- **Name/Alias:** Andrej Dmitrijevitch KOZENKO
- **Name/Alias:** Андрей Дмитриевич КОЗЕНКО

Birth information:

- **Birth date:** 03/08/1981 **Birth place:** Ukraine, Simferopol **Remark:** Then USSR

EU reference number: [EU.3946.61](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Борисовна САВЧЕНКО
- **Name/Alias:** Svetlana Borisovna SAVCHENKO **Function:** Advisor to the Chairman of the State Council of the 'Republic of Crimea'. Former Member of the State Duma and former Member of the Duma Committee on Culture.
- **Name/Alias:** Svetlana Borisovna SAVTJENKO

Birth information:

- **Birth date:** 24/06/1965 **Birth place:** Ukraine, Belohirsk **Remark:** Then USSR

EU reference number: [EU.3947.26](#)**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Valentinovij SJPEROV
- **Name/Alias:** Павел Валентинович ШПЕРОВ
- **Name/Alias:** Pavel Valentinovich SHPEROV **Function:** Former Member of the State Duma; Former Member of the Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots.

Birth information:

- **Birth date:** 04/07/1971 **Birth place:** Ukraine, Simferopol **Remark:** Ukrainian SSR

EU reference number: [EU.3979.56](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Nikolayevich DEYNEGO
- **Name/Alias:** Владислав Николаевич ДЕЙНЕГО
- **Name/Alias:** Владислав Миколайович ДЕЙНЕГО
- **Name/Alias:** Vladyslav Mykolayovych DEYNEGO **Function:** Former so-called 'Deputy Head' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic' and former so-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People's Republic'.
- **Name/Alias:** Vladislav Nikolaevich DEINEGO
- **Name/Alias:** Vladyslav Mykolajovytyj DEJNEHO
- **Name/Alias:** Vladislav Nikolajevitj DEJNEGO

Birth information:

- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Sumy oblast, Romny **Remark:** Ромны, Сумская область, Украина
- **Birth date:** 12/03/1964 **Birth place:** Ukraine, Hirnytskyi village, Perevalsk district, Luhansk oblast **Remark:** Then USSR. N.B. possible place of birth.

EU reference number: [EU.3980.81](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Vasilievich SHUBIN **Function:** Former so-called "Minister of Justice" and former "Deputy Defence Minister" of the illegal so-called "Luhansk People's Republic". Former chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic". Dismissed as chairman of the "Central Election Commission" of the so-called "Luhansk People's Republic" in June 2018. Registered as a notary in Luhansk.
- **Name/Alias:** Александр Васильевич ШУБИН
- **Name/Alias:** Aleksandr Vasiljevitj SJUBIN

Birth information:

- **Birth date:** 30/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/05/1972 **Birth place:** Ukraine, Luhansk
- **Birth date:** 20/12/1955 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.3998.93](#)**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Grigorjewitsch KOSJURA
- **Name/Alias:** Oleh Hryhorovytj KOZIURA
- **Name/Alias:** Oleg Grigorjevitj KOZIURA
- **Name/Alias:** Oleg Grigorievich KOZYURA **Function:** Former Head of the Federal Migration Service office for Sevastopol. Former Chief of Staff of the Legislative Assembly of Sevastopol. Advisor to the Governor of Sevastopol.
- **Name/Alias:** Олег Григорьевич КОЗЮРА
- **Name/Alias:** Олег Григорович КОЗЮРА
- **Name/Alias:** Oleh Hryhorovych KOZYURA

Birth information:

- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Crimea, Simferopol
- **Birth date:** 19/12/1962 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962
- **Birth date:** 30/12/1965 **Birth place:** Ukraine, Zaporizhia **Remark:** DOB: 30.12.1965 or 19.12.1962

EU reference number: EU.3999.58**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Sergeievich SHEVCHENKO **Function:** Former Prosecutor of Sevastopol. Prosecutor of the Republic of Adygea.
- **Name/Alias:** Игорь Сергеевич ШЕВЧЕНКО

Birth information:

- **Birth date:** 09/02/1979 **Birth place:** Ukraine, Crimea, Sevastopol

Remark: date of listing: 12/05/2014**EU reference number:** EU.4000.1**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksey Vyacheslavovich KARYAKIN **Function:** Until 25 March 2016 so-called 'Supreme Council Chair of the Luhansk People's Republic'. Currently Chairman of the so-called 'Public Chamber of the Luhansk People's Republic'.
- **Name/Alias:** Алексей Вячеславович КАРЯКИН
- **Name/Alias:** Олексій Вячеславович КАРЯКІН
- **Name/Alias:** Oleksiy Vyacheslavovych KARYAKIN

Birth information:

- **Birth date:** 07/04/1979 **Birth place:** Ukraine, Luhansk region, Stakhanov
- **Birth date:** 07/04/1980 **Birth place:** Ukraine, Luhansk region, Stakhanov

Remark: date of listing: 12/07/2014**EU reference number:** EU.4001.63**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Efimovich FRADKOV **Function:** Former permanent member of the Security Council of the Russian Federation; Former Director of the Foreign Intelligence Service of the Russian Federation. As of 4 January 2017, Director of the Russian Institute for Strategic Studies. He is also the Chairperson of the Board of Directors of 'Almaz-Antey'.
- **Name/Alias:** Михаил Ефимович ФРАДКОВ

Birth information:

- **Birth date:** 01/09/1950 **Birth place:** Russian Federation, Kuibyshev region, Kurumoch

Remark: Date of listing: 25.7.2014**EU reference number:** EU.4002.28**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhii Anatoliyovych ZDRILIUK **Function:** Senior aid to Igor Strelkov/Girkin.
- **Name/Alias:** Сергей Анатольевич ЗДРИЛЮК
- **Name/Alias:** Сергій Анатолійович ЗДРИЛЮК
- **Name/Alias:** Abwehr

Birth information:

- **Birth date:** 23/07/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village
- **Birth date:** 23/06/1972 **Birth place:** Ukraine, Vinnytsia region, Frontovka village

EU reference number: EU.4003.90**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir ANTYUFEYEV **Function:** Former 'Minister of State Security' in the separatist region of Transnistria. Former vice-prime minister of the 'Donetsk People's Republic', responsible for security and law enforcement. Board member and Deputy Director General of the State-owned enterprise 'United Engine Corporation', board member of the State-owned JSC Research and Production Enterprise 'Temp' named after F. Korotkov.
- **Name/Alias:** Владимир АНТЮФЕЕВ
- **Name/Alias:** Vladimir SHEVTSOV
- **Name/Alias:** Vladimir ANTIUFEJEV
- **Name/Alias:** Vladimir Gheorghievici ALEXANDROV
- **Name/Alias:** Vadim Gheorghievici SHEVTSOV
- **Name/Alias:** Vladimir Iurievici ANTIUFEEV

Birth information:

- **Birth date:** 19/02/1951 **Birth place:** Russian Federation, Novosibirsk **Remark:** Then USSR

Remark: date of listing: 25/07/2014**EU reference number:** EU.4004.55**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Valerevich MALOFEEV
- **Name/Alias:** Константин Валерьевич МАЛОФЕЕВ

Birth information:

- **Birth date:** 03/07/1974 **Birth place:** Russian Federation, Moscow region, Puschino

Remark: date of listing: 30/07/2014**EU reference number:** EU.4015.21**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Evgenevich BUGROV **Function:** Former 'Defence Minister' of the so-called Lugansk People's Republic.
- **Name/Alias:** Олег Евгеньевич БУГРОВ
- **Name/Alias:** Олег Євгенович БУГРОВ
- **Name/Alias:** Oleh Yevhenovych BUHROV

Birth information:

- **Birth date:** 29/08/1969 **Birth place:** Ukraine, Luhansk, Sverdlovsk
- **Birth date:** 1973 **Birth place:** Ukraine, Luhansk, Sverdlovsk

Remark: date of listing: 29/11/2014**EU reference number:** EU.4016.83**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Vyacheslavovich ORLOV **Function:** Former Member of the 'National Council' of the so-called 'Donetsk People's Republic'. Former chairman of the public movement 'Free Donbass' and former commander of "Don battalion" Former Deputy Chairman of the DPR National Assembly Committee on Industry and Trade.
- **Name/Alias:** Yevhen Vyacheslavovych ORLOV
- **Name/Alias:** Евгений Вячеславович ОРЛОВ
- **Name/Alias:** Jevgenij Vjatjeslavovitj ORLOV

Birth information:

- **Birth date:** 21/10/1983 **Birth place:** Ukraine, Donetsk region, Snizhne **Remark:** Then USSR

EU reference number: EU.4017.48**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Eduard Aleksandrovich BASURIN **Function:** Former Deputy Defence Minister of the so-called "Donetsk People's Republic". Spokesperson and Deputy Head of the 'People's Militia' of the so-called 'Donetsk People's Republic'. Former Deputy Head and official representative of the 'People's Militia Department of the DPR.'
- **Name/Alias:** Эдуард Александрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovych BASURIN
- **Name/Alias:** Эдуард Олександрович БАСУРИН
- **Name/Alias:** Eduard Oleksandrovutj BASURIN
- **Name/Alias:** Eduard Aleksandrovitj BASURIN

Birth information:

- **Birth date:** 27/06/1966 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: EU.4032.31**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgeny Vladimirovich MANUYLOV **Function:** So-called “Minister of Finance and Taxes” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Евгений Владимирович МАНУЙЛОВ
- **Name/Alias:** Yevhen Volodymyrovych MANUYLOV
- **Name/Alias:** Євген Володимирович МАНУЙЛОВ
- **Name/Alias:** Jevhen Volodymyrovytj MANUJLOV
- **Name/Alias:** Jevgenij Vladimirovitj MANUJLOV
- **Name/Alias:** Evgeny Vladimirovich MANUILOV

Birth information:

- **Birth date:** 05/01/1967 **Birth place:** Ukraine, Baranykivka, Bilovodsk Raion, Luhansk region **Remark:** Then USSR

Remark: date of listing: 16/02/2015**EU reference number:** EU.4033.93**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Ivanovich ANTONOV **Function:** Former Deputy Minister of Defence and, in that capacity, involved in supporting the deployment of Russian troops in Ukraine. Former Deputy Minister of Foreign Affairs. Holds a position of an Ambassador in the diplomatic corps of the Russian Federation. Currently serves as the Ambassador in the USA.
- **Name/Alias:** Анатолий Иванович АНТОНОВ

Birth information:

- **Birth date:** 15/05/1955 **Birth place:** Russian Federation, Omsk

EU reference number: EU.4108.74**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Wladimirowitsch TSCHERESOW
- **Name/Alias:** Andrey Vladimirovich TSCHERESOW
- **Name/Alias:** Андрей Владимирович ЧЕРЕЗОВ
- **Name/Alias:** Andrey Vladimirovich CHEREZOV **Function:** Former Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Andrej Vladimirovitj TJEREZOV

Birth information:

- **Birth date:** 12/10/1967 **Birth place:** Russian Federation, Kemerovskaya Oblast, Salair

EU reference number: EU.4109.39**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Петрович ГРАБЧАК
- **Name/Alias:** Evgeniy Petrovich GRABCHAK **Function:** Chairman of the Board of Directors of JSC “Krymenergo” since 2020. Former Head of Department in the Energy Ministry of the Russian Federation. Vice-Minister for Energy of the Russian Federation.
- **Name/Alias:** Jevgenij Petrovitj GRABTJAK

Birth information:

- **Birth date:** 18/07/1981 **Birth place:** Russian Federation, Krasnodar Region, Ust-Labinsk

EU reference number: EU.4110.64**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Topor-Gilka, Sergej Anatoljevitj
- **Name/Alias:** Sergej Anatoljewitsch TOPOR-GILKA
- **Name/Alias:** Сергей Анатольевич ТОПОР-ГИЛКА
- **Name/Alias:** Sergey Anatolevich TOPOR-GILKA **Function:** Director General of OAO ‘VO TPE’ until its insolvency, Director General of OOO ‘VO TPE’.

Birth information:

- **Birth date:** 17/02/1970 **Birth place:** Moldova, Republic Of **Remark:** Moldovan Soviet Socialist Republic (now Republic of Moldova)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.4182.1**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkady Romanovich ROTENBERG **Function:** Russian businessman. Chairman of the board of directors of publishing house Prosvescheniye. **Remark:** Owner of two companies, Mostotrest and Stroygazmontazh-Most, designated for their activities undermining Ukrainian sovereignty. Former owner of Stroygazmontazh, In 2019 Rotenberg sold the gas pipeline construction company Stroygazmontazh. On 30 January 2021, Arkady Rotenberg claimed himself the beneficiary of the so-called "Putin's Palace" in Gelendzhik,
- **Name/Alias:** Аркадий Романович РОТЕНБЕРГ
- **Name/Alias:** Arkadii Romanovich ROTENBERG
- **Name/Alias:** Arkadij Romanovitj ROTENBERG
- **Name/Alias:** Arkadij Rotenberg
- **Name/Alias:** Arkadij Rotenberg
- **Name/Alias:** Arkadi Rotenberg

Birth information:

- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 15/12/1951 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

Remark: Earlier designation of 2014 annulled by Judgment in Case T-720/14.**EU reference number:** EU.4230.31**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Valerijovytyj AKSIONOV
- **Name/Alias:** Sergej Valerjevityj AKSIONOV
- **Name/Alias:** Siergiej Aksjonow
- **Name/Alias:** Сергей Аксьонов
- **Name/Alias:** Sergej Aksjonov
- **Name/Alias:** Sergej Valeryevich AKSYONOV **Function:** Former "Prime Minister of Crimea" (2014). Since 9 October 2014, 'Head' of the so-called 'Republic of Crimea'. Member of the Russia State Council.
- **Name/Alias:** Sergei Valerievich AKSENOV
- **Name/Alias:** Sergej Aksionov
- **Name/Alias:** Сергей Валерьевич АКСЕНОВ
- **Name/Alias:** Serhiy Valeriyovych AKSYONOV
- **Name/Alias:** Сергій Валерійович АКСЬОНОВ

Birth information:

- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Beltsy **Remark:** (Bălți) Then USSR (now Republic of Moldova)
- **Birth date:** 26/11/1972 **Birth place:** Moldova, Republic Of, Bălți **Remark:** Beltsy, the USSR

Remark: Date of listing: 17/03/2014**EU reference number:** EU.4231.93**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rustam Ilymyrovityj TEMIRHALIJEV
- **Name/Alias:** Rustam Ilymyrovityj TEMIRGALIJEV
- **Name/Alias:** Rustam Ilymyrovich TEMIRGALIEV **Function:** Former Deputy Prime Minister of Crimea. On 11 June 2014, he resigned from his function as 'First Deputy Prime Minister' of the so-called 'Republic of Crimea'. Former General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development.
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛИЕВ
- **Name/Alias:** Рустам Ильмирович ТЕМИРГАЛІЄВ
- **Name/Alias:** Rustam Ilymyrovych TEMIRHALIEV

Birth information:

- **Birth date:** 15/08/1976 **Birth place:** Russian Federation, Ulan-Ude, Buryat ASSR **Remark:** Russian SFSR

EU reference number: EU.4232.58**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksei Mikhailovich CHALIY **Function:** He became "People's Mayor of Sevastopol" on 23 February 2014. Acting 'governor' of Sevastopol from 1 to 14 April 2014. A former 'elected' Chairman of the 'Legislative Assembly' of the City of Sevastopol. Former "elected" Chairman and former member of the "Legislative Assembly" of the City of Sevastopol (until September 2019). President of the Charitable Fund for Historical and Cultural Development Of the City "35th Coast Battery". General manager of Smart Electric Networks LLC (ООО "Разумные электрические сети").
- **Name/Alias:** Алексей Михайлович ЧАЛЫЙ
- **Name/Alias:** Олексій Михайлович ЧАЛИЙ
- **Name/Alias:** Oleksiy Mykhaylovych CHALYY
- **Name/Alias:** Aleksej Michajlovitj TJALYJ
- **Name/Alias:** Oleksij Mychajlovytj TJALYJ

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Ukraine, Sevastopol
- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Moscow

EU reference number: EU.4521.20**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Inna Nikolajevna GUZEJEVA
- **Name/Alias:** Inna Mykolajivna HUZIEJEVA
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEEVA
- **Name/Alias:** Інна Николаевна ГУЗЕЕВА
- **Name/Alias:** Inna Mykolayivna HUZIEIEVA
- **Name/Alias:** Інна Миколаївна ГУЗЕЕВА
- **Name/Alias:** Inna Nikolayevna GUZEYEVA **Function:** Deputy Chair of the Crimea Electoral Commission.

Birth information:

- **Birth date:** 20/05/1971 **Birth place:** Ukraine, Crimea

EU reference number: EU.4522.19**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalia Ivanovna BEZRUCHENKO
- **Name/Alias:** Natalija Ivanivna BEZRUTJENKO
- **Name/Alias:** Natalja Ivanovna BEZRUTJENKO
- **Name/Alias:** Наталія Івановна БЕЗРУЧЕНКО
- **Name/Alias:** Nataliya Ivanivna BEZRUCHENKO
- **Name/Alias:** Наталія Іванівна БЕЗРУЧЕНКО
- **Name/Alias:** Natalya Ivanovna BEZRUCHENKO **Function:** Secretary of the Crimea Electoral Commission

Birth information:

- **Birth date:** 22/08/1979 **Birth place:** Ukraine, Crimea, Simferopol

EU reference number: EU.4523.18**Legal basis:** [2021/1464 \(OJ L321\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Yurevich PETUKHOV **Function:** Former Chair of the Sevastopol Electoral Commission. Chief Federal Inspector of the Moscow region. Since 6 April 2021, Assistant to the Plenipotentiary Representative of the President of the Russian Federation in the Central Federal District.
- **Name/Alias:** Oleksandr Jurijovytj PJETUCHOV
- **Name/Alias:** Alexandr Jurewitsch PETUCHOW
- **Name/Alias:** Aleksandr Jurjevitj PETUCHOV
- **Name/Alias:** Александр Юрьевич ПЕТУХОВ
- **Name/Alias:** Олександр Юрійович ПЕТУХОВ
- **Name/Alias:** Aleksandr Yurievich PETUKHOV
- **Name/Alias:** Oleksandr Yuriyovych PIETUKHOV

Birth information:

- **Birth date:** 17/07/1970 **Birth place:** Russian Federation, Ryazan

EU reference number: EU.4524.17**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Miroslav Aleksandrovich POGORELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022. Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Мирослав Александрович ПОГОРЕЛОВ
- **Name/Alias:** Myroslav Oleksandrovych POHORIELOV **Function:** Head of the internal policy department of the administration of Novorossiysk since March 2022
- **Name/Alias:** Мирослав Олександрович ПОГОРСЛОВ
- **Name/Alias:** Myroslav Oleksandrovytj POHORJELOV
- **Name/Alias:** Miroslav Aleksandrovitj POGORELOV

Birth information:

- **Birth date:** 07/06/1968 **Birth place:** Russian Federation, Novorossiysk

EU reference number: EU.4525.16**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasiya Mykolayivna KAPRANOVA
- **Name/Alias:** Анастасія Николаевна КАПРАНОВА
- **Name/Alias:** Anastasiya Nikolayevna KAPRANOVA **Function:** Former Secretary of the Sevastopol Electoral Commission (until May 2019).
- **Name/Alias:** Анастасія Миколаївна КАПРАНОВА

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country **Remark:** DOB: 1964 (possibly 21 April)

EU reference number: EU.4821.47**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Валеріївна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeriyivna POZDNYAKOVA
- **Name/Alias:** Ольга Валерьевна ПОЗДНЯКОВА
- **Name/Alias:** Olga Valeryevna POZDNYAKOVA
- **Name/Alias:** Olga Valerievna POZDNYAKOVA **Function:** Director of the Nekrasov Fund, a social and cultural organisation based in Donetsk. Former 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Former head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'.
- **Name/Alias:** Olha Valerijivna POZDNJAKOVA
- **Name/Alias:** Olga Valerjevna POZDNJAKOVA

Birth information:

- **Birth date:** 30/03/1982 **Birth place:** Russian Federation, Rostov Oblast, Shakhty **Remark:** Then USSR

EU reference number: EU.4830.17**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Valerijevna KRAVTJENKO
- **Name/Alias:** Olena Valerijivna KRAVTJENKO
- **Name/Alias:** Elena Valerievna KRAVCHEENKO **Function:** So-called "Chairperson" of the so-called "Central Electoral Commission" of the so-called "Luhansk People's Republic".
- **Name/Alias:** Elena Valeryevna KRAVCHEENKO
- **Name/Alias:** Елена Валериевна КРАВЧЕНКО
- **Name/Alias:** Olena Valeriyivna KRAVCHEENKO
- **Name/Alias:** Олена Валеріївна КРАВЧЕНКО

Birth information:

- **Birth date:** 22/02/1983 **Birth place:** Russian Federation, Sverdlovsk (Ekaterinburg) **Remark:** Then USSR

EU reference number: EU.4831.16**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Ivanovytj PASITJNYK
- **Name/Alias:** Leonid Ivanovitj PASETJNIK
- **Name/Alias:** Leonid Ivanovich PASECHNIK **Function:** "Elected leader" of the so-called "Luhansk People's Republic".
- **Name/Alias:** Леонід Іванович ПАСІЧНИК
- **Name/Alias:** Леонид Иванович ПАСЕЧНИК
- **Name/Alias:** Leonid Ivanovych PASICHNYK

Birth information:

- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Luhansk **Remark:** Then USSR. Luhansk was called Voroshylovhrad in 1970.
- **Birth date:** 15/03/1970 **Birth place:** Ukraine, Voroshilovghrad Oblast, Voroshylovhrad **Remark:** Then USSR. Voroshylovhrad was the name of Luhansk in 1970.

EU reference number: EU.4832.15**Legal basis:** 2020/398 (OJ L78)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymyr Anatoliyovych BIDIOVKA
- **Name/Alias:** Vladimir Anatolievich BIDEVKA
- **Name/Alias:** Владимир Анатольевич БИДЁВКА
- **Name/Alias:** Володимир Анатолійович БІДЬОВКА
- **Name/Alias:** Vladimir Anatolievich BIDYOVKA **Function:** "Chairperson" of the so-called "People's Council" of the so-called "Donetsk People's Republic".

Birth information:

- **Birth date:** 07/03/1981 **Birth place:** Ukraine, Donetsk Oblast, Makeevka **Remark:** Makeevka – Donetsk Oblast

EU reference number: EU.4833.14

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Nikolajevitj MIROSNITJENKO
- **Name/Alias:** Denis Nikolaevich MIROSHNICHENKO **Function:** “Chairperson” of the so-called “People's Council” of the so-called “Luhansk People's Republic”. Secretary of the United Russia party in the so-called “Luhansk People's Republic”.
- **Name/Alias:** Денис Николаевич МИРОШНИЧЕНКО

Birth information:

- **Birth date:** 08/12/1987 **Birth place:** Ukraine, Luhansk **Remark:** Then USSR

EU reference number: EU.4834.13

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Алексеевич НАЙДЕНКО
- **Name/Alias:** Oleksii Oleksiyovych NAYDENKO
- **Name/Alias:** Олексій Олексійович НАЙДЕНКО
- **Name/Alias:** Aleksey Alekseevich NAYDENKO **Function:** “Deputy Chair” of the “Central Electoral Commission” of the so-called “Donetsk People's Republic”.

Birth information:

- **Birth date:** 02/06/1980 **Birth place:** Ukraine, Donetsk **Remark:** Donetsk

EU reference number: EU.4835.12

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Юрьевич ВЫСОЦКИЙ
- **Name/Alias:** Vladimir Yurievich VYSOTSKIY **Function:** Former so-called 'Secretary' of the so-called 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'. Current so-called Head of the so-called 'Central Electoral Commission' of the so-called 'Donetsk People's Republic'.
- **Name/Alias:** Volodymyr Yuriyovych VYSOTSKYI
- **Name/Alias:** Vladimir Jurjevitj VYSOTSKIJ
- **Name/Alias:** Volodymyr Jurijovytj VYSOTSKYJ
- **Name/Alias:** Володимир Юрійович ВИСОЦЬКИЙ

Birth information:

- **Birth date:** 07/04/1985 **Birth place:** Ukraine, Likarstvenne, Autonomous 'Republic of Crimea' **Remark:** Then USSR

EU reference number: EU.4836.11

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksim Aleksandrovitj SVIDTJENKO
- **Name/Alias:** Maksym Oleksandrovytj SVIDTJENKO
- **Name/Alias:** Maksym Oleksandrovytch SVIDCHENKO
- **Name/Alias:** Maksim Aleksandrovich SVIDCHENKO **Function:** So-called “Chair” of the so-called “District Electoral Commission” in the Artemovsk Region of Luhansk. Former so-called “Deputy Chair” of the so-called “Central Electoral Commission” of the so-called “Luhansk People's Republic”.
- **Name/Alias:** Максим Александрович СВИДЧЕНКО
- **Name/Alias:** Максим Олександрович СВИДЧЕНКО

Birth information:

- **Birth date:** 06/04/1978 **Birth place:** Ukraine, Luhansk

EU reference number: EU.4837.10

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jekaterina Vasiljevna TERESJTJENKO
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Катерина Васи́лівна TERESJTJENKO
- **Name/Alias:** Катерина Васи́лівна ТЕРЕЩЕНКО
- **Name/Alias:** Катерина Васи́лівна TERESHCHENKO
- **Name/Alias:** Катерина Васи́льевна ТЕРЕЩЕНКО
- **Name/Alias:** Ekaterina Vasilievna TERESHCHENKO
- **Name/Alias:** Ekaterina Vasilyevna TERESHCHENKO **Function:** So-called 'Secretary' of the so-called 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'.

Birth information:

- **Birth date:** 31/05/1986 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.5062.32](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич СТАНКЕВИЧ
- **Name/Alias:** Sergey Nikolayevich STANKEVICH **Function:** Head of Border Directorate of the Federal Security Service of the Russian Federation for "Republic of Crimea and City of Sevastopol", Rear Admiral.

Birth information:

- **Birth date:** 27/01/1963 **Birth place:** Russian Federation, Kaliningrad

EU reference number: [EU.5063.31](#)**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Borisovich SHEIN **Function:** 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."
- **Name/Alias:** Андрей Борисович ШЕИН

Birth information:

- **Birth date:** 10/06/1971 **Birth place:** Russian Federation, Ivanovskaya Oblast

EU reference number: [EU.5064.30](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Михайлович САЛЯЕВ
- **Name/Alias:** Aleksey Mikhailovich SALYAEV **Function:** 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.
- **Name/Alias:** Aleksey Mikhailovich SALYAYEV

Birth information:

- **Birth date:** 22/08/1978 **Birth place:** Unknown country
- **Birth date:** 04/12/1975 **Birth place:** Unknown country

EU reference number: [EU.5065.29](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Олегович ШИПИЦИН
- **Name/Alias:** Andrei Olegovich SHIPITSIN **Function:** Commanding officer of the border patrol boat 'Izumrud' of the Border Guard Service of the Federal Security Service of the Russian Federation.

Birth information:

- **Birth date:** 25/12/1969 **Birth place:** Russian Federation, Astrakhan

EU reference number: [EU.5066.28](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович ШАТОХИН
- **Name/Alias:** Aleksey Vladimirovich SHATOKHIN **Function:** 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.

Birth information:

- **Birth date:** 26/01/1971 **Birth place:** Unknown country

EU reference number: [EU.5067.27](#)

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Руслан Александрович ПОМАШКИН
- **Name/Alias:** Ruslan Alexandrovich ROMASHKIN **Function:** 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.

Birth information:

- **Birth date:** 15/06/1976 **Birth place:** Russian Federation, Ruzaevka, Mordovia **Remark:** POB: Ruzaevka, Mordovia (Russian Federation)

EU reference number: [EU.5068.26](#)

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Alekseevich SHCHERBAKOV **Function:** Commanding officer of the anti-submarine ship “Suzdalets” of the Black Sea Fleet of the Russian Federation.
- **Name/Alias:** Сергей Алексеевич ЩЕРБАКОВ

Birth information:

- **Birth date:** 02/11/1986 **Birth place:** Unknown country

EU reference number: [EU.5069.25](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vladimirovitj DVORNIKOV
- **Name/Alias:** Aleksandr Vladimirovich DVORNIKOV **Title:** General **Function:** General of the Russian Armed Forces. Former Commander of the Southern Military District of the Russian Armed Forces.
- **Name/Alias:** Александр Владимирович ДВОРНИКОВ

Birth information:

- **Birth date:** 22/08/1961 **Birth place:** Russian Federation, Ussuriysk, Primorskiy Krai

EU reference number: [EU.5301.52](#)

Legal basis: [2022/408 \(OJ L84\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Andrejevitj DANILENKO
- **Name/Alias:** Sergei Andreevich DANILENKO **Function:** Former Head of the Sevastopol Electoral Commission.
- **Name/Alias:** Сергей Андреевич ДАНИЛЕНКО

Birth information:

- **Birth date:** 14/03/1960 **Birth place:** Russian Federation, Krasnodar **Remark:** Krasnodar, USSR (now Russian Federation)

EU reference number: [EU.5326.82](#)

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Катерина Едуардівна ПИРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Kateryna Eduardivna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Екатерина Эдуардовна ПЫРКОВА **Function:** Secretary of the Sevastopol Electoral Commission
- **Name/Alias:** Ekaterina Eduardovna PYRKOVA **Function:** Secretary of the Sevastopol Electoral Commission

Birth information:

- **Birth date:** 22/08/1967 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: [EU.5327.81](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ekaterina Borisovna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation for the illegally annexed City of Sevastopol and Deputy Chair of the Federation Council Committee on Science, Education and Culture.
- **Name/Alias:** Kateryna Borysivna ALTABAEVA **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Катерина Борисівна АЛТАБАЄВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Ekaterina Altabajevová
- **Name/Alias:** Екатерина Борисовна АЛТАБАЕВА **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Kateryna Borysivna ALTABAJEVA
- **Name/Alias:** Jekaterina Borisovna ALTABAJEVA

Birth information:

- **Birth date:** 27/05/1956 **Birth place:** Russian Federation, Uglich **Remark:** Then USSR

EU reference number: EU.5329.79**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuriy Mikhailovich GOTSANYUK **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Yuriy Mikhailovich GOTSANIUK **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Юрий Михайлович ГОЦАНИЮК **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Iurii Mukhailovych HOTSANIUK **Function:** Prime Minister of the so-called "Republic of Crimea"
- **Name/Alias:** Юрий Михайлович ГОЦАНИЮК **Function:** Prime Minister of the so-called "Republic of Crimea"

Birth information:

- **Birth date:** 18/07/1966 **Birth place:** Russian Federation, Novaya Derevnya / Nove Selo **Remark:** Novaya Derevnya / Nove Selo, USSR (now Russian Federation)

EU reference number: EU.5330.57**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лидия Александровна БАСОВА
- **Name/Alias:** Lydyja Oleksandrivna BASOVA
- **Name/Alias:** Lidia Aleksandrovna BASOVA **Function:** Former Deputy Head of the Sevastopol Electoral Commission
- **Name/Alias:** Lidiya Oleksandrivna BASOVA
- **Name/Alias:** Лідія Олександрівна БАСОВА
- **Name/Alias:** Lidija Aleksandrovna BASOVA

Birth information:

- **Birth date:** 04/09/1972 **Birth place:** Unknown country

EU reference number: EU.5331.56**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich NEMTSEV **Function:** Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol
- **Name/Alias:** Volodymyr Volodymyrovych NEMTSEV **Function:** Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol
- **Name/Alias:** Владимир Владимирович НЕМЦЕВ **Function:** Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol
- **Name/Alias:** Володимир Володимирович НЕМЦЕВ **Function:** Chairman of the so-called "Legislative Assembly" of the illegally annexed City of Sevastopol

Birth information:

- **Birth date:** 15/11/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Sevastopol, USSR (now Ukraine)

EU reference number: EU.5332.55**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mykhailo Volodymyrovich RAZVOZHAEV
- **Name/Alias:** Михайло Володимирович РАЗВОЖАЄВ
- **Name/Alias:** Michail Vladimirovitch RAZVOZJAEV
- **Name/Alias:** Mychajlo Volodymyrovych RAZVOZJAEV
- **Name/Alias:** Михаил Владимирович РАЗВОЖАЕВ
- **Name/Alias:** Mikhail Vladimirovich RAZVOZHAEV **Function:** So-called "Governor" of the illegally annexed City of Sevastopol. Member of the Presidium of the State Council of the Russian Federation since 21 December 2020.

Birth information:

- **Birth date:** 30/12/1980 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

EU reference number: EU.5831.4**Legal basis:** [2020/1367 \(OJ L318\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич ГАНОВ
- **Name/Alias:** Alexander Nikolaevich GANOV **Function:** General director of the JSC TC Grand Service Express

Birth information:

- **Birth date:** 24/10/1974 **Birth place:** Russian Federation, Voronezh

EU reference number: EU.5832.3**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Кронидович РЫЖЕНЬКИН
- **Name/Alias:** Leonid Kronidovitj RYZJENKIN
- **Name/Alias:** Leonid Kronidovich RYZHENKIN **Function:** Former Deputy general director for infrastructure projects at Stroigazmontazh (SGM)

Birth information:

- **Birth date:** 10/11/1967 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now St Petersburg, Russian Federation)

Identification document information:

- **Source:** Unknown country **Document:** National passport 722 706 177 **Remark:** (in 2015)

EU reference number: EU.6632.70**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Nikolajewitsch BELUSOW
- **Name/Alias:** Михаил Николаевич БЕЛОУСОВ
- **Name/Alias:** Michail Nikolajewitj Belousov
- **Name/Alias:** Mikhail Nikolaevich BELOUSOV **Function:** Judge in the Kievskiy District Court in Simferopol.
- **Name/Alias:** Michał Nikolajewicz BIEŁOUSOW

Birth information:

- **Birth date:** 26/11/1964 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 117 Balaklavs'ka St, App 48

EU reference number: EU.6633.69**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ДОЛГОПОЛОВ
- **Name/Alias:** Andrey Nikolaevich DOLGOPOLOV **Function:** Chairman of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Andrej Nikolajewitsch DOLGOPOLOW
- **Name/Alias:** Andrej Nikolajewitj Dolgopolov
- **Name/Alias:** Andriej Nikolajewicz DOŁGOPOŁOW

Birth information:

- **Birth date:** 15/02/1959 **Birth place:** Kyrgyzstan

Citizenship information:

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 82 Peremohy Ave, App. 343

EU reference number: EU.6634.68**Legal basis:** 2021/1791 (OJ L359I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevgeniy Sergeevich KOLPIKOV **Function:** Prosecutor of the Military Prosecutor's Office of the Southern Military District of the Russian Federation in Rostov-on-Don.
- **Name/Alias:** Jewgeni Sergejewitsch KOLPIKOW
- **Name/Alias:** Jevgenij Sergejewitj Kolpikov
- **Name/Alias:** Евгений Сергеевич КОЛПИКОВ
- **Name/Alias:** Jewgienij Siergiejewicz KOLPIKOW

Birth information:

- **Birth date:** 06/05/1974 **Birth place:** Russian Federation, Danilovsky District, Volgograd Oblast, Beryozovskaya

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Rostov Oblast, 344022 Rostov, Military Prosecutor's Office of the Southern Military District of the Russian Federation. Pushkinskaya Ulitsa, 72A **Phone:** (+7) 8 863 263-04-67, (+7) 8 863 282-79-68

EU reference number: EU.6635.67

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Magomed Farmanovich MAGOMEDOV **Function:** Special cases investigator at the First Investigation Department, Directorate for Investigation of Particularly Important Cases of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Mahomet Farmanowicz Mahomedow
- **Name/Alias:** Magomed Farmanovitj Magomedov
- **Name/Alias:** Magomed Farmanowitsch MAGOMEDOW
- **Name/Alias:** Магомед Фарманович МАГОМЕДОВ

Birth information:

- **Birth date:** 05/02/1981 **Birth place:** Unknown country

EU reference number: EU.6636.66

Legal basis: 2021/1791 (OJ L3591)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Vladimirovitj Michajljuk
- **Name/Alias:** Leonid Władimirowicz Michajluk
- **Name/Alias:** Леонид Владимирович МИХАЙЛЮК
- **Name/Alias:** Leonid Vladimirovich MIKHAILIUK **Function:** Head of the Federal Security Service (FSB) in Crimea and Sevastopol and of the regional Anti-Terrorism Committee.
- **Name/Alias:** Leonid Władimirowitsch MICHAJLIUK

Birth information:

- **Birth date:** 01/01/1970 **Birth place:** Unknown country **Remark:** DOB: 1.1.1970 OR 8.7.1963
- **Birth date:** 08/07/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Ukraine, Crimea, 295034 Simferopol, 13 I. Franko blvd. **Remark:** (Work)

EU reference number: EU.6637.65

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Anatoljevitj Mozjeljanskij
- **Name/Alias:** Виктор Анатольевич МОЖЕЛЯНСКИЙ
- **Name/Alias:** Viktor Anatolyevich MOZHELIANSKIY **Function:** Vice-chairman of the Central District Court in Simferopol and former judge of the Kievskiy District Court in Simferopol.
- **Name/Alias:** Viktor Anatoljewitsch MOSCHELJANSKI
- **Name/Alias:** Wiktor Anatolijewicz Możelański

Birth information:

- **Birth date:** 10/05/1964 **Birth place:** Ukraine, Kharkiv

Citizenship information:

- **Citizenship:** Ukraine
- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, Anhars'ka St, 8
- **Address:** Ukraine, Crimea, Simferopol, 35 Marshala Zhukova St, App. 53

EU reference number: EU.6638.64

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Władimirowna Redko
- **Name/Alias:** Redko Galina Vladimirovna
- **Name/Alias:** Galina Władimirowna REDKO
- **Name/Alias:** Галина Владимировна РЕДЬКО
- **Name/Alias:** Galina Vladimirovna REDKO **Function:** Judge of the Supreme Court of the Republic of Crimea.

Birth information:

- **Birth date:** 22/03/1974 **Birth place:** Ukraine, Romany, Poltava Oblast, Romany

Citizenship information:

- **Citizenship:** Russian Federation **Remark:** (the Union does not recognise passports issued by the Russian Federation in Crimea)
- **Citizenship:** Ukraine

EU reference number: EU.6640.41**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj Terentiev
- **Name/Alias:** Wladimir Nikolajewitsch TERENTJEW
- **Name/Alias:** Vladimir Nikolaevich TERENCEV **Function:** Head of the Main Investigation Department of the Investigative Committee of Russia for the Republic of Crimea and the city of Sevastopol.
- **Name/Alias:** Владимир Николаевич ТЕРЕНТЬЕВ
- **Name/Alias:** Wladimir Nikolajewicz Terentiew

Birth information:

- **Birth date:** 11/11/1977 **Birth place:** Russian Federation, Voronezh

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 03 01 118013 **Remark:** Passport number, national ID number, other numbers of identity documents: 03 01 118013

EU reference number: EU.6759.10**Legal basis:** [2021/2193 \(OJ L445I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Jurjevitj KHARITONOV
- **Name/Alias:** Денис Юрьевич ХАРИТОНОВ
- **Name/Alias:** Denis Yurievich KHARITONOV **Function:** Deputy regional head of the Astrakhan branch of the Union of Donbass Volunteers; member of Duma of Astrakhan Oblast; Wagner Group mercenary

Birth information:

- **Birth date:** 16/03/1980 **Birth place:** Russian Federation, Astrakhan Oblast

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 76 2759110 **Validity:** valid to 10/03/2030 **Issue:** issued by MVD 30001

Contact information:

- **Address:** Russian Federation, Astrakhan Oblast, Village of Ilyinka

EU reference number: EU.6760.85**Legal basis:** [2021/2193 \(OJ L445I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович ЩЕРБАКОВ
- **Name/Alias:** Sergey Vladimirovich SHCHERBAKOV **Function:** Freelance employee of the Russian GRU and Wagner group mercenary
- **Name/Alias:** Sergej Vladimirovitj SJTJERBAKOV

Birth information:

- **Birth date:** 21/07/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Astrakhan, Kirovskiy rayon, Raskolnikova 11 app. 5 **Remark:** Possibly

EU reference number: EU.6892.96**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Юрьевич ЧЕРНЯК
- **Name/Alias:** Aleksei Yurievich CHERNIAK **Function:** Former Member of the State Duma of the Russian Federation. Member of the ruling United Russia party.
- **Name/Alias:** Aleksej Jurjevitj TJERNJAK
- **Name/Alias:** Alexey Yurievich CHERNYAK

Birth information:

- **Birth date:** 27/08/1973 **Birth place:** Kazakhstan, Alma-Ata **Remark:** Then Kazakh SSR, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.6893.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонид Иванович БАБАШОВ
- **Name/Alias:** Leonid Ivanovich BABASHOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Leonid Ivanovitj BABASJOV

Birth information:

- **Birth date:** 31/01/1966 **Birth place:** Ukraine, Crimea Oblast, Petrovka **Remark:** Ukrainian SSR

EU reference number: [EU.6894.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Георгиевна ЛОБАЧ
- **Name/Alias:** Tatiana Georgievna LOBACH **Function:** Member of the State Duma of the Russian Federation since 19 September 2021; Member of the ruling United Russia party
- **Name/Alias:** Tatiana Georgijevna LOBATJ

Birth information:

- **Birth date:** 08/01/1974 **Birth place:** Ukraine, Khmelnytskyi **Remark:** Ukrainian SSR

EU reference number: [EU.6895.93](#)**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nina Sergejevna FAUSTOVA
- **Name/Alias:** Нина Сергеевна ФАУСТОВА
- **Name/Alias:** Nina Sergeevna FAUSTOVA **Function:** Head of Sevastopol electoral commission

Birth information:

- **Birth date:** 11/07/1983 **Birth place:** Russian Federation, Republic of Tuva, Kyzyl **Remark:** Russian SFSR

EU reference number: [EU.6896.92](#)**Legal basis:** [2022/236 \(OJ L40\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jevgenjevitj TJMYCHALOV
- **Name/Alias:** Александр Евгеньевич ЧМЫХАЛОВ
- **Name/Alias:** Aleksandr Evgenevich CHMYHALOV **Function:** Deputy Head of Sevastopol electoral commission; Member of the ruling 'United Russia' party

Birth information:

- **Birth date:** 13/06/1990 **Birth place:** Unknown country

EU reference number: [EU.7032.4](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadij Andrejevitj ZIUGANOV
- **Name/Alias:** Геннадий Андреевич ЗЮГАНОВ
- **Name/Alias:** Gennady Andreevich ZYUGANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/06/1944 **Birth place:** Unknown country

EU reference number: [EU.7033.3](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Vjatjeslavovitj AFONIN
- **Name/Alias:** Юрий Вячеславович АФОНИН
- **Name/Alias:** Yury Vyacheslavovich AFONIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/03/1977 **Birth place:** Unknown country

EU reference number: [EU.7034.2](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Ivanovitj KASJIN
- **Name/Alias:** Владимир Иванович КАШИИ
- **Name/Alias:** Vladimir Ivanovich KASHIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/08/1948 **Birth place:** Unknown country

EU reference number: [EU.7035.1](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry Georgyevich NOVIKOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Георгиевич НОВИКОВ
- **Name/Alias:** Dmitrij Georgijevitj NOVIKOV

Birth information:

- **Birth date:** 12/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7036.0](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Михайлович ХАРИТОНОВ
- **Name/Alias:** Nikolaj Michajlovitj CHARITONOV
- **Name/Alias:** Nikolai Mikhailovich KHARITONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/10/1948 **Birth place:** Unknown country

EU reference number: [EU.7037.96](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Vasiljevitj KOLOMEJTSEV
- **Name/Alias:** Николай Васильевич КОЛОМЕЙЦЕВ
- **Name/Alias:** Nikolai Vasilevich KOLOMEYTSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/09/1956 **Birth place:** Unknown country

EU reference number: [EU.7038.95](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Aleksandrovich SHARGUNOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Александрович ШАРГУНОВ
- **Name/Alias:** Sergej Aleksandrovitj SJARGUNOV

Birth information:

- **Birth date:** 12/05/1980 **Birth place:** Unknown country

EU reference number: [EU.7039.94](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vadim Valentinovij KUMIN
- **Name/Alias:** Вадим Валентинович КУМИН
- **Name/Alias:** Vadim Valentinovich KUMIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/01/1973 **Birth place:** Unknown country

EU reference number: [EU.7041.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Петрович СИНЕЛЬЩИКОВ
- **Name/Alias:** Jurij Petrovitj SINELSJTIJKOV
- **Name/Alias:** Yury Petrovich SINELSHCHIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/09/1947 **Birth place:** Unknown country

EU reference number: [EU.7042.70](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kazbek Kutsukovij TAJSAJEV
- **Name/Alias:** Kazbek Kutsukovich TAYSAYEV **Function:** Member of the State Duma
- **Name/Alias:** Казбек Куцукович ТАЙСАЕВ

Birth information:

- **Birth date:** 12/02/1967 **Birth place:** Unknown country

EU reference number: [EU.7043.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Vladimirovich KURINNY **Function:** Member of the State Duma
- **Name/Alias:** Алексей Владимирович КУРИННЫЙ
- **Name/Alias:** Aleksej Vladimirovitj KURINNYJ

Birth information:

- **Birth date:** 18/01/1974 **Birth place:** Unknown country

EU reference number: [EU.7044.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анжелика Егоровна ГЛАЗКОВА
- **Name/Alias:** Anzhelika Egorovna GLAZKOVA **Function:** Member of the State Duma
- **Name/Alias:** Anzjelika Jegorovna GLAZKOVA

Birth information:

- **Birth date:** 28/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7045.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Андреевич ЮЩЕНКО
- **Name/Alias:** Alexander Andreevich YUSHCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Andrejevitj JUSJTJENKO

Birth information:

- **Birth date:** 19/11/1969 **Birth place:** Unknown country

EU reference number: [EU.7046.66](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Michajlovitj MARCHAJEV
- **Name/Alias:** Vyacheslav Mikhailovich MARKHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Михайлович МАРХАЕВ

Birth information:

- **Birth date:** 01/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7047.65](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Zjamalovitj BIFOV
- **Name/Alias:** Anatoly Zhamalovich BIFOV **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Жамалович БИФОВ

Birth information:

- **Birth date:** 07/01/1963 **Birth place:** Unknown country

EU reference number: [EU.7048.64](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolay Vasilevich AREFYEV **Function:** Member of the State Duma
- **Name/Alias:** Николай Васильевич АРЕФЬЕВ
- **Name/Alias:** Nikolaj Vasiljevitj AREFJEV

Birth information:

- **Birth date:** 11/03/1949 **Birth place:** Unknown country

EU reference number: [EU.7049.63](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Олегович КОМОЦКИЙ
- **Name/Alias:** Boris Olegovich KOMOTSKY **Function:** Member of the State Duma
- **Name/Alias:** Boris Olegovitj KOMOTSKIJ

Birth information:

- **Birth date:** 31/01/1956 **Birth place:** Unknown country

EU reference number: [EU.7050.41](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Anatolievna FILATOVA **Function:** Member of the State Duma
- **Name/Alias:** Irina Anatoljevna FILATOVA
- **Name/Alias:** Ирина Анатольевна ФИЛАТОВА

Birth information:

- **Birth date:** 08/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7051.40](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Георгиевич ЛЕВЧЕНКО
- **Name/Alias:** Sergej Georgijevitj LEVTJENKO
- **Name/Alias:** Sergey Georgiyevich LEVCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/11/1953 **Birth place:** Unknown country

EU reference number: [EU.7052.39](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артём Вячеславович ПРОКОФЬЕВ
- **Name/Alias:** Artiom Vjatsjeslavovitj PROKOFJEV
- **Name/Alias:** Artyom Vyacheslavovich PROKOFYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/12/1983 **Birth place:** Unknown country

EU reference number: [EU.7053.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Владимировна ДРОБОТ
- **Name/Alias:** Marija Vladimirovna DROBOT
- **Name/Alias:** Maria Vladimirovna DROBOT **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/03/1982 **Birth place:** Unknown country

EU reference number: [EU.7054.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Николаевич БАБИЧ
- **Name/Alias:** Ivan Nikolajevitj BABITJ
- **Name/Alias:** Ivan Nikolaevich BABICH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/09/1982 **Birth place:** Unknown country

EU reference number: [EU.7055.36](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Иванович ОСАДЧИЙ
- **Name/Alias:** Nikolaj Ivanovitj OSADTJII
- **Name/Alias:** Nikolay Ivanovich OSADCHY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/12/1957 **Birth place:** Unknown country

EU reference number: [EU.7056.35](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Викторович КОРНИЕНКО
- **Name/Alias:** Aleksej Viktorovitj KORNIJENKO
- **Name/Alias:** Alexey Viktorovich KORNIYENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7057.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич ГАВРИЛОВ
- **Name/Alias:** Sergej Anatoljevitj GAVRILOV
- **Name/Alias:** Sergey Anatolevich GAVRILOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7058.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Николаевич ИВАНОВ
- **Name/Alias:** Nikolaj Nikolajevitj IVANOV
- **Name/Alias:** Nikolay Nikolaevich IVANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/01/1957 **Birth place:** Unknown country

EU reference number: [EU.7059.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Роман Михайлович ЛЯБИХОВ
- **Name/Alias:** Roman Michajlovitj LJABICHOV
- **Name/Alias:** Roman Mikhailovich LYABIKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/05/1973 **Birth place:** Unknown country

EU reference number: [EU.7060.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Павлович ИСАКОВ
- **Name/Alias:** Vladimir Pavlovitj ISAKOV
- **Name/Alias:** Vladimir Pavlovich ISAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/02/1987 **Birth place:** Unknown country

EU reference number: [EU.7061.9](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ренат Исмаилович СУЛЕЙМАНОВ
- **Name/Alias:** Renat Ismailovitj SULEJMANOV
- **Name/Alias:** Renat Ismailovich SULEYMANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/12/1965 **Birth place:** Unknown country

EU reference number: [EU.7062.8](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Николаевич БЛОЦКИЙ
- **Name/Alias:** Vladimir Nikolajevitj BLOTSKIJ
- **Name/Alias:** Vladimir Nikolaevich BLOTSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/11/1977 **Birth place:** Unknown country

EU reference number: [EU.7063.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Michajlovitj PANTELEJEV
- **Name/Alias:** Сергей Михайлович ПАНТЕЛЕЕВ
- **Name/Alias:** Sergey Mikhailovich PANTELEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/07/1951 **Birth place:** Unknown country

EU reference number: [EU.7064.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Georgij Petrovitj KAMNEV
- **Name/Alias:** Георгий Петрович КАМНЕВ
- **Name/Alias:** Georgy Petrovich KAMNEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/01/1983 **Birth place:** Unknown country

EU reference number: [EU.7065.5](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Ivanovitj VASILJEV
- **Name/Alias:** Николай Иванович ВАСИЛЬЕВ
- **Name/Alias:** Nikolay Ivanovich VASILYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/03/1958 **Birth place:** Unknown country

EU reference number: [EU.7066.4](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Викторович ИВАНЮЖЕНКОВ
- **Name/Alias:** Boris Viktorovitch IVANJUZHENKOV
- **Name/Alias:** Boris Viktorovich IVANYUZHENKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7067.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Ivanovitch SOBOLEV
- **Name/Alias:** Viktor Ivanovich SOBOLEV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Иванович СОБОЛЕВ

Birth information:

- **Birth date:** 23/02/1950 **Birth place:** Unknown country

EU reference number: [EU.7068.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Jurjevitj AVDEJEV
- **Name/Alias:** Михаил Юрьевич АВДЕЕВ
- **Name/Alias:** Mikhail Yurevich AVDEYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/03/1977 **Birth place:** Unknown country

EU reference number: [EU.7069.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nina Alexandrovna OSPANINA **Function:** Member of the State Duma
- **Name/Alias:** Нина Александровна ОСПАНИНА
- **Name/Alias:** Nina Aleksandrovna OSPANINA

Birth information:

- **Birth date:** 26/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7070.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Иванович БЕССОНОВ
- **Name/Alias:** Yevgeny Ivanovich BESSONOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Ivanovitch BESSONOV

Birth information:

- **Birth date:** 26/11/1968 **Birth place:** Unknown country

EU reference number: [EU.7071.75](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Nikolaevich YEZERSKY **Function:** Member of the State Duma
- **Name/Alias:** Николай Николаевич ЕЗЕРСКИЙ
- **Name/Alias:** Nikolaj Nikolajevitch JEZERSKIJ

Birth information:

- **Birth date:** 08/05/1956 **Birth place:** Unknown country

EU reference number: [EU.7072.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Pavlovitj OBUCHOV
- **Name/Alias:** Сергей Павлович ОБУХОВ
- **Name/Alias:** Sergei Pavlovich OBUKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/10/1958 **Birth place:** Unknown country

EU reference number: [EU.7073.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Andrejevitj PARFJONOV
- **Name/Alias:** Denis Andreevich PARFYONOV **Function:** Member of the State Duma
- **Name/Alias:** Денис Андреевич ПАРФЕНОВ

Birth information:

- **Birth date:** 22/09/1987 **Birth place:** Unknown country

EU reference number: [EU.7074.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevitj ALJOCHIN
- **Name/Alias:** Andrei Anatolyevich ALEKHIN **Function:** Member of the State Duma
- **Name/Alias:** Андрей Анатольевич АЛЕХИН

Birth information:

- **Birth date:** 09/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7075.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pjotr Revoldovitj AMMOSOV
- **Name/Alias:** Petr Revoldovich AMMOSOV **Function:** Member of the State Duma
- **Name/Alias:** Петр Револьдович АММОСОВ

Birth information:

- **Birth date:** 22/09/1966 **Birth place:** Unknown country

EU reference number: [EU.7076.70](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Иванович КАЗАНКОВ
- **Name/Alias:** Sergej Ivanovitj KAZANKOV
- **Name/Alias:** Sergei Ivanovich KAZANKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/10/1972 **Birth place:** Unknown country

EU reference number: [EU.7077.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Aleksandrovitj LEBEDEV
- **Name/Alias:** Oleg Aleksandrovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Олег Александрович ЛЕБЕДЕВ

Birth information:

- **Birth date:** 12/10/1976 **Birth place:** Unknown country

EU reference number: [EU.7078.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Nikolaevich MATVEYEV **Function:** Member of the State Duma
- **Name/Alias:** Michail Nikolajevitj MATVEJEV
- **Name/Alias:** Михаил Николаевич МАТВЕЕВ

Birth information:

- **Birth date:** 13/05/1968 **Birth place:** Unknown country

EU reference number: [EU.7079.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maria Nikolaevna PRUSAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Marija Nikolajevna PRUSAKOVA
- **Name/Alias:** Мария Николаевна ПРУСАКОВА

Birth information:

- **Birth date:** 04/09/1983 **Birth place:** Unknown country

EU reference number: [EU.7080.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Nikolajevitj SMOLIN
- **Name/Alias:** Олег Николаевич СМОЛИН
- **Name/Alias:** Oleg Nikolaevich SMOLIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/02/1952 **Birth place:** Unknown country

EU reference number: [EU.7081.44](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Viktorovich SHCHAPOV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Викторович ЩАПОВ
- **Name/Alias:** Michail Viktorovitj SJTJAROV

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7082.43](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Genrikhovich KARGINOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Генрихович КАРГИНОВ
- **Name/Alias:** Sergej Genrichovitj KARGINOV

Birth information:

- **Birth date:** 05/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7083.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jaroslav Jevgenjevitj NILOV
- **Name/Alias:** Jaroslav Evgenjevich NILOV **Function:** Member of the State Duma
- **Name/Alias:** Ярослав Евгеньевич НИЛОВ

Birth information:

- **Birth date:** 20/03/1982 **Birth place:** Unknown country

EU reference number: [EU.7084.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj SIPJAGIN
- **Name/Alias:** Vladimir Vladimirovich SIPYAGIN **Function:** Member of the State Duma
- **Name/Alias:** Владимир Владимирович СИПЯГИН

Birth information:

- **Birth date:** 19/02/1970 **Birth place:** Unknown country

EU reference number: EU.7085.40

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vasilij Maksimovitj VLASOV
- **Name/Alias:** Василий Максимович ВЛАСОВ
- **Name/Alias:** Vasily Maksimovich VLASOV **Function:** Former Member of the State Duma

Birth information:

- **Birth date:** 27/06/1995 **Birth place:** Unknown country

EU reference number: EU.7086.39

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Aleksandrovitj TJERNYSJOV
- **Name/Alias:** Boris Aleksandrovich CHERNYSHOV **Function:** Member of the State Duma
- **Name/Alias:** Борис Александрович ЧЕРНЫШОВ

Birth information:

- **Birth date:** 25/06/1991 **Birth place:** Unknown country

EU reference number: EU.7087.38

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Konstantinovitj LUGOVOJ
- **Name/Alias:** Andrey Konstantinovich LUGOVOY **Function:** Member of the State Duma
- **Name/Alias:** Андрей Константинович ЛУГОВОЙ

Birth information:

- **Birth date:** 19/09/1966 **Birth place:** Unknown country

EU reference number: EU.7088.37

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Aleksandrovitj SVISJTJOV
- **Name/Alias:** Dmitry Aleksandrovich SVISHCHEV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Александрович СВИЩЕВ

Birth information:

- **Birth date:** 22/05/1969 **Birth place:** Unknown country

EU reference number: EU.7089.36

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valerij Sergejevitch SELEZNJOV
- **Name/Alias:** Valery Sergeevich SELEZNYOV **Function:** Member of the State Duma
- **Name/Alias:** Валерий Сергеевич СЕЛЕЗНЕВ

Birth information:

- **Birth date:** 05/09/1964 **Birth place:** Unknown country

EU reference number: EU.7090.14

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Kaplan Mugdinovitj PANESJ
- **Name/Alias:** Каплан Мугдинович ПАНЕШ
- **Name/Alias:** Kaplan Mugdinovich PANESH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/09/1974 **Birth place:** Unknown country

EU reference number: [EU.7091.13](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Arkady Nikolaevich SVISTUNOV **Function:** Member of the State Duma
- **Name/Alias:** Аркадий Николаевич СВИСТУНОВ
- **Name/Alias:** Arkadij Nikolajevitj SVISTUNOV

Birth information:

- **Birth date:** 28/04/1965 **Birth place:** Unknown country

EU reference number: [EU.7092.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav Aleksandrovitj NAUMOV
- **Name/Alias:** Stanislav Aleksandrovich NAUMOV **Function:** Member of the State Duma
- **Name/Alias:** Станислав Александрович НАУМОВ

Birth information:

- **Birth date:** 04/10/1972 **Birth place:** Unknown country

EU reference number: [EU.7093.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Aleksejevitj KOSJELEV
- **Name/Alias:** Vladimir Alexejevich KOSHELEV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Алексеевич КОШЕЛЕВ

Birth information:

- **Birth date:** 01/10/1974 **Birth place:** Unknown country

EU reference number: [EU.7094.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Михайлович МУСАТОВ
- **Name/Alias:** Ivan Mikhailovich MUSATOV **Function:** Member of the State Duma
- **Name/Alias:** Ivan Michajlovitj MUSATOV

Birth information:

- **Birth date:** 14/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7095.9](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Владимирович МАРКОВ
- **Name/Alias:** Yevgeny Vladimirovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Vladimirovitj MARKOV

Birth information:

- **Birth date:** 08/11/1973 **Birth place:** Unknown country

EU reference number: [EU.7096.8](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Константинович СУХАРЕВ
- **Name/Alias:** Ivan Konstantinovitj SUCHAREV
- **Name/Alias:** Ivan Konstantinovich SUKHAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7097.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Romanovitj PAJKIN
- **Name/Alias:** Борис Романович ПАЙКИН
- **Name/Alias:** Boris Romanovich PAYKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/03/1965 **Birth place:** Unknown country

EU reference number: [EU.7098.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Aisovitj NAPSO
- **Name/Alias:** Юрий Аисович НАПСО
- **Name/Alias:** Yuri Aisovich NAPSO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/04/1973 **Birth place:** Unknown country

EU reference number: [EU.7099.5](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Nikolajevitj DIDENKO
- **Name/Alias:** Алексей Николаевич ДИДЕНКО
- **Name/Alias:** Aleksei Nikolaevich DIDENKO **Function:** Member of the Duma

Birth information:

- **Birth date:** 30/03/1983 **Birth place:** Unknown country

EU reference number: [EU.7100.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Aleksandrovitj ZJURAVLJOV
- **Name/Alias:** Алексей Александрович ЖУРАВЛЕВ
- **Name/Alias:** Aleksei Aleksandrovich ZHURAVLY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/06/1962 **Birth place:** Unknown country

EU reference number: [EU.7101.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Dmitrijevitch LEONOV
- **Name/Alias:** Сергей Дмитриевич ЛЕОНОВ
- **Name/Alias:** Sergei Dmitrievich LEONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/05/1983 **Birth place:** Unknown country

EU reference number: [EU.7102.9](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadij Jurjevitch SEMIGIN
- **Name/Alias:** Геннадий Юрьевич СЕМИГИН
- **Name/Alias:** Gennady Yurevich SEMIGIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/03/1964 **Birth place:** Unknown country

EU reference number: [EU.7103.8](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vasiljevitch TARENTIEV
- **Name/Alias:** Александр Васильевич ТЕРЕНТЬЕВ
- **Name/Alias:** Aleksandr Vasilevich TARENTYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7104.7](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Fedot Semjonovitj TUMUSOV
- **Name/Alias:** Федот Семёнович ТУМУСОВ
- **Name/Alias:** Fedot Semyonovich TUMUSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7105.6](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Timur Borisovitj KANOKOV
- **Name/Alias:** Тимур Борисович КАНОКОВ
- **Name/Alias:** Timur Borisovich KANOKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/09/1972 **Birth place:** Unknown country

EU reference number: [EU.7106.5](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Aleksandrovitj ANANSKICH
- **Name/Alias:** Игорь Александрович АНАНСКИХ
- **Name/Alias:** Igor Aleksandrovich ANANSKIKH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/09/1966 **Birth place:** Unknown country

EU reference number: [EU.7107.4](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Владимирович БЕЛОУСОВ
- **Name/Alias:** Vadim Vladimirovich BELOUSOV **Function:** Former Member of the State Duma
- **Name/Alias:** Vadim Vladimirovitj BELOUSOV

Birth information:

- **Birth date:** 02/10/1960 **Birth place:** Unknown country

EU reference number: [EU.7108.3](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Gennadjevitj GUSEV
- **Name/Alias:** Дмитрий Геннадьевич ГУСЕВ
- **Name/Alias:** Dmitry Gennadievich GUSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/07/1972 **Birth place:** Unknown country

EU reference number: [EU.7109.2](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Aleksandrovitj REMEZKOV
- **Name/Alias:** Александр Александрович РЕМЕЗКОВ
- **Name/Alias:** Aleksandr Aleksandrovich REMEZKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7110.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevitiј KUZNETSOV
- **Name/Alias:** Андрей Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Andrei Anatolevich KUZNETSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7111.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович КАБЫШЕВ
- **Name/Alias:** Sergej Vladimirovitj KABYSJEV
- **Name/Alias:** Sergei Vladimirovich KABYSHEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/09/1963 **Birth place:** Unknown country

EU reference number: [EU.7112.75](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Геннадьевич ДЕЛЯГИН
- **Name/Alias:** Michail Gennadjevitiј DELJAGIN
- **Name/Alias:** Mikhail Gennadievich DELYAGIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/03/1968 **Birth place:** Unknown country

EU reference number: [EU.7113.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Анатольевич НИЛОВ
- **Name/Alias:** Oleg Anatoljevitiј NILOV
- **Name/Alias:** Oleg Anatolevich NILOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/05/1962 **Birth place:** Unknown country

EU reference number: [EU.7114.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Петрович БУРЛЯЕВ
- **Name/Alias:** Nikolaj Petrovitj BURLAJEV
- **Name/Alias:** Nikolai Petrovich BURLYAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/08/1946 **Birth place:** Unknown country

EU reference number: [EU.7115.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Геннадьевич АКСАКОВ
- **Name/Alias:** Anatolij Gennadjevitiј AKSAKOV
- **Name/Alias:** Anatoli Gennadievich AKSAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/11/1957 **Birth place:** Unknown country

EU reference number: [EU.7116.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Сергеевич АКСЁНЕНКО
- **Name/Alias:** Aleksandr Sergejevitj AKSIONENKO
- **Name/Alias:** Aleksandr Sergeevich AKSYONENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/03/1986 **Birth place:** Unknown country

EU reference number: [EU.7117.70](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолій Олександрович ВАСЦЕРМАН
- **Name/Alias:** Anatolij Oleksandrovutj VASSERMAN
- **Name/Alias:** Анатолий Александрович ВАСЦЕРМАН
- **Name/Alias:** Anatoly Aleksandrovich WASSERMAN **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Aleksandrovitj VASSERMAN

Birth information:

- **Birth date:** 09/12/1952 **Birth place:** Unknown country

EU reference number: [EU.7118.69](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valery Karlovich GARTUNG **Function:** Member of the State Duma
- **Name/Alias:** Valerij Karlovitj GARTUNG
- **Name/Alias:** Валерий Карлович ГАРТУНГ

Birth information:

- **Birth date:** 12/11/1960 **Birth place:** Unknown country

EU reference number: [EU.7119.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Иннокентьевич ГРИГОРЬЕВ
- **Name/Alias:** Jurij Innokentievitj GRIGORJEV
- **Name/Alias:** Yuri Innokentevich GRIGORYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7120.46](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vadimovitj KUZNETSOV
- **Name/Alias:** Dmitri Vadimovich KUZNETSOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Вадимович КУЗНЕЦОВ

Birth information:

- **Birth date:** 05/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7121.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Яна Валерьевна ЛАНТРАТОВА
- **Name/Alias:** Yana Valerievna LANTRATOVA **Function:** Member of the State Duma
- **Name/Alias:** Jana Valerjevna LANTRATOVA

Birth information:

- **Birth date:** 14/12/1988 **Birth place:** Unknown country

EU reference number: [EU.7122.44](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Anatoli Ivanovich LISITSYN **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Ivanovitj LISITSYN
- **Name/Alias:** Анатолий Иванович ЛИСИЦЫН

Birth information:

- **Birth date:** 26/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7123.43](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Петровна ХОВАНСКАЯ
- **Name/Alias:** Galina Petrovna KHOVANSKAYA **Function:** Member of the State Duma
- **Name/Alias:** Galina Petrovna CHOVANSKAJA

Birth information:

- **Birth date:** 23/08/1943 **Birth place:** Unknown country

EU reference number: [EU.7124.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vasiljevitj JACHNJUK
- **Name/Alias:** Сергей Васильевич ЯХНЮК
- **Name/Alias:** Sergey Vasilevich YAKHNYUK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/07/1962 **Birth place:** Unknown country

EU reference number: [EU.7125.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владимирович ЯКУБОВСКИЙ
- **Name/Alias:** Aleksandr Vladimirovitj JAKUBOVSKIJ
- **Name/Alias:** Alexander Vladimirovich YAKUBOVSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/05/1985 **Birth place:** Unknown country

EU reference number: [EU.7126.40](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Azat Ferdinandovitj JAGAFAROV
- **Name/Alias:** Azat Ferdinandovich YAGAFAROV **Function:** Member of the State Duma
- **Name/Alias:** Азат Фердинандович ЯГАФАРОВ

Birth information:

- **Birth date:** 04/04/1961 **Birth place:** Unknown country

EU reference number: [EU.7127.39](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Vladimirovitj SJTJERBAKOV
- **Name/Alias:** Александр Владимирович ЩЕРБАКОВ
- **Name/Alias:** Aleksandr Vladimirovich SHCHERBAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7128.38](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Михайлович ЩЕГЛОВ
- **Name/Alias:** Nikolaj Michajlovitj SJTJEGLOV
- **Name/Alias:** Nikolai Mikhailovich SHCHEGLOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/03/1960 **Birth place:** Unknown country

EU reference number: EU.7129.37

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Adalbi Ljulevitj SJCHAGOSJEV
- **Name/Alias:** Адальби Люлевич ШХАГОШЕВ
- **Name/Alias:** Adalbi Lyulevich SHKHAGOSHEV **Function:** Member of the Duma

Birth information:

- **Birth date:** 06/06/1967 **Birth place:** Unknown country

EU reference number: EU.7130.15

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vadim Nikolaevich SHUVALOV **Function:** Member of the State Duma
- **Name/Alias:** Vadim Nikolajevitj SJUVALOV
- **Name/Alias:** Вадим Николаевич ШУВАЛОВ

Birth information:

- **Birth date:** 17/02/1958 **Birth place:** Unknown country

EU reference number: EU.7131.14

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Nikolaevich SHUBIN **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич ШУБИН
- **Name/Alias:** Igor Nikolajevitj SJUBIN

Birth information:

- **Birth date:** 20/12/1955 **Birth place:** Unknown country

EU reference number: EU.7132.13

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Надежда Васильевна ШКОЛКИНА
- **Name/Alias:** Nadezhda Vasilevna SHKOLKINA **Function:** Member of the State Duma
- **Name/Alias:** Nadezjda Vasiljevna SJKOLKINA

Birth information:

- **Birth date:** 12/05/1970 **Birth place:** Unknown country

EU reference number: EU.7133.12

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Владимирович ШИПУЛИН
- **Name/Alias:** Anton Vladimirovich SHIPULIN **Function:** Member of the State Duma
- **Name/Alias:** Anton Vladimirovitj SJIPULIN

Birth information:

- **Birth date:** 21/08/1987 **Birth place:** Unknown country

EU reference number: EU.7134.11

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yuri Nikolaevich SHVYTKIN **Function:** Member of the State Duma
- **Name/Alias:** Юрий Николаевич ШВЫТКИН
- **Name/Alias:** Jurij Nikolajevitj SJVYTKIN

Birth information:

- **Birth date:** 24/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7135.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович ЧИЖОВ
- **Name/Alias:** Sergej Viktorovitj TJIZJOV
- **Name/Alias:** Sergey Viktorovich CHIZHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/03/1964 **Birth place:** Unknown country

EU reference number: [EU.7137.8](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович ЧЕПИКОВ
- **Name/Alias:** Sergej Vladimirovitj TJEPJKOV
- **Name/Alias:** Sergei Vladimirovich TCHEPIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7138.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никита Юрьевич ЧАПЛИН
- **Name/Alias:** Nikita Yurevich CHAPLIN **Function:** Member of the State Duma
- **Name/Alias:** Nikita Jurjevitj TJAPLIN

Birth information:

- **Birth date:** 28/07/1982 **Birth place:** Unknown country

EU reference number: [EU.7139.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Моисеевна ЦУНАЕВА
- **Name/Alias:** Jelena Moisejevna TSUNAJEVA
- **Name/Alias:** Elena Moiseevna TSUNAeva **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1969 **Birth place:** Unknown country

EU reference number: [EU.7140.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Григорьевич ЦЕД
- **Name/Alias:** Nikolaj Grigorjevitj TSED
- **Name/Alias:** Nikolay Grigorevich TSED **Function:** Member of the State Duma

Birth information:

- **Birth date:** 06/01/1959 **Birth place:** Unknown country

EU reference number: [EU.7141.80](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Murat Ruslanovitj CHASANOV
- **Name/Alias:** Murat Ruslanovich KHASANOV **Function:** Member of the State Duma
- **Name/Alias:** Мурат Русланович ХАСАНОВ

Birth information:

- **Birth date:** 10/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7142.79](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jekaterina Vladimirovna CHARTJENKO
- **Name/Alias:** Ekaterina Vladimirovna KHARCHENKO **Function:** Member of the State Duma
- **Name/Alias:** Екатерина Владимировна ХАРЧЕНКО

Birth information:

- **Birth date:** 11/08/1977 **Birth place:** Unknown country

EU reference number: [EU.7143.78](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бийсултан Султанбиевич ХАМЗАЕВ
- **Name/Alias:** Biysultan Sultanbievich KHAMZAEV **Function:** Member of the State Duma
- **Name/Alias:** Bijsultan Sultanbijevitj CHAMZAJEV

Birth information:

- **Birth date:** 24/05/1982 **Birth place:** Unknown country

EU reference number: [EU.7144.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tamara Ivanovna FROLOVA **Function:** Member of the State Duma
- **Name/Alias:** Тамара Ивановна ФРОЛОВА

Birth information:

- **Birth date:** 02/11/1959 **Birth place:** Unknown country

EU reference number: [EU.7145.76](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Vasilevich FOMICHEV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Vasiljevitj FOMITJOV
- **Name/Alias:** Вячеслав Васильевич ФОМИЧЁВ

Birth information:

- **Birth date:** 26/04/1965 **Birth place:** Unknown country

EU reference number: [EU.7146.75](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Александрович ФЕТИСОВ
- **Name/Alias:** Vyacheslav Alexandrovich FETISOV **Function:** Member of the State Duma
- **Name/Alias:** Vjatjeslav Aleksandrovitj FETISOV

Birth information:

- **Birth date:** 20/04/1958 **Birth place:** Unknown country

EU reference number: [EU.7147.74](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Michajlovitj FEDJAJEV
- **Name/Alias:** Pavel Mikhailovich FEDYAEV **Function:** Member of the State Duma
- **Name/Alias:** Павел Михайлович ФЕДЯЕВ

Birth information:

- **Birth date:** 31/07/1982 **Birth place:** Unknown country

EU reference number: [EU.7148.73](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Алексеевич ФЁДОРОВ
- **Name/Alias:** Jevgenij Aleksejevitj FJODOROV
- **Name/Alias:** Yevgeny Alexeyevich FYODOROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/05/1963 **Birth place:** Unknown country

EU reference number: [EU.7149.72](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Айрат Закиевич ФАРРАХОВ
- **Name/Alias:** Ajrat Zakijevitj FARRACHOV
- **Name/Alias:** Airat Zakievich FARRAKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/02/1968 **Birth place:** Unknown country

EU reference number: [EU.7150.50](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oksana Nikolajevna FADINA
- **Name/Alias:** Оксана Николаевна ФАДИНА
- **Name/Alias:** Oksana Nikolaevna FADINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7151.49](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Римма Амировна УТИАСЈЕВА
- **Name/Alias:** РИММА АМИРОВНА УТЯШЕВА
- **Name/Alias:** Rimma Amirovna UTIASHEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1952 **Birth place:** Unknown country

EU reference number: [EU.7152.48](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Лариса Николаевна ТУТОВА
- **Name/Alias:** Larisa Nikolajevna TUTOVA
- **Name/Alias:** Larisa Nikolaevna TUTOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/10/1969 **Birth place:** Unknown country

EU reference number: [EU.7153.47](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артём Викторович ТУРОВ
- **Name/Alias:** Artiom Viktorovitj TUROV
- **Name/Alias:** Artyom Viktorovich TUROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/03/1984 **Birth place:** Unknown country

EU reference number: [EU.7154.46](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Фёдорович ТРИФОНОВ
- **Name/Alias:** Andrej Fjodorovitj TRIFONOV
- **Name/Alias:** Andrey Fedorovich TRIFONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7155.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Павлович ТЕТЕРДИНКО
- **Name/Alias:** Aleksandr Pavlovitj TETERDINKO
- **Name/Alias:** Aleksandr Pavlovich TETERDINKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/11/1983 **Birth place:** Unknown country

EU reference number: [EU.7156.44](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Игоревич ТЕРЮШКОВ
- **Name/Alias:** Roman Igorevitj TERJUSJKOV
- **Name/Alias:** Roman Igorevich TERYUSHKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/12/1979 **Birth place:** Unknown country

EU reference number: [EU.7157.43](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Борисович ТЕРЕНТЬЕВ
- **Name/Alias:** Michail Borisovitj TERENCEV
- **Name/Alias:** Mikhail Borisovich TERYTYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/05/1970 **Birth place:** Unknown country

EU reference number: [EU.7158.42](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Юрьевич ТЕН
- **Name/Alias:** Sergej Jurjevitj TEN
- **Name/Alias:** Sergey Yurevich TEN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/08/1976 **Birth place:** Unknown country

EU reference number: [EU.7159.41](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Муслим Барисович ТАТРИЕВ
- **Name/Alias:** Muslim Barisovitj TATRIJEV
- **Name/Alias:** Muslim Barisovich TATRIEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/01/1980 **Birth place:** Unknown country

EU reference number: [EU.7160.19](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Васильевич ТАРАСЕНКО
- **Name/Alias:** Michail Vasiljevitj TARASENKO
- **Name/Alias:** Michail Vasilevich TARASENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/11/1947 **Birth place:** Unknown country

EU reference number: [EU.7161.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Артур Борисович ТАЙМАЗОВ
- **Name/Alias:** Artur Borisovij TAJMAZOV
- **Name/Alias:** Artur Borisovich TAYMAZOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/07/1979 **Birth place:** Unknown country

EU reference number: [EU.7162.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Екатерина Петровна СТЕНЯКИНА
- **Name/Alias:** Jekaterina Petrovna STENJAKINA
- **Name/Alias:** Ekaterina Petrovna STENYAKINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/05/1985 **Birth place:** Unknown country

EU reference number: [EU.7163.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Евгеньевич СТАРШИНОВ
- **Name/Alias:** Michail Jevgenjevitj STARSJINOV
- **Name/Alias:** Mikhail Evgenyevich STARSHINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/12/1971 **Birth place:** Unknown country

EU reference number: [EU.7164.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич СПИРИДОНОВ
- **Name/Alias:** Aleksandr Jurjevitj SPIRIDONOV
- **Name/Alias:** Aleksandr Yurevich SPIRIDONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/01/1989 **Birth place:** Unknown country

EU reference number: [EU.7165.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Анатольевич СОЛОВЬЕВ
- **Name/Alias:** Sergej Anatoljevitj SOLOVJOV
- **Name/Alias:** Sergey Anatolevich SOLOVEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1961 **Birth place:** Unknown country

EU reference number: [EU.7166.13](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Michajlovitj SOKOL
- **Name/Alias:** Sergey Mikhailovich SOKOL **Function:** Former Member of the State Duma. Chairman of the Supreme Council of the Republic of Khakassia.
- **Name/Alias:** Сергей Михайлович СОКОЛ

Birth information:

- **Birth date:** 17/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7167.12](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Владимирович СМИРНОВ
- **Name/Alias:** Viktor Vladimirovitj SMIRNOV
- **Name/Alias:** Viktor Vladimirovich SMIRNOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7168.11](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Степанович СКРУГ
- **Name/Alias:** Valerij Stepanovitj SKRUG
- **Name/Alias:** Valeriy Stepanovich SKRUG **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/06/1963 **Birth place:** Unknown country

EU reference number: [EU.7169.10](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Владимирович СКОЧ
- **Name/Alias:** Andrej Vladimirovitj SKOTJ
- **Name/Alias:** Andrei Vladimirovich SKOCH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7170.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Иванович СКЛЯР
- **Name/Alias:** Gennadij Ivanovitj SKLJAR
- **Name/Alias:** Gennadiy Ivanovich SKLYAR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/05/1952 **Birth place:** Unknown country

EU reference number: [EU.7171.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Anatoljevitj SKATJKOV
- **Name/Alias:** Александр Анатольевич СКАЧКОВ
- **Name/Alias:** Aleksandr Anatolevich SKACHKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/11/1960 **Birth place:** Unknown country

EU reference number: [EU.7172.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Vladimirovitj SITNIKOV
- **Name/Alias:** Алексей Владимирович СИТНИКОВ
- **Name/Alias:** Aleksey Vladimirovich SITNIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/06/1971 **Birth place:** Unknown country

EU reference number: [EU.7173.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Vladimirovitj SIMIGIN
- **Name/Alias:** Павел Владимирович СИМИГИН
- **Name/Alias:** Pavel Vladimirovich SIMIGIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/07/1968 **Birth place:** Unknown country

EU reference number: [EU.7174.81](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Jakovlevitj SIMANOVSKIJ
- **Name/Alias:** Леонид Яковлевич СИМАНОВСКИЙ
- **Name/Alias:** Leonid Jakovlevitch SIMANOVSKIY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/07/1949 **Birth place:** Unknown country

EU reference number: [EU.7175.80](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Borisovitj SENIN
- **Name/Alias:** Владимир Борисович СЕНИН
- **Name/Alias:** Vladimir Borisovich SENIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7176.79](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Valentinovitj SELIVERSTOV
- **Name/Alias:** Виктор Валентинович СЕЛИВЕРСТОВ
- **Name/Alias:** Viktor Valentinovich SELIVERSTOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7177.78](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ajdyn Nikolajevitj SARYGLAR
- **Name/Alias:** Айдын Николаевич САРЫГЛАР
- **Name/Alias:** Aydyn Nikolaevich SARYGLAR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/02/1988 **Birth place:** Unknown country

EU reference number: [EU.7178.77](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Julija Vladimirovna SARANOVA
- **Name/Alias:** Юлия Владимировна САРАНОВА
- **Name/Alias:** Yuliya Vladimirovna SARANOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/10/1988 **Birth place:** Unknown country

EU reference number: [EU.7179.76](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sjamsail Junusovitj SARALIJEV
- **Name/Alias:** Шамсаил Юнусович САРАЛИЕВ
- **Name/Alias:** Shamsail Yunusovich SARALIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/11/1973 **Birth place:** Unknown country

EU reference number: [EU.7180.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Michajlovitj SAMOKUTIAJEV
- **Name/Alias:** Александр Михайлович САМОКУТЯЕВ
- **Name/Alias:** Aleksandr Mikhailovich SAMOKUTYAEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/03/1970 **Birth place:** Unknown country

EU reference number: [EU.7181.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Igorevitj SAMOKISJ
- **Name/Alias:** Владимир Игоревич САМОКИШ
- **Name/Alias:** Vladimir Igorevich SAMOKISH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7182.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Leonidovna SALAJEVA
- **Name/Alias:** Алла Леонидовна САЛАЕВА
- **Name/Alias:** Alla Leonidovna SALAEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/09/1979 **Birth place:** Unknown country

EU reference number: [EU.7183.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovitj SAVTJENKO
- **Name/Alias:** Олег Владимирович САВЧЕНКО
- **Name/Alias:** Oleg Vladimirovich SAVCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/10/1966 **Birth place:** Unknown country

EU reference number: [EU.7184.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Ivanovitj SAVELJEV
- **Name/Alias:** Дмитрий Иванович САВЕЛЬЕВ
- **Name/Alias:** Dmitry Ivanovich SAVELYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7185.49](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Chizri Magomedovitj ABAKAROV
- **Name/Alias:** Хизри Магомедович АБАКАРОВ
- **Name/Alias:** Khizri Magomedovich ABAKAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 28/06/1960 **Birth place:** Unknown country

EU reference number: [EU.7186.48](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Бекхан Вахаевич АГАЕВ
- **Name/Alias:** Bekkhan Vakhaevich AGAYEV **Function:** Member of the State Duma
- **Name/Alias:** Bekchan Vachajevitj AGAJEV

Birth information:

- **Birth date:** 29/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7187.47](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рахим Азизбоевич АЗИМОВ
- **Name/Alias:** Rachim Azizbojevitj AZIMOV
- **Name/Alias:** Rahim Azizboevich ASIMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7188.46](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эльвира Ринатовна АИТКУЛОВА
- **Name/Alias:** Elvira Rinatovna AITKULOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/08/1973 **Birth place:** Unknown country

EU reference number: [EU.7189.45](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Николаевич АЛЕКСЕЕНКО
- **Name/Alias:** Nikolaj Nikolajevitj ALEKSEJENKO
- **Name/Alias:** Nikolay Nikolaevich ALEXEYENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/11/1971 **Birth place:** Unknown country

EU reference number: [EU.7190.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj ALTUCHOV
- **Name/Alias:** Sergey Viktorovich ALTUKHOV **Function:** Member of the State Duma
- **Name/Alias:** Сергей Викторович АЛТУХОВ

Birth information:

- **Birth date:** 23/02/1982 **Birth place:** Unknown country

EU reference number: [EU.7191.22](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Геннадьевич АЛШЕВСКИХ
- **Name/Alias:** Andrey Gennadievich ALSHEVSKIH **Function:** Member of the State Duma
- **Name/Alias:** Andrej Gennadjevitj ALSJEVSKICH

Birth information:

- **Birth date:** 14/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7192.21](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Ольга Николаевна АМЕЛЬЧЕНКОВА
- **Name/Alias:** Olga Nikolaevna ZANKO
- **Name/Alias:** Olga Nikolaevna AMELCHENKOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Nikolajevna AMELTJENKOVA
- **Name/Alias:** Olga Nikolajevna ZANKO

Birth information:

- **Birth date:** 05/09/1990 **Birth place:** Russian Federation, Borisoglebsk **Remark:** Then USSR

EU reference number: [EU.7193.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Anatoljevitj ANIKEJEV
- **Name/Alias:** Andrey Anatolevich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Анатольевич АНИКЕЕВ

Birth information:

- **Birth date:** 16/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7194.19](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Викторович АНИКЕЕВ
- **Name/Alias:** Grigori Viktorovich ANIKEYEV **Function:** Member of the State Duma
- **Name/Alias:** Grigorij Viktorovitj ANIKEJEV

Birth information:

- **Birth date:** 28/02/1972 **Birth place:** Unknown country

EU reference number: [EU.7195.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Александрович АНТРОПЕНКО
- **Name/Alias:** Igor Aleksandrovitj ANTROPENKO
- **Name/Alias:** Igor Aleksandrovich ANTROPENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/12/1969 **Birth place:** Unknown country

EU reference number: [EU.7196.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна АНУФРИЕВА
- **Name/Alias:** Olga Nikolajevna ANUFRIJEVA
- **Name/Alias:** Olga Nikolaevna ANUFRIJEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/08/1974 **Birth place:** Unknown country

EU reference number: [EU.7197.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валентина Николаевна АРТАМОНОВА
- **Name/Alias:** Valentina Nikolajevna ARTAMONOVA
- **Name/Alias:** Valentina Nikolaevna ARTAMONOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7198.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aljona Igorevna ARSCHINOVA **Function:** Member of the State Duma
- **Name/Alias:** Aljona Igorevna ARSJINOVA
- **Name/Alias:** Алёна Игоревна АРШИНОВА

Birth information:

- **Birth date:** 03/03/1985 **Birth place:** Unknown country

EU reference number: [EU.7199.14](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ринат Зайдулаевич АЮПОВ
- **Name/Alias:** Rinat Zaydulaevich AYUPOV **Function:** Member of the State Duma
- **Name/Alias:** Rinat Zajdulajevitj AJUPOV

Birth information:

- **Birth date:** 13/08/1974 **Birth place:** Unknown country

EU reference number: [EU.7201.19](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тимофей Тимофеевич БАЖЕНОВ
- **Name/Alias:** Timofej Timofejevitj BAZJENOV
- **Name/Alias:** Timofey Timofeyevich BAZHENOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/01/1976 **Birth place:** Unknown country

EU reference number: [EU.7202.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zarif Zakirovitj BAJGUSKAROV
- **Name/Alias:** Zarif Zakirovich BAIGUSKAROV **Function:** Member of the State Duma
- **Name/Alias:** Зариф Закирович БАЙГУСКАРОВ

Birth information:

- **Birth date:** 30/06/1967 **Birth place:** Unknown country

EU reference number: [EU.7203.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бекхан Абдулхамидович БАРАХОЕВ
- **Name/Alias:** Bekkhan Abdulkhamidovich BARAKHOYEV **Function:** Member of the State Duma
- **Name/Alias:** Bekchan Abdulchamidovitj BARACHOJEV

Birth information:

- **Birth date:** 01/08/1973 **Birth place:** Unknown country

EU reference number: [EU.7204.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Александрович БАСАНСКИЙ
- **Name/Alias:** Anton Aleksandrovitj BASANSKIJ
- **Name/Alias:** Anton Aleksandrovich BASANSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/07/1987 **Birth place:** Unknown country

EU reference number: [EU.7205.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rima Akberdinovna BATALOVA
- **Name/Alias:** Рима Акбердиновна БАТАЛОВА
- **Name/Alias:** Rima Akberdinowna BATALOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/01/1964 **Birth place:** Unknown country

EU reference number: [EU.7206.14](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitalij Viktorovitj BACHMETIEV
- **Name/Alias:** Виталий Викторович БАХМЕТЬЕВ
- **Name/Alias:** Vitaly Viktorovich BAKHMETYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/08/1961 **Birth place:** Unknown country

EU reference number: [EU.7207.13](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Badma Nikolaevich BASHANKAYEV **Function:** Member of the State Duma
- **Name/Alias:** Бадма Николаевич БАШАНКАЕВ
- **Name/Alias:** Badma Nikolajevitj BASJANKAJEV

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7208.12](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Victorovna BELYCH **Function:** Member of the State Duma
- **Name/Alias:** Ирина Викторовна БЕЛЫХ
- **Name/Alias:** Irina Viktorovna BELYCH

Birth information:

- **Birth date:** 16/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7209.11](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Svetlana Victorovna BESSARAB **Function:** Member of the State Duma
- **Name/Alias:** Светлана Викторовна БЕССАРАБ
- **Name/Alias:** Svetlana Viktorovna BESSARAB

Birth information:

- **Birth date:** 07/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7210.86](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Даниил Владимирович БЕССАРАБОВ
- **Name/Alias:** Daniil Vladimirovich BESSARABOV **Function:** Member of the State Duma
- **Name/Alias:** Daniil Vladimirovitj BESSARABOV

Birth information:

- **Birth date:** 09/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7211.85](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Юрьевич БИДОНЬКО
- **Name/Alias:** Sergey Yurevich BIDONKO **Function:** Member of the State Duma
- **Name/Alias:** Sergej Jurjevitj BIDONKO

Birth information:

- **Birth date:** 18/08/1975 **Birth place:** Unknown country

EU reference number: [EU.7212.84](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artyom Aleksandrovich BICHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Александрович БИЧАЕВ
- **Name/Alias:** Artiom Aleksandrovitj BITAJEV

Birth information:

- **Birth date:** 04/04/1990 **Birth place:** Unknown country

EU reference number: [EU.7213.83](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирек Борисович БОГУСЛАВСКИЙ
- **Name/Alias:** Irek Borisovitj BOGUSLAVSKIJ
- **Name/Alias:** Irek Borissowitsch BOGUSLAWSKI **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7214.82](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Вениаминовна БОНДАРЕНКО
- **Name/Alias:** Jelena Veniaminovna BONDARENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1968 **Birth place:** Unknown country

EU reference number: [EU.7215.81](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Александрович БОРИСОВ
- **Name/Alias:** Aleksandr Aleksandrovitj BORISOV
- **Name/Alias:** Alexander Aleksandrovich BORISSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/08/1974 **Birth place:** Unknown country

EU reference number: [EU.7218.78](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Michajlovitj BOJARSKIJ
- **Name/Alias:** Sergey Mikhailovich BOYARSKIY **Function:** Member of the State Duma
- **Name/Alias:** Сергей Михайлович БОЯРСКИЙ

Birth information:

- **Birth date:** 24/01/1980 **Birth place:** Unknown country

EU reference number: [EU.7219.77](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Гаврилович БРЫКИН
- **Name/Alias:** Nikolai Gavrilovich BRYKIN **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Gavrilovitj BRYKIN

Birth information:

- **Birth date:** 25/11/1959 **Birth place:** Unknown country

EU reference number: [EU.7220.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Робертович БУДУЕВ
- **Name/Alias:** Nikolai Robertovich BUDUYEV **Function:** Member of the State Duma
- **Name/Alias:** Nikolaj Robertovitj BUDUJEV

Birth information:

- **Birth date:** 24/03/1974 **Birth place:** Unknown country

EU reference number: [EU.7221.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вадим Евгеньевич БУЛАВИНОВ
- **Name/Alias:** Vadim Jevgenjevitj BULAVINOV
- **Name/Alias:** Vadim Evgenyevich BULAVINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/03/1963 **Birth place:** Unknown country

EU reference number: [EU.7222.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович БУРЛАКОВ
- **Name/Alias:** Sergej Vladimirovitj BURLAKOV
- **Name/Alias:** Sergey Vladimirovich BURLAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7223.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович БУРМАТОВ
- **Name/Alias:** Vladimir Vladimirovitj BURMATOV
- **Name/Alias:** Vladimir Vladimirovich BURMATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/08/1981 **Birth place:** Unknown country

EU reference number: [EU.7224.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Валерьевна БУТИНА
- **Name/Alias:** Marija Valerjevna BUTINA
- **Name/Alias:** Maria Valerjevna BUTINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/11/1988 **Birth place:** Unknown country

EU reference number: [EU.7225.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Викторовна БУЦКАЯ
- **Name/Alias:** Tatiana Viktorovna BUTSKAJA
- **Name/Alias:** Tatiana Victorovna BUTSKAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7226.49](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эрнест Абдулович ВАЛЕЕВ
- **Name/Alias:** Ernest Abdulovitj VALEJEV
- **Name/Alias:** Ernest Abdulovich VALEEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/04/1950 **Birth place:** Unknown country

EU reference number: [EU.7227.48](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олег Дорианович ВАЛЕНЧУК
- **Name/Alias:** Oleg Dorianovitj VALENTJUK
- **Name/Alias:** Oleg Dorianovich VALENCHUK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7228.47](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Сергеевич ВАЛУЕВ
- **Name/Alias:** Nikolaj Sergejevitj VALUJEV
- **Name/Alias:** Nikolai Sergeevich VALUEEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/08/1973 **Birth place:** Unknown country

EU reference number: [EU.7229.46](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Мария Викторовна ВАСИЛЬКОВА
- **Name/Alias:** Marija Viktorovna VASILKOVA
- **Name/Alias:** Maria Victorovna VASILKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/02/1978 **Birth place:** Unknown country

EU reference number: [EU.7230.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Borisovitj VELLER
- **Name/Alias:** Алексей Борисович ВЕЛЛЕП
- **Name/Alias:** Alexey Borisovich VELLER **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7231.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Aleksejevitj VEREMEJENKO
- **Name/Alias:** Сергей Алексеевич ВЕРЕМЕЕНКО
- **Name/Alias:** Sergey Alexeyevich VEREMEENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/09/1955 **Birth place:** Unknown country

EU reference number: [EU.7232.22](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Michajlovitj VODJANOV
- **Name/Alias:** Роман Михайлович ВОДЯНОВ
- **Name/Alias:** Roman Mikhailovich VODYANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/11/1982 **Birth place:** Unknown country

EU reference number: [EU.7233.21](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Пја Svetoslavovityj VOLFSON
- **Name/Alias:** Илья Светославович ВОЛЬФСОН
- **Name/Alias:** Иља Svetoslavovich VOLFSON **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/06/1981 **Birth place:** Unknown country

EU reference number: [EU.7234.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Viktorovityj VOROBJOV
- **Name/Alias:** Андрей Викторович ВОРОБЬЁВ
- **Name/Alias:** Andrey Viktorovich VOROBEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/07/1985 **Birth place:** Unknown country

EU reference number: [EU.7235.19](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Владимирович ВОРОНОВСКИЙ
- **Name/Alias:** Anatoliy Vladimirovich VORONOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Anatolij Vladimirovityj VORONOVSKIJ

Birth information:

- **Birth date:** 28/12/1966 **Birth place:** Unknown country

EU reference number: [EU.7236.18](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Borisovityj VYBORNYY
- **Name/Alias:** Анатолий Борисович ВЫБОРНЫЙ
- **Name/Alias:** Anatoli Borisovich VYBORNY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/06/1965 **Birth place:** Unknown country

EU reference number: [EU.7237.17](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abdulchakim Kutbudinovityj GADZHIJEV
- **Name/Alias:** Абдулхаким Кутбудинович ГАДЖИЕВ
- **Name/Alias:** Abdulkhakim Kutbudinovich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7238.16](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Murad Stanislavovityj GADZHIJEV
- **Name/Alias:** Мурад Станиславович ГАДЖИЕВ
- **Name/Alias:** Murad Stanislavovich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/07/1961 **Birth place:** Unknown country

EU reference number: [EU.7239.15](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ruslan Gadzjijevitj GADZJIJEV
- **Name/Alias:** Руслан Гаджиевич ГАДЖИЕВ
- **Name/Alias:** Ruslan Gadzhievich GADZHIYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7240.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovitj GARIN
- **Name/Alias:** Олег Владимирович ГАРИН
- **Name/Alias:** Oleg Vladimirovich GARIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/12/1973 **Birth place:** Unknown country

EU reference number: [EU.7241.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dzjamaladin Nabijevitj GASANOV
- **Name/Alias:** Джамаладин Набиевич ГАСАНОВ
- **Name/Alias:** Dzhamaladin Nabievich GASANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7242.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zaur Dalkhatovich GEKKIEV **Function:** Member of the State Duma
- **Name/Alias:** Заур Далхатович ГЕККИЕВ
- **Name/Alias:** Zaur Dalchatovitj GEKKIJEV

Birth information:

- **Birth date:** 12/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7243.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Michajlovna GERMANOVA
- **Name/Alias:** Olga Mikhailovna GERMANOVA **Function:** Member of the State Duma
- **Name/Alias:** Ольга Михайловна ГЕРМАНОВА

Birth information:

- **Birth date:** 26/09/1961 **Birth place:** Unknown country

EU reference number: [EU.7244.86](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Aleksandrovich GETTA **Function:** Member of the State Duma
- **Name/Alias:** Anton Aleksandrovitj GETTA
- **Name/Alias:** Антон Александрович ГЕТТА

Birth information:

- **Birth date:** 29/04/1980 **Birth place:** Unknown country

EU reference number: [EU.7245.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dinar Zagitovitj GILMUTDINOV
- **Name/Alias:** Динар Загитович ГИЛЬМУТДИНОВ
- **Name/Alias:** Dinar Zagitovich GILMUTDINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/08/1969 **Birth place:** Unknown country

EU reference number: [EU.7246.84](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ildar Irekovitj GILMUTDINOV
- **Name/Alias:** Ildar Irekovich GILMUTDINOV **Function:** Member of the State Duma
- **Name/Alias:** Ильдар Ирекович ГИЛЬМУТДИНОВ

Birth information:

- **Birth date:** 03/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7247.83](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Петрович ГИМБАТОВ
- **Name/Alias:** Andrej Petrovitj GIMBATOV
- **Name/Alias:** Andrei Petrovich GIMBATOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/07/1979 **Birth place:** Unknown country

EU reference number: [EU.7248.82](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Борис Михайлович ГЛАДКИХ
- **Name/Alias:** Boris Michajlovitj GLADKICH
- **Name/Alias:** Boris Mikhailovich GLADKICH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/02/1983 **Birth place:** Unknown country

EU reference number: [EU.7249.81](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Борисович ГОВЫРИН
- **Name/Alias:** Aleksey Borisovich GOVYRIN **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Borisovitj GOVYRIN

Birth information:

- **Birth date:** 26/05/1983 **Birth place:** Unknown country

EU reference number: [EU.7250.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Aleksandrovitj GOLIKOV
- **Name/Alias:** Олег Александрович ГОЛИКОВ
- **Name/Alias:** Oleg Aleksandrovich GOLIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/10/1968 **Birth place:** Unknown country

EU reference number: [EU.7251.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Aleksandrovitj GONTJAROV
- **Name/Alias:** Николай Александрович ГОНЧАРОВ
- **Name/Alias:** Nikolay Aleksandrovich GONCHAROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7252.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Vadimovitj GORELKIN
- **Name/Alias:** Антон Вадимович ГОРЕЛКИН
- **Name/Alias:** Anton Vadimovich GORELKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: [EU.7253.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Jurjevitj GOROCHOV
- **Name/Alias:** Андрей Юрьевич ГОРОХОВ
- **Name/Alias:** Andrej Yurevich GOROKHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/01/1960 **Birth place:** Unknown country

EU reference number: [EU.7254.55](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Viktorovitj GURULJOV
- **Name/Alias:** Андрей Викторович ГУРУЛЁВ
- **Name/Alias:** Andrej Viktorovich GURULEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7255.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Innokentievna DANTJIKOVA
- **Name/Alias:** Галина Иннокентьевна ДАНЧИКОВА
- **Name/Alias:** Galina Innokentievna DANCIKOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 13/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7256.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Ivanovitj DEMTJENKO
- **Name/Alias:** Иван Иванович ДЕМЧЕНКО
- **Name/Alias:** Ivan Ivanovich DEMTSCHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7257.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Jefimovitj DERJABKIN
- **Name/Alias:** Виктор Ефимович ДЕРЯБКИН
- **Name/Alias:** Viktor Efimovich DERYABKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/05/1954 **Birth place:** Unknown country

EU reference number: [EU.7258.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Викторович ДЗЮБА
- **Name/Alias:** Viktor Viktorovitj DZIUBA
- **Name/Alias:** Viktor Viktorovich DSJUBA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/08/1977 **Birth place:** Unknown country

EU reference number: [EU.7259.50](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Дмитриевич ДИМОВ
- **Name/Alias:** Oleg Dmitrijevitj DIMOV
- **Name/Alias:** Oleg Dmitrievich DIMOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/03/1968 **Birth place:** Unknown country

EU reference number: [EU.7260.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ахмед Шамханович ДОГАЕВ
- **Name/Alias:** Achmed Sjamchanovitj DOGAJEV
- **Name/Alias:** Akhmed Shamkhanovich DOGAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/08/1965 **Birth place:** Unknown country

EU reference number: [EU.7261.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Александрович ДОЛУДА
- **Name/Alias:** Nikolaj Aleksandrovitj DOLUDA
- **Name/Alias:** Nikolay Aleksandrovich DOLUDA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/06/1952 **Birth place:** Unknown country

EU reference number: [EU.7262.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич ДОРОШЕНКО
- **Name/Alias:** Andrej Nikolajevitj DOROSJENKO
- **Name/Alias:** Andrey Nikolaevich DOROSHENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/03/1977 **Birth place:** Unknown country

EU reference number: [EU.7263.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлия Николаевна ДРОЖЖИНА
- **Name/Alias:** Julilja Nikolajevna DROZJZJINA
- **Name/Alias:** Yuliya Nikolaevna DROZHZHINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/03/1990 **Birth place:** Unknown country

EU reference number: [EU.7264.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Сергеевич ДРОЗДОВ
- **Name/Alias:** Aleksandr Sergejevitj DROZDOV
- **Name/Alias:** Alexander Sergeevich DROZDOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/11/1970 **Birth place:** Unknown country

EU reference number: [EU.7265.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Ивановна ДЪЯКОНОВА
- **Name/Alias:** Tatiana Ivanovna DJAKONOVA
- **Name/Alias:** Tatyana Ivanovna DYAKONOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/04/1970 **Birth place:** Unknown country

EU reference number: [EU.7266.22](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jelena Aleksandrovna JEVTIUCHOVA
- **Name/Alias:** Елена Александровна ЕВТЮХОВА
- **Name/Alias:** Yelena Alexandrovna YEVTYUKHOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 07/08/1970 **Birth place:** Unknown country

EU reference number: [EU.7267.21](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Petrovitj JEZUBOV
- **Name/Alias:** Алексей Петрович ЕЗУБОВ
- **Name/Alias:** Aleksey Petrovich YEZUBOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/02/1948 **Birth place:** Unknown country

EU reference number: [EU.7268.20](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitali Borisovich JEFIMOW **Function:** Member of the State Duma
- **Name/Alias:** Виталий Борисович ЕФИМОВ
- **Name/Alias:** Vitalij Borisovitj JEFIMOV

Birth information:

- **Birth date:** 04/04/1940 **Birth place:** Unknown country

EU reference number: [EU.7269.19](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Jurjevitj ZACHAROV
- **Name/Alias:** Konstantin Yurevich ZAKHAROV **Function:** Member of the State Duma
- **Name/Alias:** Константин Юрьевич ЗАХАРОВ

Birth information:

- **Birth date:** 31/03/1973 **Birth place:** Unknown country

EU reference number: [EU.7271.93](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Ivanovich IVANINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Олег Иванович ИВАНИНСКИЙ
- **Name/Alias:** Oleg Ivanovitj IVANINSKIJ

Birth information:

- **Birth date:** 05/06/1966 **Birth place:** Unknown country

EU reference number: [EU.7272.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Valerievich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Валерьевич ИВАНОВ
- **Name/Alias:** Vladimir Valerjevitiј IVANOV

Birth information:

- **Birth date:** 10/02/1971 **Birth place:** Unknown country

EU reference number: [EU.7273.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Анатольевич ИВАНОВ
- **Name/Alias:** Maxim Anatolevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** Maksim Anatoljevitiј IVANOV

Birth information:

- **Birth date:** 24/11/1967 **Birth place:** Unknown country

EU reference number: [EU.7274.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Evgenyevich IVANOV **Function:** Member of the State Duma
- **Name/Alias:** МАКСИМ ЕВГЕНЬЕВИЧ ИВАНОВ
- **Name/Alias:** Maksim Jevgenjevitiј IVANOV

Birth information:

- **Birth date:** 23/05/1987 **Birth place:** Unknown country

EU reference number: [EU.7275.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Валентиновна ИВЕНСКИХ
- **Name/Alias:** Irina Valentinovna IVENSKIKH **Function:** Member of the State Duma
- **Name/Alias:** Irina Valentinovna IVENSKICH

Birth information:

- **Birth date:** 22/07/1972 **Birth place:** Unknown country

EU reference number: [EU.7276.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Grigorievich IVLEV **Function:** Member of the State Duma
- **Name/Alias:** Leonid Grigorjevitiј IVLEV
- **Name/Alias:** Леонид Григорьевич ИВЛЕВ

Birth information:

- **Birth date:** 01/05/1953 **Birth place:** Unknown country

EU reference number: [EU.7277.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Aleksandrovitiј IGNATOV
- **Name/Alias:** Viktor Aleksandrovich IGNATOV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Александрович ИГНАТОВ

Birth information:

- **Birth date:** 15/10/1968 **Birth place:** Unknown country

EU reference number: [EU.7278.86](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Nikolajevitj IGOSJIN
- **Name/Alias:** Igor Nikolaevich IGOSHIN **Function:** Member of the State Duma
- **Name/Alias:** Игорь Николаевич ИГОШИН

Birth information:

- **Birth date:** 11/12/1970 **Birth place:** Unknown country

EU reference number: [EU.7279.85](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Aleksejevitj ILJINYCH
- **Name/Alias:** Владимир Алексеевич ИЛЬИНЫХ
- **Name/Alias:** Vladimir Alexeyevich ILYNIKH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7280.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Vladimirovich ILTYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Vladimirovitj ILTIKOV
- **Name/Alias:** Александр Владимирович ИЛЬТЯКОВ

Birth information:

- **Birth date:** 09/10/1971 **Birth place:** Unknown country

EU reference number: [EU.7281.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Константинович ИСАЕВ
- **Name/Alias:** Andrej Konstantinovitj ISAJEV
- **Name/Alias:** Andrei Konstantinovich ISSAJEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/10/1964 **Birth place:** Unknown country

EU reference number: [EU.7282.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Viktorovitj ISLAMOV
- **Name/Alias:** Dmitry Viktorovich ISLAMOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Викторович ИСЛАМОВ

Birth information:

- **Birth date:** 05/12/1977 **Birth place:** Unknown country

EU reference number: [EU.7283.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Михайлович КАДЕНКОВ
- **Name/Alias:** Dmitry Mikhailovich KADENKOV **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Michajlovitj KADENKOV

Birth information:

- **Birth date:** 03/05/1972 **Birth place:** Unknown country

EU reference number: [EU.7284.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Aleksejevitj KAZAKOV
- **Name/Alias:** Виктор Алексеевич КАЗАКОВ
- **Name/Alias:** Viktor Alexeyevich KAZAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/04/1949 **Birth place:** Unknown country

EU reference number: [EU.7285.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Рустам Галиуллович КАЛИМУЛЛИН
- **Name/Alias:** Rustam Galiullovitj KALIMULLIN
- **Name/Alias:** Rustam Galiullovich KALIMULLIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/01/1958 **Birth place:** Unknown country

EU reference number: [EU.7286.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Валерианович КАНАЕВ
- **Name/Alias:** Aleksej Valerianovitj KANAJEV
- **Name/Alias:** Alexei Valerianovich KANAYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/09/1971 **Birth place:** Unknown country

EU reference number: [EU.7287.56](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Georgij Aleksandrovitj KARLOV
- **Name/Alias:** Georgy Aleksandrovich KARLOV **Function:** Member of the State Duma
- **Name/Alias:** Георгий Александрович КАРЛОВ

Birth information:

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7288.55](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Анато́лий Евге́ньевич КАРПОВ
- **Name/Alias:** Anatolij Jevgenjevitj KARPOV
- **Name/Alias:** Anatoly Evgenyevich KARPOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/05/1951 **Birth place:** Unknown country

EU reference number: [EU.7289.54](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Valerievich KARTAPOLOV **Function:** Member of the State Duma
- **Name/Alias:** Andrej Valerijevitj KARTAPOLOV
- **Name/Alias:** Андрей Валериевич КАРТАПОЛОВ

Birth information:

- **Birth date:** 09/11/1963 **Birth place:** Unknown country

EU reference number: [EU.7290.32](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Yurevich KASTYUKEVICH **Function:** Secretary of the Kherson regional branch of the United Russia party. Former. Member of the State Duma
- **Name/Alias:** Igor Jurjevitj KASTIUKVITJ
- **Name/Alias:** Игорь Юрьевич КАСТЮКЕВИЧ

Birth information:

- **Birth date:** 06/12/1976 **Birth place:** Unknown country

EU reference number: [EU.7291.31](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Rurikovich KACHKAEV **Function:** Member of the State Duma
- **Name/Alias:** Павел Рюрикович КАЧКАЕВ
- **Name/Alias:** Pavel Rjurikovitj KATJKAJEV

Birth information:

- **Birth date:** 04/10/1951 **Birth place:** Unknown country

EU reference number: [EU.7292.30](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Ivanovitj KVITKA
- **Name/Alias:** Иван Иванович КВИТКА
- **Name/Alias:** Ivan Ivanovich KVITKA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/05/1967 **Birth place:** Unknown country

EU reference number: [EU.7293.29](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Borisovich KIDYAEV **Function:** Member of the State Duma
- **Name/Alias:** Виктор Борисович КИДЯЕВ
- **Name/Alias:** Viktor Borisovitj KIDJAJEV

Birth information:

- **Birth date:** 09/07/1956 **Birth place:** Unknown country

EU reference number: [EU.7294.28](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Vladimirovich KIZEEV **Function:** Member of the State Duma
- **Name/Alias:** Michail Vladimirovitj KIZEJEV
- **Name/Alias:** Михаил Владимирович КИЗЕЕВ

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: [EU.7295.27](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Leonidovitj KISLJAKOV
- **Name/Alias:** Mikhail Leonidovich KISLYAKOV **Function:** Member of the State Duma
- **Name/Alias:** Михаил Леонидович КИСЛЯКОВ

Birth information:

- **Birth date:** 18/11/1975 **Birth place:** Unknown country

EU reference number: [EU.7296.26](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Borisovich KOGAN **Function:** Member of the State Duma
- **Name/Alias:** Александр Борисович КОГАН
- **Name/Alias:** Aleksandr Borisovitj KOGAN

Birth information:

- **Birth date:** 26/02/1969 **Birth place:** Unknown country

EU reference number: [EU.7297.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alfija Gumarovna KOGOGINA
- **Name/Alias:** Альфия Гумаровна КОГОГИНА
- **Name/Alias:** Alfia Gumarovna KOGOGINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/02/1968 **Birth place:** Unknown country

EU reference number: [EU.7298.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Nikolaevich KOZLOVSKIY **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Nikolajevitj KOZLOVSKIJ
- **Name/Alias:** Александр Николаевич КОЗЛОВСКИЙ

Birth information:

- **Birth date:** 05/05/1973 **Birth place:** Unknown country

EU reference number: [EU.7299.23](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Ivanovitj KOLESNIK
- **Name/Alias:** Andrey Ivanovich KOLESNIK **Function:** Member of the State Duma
- **Name/Alias:** Андрей Иванович КОЛЕСНИК

Birth information:

- **Birth date:** 26/02/1960 **Birth place:** Unknown country

EU reference number: [EU.7300.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Aleksejevitch KOLESNIKOV
- **Name/Alias:** Oleg Alexeyevich KOLESNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Алексеевич КОЛЕСНИКОВ

Birth information:

- **Birth date:** 11/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7301.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович КОЛУНОВ
- **Name/Alias:** Sergey Vladimirovich KOLUNOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Vladimirovitj KOLUNOV

Birth information:

- **Birth date:** 22/03/1973 **Birth place:** Unknown country

EU reference number: [EU.7302.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Michajlovitj KONONOV
- **Name/Alias:** Vladimir Mikhailovich KONONOV **Function:** Member of the State Duma
- **Name/Alias:** Владимир Михайлович КОНОНОВ

Birth information:

- **Birth date:** 13/03/1958 **Birth place:** Unknown country

EU reference number: [EU.7303.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Владимировна КОРОБОВА
- **Name/Alias:** Olga Vladimirovna KOROBOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7304.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Natalya Vasilevna KOSTENKO **Function:** Member of the State Duma
- **Name/Alias:** Natalja Vasiljevna KOSTENKO
- **Name/Alias:** Наталья Васильевна КОСТЕНКО

Birth information:

- **Birth date:** 09/08/1980 **Birth place:** Unknown country

EU reference number: [EU.7305.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Nikolajevitj KOTKIN
- **Name/Alias:** Сергей Николаевич КОТКИН
- **Name/Alias:** Sergey Nikolaevich KOTKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/03/1956 **Birth place:** Unknown country

EU reference number: [EU.7306.23](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Borisovitj KRAVTJENKO
- **Name/Alias:** Denis Borisovich KRAVCHEENKO **Function:** Member of the State Duma
- **Name/Alias:** Денис Борисович КРАВЧЕНКО

Birth information:

- **Birth date:** 17/04/1976 **Birth place:** Unknown country

EU reference number: [EU.7307.22](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Алексеевич КРАЧОШТАНОВ
- **Name/Alias:** Anton Alexejevich KRASNOSHTANOV **Function:** Member of the State Duma
- **Name/Alias:** Anton Aleksejevitj KRASNOSJTANOV

Birth information:

- **Birth date:** 10/06/1986 **Birth place:** Unknown country

EU reference number: [EU.7308.21](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Vladimirovitj KRIVONOSOV
- **Name/Alias:** Сергей Владимирович КРИВОНОСОВ
- **Name/Alias:** Sergey Vladimirovich KRIVONOSOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/05/1971 **Birth place:** Unknown country

EU reference number: [EU.7309.20](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Vladimirovich KUZMIN **Function:** Member of the State Duma
- **Name/Alias:** Михаил Владимирович КУЗЬМИН
- **Name/Alias:** Michail Vladimirovitj KUZMIN

Birth information:

- **Birth date:** 05/08/1955 **Birth place:** Unknown country

EU reference number: [EU.7310.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Алексеевна КУСАЙКО
- **Name/Alias:** Tatiana Aleksejevna KUSAJKO
- **Name/Alias:** Tatyana Alekseevna KUSAYKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/01/1960 **Birth place:** Unknown country

EU reference number: [EU.7311.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Васильевич КУШНАРЁВ
- **Name/Alias:** Vitalij Vasiljevityj KUSJNARJOV
- **Name/Alias:** Vitaliy Vasilevich KUSHNAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7312.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Фёдорович ЛАВРИНЕНКО
- **Name/Alias:** Alexei Fedorovich LAVRINENKO **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Fjodorovityj LAVRINENKO

Birth information:

- **Birth date:** 20/08/1955 **Birth place:** Unknown country

EU reference number: [EU.7313.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Викторович ЛАМЕЙКИН
- **Name/Alias:** Dmitriy Viktorovich LAMEYKIN **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Viktorovityj LAMEJKIN

Birth information:

- **Birth date:** 27/02/1977 **Birth place:** Unknown country

EU reference number: [EU.7314.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Викторович ЛЕБЕДЕВ
- **Name/Alias:** Yevgeniy Viktorovich LEBEDEV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Viktorovityj LEBEDEV

Birth information:

- **Birth date:** 12/12/1957 **Birth place:** Unknown country

EU reference number: [EU.7315.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Fedorovich LESUN **Function:** Member of the State Duma
- **Name/Alias:** Анатолий Фёдорович ЛЕСУН
- **Name/Alias:** Anatolij Fjodorovityj LESUN

Birth information:

- **Birth date:** 27/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7316.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ruslan Abdulvachijevitj LETJCHADZJIEV
- **Name/Alias:** Ruslan Abdulvakhievich LECHKHADZHIEV **Function:** Member of the State Duma
- **Name/Alias:** Руслан Абдулвахиевич ЛЕЧХАДЖИЕВ

Birth information:

- **Birth date:** 02/07/1965 **Birth place:** Unknown country

EU reference number: [EU.7317.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Fedorovich LISSOVSKI **Function:** Member of the State Duma
- **Name/Alias:** Сергей Фёдорович ЛИСÓВСКИЙ
- **Name/Alias:** Sergej Fjodorovitj LISOVSKIJ

Birth information:

- **Birth date:** 25/04/1960 **Birth place:** Unknown country

EU reference number: [EU.7318.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Викторович ЛИХАЧЁВ
- **Name/Alias:** Vitalij Viktorovitj LICHTATJOV
- **Name/Alias:** Vitali Viktorovich LIKHACHOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/02/1964 **Birth place:** Unknown country

EU reference number: [EU.7320.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Юрьевич ЛОГИНОВ
- **Name/Alias:** Vjatjeslav Jurjevitj LOGINOV
- **Name/Alias:** Vyacheslav Yurevich LOGINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7321.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Иванович ЛООР
- **Name/Alias:** Ivan Ivanovich LOOR **Function:** Member of the State Duma
- **Name/Alias:** Ivan Ivanovitj LOOR

Birth information:

- **Birth date:** 11/12/1955 **Birth place:** Unknown country

EU reference number: [EU.7322.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitriy Nikolaevich LOTSMANOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Николаевич ЛОЦМАНОВ
- **Name/Alias:** Dmitrij Nikolajevitj LOTSMANOV

Birth information:

- **Birth date:** 02/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7323.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Valerievich LYUBARSKIY **Function:** Member of the State Duma
- **Name/Alias:** Roman Valerjevitj LJUBARSKIJ
- **Name/Alias:** Роман Валерьевич ЛЮБАРСКИЙ

Birth information:

- **Birth date:** 16/07/1980 **Birth place:** Unknown country

EU reference number: [EU.7324.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Georgievich MAZHUGA **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Georgijevitj MAZJUGA
- **Name/Alias:** Александр Георгиевич МАЖУГА

Birth information:

- **Birth date:** 06/08/1980 **Birth place:** Unknown country

EU reference number: [EU.7325.59](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Vasilievich MAIDANOV **Function:** Member of the State Duma
- **Name/Alias:** Денис Васильевич МАЙДАНОВ
- **Name/Alias:** Denis Vasiljevitj MAJDANOV

Birth information:

- **Birth date:** 17/02/1976 **Birth place:** Unknown country

EU reference number: [EU.7326.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav Serafimovitj MAKAROV
- **Name/Alias:** Vyatcheslav Serafimovich MAKAROV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Серафимович МАКАРОВ

Birth information:

- **Birth date:** 07/05/1955 **Birth place:** Unknown country

EU reference number: [EU.7327.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Zurab Gayozovic MAKIYEV **Function:** Member of the State Duma
- **Name/Alias:** Зураб Гайозович МАКИЕВ
- **Name/Alias:** Zurab Gajozovitj MAKIJEV

Birth information:

- **Birth date:** 30/09/1976 **Birth place:** Unknown country

EU reference number: [EU.7328.56](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Александрович МАКСИМОВ
- **Name/Alias:** Alexander Aleksandrovich MAXIMOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Aleksandrovitj MAKSIMOV

Birth information:

- **Birth date:** 15/11/1946 **Birth place:** Unknown country

EU reference number: [EU.7329.55](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Rafael Mirkhatimovich MARDANSHIN **Function:** Member of the State Duma
- **Name/Alias:** Rafael Mirchatimovitj MARDANSJIN
- **Name/Alias:** Рафаэль Мирхатимович МАРДАНШИИ

Birth information:

- **Birth date:** 24/12/1961 **Birth place:** Unknown country

EU reference number: EU.7330.33**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Pavlovitj MARKOV
- **Name/Alias:** Andrey Pavlovich MARKOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Павлович МАРКОВ

Birth information:

- **Birth date:** 30/06/1972 **Birth place:** Unknown country

EU reference number: EU.7331.32**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aidar Raisovich METSHIN **Function:** Member of the State Duma
- **Name/Alias:** Ajdar Raisovitj METSIN
- **Name/Alias:** Айдар Раисович МЕТШИИ

Birth information:

- **Birth date:** 27/08/1963 **Birth place:** Unknown country

EU reference number: EU.7332.31**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Valentinovitj MILONOV
- **Name/Alias:** Виталий Валентинович МИЛОНОВ
- **Name/Alias:** Vitaly Valentinovich MILONOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/01/1974 **Birth place:** Unknown country

EU reference number: EU.7333.30**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Ivanovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Sergej Ivanovitj MOROZOV
- **Name/Alias:** Сергей Иванович МОРОЗОВ

Birth information:

- **Birth date:** 10/12/1956 **Birth place:** Unknown country

EU reference number: EU.7334.29**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталья Васильевна НАЗАРОВА
- **Name/Alias:** Natalya Vasilevna NAZAROVA **Function:** Member of the State Duma
- **Name/Alias:** Natalja Vasiljevna NAZAROVA

Birth information:

- **Birth date:** 22/12/1953 **Birth place:** Unknown country

EU reference number: EU.7335.28**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Игоревич НЕМКИН
- **Name/Alias:** Anton Igorevich NEMKIN **Function:** Member of the State Duma
- **Name/Alias:** Anton Igorevitj NEMKIN

Birth information:

- **Birth date:** 22/08/1983 **Birth place:** Unknown country

EU reference number: EU.7336.27**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Петрович НИКОЛАЕВ
- **Name/Alias:** Nikolaj Petrovitj NIKOLAJEV
- **Name/Alias:** Nikolaj Petrovich NIKOLAEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/04/1970 **Birth place:** Unknown country

EU reference number: [EU.7337.26](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Aleksejevitj NIKONOV
- **Name/Alias:** Vyacheslav Alexeyevich NIKONOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Алексеевич НИКОНОВ

Birth information:

- **Birth date:** 05/06/1956 **Birth place:** Unknown country

EU reference number: [EU.7338.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Олегович НИФАНТЬЕВ
- **Name/Alias:** Evgeniy Olegovich NIFANTIEV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Olegovitj NIFANTIEV

Birth information:

- **Birth date:** 14/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7339.24](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нурбаганд НУРБАГАНДОВ
- **Name/Alias:** Nurbagand NURBAGANDOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/03/1957 **Birth place:** Unknown country

EU reference number: [EU.7340.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yuliya Vasilevna OGLOBLINA **Function:** Member of the State Duma
- **Name/Alias:** Юлия Васильевна ОГЛОБЛИНА
- **Name/Alias:** Julija Vasiljevna OGLOBLINA

Birth information:

- **Birth date:** 01/11/1989 **Birth place:** Unknown country

EU reference number: [EU.7341.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Leonid Anatoljeviti OGUL
- **Name/Alias:** Леонид Анатольевич ОГУЛЬ
- **Name/Alias:** Leonid Anatolevich OGUL **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/10/1963 **Birth place:** Unknown country

EU reference number: [EU.7342.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalja Aleksejevna ORLOVA
- **Name/Alias:** Наталья Алексеевна ОРЛОВА
- **Name/Alias:** Natalya Alekseevna ORLOVA **Function:** Member of the State Duma

Birth information:

- Birth date: 29/08/1969 Birth place: Unknown country

EU reference number: [EU.7343.96](#)Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Gennadij Olegovitj PANIN
- Name/Alias: Геннадий Олегович ПАНИН
- Name/Alias: Gennadiy Olegovich PANIN **Function:** Member of the State Duma

Birth information:

- Birth date: 13/06/1981 Birth place: Unknown country

EU reference number: [EU.7344.95](#)Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Nikolaj Vasiljevitj PANKOV
- Name/Alias: Николай Васильевич ПАНКОВ
- Name/Alias: Nikolay Vasilevich PANKOV **Function:** Member of the State Duma

Birth information:

- Birth date: 05/01/1965 Birth place: Unknown country

EU reference number: [EU.7345.94](#)Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Ирина Александровна ПАНЬКИНА
- Name/Alias: Irina Aleksandrovna PANKINA **Function:** Member of the State Duma

Birth information:

- Birth date: 08/03/1986 Birth place: Unknown country

EU reference number: [EU.7346.93](#)Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Jevgenij Aleksejevitj PERVYSJOV
- Name/Alias: Евгений Алексеевич ПЕРВЫШОВ
- Name/Alias: Evgeny Alexeyevich PERVYSHOV **Function:** Member of the State Duma

Birth information:

- Birth date: 04/05/1976 Birth place: Unknown country

EU reference number: [EU.7347.92](#)Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Vjatjeslav Anatoljevitj PETROV
- Name/Alias: Вячеслав Анатольевич ПЕТРОВ
- Name/Alias: Vyacheslav Anatolevich PETROV **Function:** Member of the State Duma

Birth information:

- Birth date: 17/08/1969 Birth place: Unknown country

EU reference number: [EU.7348.91](#)Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Sergej Valerijevitj PETROV
- Name/Alias: Сергей Валериевич ПЕТРОВ
- Name/Alias: Sergey Valerievich PETROV **Function:** Member of the State Duma

Birth information:

- Birth date: 19/04/1965 Birth place: Unknown country

EU reference number: [EU.7349.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Aleksandrovitj PETROV
- **Name/Alias:** Юрий Александрович ПЕТРОВ
- **Name/Alias:** Yury Aleksandrovich PETROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/04/1947 **Birth place:** Unknown country

EU reference number: [EU.7351.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валентина Николаевна ПИВНЕНКО
- **Name/Alias:** Valentina Nikolajevna PIVNENKO
- **Name/Alias:** Valentina Nikolaevna PIVNENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 14/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7352.66](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Васильевна ПИЛИПЕНКО
- **Name/Alias:** Olga Vasiljevna PILIPENKO
- **Name/Alias:** Olga Vasilevna PILIPENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7353.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ПИРОГ
- **Name/Alias:** Dmitri Yurevich PIROG **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Jurjevitj PIROG

Birth information:

- **Birth date:** 27/06/1980 **Birth place:** Unknown country

EU reference number: [EU.7354.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj PLOTNIKOV
- **Name/Alias:** Владимир Николаевич ПЛОТНИКОВ
- **Name/Alias:** Vladimir Nikolaevich PLOTNIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 30/11/1961 **Birth place:** Unknown country

EU reference number: [EU.7355.63](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Viktorovitj POGORELYJ
- **Name/Alias:** Дмитрий Викторович ПОГОРЕЛЬИЙ
- **Name/Alias:** Dmitriy Viktorovich POGORELYY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/10/1977 **Birth place:** Unknown country

EU reference number: [EU.7356.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Natalija Vladimirovna POLUJANOVA
- **Name/Alias:** Наталія Володимирівна ПОЛЮЯНОВА
- **Name/Alias:** Nataliya Vladimirovna POLUYANOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: [EU.7357.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Аркадій Николаевич ПОНОМАРЁВ
- **Name/Alias:** Arkadij Nikolajevitj PONOMARJOV
- **Name/Alias:** Arkady Nikolaevich PONOMAREV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 16/05/1956 **Birth place:** Unknown country

EU reference number: [EU.7358.60](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Георгиевич ПОПОВ
- **Name/Alias:** Yevgeny Georgievich POPOV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Georgijevitj POPOV

Birth information:

- **Birth date:** 11/09/1978 **Birth place:** Unknown country

EU reference number: [EU.7359.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Сергеевич ПРОКОПЬЕВ
- **Name/Alias:** Aleksandr Sergejevitj PROKOPJEV
- **Name/Alias:** Aleksandr Sergeevich PROKOPYEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 05/08/1986 **Birth place:** Unknown country

EU reference number: [EU.7360.37](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Викторович ПТИЦЫН
- **Name/Alias:** Roman Viktorovitj PTITSYN
- **Name/Alias:** Roman Viktorovich PTITSYN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/09/1975 **Birth place:** Unknown country

EU reference number: [EU.7361.36](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Матусович РЕЗНИК
- **Name/Alias:** Vladislav Matusovitj REZNIK
- **Name/Alias:** Vladislav Matusovich REZNIK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 17/05/1954 **Birth place:** Unknown country

EU reference number: [EU.7362.35](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Иосифович РЕСИН
- **Name/Alias:** Vladimir Iosifovitj RESIN
- **Name/Alias:** Vladimir Iosifovich RESIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/02/1936 **Birth place:** Unknown country

EU reference number: [EU.7363.34](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктория Сергеевна РОДИНА
- **Name/Alias:** Viktorija Sergejevna RODINA
- **Name/Alias:** Victoria Sergeevna RODINA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 29/10/1989 **Birth place:** Unknown country

EU reference number: [EU.7364.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Константиновна РОДНИНА
- **Name/Alias:** Irina Konstantinovna RODNINA **Function:** Member of the State Duma
- **Name/Alias:** Irina Konstantinovna RODNINA

Birth information:

- **Birth date:** 12/09/1949 **Birth place:** Unknown country

EU reference number: [EU.7365.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Yurevich ROMANENKO **Function:** Member of the State Duma
- **Name/Alias:** Роман Юрьевич РОМАНЕНКО
- **Name/Alias:** Roman Jurjevitj ROMANENKO

Birth information:

- **Birth date:** 09/08/1971 **Birth place:** Unknown country

EU reference number: [EU.7366.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Valentinovitj ROMANOV
- **Name/Alias:** Михаил Валентинович РОМАНОВ
- **Name/Alias:** Mikhail Valentinovich ROMANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/11/1984 **Birth place:** Unknown country

EU reference number: [EU.7367.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolajevitj RUDENSKIJ
- **Name/Alias:** Игорь Николаевич РУДЕНСКИЙ
- **Name/Alias:** Igor Nikolaevich RUDENSKY **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7368.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Grigorjevitj RUMJANTSEV
- **Name/Alias:** Александр Григорьевич РУМЯНЦЕВ
- **Name/Alias:** Alexander Grigorievich RUMYANTSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 12/02/1947 **Birth place:** Unknown country

EU reference number: EU.7369.28**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zjanna Anatoljevna RJABTSEVA
- **Name/Alias:** Жанна Анатольевна РЯБЦЕВА
- **Name/Alias:** Zhanna Anatolievna RYABTSEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/12/1977 **Birth place:** Unknown country

EU reference number: EU.7370.6**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Кужугетович ШОЙГУ
- **Name/Alias:** Sergei Kuzhugetovich SHOIGU **Function:** Secretary of the Security Council of the Russian Federation. Former Defence Minister of the Russian Federation.
- **Name/Alias:** Sergej Kuzjugetovitj SJOJGU
- **Name/Alias:** Serguei Choïgou
- **Name/Alias:** Sergej Šoïgu
- **Name/Alias:** Serghei Shoigu
- **Name/Alias:** Sergej Šojgu

Birth information:

- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Chadan, Republic of Tuva **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7371.5**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Эдуардович ВАЙНО
- **Name/Alias:** Anton Eduardovich VAINO **Function:** Chief of Staff of the Presidential Executive Office
- **Name/Alias:** Anton Eduardovitj VAJNO

Birth information:

- **Birth date:** 17/02/1972 **Birth place:** Estonia, Tallinn

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7372.4**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marat Chusnullin
- **Name/Alias:** Marat Chusnullin
- **Name/Alias:** Марат Шакирзянович ХУЧУЛЛИН
- **Name/Alias:** Marat Shakirzyanovich KHUSNULLIN **Function:** Deputy Prime Minister of Russia for Construction and Regional Development
- **Name/Alias:** Marat Sjakirzianovitj CHUSNULLIN

Birth information:

- **Birth date:** 09/08/1966 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7373.3**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ГРИГОРЕНКО
- **Name/Alias:** Dmitriy Yuryevich GRIGORENKO **Function:** Deputy Prime Minister of the Russian Federation – Chief of the Government Staff of the Russian Federation; Chairman of the Supervisory Council of the VTB Bank
- **Name/Alias:** Dmitriy Jurjevitj GRIGORENKO
- **Name/Alias:** Dmitriy GRIGORENKO

Birth information:

- **Birth date:** 14/07/1978 **Birth place:** Russian Federation, Tyumen Region, Nizhnevirtovsk

EU reference number: EU.7374.2**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Геннадьевич РЕШЕТНИКОВ
- **Name/Alias:** Maxim Gennadyevich RESHETNIKOV **Function:** Minister of Economic Development of the Russian Federation; Member of the Supervisory Council of the VTB Bank
- **Name/Alias:** Maksim Gennadjevitj RESJETNIKOV
- **Name/Alias:** Maksim REŠETNIKOV

Birth information:

- **Birth date:** 11/07/1979 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7375.1**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Анатольевич ЕВМЕНОВ
- **Name/Alias:** Nikolai YEVMENOV
- **Name/Alias:** Nikolay Anatolyevich YEVMENOV **Title:** Admiral **Function:** Former Commander in chief of the Russian Navy
- **Name/Alias:** Nikolaj JEV MENOV
- **Name/Alias:** Nikolaj Anatoljevitj JEV MENOV

Birth information:

- **Birth date:** 02/04/1962 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7376.0**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Львович КАСАТОНОВ
- **Name/Alias:** Vladimir Lvovich KASATONOV **Function:** Deputy Commander-in-Chief of the Russian Navy **Remark:** Associated entities: Ministry of Defence of Russia; Russian Navy
- **Name/Alias:** Vladimir Lvovitj KASATONOV

Birth information:

- **Birth date:** 17/06/1952 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7377.96**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович ОСИПОВ
- **Name/Alias:** Igor Vladimirovich OSIPOV **Title:** Admiral **Function:** Former Commander-in-Chief of the Black Sea Fleet
- **Name/Alias:** Igor Vladimirovitj OSIPOV

Birth information:

- **Birth date:** 06/03/1973 **Birth place:** Kazakhstan, Novo-Shunoe settlement, Fedorovsky district, Kostanay region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7378.95**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Леонидович САЛЮКОВ
- **Name/Alias:** Oleg Leonydovych SALYUKOV **Title:** Army General **Function:** Deputy commander of the Joint Group of Russian Forces since 11 January 2023. Commander-in-Chief of the Russian Ground Forces since 2014.
- **Name/Alias:** Oleg Leonidovič SALJUKOV
- **Name/Alias:** Oleg Leonidovitj SALJUKOV
- **Name/Alias:** Oleg Saljukow
- **Name/Alias:** Oleg Saľukov
- **Name/Alias:** Oleg Saljukov

Birth information:

- **Birth date:** 21/05/1955 **Birth place:** Russian Federation, Saratov **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7379.94**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович СУРОВИКИН
- **Name/Alias:** Sergei Vladimirovich SUROVIKIN **Title:** Army General **Function:** Former Commander-in-Chief of the Russian Aerospace Forces (31.10.2017-Summer 2023) **Remark:** Associated entities: Russian Aerospace Forces – Ministry of Defence
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Siergiej Surowikin
- **Name/Alias:** Sergej SUROVIKIN
- **Name/Alias:** Sergej Surovikin
- **Name/Alias:** Sergej Surovikin

Birth information:

- **Birth date:** 11/10/1966 **Birth place:** Russian Federation, Novosibirsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7380.72**Legal basis:** [2022/260 \(OJ L42I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович ДРОНОВ
- **Name/Alias:** Sergei Vladimirovich DRONOV
- **Name/Alias:** Sergey Vladimirovich DRONOV **Title:** Lieutenant General **Function:** Commander of the Air Force and Deputy Commander-in-Chief of the Air and Space Forces
- **Name/Alias:** Sergej Vladimirovitj DRONOV
- **Name/Alias:** Sergej Vladimirovič DRONOV

Birth information:

- **Birth date:** 11/08/1962 **Birth place:** Ukraine, Voroshilovograd region, Almazovka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7382.70**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Любовь Валентиновна КРЯЖЕВА
- **Name/Alias:** Lyubov Valentinovna KRYAZHEVA
- **Name/Alias:** Любоѵ Пригожина
- **Name/Alias:** Любовь Валентиновна ПРИГОЖИНА
- **Name/Alias:** Lyubov Valentinovna PRIGOZHINA **Remark:** Associated individuals: Pavel Prigozhin (son); Violetta Prigozhina (mother-in-law)
Owner of Agat LLC.
- **Name/Alias:** Ljubov Prigožina
- **Name/Alias:** Ljubov Valentinovna PRIGOZJINA

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7383.69**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Александрович БОРТНИКОВ
- **Name/Alias:** Denis Aleksandrovitj BORTNIKOV
- **Name/Alias:** Denis Aleksandrovich BORTNIKOV **Function:** Deputy President and Chairman of VTB Bank's Management Board **Remark:** Associated individuals: Alexander Vasilyevich Bortnikov (father); Tatiana Borisovna Bortnikova (mother); Associated entities: VTB Bank

Birth information:

- **Birth date:** 19/11/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7384.68**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Leonidovitj KOSTIN
 - **Name/Alias:** Andrej Leonidovič KOSTIN
 - **Name/Alias:** Андрей Леонидович КОСТИН
 - **Name/Alias:** Andrei Leonidovich KOSTIN **Function:** President of the VTB Bank Management Board; Chairman of Board of Directors of the United Shipbuilding Corporation (since 25 August 2023); member of the Supreme Council of the "United Russia" political party **Remark:** Associated persons: Tamara Mikhailovna Kostina (mother); Leonid Alekseevich Kostin (father)
- Associated entities:
VTB Bank;
JSC United Shipbuilding Corporation

Birth information:

- **Birth date:** 21/09/1956 **Birth place:** Russian Federation, Moscow **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7385.67**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Ivanovič ŠUVALOV
- **Name/Alias:** Igor Ivanovitj SJUVALOV
- **Name/Alias:** Igor Ivanovich SHUVALOV **Function:** Chairman of State Development Corporation VEB.RF; previously a First Deputy Prime Minister of Russia and a member of the Council of the Eurasian Economic Commission
- **Name/Alias:** Игорь Иванович ШУВАЛОВ
- **Name/Alias:** Igor Ivanovič Šuvalov

Birth information:

- **Birth date:** 04/01/1967 **Birth place:** Russian Federation, Bilibino

EU reference number: EU.7386.66**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Маргарита Симоновна СИМОНЬЯН
- **Name/Alias:** Margarita Simonovna SIMONYAN **Function:** Editor-in-chief of the English language television news network RT (Russia Today) **Remark:** Associated individuals: Dmitry Konstantinovich KISELYOV
- **Name/Alias:** Margarita Simonovna SIMONJAN

Birth information:

- **Birth date:** 06/04/1980 **Birth place:** Russian Federation, Krasnodar **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7387.65**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Владимировна ЗАХАРОВА
- **Name/Alias:** Maria Vladimirovna ZAKHAROVA **Function:** Director of the Information and Press Department of the Ministry of Foreign Affairs of the Russian Federation.
- **Name/Alias:** Marija Vladimirovna ZACHAROVA

Birth information:

- **Birth date:** 24/12/1975 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7388.64**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Рудольфович СОЛОВЬЁВ
- **Name/Alias:** Vladimir Roudolfovitch SOLOVIEV **Function:** Propagandist and TV/Radio Journalist
- **Name/Alias:** Vladimir Rudolfovitj SOLOVJOV
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Rudolfovič SOLOVJOV
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovjov
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev
- **Name/Alias:** Vladimir Solovyev

Birth information:

- **Birth date:** 20/10/1963 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7390.41](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Sergeevich KNYRIK **Function:** A pro-Russian activist running MediaGroup News Front Ltd, a news website registered in the illegally annexed Crimean Peninsula. Chief of the Crimean division of the Rodina Party, a pro-Kremlin party in Russia.
- **Name/Alias:** Константин Сергеевич КНЫРИК

Birth information:

- **Birth date:** 14/08/1989 **Birth place:** Unknown country **Remark:** (possibly)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7391.40](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Konstantinovitj PUSJKOV
- **Name/Alias:** Aleksej Konstantinovič PUŠKOV
- **Name/Alias:** Aleksey Konstantinovich PUSHKOV **Function:** Senator from Perm Krai, member of the ruling United Russia political party, Chairman of the Commission on Information Policy, Member of the Federation Council.
- **Name/Alias:** Алексей Константинович Пушков

Birth information:

- **Birth date:** 10/08/1954 **Birth place:** China, Beijing

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 614000 Perm, 51 Lenina St., room 219 **Fax:** 8 (495) 697-58-69 **Phone:** 8 (495) 697-58-69 **Remark:** Address of the reception office in the region of the Russian Federation: 51 Lenina St., Perm, 614000, room 219; Telephone and fax numbers of the reception office in the region of the Russian Federation: (342) 253-66-01

EU reference number: [EU.7392.39](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pjotr Tolstoj
- **Name/Alias:** Pyotr Olegovich TOLSTOY
- **Name/Alias:** Пётр Олегович ТОЛСТОЙ
- **Name/Alias:** Pyotr Olegovich TOLSTOY **Function:** Member and Deputy Speaker of the State Duma. Former Deputy Chairman of, and head of the Russian delegation at, the Parliamentary Assembly of the Council of Europe (until 25 February 2022). Russian journalist, producer, presenter and politician. TV-Host of “Vremya Pokazhet”. **Remark:** Russian journalist, producer, presenter and politician; Deputy Speaker of the State Duma since 2016; Deputy Chairman of the Parliamentary Assembly of the Council of Europe and head of the Russian delegation at the Parliamentary Assembly of the Council of Europe until 25 February 2022
- **Name/Alias:** Pjotr Olegovitj TOLSTOJ
- **Name/Alias:** Petr Olegovich TOLSTOY

Birth information:

- **Birth date:** 20/06/1969 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7413.4**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sardana Vladimirovna AVKSENTIEVA
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** född GOGOLEVA
- **Name/Alias:** Сардаана Владимировна Авксентьева
- **Name/Alias:** Сардана Владимировна Авксентьева
- **Name/Alias:** Sardana Vladimirovna GOGOLEVA **Remark:** née GOGOLEVA
- **Name/Alias:** Sardana Vladimirovna AVKSENTYEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 02/07/1970 **Birth place:** Unknown country

EU reference number: EU.7414.3**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна Алимova
- **Name/Alias:** Olga Nikolajevna ALIMOVA
- **Name/Alias:** Olga Nikolayevna ALIMOVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 10/04/1953 **Birth place:** Unknown country

EU reference number: EU.7415.2**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Георгий Константинович Арапов
- **Name/Alias:** Georgy Konstantinovich АРАПОВ **Function:** Member of the State Duma
- **Name/Alias:** Georgij Konstantinovitj АРАПОВ

Birth information:

- **Birth date:** 11/09/1999 **Birth place:** Unknown country

EU reference number: EU.7416.1**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Otari Yonovich ARSHBA **Function:** Member of the State Duma
- **Name/Alias:** Отари Ионович Аршба
- **Name/Alias:** Otari Ionovitj ARSJBA

Birth information:

- **Birth date:** 12/04/1955 **Birth place:** Unknown country

EU reference number: EU.7418.96**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Nikolayevich BERULAVA **Function:** Member of the State Duma
- **Name/Alias:** Михаил Николаевич Берулава
- **Name/Alias:** Michail Berulava NIKOLAJEVITJ

Birth information:

- **Birth date:** 03/08/1950 **Birth place:** Unknown country

EU reference number: EU.7421.72**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Yelena Andreyevna VTORYGINA **Function:** Member of the State Duma
- **Name/Alias:** Елена Андреевна Вторьгина
- **Name/Alias:** Jelena Andrejevna VTORYGINA

Birth information:

- **Birth date:** 17/08/1957 **Birth place:** Unknown country

EU reference number: [EU.7422.71](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Фёдорович Вяткин
- **Name/Alias:** Dmitry Fyodorovich VYATKIN **Function:** Member of the State Duma
- **Name/Alias:** Dmitrij Fjodorovitj VJATKIN

Birth information:

- **Birth date:** 21/05/1974 **Birth place:** Unknown country

EU reference number: [EU.7423.70](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Васильевич Гордеев
- **Name/Alias:** Alexey Vasilyevich GORDEYEV **Function:** Member of the State Duma
- **Name/Alias:** Aleksej Vasiljevitj GORDEJEV

Birth information:

- **Birth date:** 28/02/1955 **Birth place:** Unknown country

EU reference number: [EU.7424.69](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Kseniya Alexandrovna GORJATCHEVA **Function:** Member of the State Duma
- **Name/Alias:** Ksenia Aleksandrovna GORJATJOVA
- **Name/Alias:** Ксения Александровна Горячева

Birth information:

- **Birth date:** 16/05/1996 **Birth place:** Unknown country

EU reference number: [EU.7425.68](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Andreevich DAVANKOV **Function:** Member of the State Duma
- **Name/Alias:** Vladislav Andrejevitj DAVANKOV
- **Name/Alias:** Владислав Андреевич Даванков

Birth information:

- **Birth date:** 25/02/1984 **Birth place:** Unknown country

EU reference number: [EU.7426.67](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vjatjeslav Anatoljevitj DAMDINTSURUNOV
- **Name/Alias:** Vyacheslav Anatolyevich DAMDINTSURUNOV **Function:** Member of the State Duma
- **Name/Alias:** Вячеслав Анатольевич Дамдинцурунов

Birth information:

- **Birth date:** 21/09/1977 **Birth place:** Unknown country

EU reference number: [EU.7427.66](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Вячеславович Дёмин
- **Name/Alias:** Aleksandr Vjatjeslavovitj DJOMIN
- **Name/Alias:** Alexander Vyacheslavovich DYOMIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/09/1988 **Birth place:** Unknown country

EU reference number: [EU.7428.65](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oksana Genrichovna DMITRIJEVA
- **Name/Alias:** Oksana Genrikhovna DMITRIEVA **Function:** Member of the State Duma
- **Name/Alias:** Оксана Генриховна Дмитриева

Birth information:

- **Birth date:** 03/04/1958 **Birth place:** Unknown country

EU reference number: [EU.7429.64](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Dmitrijevij ZJUKOV
- **Name/Alias:** Alexander Dmitriyevich ZHUKOV **Function:** Member of the State Duma
- **Name/Alias:** Александр Дмитриевич Жуков

Birth information:

- **Birth date:** 01/06/1956 **Birth place:** Unknown country

EU reference number: [EU.7430.42](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Fjodorovitj ZATULIN
- **Name/Alias:** Konstantin Fyodorovich ZATULIN **Function:** Member of the State Duma
- **Name/Alias:** Константин Фёдорович Затулин

Birth information:

- **Birth date:** 07/09/1958 **Birth place:** Unknown country

EU reference number: [EU.7431.41](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артём Александрович Кавинов
- **Name/Alias:** Artem Alexandrovich KAVINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 03/09/1969 **Birth place:** Unknown country

EU reference number: [EU.7432.40](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Михайловна Казакова
- **Name/Alias:** Olga Mikhailovna KAZAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Olga Michajlovna KAZAKOVA

Birth information:

- **Birth date:** 30/05/1968 **Birth place:** Unknown country

EU reference number: [EU.7433.39](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Шолбан Валерьевич Кара-оол
- **Name/Alias:** Sjolban Valerjevij KARA-OOL
- **Name/Alias:** Sholban Valeryevich KARA-OOL **Function:** Member of the State Duma

Birth information:

- **Birth date:** 18/07/1966 **Birth place:** Unknown country

EU reference number: [EU.7434.38](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Raisa Vasiljevna KARMAZINA
- **Name/Alias:** Raisa Vasilyevna KARMAZINA **Function:** Member of the State Duma
- **Name/Alias:** Раиса Васильевна Кармазина

Birth information:

- **Birth date:** 09/01/1951 **Birth place:** Unknown country

EU reference number: [EU.7435.37](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artem Yuryevich KIRYANOV **Function:** Member of the State Duma
- **Name/Alias:** Artiom Jurjevich KIRJANOV
- **Name/Alias:** Артём Юрьевич Кирьянов

Birth information:

- **Birth date:** 12/01/1977 **Birth place:** Unknown country

EU reference number: [EU.7436.36](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Lev Igoryevich KOVPAK **Function:** Member of the State Duma
- **Name/Alias:** Lev Igorevitj KOVPAK
- **Name/Alias:** Лев Игоревич Ковпак

Birth information:

- **Birth date:** 23/10/1978 **Birth place:** Unknown country

EU reference number: [EU.7437.35](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Роберт Иванович Кочиев
- **Name/Alias:** Robert Ivanovich KOCHIEV **Function:** Member of the State Duma
- **Name/Alias:** Robert Ivanovitj KOTJIEV

Birth information:

- **Birth date:** 16/03/1966 **Birth place:** Unknown country

EU reference number: [EU.7438.34](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Leonidovich KRASOV **Function:** Member of the State Duma
- **Name/Alias:** Андрей Леонидович Красов
- **Name/Alias:** Andrej Leonidovitj KRASOV

Birth information:

- **Birth date:** 27/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7439.33](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Павел Владимирович Крашенинников
- **Name/Alias:** Pavel Vladimirovich KRASHENINNIKOV **Function:** Member of the State Duma
- **Name/Alias:** Pavel Vladimirovitj KRASJENINNIKOV

Birth information:

- **Birth date:** 21/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7440.11](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Анна Юрьевна Кузнецова
- Name/Alias: Anna Jurjevna KUZNETSOVA
- Name/Alias: Anna Yuryevna KUZNETSOVA **Function:** Member of the State Duma

Birth information:

- Birth date: 03/01/1982 Birth place: Unknown country

EU reference number: [EU.7441.10](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Ризван Даниялович Курбанов
- Name/Alias: Rizvan Danilovich KURBANOV **Function:** Member of the State Duma
- Name/Alias: Rizvan Danilovitj KURBANOV

Birth information:

- Birth date: 03/01/1961 Birth place: Unknown country

EU reference number: [EU.7442.9](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Олег Юрьевич Леонов
- Name/Alias: Oleg Yuryevich LEONOV **Function:** Member of the State Duma
- Name/Alias: Oleg Jurjevityj LEONOV

Birth information:

- Birth date: 10/09/1970 Birth place: Unknown country

EU reference number: [EU.7443.8](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Андрей Михайлович Макаров
- Name/Alias: Andrej Mikhajlovitj MAKAROV
- Name/Alias: Andrey Mikhailovich MAKAROV **Function:** Member of the State Duma

Birth information:

- Birth date: 22/07/1954 Birth place: Unknown country

EU reference number: [EU.7444.7](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Jevgenij Jevgenjevityj MARTJENKO
- Name/Alias: Evgeny Evgenievich MARCHENKO **Function:** Member of the State Duma
- Name/Alias: Евгений Евгеньевич Марченко

Birth information:

- Birth date: 17/07/1972 Birth place: Unknown country

EU reference number: [EU.7445.6](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- Name/Alias: Oleg Anatoljevityj MATVEJTJEV
- Name/Alias: Олег Анатольевич МАТВЕЙЧЕВ
- Name/Alias: Oleg Anatolyevich MATVEYCHEV **Function:** Member of the State Duma since 2021, Deputy Chairman of the State Duma Committee on Information Policy, Information Technologies and Communications.

Birth information:

- Birth date: 01/02/1970 Birth place: Unknown country

EU reference number: [EU.7446.5](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artiom Pavlovitj METELEV
- **Name/Alias:** Artem Pavlovich METELEV **Function:** Member of the State Duma
- **Name/Alias:** Артём Павлович Метелев

Birth information:

- **Birth date:** 11/08/1993 **Birth place:** Unknown country

EU reference number: [EU.7447.4](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Viktorovich MOROZOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Викторович Морозов
- **Name/Alias:** Oleg Viktorovitch MOROZOV

Birth information:

- **Birth date:** 05/11/1953 **Birth place:** Unknown country

EU reference number: [EU.7448.3](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Сергеевич Москвичев
- **Name/Alias:** Yevgeny Sergeyevich MOSKVICHEV **Function:** Member of the State Duma
- **Name/Alias:** Jevgenij Sergejevitj MOSKVITJOV

Birth information:

- **Birth date:** 28/09/1957 **Birth place:** Unknown country

EU reference number: [EU.7449.2](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Gennadyevich NECHAYEV **Function:** Member of the State Duma
- **Name/Alias:** Алексей Геннадьевич Нечаев
- **Name/Alias:** Aleksej Gennadjevitj NETJAJEV

Birth information:

- **Birth date:** 30/08/1966 **Birth place:** Unknown country

EU reference number: [EU.7450.77](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktoria Viktorovna NIKOLAEVA **Function:** Member of the State Duma
- **Name/Alias:** Виктория Викторовна Николаева
- **Name/Alias:** Viktoria Viktorovna NIKOLAJEVA

Birth information:

- **Birth date:** 21/11/1962 **Birth place:** Unknown country

EU reference number: [EU.7451.76](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Nikolaj Vladimirovitj NOVITJKOV
- **Name/Alias:** Николай Владимирович Новичков
- **Name/Alias:** Nikolay Vladimirovich NOVICHKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/12/1974 **Birth place:** Unknown country

EU reference number: [EU.7452.75](#)

Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Марина Эдуардовна Ореева
- **Name/Alias:** Marina Eduardovna ORGEYEVA **Function:** Member of the State Duma
- **Name/Alias:** Marina Eduardovna ORGEJEVA

Birth information:

- **Birth date:** 21/09/1959 **Birth place:** Unknown country

EU reference number: [EU.7453.74](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Alexandrovich PАНОМОВ **Function:** Member of the State Duma
- **Name/Alias:** Сергей Александрович Пахомов
- **Name/Alias:** Sergej Aleksandrovitj PACHOMOV

Birth information:

- **Birth date:** 06/08/1975 **Birth place:** Unknown country

EU reference number: [EU.7454.73](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitriy Anatolyevich PEVTSOV **Function:** Member of the State Duma
- **Name/Alias:** Дмитрий Анатольевич Певцов
- **Name/Alias:** Dmitriy Anatoljevityj PEVTSOV

Birth information:

- **Birth date:** 08/07/1963 **Birth place:** Unknown country

EU reference number: [EU.7456.71](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vitalyevich PINSKIY **Function:** Member of the State Duma
- **Name/Alias:** Viktor Vitaljevityj PINSKIJ
- **Name/Alias:** Виктор Витальевич Пинский

Birth information:

- **Birth date:** 06/02/1964 **Birth place:** Unknown country

EU reference number: [EU.7457.70](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasily Ivanovich PISKAREV **Function:** Member of the State Duma
- **Name/Alias:** Vasilij Ivanovitj PISKARJOV
- **Name/Alias:** Василий Иванович Пискарев

Birth information:

- **Birth date:** 08/11/1963 **Birth place:** Unknown country

EU reference number: [EU.7458.69](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj PLJAKIN
- **Name/Alias:** Владимир Владимирович Плякин
- **Name/Alias:** Vladimir Vladimirovich PLYAKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/09/1981 **Birth place:** Unknown country

EU reference number: [EU.7459.68](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Aleksejevityj POLJAKOV
- **Name/Alias:** Александр Алексеевич Поляков
- **Name/Alias:** Aleksandr Alekseyevich POLYAKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 31/01/1969 **Birth place:** Unknown country

EU reference number: EU.7460.46

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Светлана Викторовна Разворотнева
- **Name/Alias:** Svetlana Viktorovna RAZVOROTNEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/03/1968 **Birth place:** Unknown country

EU reference number: EU.7461.45

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Vasiljevitj REVENKO
- **Name/Alias:** Евгений Васильевич Ревенко
- **Name/Alias:** Evgeny Vasilyevich REVENKO **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/05/1972 **Birth place:** Unknown country

EU reference number: EU.7463.43

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Stanislavovitj SKRIVANOV
- **Name/Alias:** Дмитрий Станиславович Скриванов
- **Name/Alias:** Dmitry Stanislavovich SKRIVANOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/08/1971 **Birth place:** Unknown country

EU reference number: EU.7464.42

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Alexandrovitj SOLODOVNIKOV
- **Name/Alias:** Иван Александрович Солодовников
- **Name/Alias:** Ivan Alexandrovich SOLODOVNIKOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 09/04/1985 **Birth place:** Unknown country

EU reference number: EU.7465.41

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Arkadjevitj STANKEVITJ
- **Name/Alias:** Юрий Аркадьевич Станкевич
- **Name/Alias:** Yuriy Arkadevich STANKEVICH **Function:** Member of the State Duma

Birth information:

- **Birth date:** 24/07/1976 **Birth place:** Unknown country

EU reference number: EU.7466.40

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Michajlovitj STRELJUCHIN
- **Name/Alias:** Александр Михайлович Стрелюхин
- **Name/Alias:** Aleksandr Mikhaylovich STRELYUKHIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/07/1958 **Birth place:** Unknown country

EU reference number: EU.7467.39

Legal basis: 2022/332 (OJ L53)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sangadzji Andrejevitj TARBAJEV
- **Name/Alias:** Сангаджи Андреевич Тарбаев
- **Name/Alias:** Sangadzhi Andreyevich TARBAEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 15/04/1982 **Birth place:** Unknown country

EU reference number: [EU.7468.38](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Viktorovna TIMOFEJEVA
- **Name/Alias:** Ольга Викторовна Тимофеева
- **Name/Alias:** Olga Victorovna TIMOFEYEVA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/08/1977 **Birth place:** Unknown country

EU reference number: [EU.7469.37](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Nikolajevitj TKATJOV
- **Name/Alias:** Алексей Николаевич Ткачѐв
- **Name/Alias:** Alexey Nikolaevich TKACHEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 01/03/1957 **Birth place:** Unknown country

EU reference number: [EU.7470.15](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Anatoljevitj TOPILIN
- **Name/Alias:** Максим Анатольевич Топилин
- **Name/Alias:** Maxim Anatolyevich TOPILIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 19/04/1967 **Birth place:** Unknown country

EU reference number: [EU.7471.14](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladislav Aleksandrovitj TRETIAK
- **Name/Alias:** Владислав Александрович Третьяк
- **Name/Alias:** Vladislav Alexandrovich TRETIAK **Function:** Member of the State Duma

Birth information:

- **Birth date:** 25/04/1952 **Birth place:** Unknown country

EU reference number: [EU.7472.13](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Amir Machsudovitj CHAMITOV
- **Name/Alias:** Амир Махсудович Хамитов
- **Name/Alias:** Amir Makhsudovich HAMITOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 04/02/1975 **Birth place:** Unknown country

EU reference number: [EU.7473.12](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Jevsejevitj CHINSJTEJN
- **Name/Alias:** Александр Евсеевич Хинштейн
- **Name/Alias:** Alexander Evseyevich KHINSHTEIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 26/10/1974 **Birth place:** Unknown country

EU reference number: EU.7474.11**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gleb Jakovlevitj CHOR
- **Name/Alias:** Глеб Яковлевич Хор
- **Name/Alias:** Gleb Yakovlevich KHOR **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/04/1963 **Birth place:** Unknown country

EU reference number: EU.7475.10**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Anatoljjevitj CHUBEZOV
- **Name/Alias:** Дмитрий Анатольевич Хубезов
- **Name/Alias:** Dmitry Anatolievich KHUBEZOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/12/1971 **Birth place:** Unknown country

EU reference number: EU.7476.9**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roza Basirovna TJEMERIS
- **Name/Alias:** Роза Басировна Чемерис
- **Name/Alias:** Roza Basirovna CHEMERIS **Function:** Member of the State Duma

Birth information:

- **Birth date:** 11/06/1978 **Birth place:** Unknown country

EU reference number: EU.7477.8**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Vasiljevitj TJEPA
- **Name/Alias:** Алексей Васильевич Чепя
- **Name/Alias:** Alexey Vasilievich CHEPA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 22/11/1955 **Birth place:** Unknown country

EU reference number: EU.7478.7**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rifat Gabdulchakovitj SJAJCHUTDINOV
- **Name/Alias:** Рифат Габдулхакович Шайхутдинов
- **Name/Alias:** Rifat Gabdulchakovich SHAYHUTDINOV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 23/12/1963 **Birth place:** Unknown country

EU reference number: EU.7479.6**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Grigorij Vladimirovitj SJILKIN
- **Name/Alias:** Григорий Владимирович Шилкин
- **Name/Alias:** Grigory Vladimirovich SHILKIN **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/10/1976 **Birth place:** Unknown country

EU reference number: EU.7480.81**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Михайлович Шолохов
- **Name/Alias:** Alexander Mikhailovich SHOLOKHOV **Function:** Member of the State Duma
- **Name/Alias:** Aleksandr Michailovitj SJOLOCHOV

Birth information:

- **Birth date:** 25/01/1962 **Birth place:** Unknown country

EU reference number: EU.7481.80**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Aleksandrovna JAMPOLSKAJA
- **Name/Alias:** Елена Александровна Ямпольская
- **Name/Alias:** Elena Alexandrovna YAMPOLSKAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 20/06/1971 **Birth place:** Unknown country

EU reference number: EU.7482.79**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Anatolievna YAROVAYA **Function:** Member of the State Duma
- **Name/Alias:** Ирина Анатольевна Яровая
- **Name/Alias:** Irina Anatoljevna JAROVAJA

Birth information:

- **Birth date:** 17/10/1966 **Birth place:** Unknown country

EU reference number: EU.7483.78**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikita Gennadjevitj RUMJANTSEV
- **Name/Alias:** Никита Геннадьевич РУМЯНЦЕВ
- **Name/Alias:** Nikita Gennadievich RUMYANTSEV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 27/04/1988 **Birth place:** Unknown country

EU reference number: EU.7484.77**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Sergejevich KIZEEV **Remark:** ET version has Kizseev (error)
- **Name/Alias:** Михаил Владимирович КИЗЕЕВ **Remark:** middle name should be Сергеевич
- **Name/Alias:** Michail Sergejevitj KISELJOV
- **Name/Alias:** Михаил Сергеевич КИСЕЛЈЕВ
- **Name/Alias:** Mikhail Sergejevich KISELYOV **Function:** Member of the State Duma
- **Name/Alias:** Michail Vladimirovitj KIZEJEV **Remark:** middle name should be Sergejevitj

Birth information:

- **Birth date:** 18/06/1986 **Birth place:** Unknown country

EU reference number: EU.7485.76**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Anatoljeviti MEDVEDEV
- **Name/Alias:** Дмитрий Анатольевич Медведев
- **Name/Alias:** Dmitry Anatolyevich MEDVEDEV **Function:** Deputy Chairman of the Security Council of the Russian Federation

Birth information:

- **Birth date:** 14/09/1965 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

EU reference number: EU.7486.75

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Vladimirovich MISHUSTIN **Function:** Prime Minister of the Russian Federation
- **Name/Alias:** Михаил Владимирович Мишустин
- **Name/Alias:** Michail Vladimirovitj MISJUSTIN

Birth information:

- **Birth date:** 03/05/1966 **Birth place:** Russian Federation, Lobnya **Remark:** Then USSR

EU reference number: EU.7487.74

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Aleksandrovitj KOLOKOLTSEV
- **Name/Alias:** Vladimir Alexandrovich KOLOKOLTSEV **Function:** Minister of the Interior of the Russian Federation
- **Name/Alias:** Владимир Александрович КОЛОКОЛЬЦЕВ

Birth information:

- **Birth date:** 11/05/1961 **Birth place:** Russian Federation, Nizhny Lomov **Remark:** Then USSR

EU reference number: EU.7488.73

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Борисович Иванов
- **Name/Alias:** Sergei Borisovich IVANOV **Function:** Special Representative of the President of the Russian Federation on the Issues of Environmental Activities, Ecology and Transport
- **Name/Alias:** Sergej Borisovitj IVANOV

Birth information:

- **Birth date:** 31/01/1953 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

EU reference number: EU.7489.72

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Olegovitj SJTJOGOLEV
- **Name/Alias:** Igor Olegovich SHCHYOGOLEV **Function:** Representative of the President of the Russian Federation in the Central Federal District, Full State Advisor of the Russian Federation
- **Name/Alias:** Игорь Олегович Щёголев

Birth information:

- **Birth date:** 10/11/1965 **Birth place:** Ukraine, Vinnytsia **Remark:** Then USSR

EU reference number: EU.7490.50

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladislav Brujev
- **Name/Alias:** Vladislav Leonidovitj BRUJEV
- **Name/Alias:** Владислав Леонидович БРУЕВ
- **Name/Alias:** Vladislav Leonidovich BRUEV **Title:** Colonel **Function:** Head of the Gomel border group

Birth information:

- **Birth date:** 21/03/1977 **Birth place:** Ukraine, Kharkov **Remark:** Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7491.49

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Anatoljevitj EJBATOV
- **Name/Alias:** Oleg Anatolyevich EIBATOV **Title:** Colonel **Function:** Head of the Mozyr border detachment
- **Name/Alias:** Олег Анатольевич ЭЙБАТОВ
- **Name/Alias:** Oleg Ejbatov

Birth information:

- **Birth date:** 15/08/1972 **Birth place:** Unknown country
- **Birth date:** 05/08/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7492.48](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitry Alexandrovich VINNIKOV **Title:** Colonel **Function:** Head of the Pinsk border detachment
- **Name/Alias:** Дмитрий Александрович ВИННИКОВ
- **Name/Alias:** Dmitrij Vinnikov
- **Name/Alias:** Dmitrij Aleksandrovitj VINNIKOV

Birth information:

- **Birth date:** 04/12/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7493.47](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr PASJKEVITJ
- **Name/Alias:** Александр Николаевич Пашкевич
- **Name/Alias:** Aleksandr Nikolayevich PASHKEVICH **Function:** Chief of Staff of (Belarusian) military unit 65408/Luninets airfield
- **Name/Alias:** Alexandr Paškevič

Birth information:

- **Birth date:** 14/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7494.46](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej LUKJANOVITJ
- **Name/Alias:** Andrei Yulyanovich LUKYANOVICH **Title:** Major General **Function:** Commander of the Air Force and Air Defense Forces - Chief of Aviation of Belarus, Commander of military unit 06752 / Machulishchi airfield. **Remark:** Military pilot
- **Name/Alias:** Андрей Юльевич Лукьянович
- **Name/Alias:** Andrej Lukianovič
- **Name/Alias:** Andrej Lukjanovič

Birth information:

- **Birth date:** 29/09/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7495.45](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Сергеевич КРИВЕЦ
- **Name/Alias:** Aleksandr Sergeyevich KRIVETS **Function:** Commander of the 116th Guards Assault Aviation Radomska Red Banner Base/Lida airfield
- **Name/Alias:** Alexandr Krivec

Birth information:

- **Birth date:** 07/07/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7496.44](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yuri Nikolayevich PYZHNIK **Title:** Colonel **Function:** Military pilot, Commander of the 61st Fighter Air Base / Baranovichi airfield, Commander of military unit 54804
- **Name/Alias:** Jurij PYZJIK
- **Name/Alias:** Юрий Николаевич Пыжик
- **Name/Alias:** Jurij Pyžik

Birth information:

- **Birth date:** 02/03/1970 **Birth place:** Belarus, Novoye Selo **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7497.43](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Николаевич КУПРИЯНИЮК
- **Name/Alias:** Vladimir Nikolaevich KUPRIYANYUK **Function:** Head of the Main Intelligence Directorate - Deputy Chief of the General Staff of the Armed Forces;
Former First Deputy Commander of the Western Operational Command
- **Name/Alias:** Vladimir Nikoljaevitj KUPRIJANJUK
- **Name/Alias:** Vladimir Kuprijaňuk
- **Name/Alias:** Vladimir Kuprijanjuk

Birth information:

- **Birth date:** 11/07/1972 **Birth place:** Belarus, village of Kamenyuki, Kamenetsky district, Brest Region/Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7498.42](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Константинович НЕКРАШЕВИЧ
- **Name/Alias:** Andrei Konstantinovich NEKRASHEVICH **Title:** Major General **Function:** Former Chief of the Main Directorate of Combat Training of the Armed Forces (Belarus);
Chairman of the Central Council of the Voluntary Society of Assistance to the Army, the Air Force and the Navy (DOSAAF) of the Republic of Belarus **Remark:** Major General (in reserve)
- **Name/Alias:** Andrej Konstantinovitj NEKRASJEVITJ
- **Name/Alias:** Andre Konstantinovič
- **Name/Alias:** Andrej Konstantinovič Nekraševič

Birth information:

- **Birth date:** 01/01/1968 **Birth place:** Belarus, Gomel Oblast **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7499.41](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vladimirovitj GULEVITJ
- **Name/Alias:** Виктор Владимирович ГУЛЕВИЧ
- **Name/Alias:** Viktor Vladimirovich GULEVICH **Function:** Chief of the General Staff of the Belarussian Armed Forces First Deputy Defence Minister of the Republic of Belarus

Birth information:

- **Birth date:** 14/05/1969 **Birth place:** Belarus, Slutsk district, Minsk region, Velyka Pader **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7500.47](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Volfovitj Aleksandr GRIGORJEVITJ
- **Name/Alias:** Alexandr Grigorievič Volfovič
- **Name/Alias:** Александр Григорьевич ВОЛЬФОВИЧ
- **Name/Alias:** Aleksandr Grigoryevich VOLFOVICH **Function:** State Secretary of the Security Council of the Republic of Belarus
- **Name/Alias:** Alexandr Grigorjevič Volfovič

Birth information:

- **Birth date:** 28/06/1967 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7501.46**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Vladimirovich ZHUK **Title:** Major General **Function:** Deputy Minister of Defence of Belarus, Major General
- **Name/Alias:** Andrej ZJUK
- **Name/Alias:** Andrej Žuk
- **Name/Alias:** Андрей Владимирович ЖУК

Birth information:

- **Birth date:** 06/08/1969 **Birth place:** Belarus, Gorki **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7502.45**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Simoněnko
- **Name/Alias:** Sergei Dmitrevich SIMONENKO **Title:** Major General **Function:** Former Deputy Minister of Defence for Armament and Chief of Armament of Belarus
- **Name/Alias:** Sergej Simonenko
- **Name/Alias:** Сергей Дмитриевич СИМОНЕНКО
- **Name/Alias:** Sergej Dmitrijevitj SIMONENKO

Birth information:

- **Birth date:** 02/04/1968 **Birth place:** Belarus, Kostyukovich, Mogilyov Region **Remark:** Then USSR

EU reference number: EU.7503.44**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Валерьянович БУРДЫКО
- **Name/Alias:** Andrei Valerianovich BURDYKO **Title:** Major General **Function:** Deputy Minister of Defence for Logistics, Chief of Logistics
- **Name/Alias:** Andrej Valerianovitj BURDYKO

Birth information:

- **Birth place:** Belarus, Minsk region, Pleshchenitsy

EU reference number: EU.7504.43**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Михайлович РОГАЩУК
- **Name/Alias:** Nikolaj Rogaščuk
- **Name/Alias:** Nikolaj Michajlovitj ROGASJTJUK
- **Name/Alias:** Nikolai Mikhailovich ROGASHCHUK **Function:** Deputy chief of staff to the president Aliksandr Lukashenka. He is former presidential aide to Aliksandr Lukashenka and the inspector for the Gomel region.

EU reference number: EU.7505.42**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vadim Ivanovitj Denisenko
- **Name/Alias:** Вадим Иванович ДЕНИСЕНКО
- **Name/Alias:** Vadim Ivanovich DENISENKO **Function:** Major General, Commander of the Special Operations Forces of the Armed Forces

Birth information:

- **Birth date:** 03/09/1967 **Birth place:** Hungary, Budapest

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7506.41Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр ЛОЗИЦКИЙ
- **Name/Alias:** Aleksandr LOZITSKY **Function:** Lieutenant Colonel, Commander of unit 65408 / Luninets airfield
- **Name/Alias:** Aleksandr LOZITSKIJ
- **Name/Alias:** Aleksandr Lozickij
- **Name/Alias:** Alexandr Lozickij

Birth information:

- **Birth date:** 21/12/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7507.40Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Dëmidëenko
- **Name/Alias:** Игорь Викторович ДЕМИДЕНКО
- **Name/Alias:** Igor Viktorovich DEMIDENKO **Title:** Major General **Function:** Former Commander of the Western Operational Command of Belarus
- **Name/Alias:** Igor Wiktorowicz DEMIDENKO
- **Name/Alias:** Igor Viktorovitj DEMIDENKO
- **Name/Alias:** Igor Viktorovič Demidenko

Birth information:

- **Birth date:** 05/02/1971 **Birth place:** Belarus, Mogilev **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7508.39Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Витольдович ШУЛЕЙКО
- **Name/Alias:** Yury Vitoldovich SHULEIKO
- **Name/Alias:** Yuri Vitoldovich SHULEYKO **Function:** Chairman of the Brest Regional Executive Committee
- **Name/Alias:** Jurij Vitoldovitj SJULEJKO

Birth information:

- **Birth date:** 1968 **Birth place:** Belarus, Kozlovshchina in the Dyatlovo District, Grodno Oblast

Contact information:

- **Address:** Unknown country **Phone:** (+375 162) 21 23 32

EU reference number: EU.7509.38Legal basis: [2022/332 \(OJ L53\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Иван Иванович КРУПКО
- **Name/Alias:** Ivan Ivanovitj KRUPKO
- **Name/Alias:** Ivan Ivanovich KRUPKO **Function:** Chairman of the Gomel Regional Executive Committee

Birth information:

- **Birth date:** 23/07/1974 **Birth place:** Belarus, Korelichi District, village of Burdevichi **Remark:** former USSR (now Belarus)

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7510.16**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj PUTIN
- **Name/Alias:** Vladimir Vladimirovich POUTINE
- **Name/Alias:** Vladimir Vladimirovich PUTIN **Function:** President of the Russian Federation
- **Name/Alias:** Влади́мир Влади́мирович ПУ́ТИН

Birth information:

- **Birth date:** 07/10/1952 **Birth place:** Russian Federation, Leningrad (now Saint-Petersburg) **Remark:** Leningrad (now Saint-Petersburg), ex USSR (now Russian Federation)

EU reference number: EU.7511.15**Legal basis:** 2022/332 (OJ L53)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Викторович ЛАВРОВ
- **Name/Alias:** Sergey Viktorovich LAVROV **Function:** Minister of Foreign Affairs of the Russian Federation
- **Name/Alias:** Sergueï Viktorovich LAVROV
- **Name/Alias:** Sergej Viktorovitj LAVROV

Birth information:

- **Birth date:** 21/03/1950 **Birth place:** Russian Federation, Moscow **Remark:** ex-USSR (now Russian Federation)

EU reference number: EU.7512.14**Legal basis:** 2022/336 (OJ L58)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Ivanovich SECHIN **Function:** CEO of Rosneft, Russian state oil company and one of the world's largest crude oil producers
- **Name/Alias:** Игорь Иванович СЕЧИН
- **Name/Alias:** Igor Ivanovič SEČIN
- **Name/Alias:** Igor Ivanovitj SETJIN

Birth information:

- **Birth date:** 07/09/1960 **Birth place:** Russian Federation, Leningrad **Remark:** USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7513.13**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Petrovitj TOKAREV
- **Name/Alias:** Nikolaj Petrovič TOKAREV
- **Name/Alias:** Nikolay Petrovich TOKAREV **Function:** CEO of Transneft, major Russian oil and gas company
- **Name/Alias:** Nikolaj Tokarev
- **Name/Alias:** Николай Петрович ТОКАРЕВ
- **Name/Alias:** Nikolaj Tokarev

Birth information:

- **Birth date:** 20/12/1950 **Birth place:** Kazakhstan, Karaganda **Remark:** Kazakh SSR (now Kazakhstan)

EU reference number: EU.7514.12**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alisher Burkhanovich USMONOV
- **Name/Alias:** Alisher Usmanov
- **Name/Alias:** Alisher Usmanov
- **Name/Alias:** Alisjer USMANOV
- **Name/Alias:** Alisher Burkhanovich USMANOV **Function:** Russian leading businessperson **Remark:** Biggest shareholder of USM holding, a global conglomerate of metals and mining, telecommunications and technology companies which includes Metalloinvest, Udokan Copper, Akkerman Cement, MegaFon and other assets. Largest holding: steel giant Metalloinvest. Owner of business daily "Kommersant".
- **Name/Alias:** Алишер Бурханович УСМАНОВ

Birth information:

- **Birth date:** 09/09/1953 **Birth place:** Uzbekistan, Chust **Remark:** Then USSR

Identification document information:

- **Source:** Russian Federation **Document:** National passport 55 0314316 **Validity:** valid from 06/12/2019 to 06/12/2029

EU reference number: EU.7515.11**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pjotr Aven
- **Name/Alias:** Пётр Олегович АВЕН
- **Name/Alias:** Пётр Авен
- **Name/Alias:** Piotr AVEN
- **Name/Alias:** Pjotr Olegovitj AVEN
- **Name/Alias:** Petr Olegovich AVEN **Function:** Leading businessperson close to the President of the Russian Federation, Vladimir Putin. One of the main shareholders of the Alfa Group **Remark:** He is an important shareholder of ABH Holding, which includes a major Russian bank, Alfa Bank. Other subsidiaries of Alfa Group are insurance company AlfaStrakhovanie and X5 Retail Group. He is also a shareholder of the LetterOne investment firm.

Associated individuals:

Vladimir Putin,
Mikhail Fridman,
German Borisovich Khan,
Alexey Kuzmichev.

Associated entities: JSC Voentorg

Birth information:

- **Birth date:** 16/03/1955 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

EU reference number: EU.7516.10**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Маратович ФРИДМАН
- **Name/Alias:** Mikhail Maratovich FRIDMAN **Function:** Russian businessperson. **Remark:** He is one of the main shareholders of ABH Holding, which includes a major Russian bank, Alfa Bank. Other subsidiaries of Alfa Group are insurance company AlfaStrakhovanie and X5 Retail Group. He is also a shareholder of the LetterOne investment firm. He has a significant shareholding in Rosvodokanal, another Alfa Group company and one of the leading private operators of water utilities in Russia

Associated individuals:

Vladimir Putin,
Petr Aven,
German Borisovich Khan,
Alexey Kuzmichev.

Associated entities: JSC Voentorg.

- **Name/Alias:** Michail Maratovitj FRIDMAN
- **Name/Alias:** Mikhail Fridman
- **Name/Alias:** Michail Fridman
- **Name/Alias:** Michail Fridman

Birth information:

- **Birth date:** 21/04/1964 **Birth place:** Ukraine, Lviv **Remark:** Then USSR

EU reference number: EU.7517.9**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Roldugin
- **Name/Alias:** Sergej Roldugin
- **Name/Alias:** Sergej Pavlovitj ROLDUGIN
- **Name/Alias:** Sergei Pavlovich ROLDUGIN **Function:** Cellist; businessperson, close friend of Vladimir Putin
- **Name/Alias:** Сергей Павлович РОЛДУГИН

Birth information:

- **Birth date:** 28/09/1951 **Birth place:** Russian Federation, Sakhalin Oblast **Remark:** Then USSR

EU reference number: EU.7519.7**Legal basis:** [2022/336 \(OJ L58\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Sergejevich PESKOV **Function:** press secretary of president Putin
- **Name/Alias:** Дмитрий Сергеевич ПЕСКОВ
- **Name/Alias:** Dmitrij Sergejevitj PESKOV
- **Name/Alias:** Dmitrij Sergejevič Peskov

Birth information:

- **Birth date:** 17/10/1967 **Birth place:** Russian Federation, Moscow

EU reference number: [EU.7521.81](#)

Legal basis: [2022/336 \(OJ L58\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Nikolajevitj TJERNYSJENKO
- **Name/Alias:** Dmitrij Nikolajevič Černišenko
- **Name/Alias:** Dmitry Nikolaevich CHERNYSHENKO **Function:** Deputy Prime Minister of Russia for Tourism, Sport, Culture and Communications; Member of the Board of Directors of Russian Railways
- **Name/Alias:** Дмитрий Николаевич ЧЕРНЫШЕНКО

Birth information:

- **Birth date:** 20/09/1968 **Birth place:** Russian Federation, Saratov

EU reference number: [EU.7522.80](#)

Legal basis: [2022/336 \(OJ L58\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ирек Энварович ФАЙЗУЛЛИН
- **Name/Alias:** Irek Envarovitj FAJZULLIN
- **Name/Alias:** Irek Envarovič Faizulin
- **Name/Alias:** Irek Envarovich FAIZULLIN **Function:** Member of the Board of Directors of the Russian Railways; Minister of Construction and Housing of the Russian Federation

Birth information:

- **Birth date:** 08/12/1962 **Birth place:** Russian Federation, Kazan **Remark:** USSR, Now Russian Federation

EU reference number: [EU.7523.79](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виталий Геннадьевич САВЕЛЬЕВ
- **Name/Alias:** Vitalij Gennadjevitj SAVELJEV
- **Name/Alias:** Vitaly Gennadyevich SAVELYEV **Function:** Member of the Board of Directors of the Russian Railways. Minister of Transport of Russia since 2020, former CEO of Aeroflot

Birth information:

- **Birth date:** 18/01/1954 **Birth place:** Uzbekistan, Tashkent

EU reference number: [EU.7524.78](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Turčak
- **Name/Alias:** Andrej Anatoljevitj TURTJAK
- **Name/Alias:** Andrey Anatolyevich TURCHAK **Function:** Secretary of the general council of the United Russia party; First deputy speaker of the Federation Council and head of a parliamentary coordination group whose main task is to improve the provision of the Russian army and prepare the necessary legislation.
- **Name/Alias:** Andrej Turčak
- **Name/Alias:** Андрей Анатольевич ТУРЧАК

Birth information:

- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, St Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 20/12/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg, Russian Federation)

EU reference number: [EU.7525.77](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Tigran Edmondovitj KEOSAJAN
- **Name/Alias:** Tigran Edmondovich KEOSAYAN **Function:** Actor and director, host of the propagandist TV show on political affairs on NTV channel, called "International Sawmill with Tigran Keosayan".
- **Name/Alias:** Тигран Эдмондович КЕОСАЯН

Birth information:

- **Birth date:** 04/01/1966 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7526.76

Legal basis: 2022/336 (OJ L58)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Vladimirovna SKABEJEVA
- **Name/Alias:** Olga Vladimirovna Skabejeva
- **Name/Alias:** Olga Vladimirovna SKABEYEVA **Function:** Co-founder and editor-in-chief of the REGNUM portal; Journalist of the state-owned TV Rossiya-1, leading a political talk-show "60 minutes" (together with her husband Yevgeniy Popov) – the most popular talk-show in Russia
- **Name/Alias:** Ольга Владимировна СКАБЕЕВА

Birth information:

- **Birth date:** 11/12/1984 **Birth place:** Russian Federation, Volzhsky

EU reference number: EU.7527.75

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Modest Alexeyevich KOLEROV **Function:** Co-founder of the REGNUM portal, which specializes in the post-Soviet area. From 2005 to 2007 he worked in the Presidential Administration.
- **Name/Alias:** Модест Алексеевич КОЛЕРОВ
- **Name/Alias:** Modest Aleksejevitj KOLEROV

Birth information:

- **Birth date:** 12/04/1963 **Birth place:** Russian Federation, Kimovsk

EU reference number: EU.7528.74

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Georgijevitj BABAJAN
- **Name/Alias:** Роман Георгиевич БАБАЯН
- **Name/Alias:** Roman Georgievich BABAYAN **Function:** Journalist and member of Moscow City Duma . He hosts the "Own Truth" TV show on NTV channel. He is also editor-in-chief of "Moscow Speaks" radio.
- **Name/Alias:** Roman Babajan
- **Name/Alias:** Roman Babajan

Birth information:

- **Birth date:** 07/12/1967 **Birth place:** Azerbaijan, Baku **Remark:** Then USSR

EU reference number: EU.7529.73

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Yevgeniy Nikolaevich PRILEPIN **Function:** Journalist, writer, co-chairman of “A Just Russia – Patriots – For Truth” party, activist
- **Name/Alias:** Евгений Николаевич ПРИЛЕПИН
- **Name/Alias:** Zakhar PRILEPIN
- **Name/Alias:** Захар ПРИЛЕПИН
- **Name/Alias:** Yevgeniy LAVLINSKIY
- **Name/Alias:** Евгений ЛАВЛИНСКИЙ
- **Name/Alias:** Jevgenij Nikolajevitj PRILEPIN
- **Name/Alias:** Jevgenij LAVLINSKIJ
- **Name/Alias:** Zachar PRILEPIN

Birth information:

- **Birth date:** 07/07/1975 **Birth place:** Russian Federation, Il'inka

EU reference number: EU.7530.51

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Krasovkij
- **Name/Alias:** Антон Вячеславович КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KUZNETSOV-KRASOVSKY
- **Name/Alias:** Антон Вячеславович КУЗНЕЦОВ-КРАСОВСКИЙ
- **Name/Alias:** Anton Vyacheslavovich KRASOVSKY **Function:** Activist, journalist, propagandist, former host of the talk show named "The Antonyms" on RT, Russian state-funded TV channel
- **Name/Alias:** Anton Vjatjeslavovitj KUZNETSOV-KRASOVSKIJ
- **Name/Alias:** Anton Vjatjeslavovitj KRASOVSKIJ

Birth information:

- **Birth date:** 18/07/1975 **Birth place:** Russian Federation, Podolsk **Remark:** Then USSR

EU reference number: EU.7531.50

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Аркадий Викторович МАМОНТОВ
- **Name/Alias:** Arkady Viktorovich MAMONTOV **Function:** TV journalist and TV presenter, host of the TV show "Author's Program of Arkady Mamontov" on Rossiya-1 TV channel, author of documentary movies.
- **Name/Alias:** Arkadij Viktorovič Mamontov

Birth information:

- **Birth date:** 26/05/1962 **Birth place:** Russian Federation, Novosibirsk

EU reference number: EU.7532.49

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Pinčuk
- **Name/Alias:** Sergey Pinchuk
- **Name/Alias:** Сергей Михайлович ПИНЧУК
- **Name/Alias:** Sergei Mikhailovich PINCHUK **Title:** Vice-admiral **Function:** Commander-in-Chief of the Black Sea Fleet
- **Name/Alias:** Sergej Michajlovitj PINTJUK

Birth information:

- **Birth date:** 26/07/1971 **Birth place:** Ukraine, Sevastopol **Remark:** Then Ukrainian SSR, USSR

EU reference number: EU.7533.48

Legal basis: 2022/1529 (OJ L239)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Юрьевич АВДЕЕВ
- **Name/Alias:** Alexey Yurevich AVDEEV **Title:** Lieutenant General **Function:** Deputy Commander of the Southern Military District
- **Name/Alias:** Aleksej Jurjevitj AVDEEV

Birth information:

- **Birth date:** 17/05/1967 **Birth place:** Uzbekistan, Tashkent **Remark:** USSR (now Uzbekistan)

EU reference number: EU.7534.47

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Рустам Усманович МУРАДОВ
- **Name/Alias:** Rustam Usmanovich MURADOV **Title:** Colonel General **Function:** Former Commander of the Eastern Military District, former Deputy Commander of the Southern Military District. In July 2022 he was named Commander of Russia's group of forces "Vostok".
- **Name/Alias:** Rustam Usmanovitj MURADOV

Birth information:

- **Birth date:** 21/03/1973 **Birth place:** Russian Federation, Dagestan **Remark:** Then USSR

EU reference number: EU.7535.46

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Андрей Иванович СЫЧЕВОЙ
- **Name/Alias:** Andrej Syčevoj
- **Name/Alias:** Andrej Ivanovitj SYTJEVOJ
- **Name/Alias:** Andrey Ivanovich SYCHEVOY **Title:** Lieutenant General **Function:** Commander of Russia's Group of Forces "Zapad" operating in Ukraine, former Commander of the 8th Guards Combined Arms Army of the Southern Military District

Birth information:

- **Birth date:** 16/05/1969 **Birth place:** Russian Federation, village of Troitskaya, Krymsky District, Krasnodar Territory, village of Troitskaya **Remark:** USSR

EU reference number: EU.7536.45

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадий Николаевич ТИМЧЕНКО
- **Name/Alias:** Gennady Nikolayevich TIMCHENKO **Function:** Owner of the private investment group Volga Group **Remark:** He is a shareholder of Bank Rossiya
- **Name/Alias:** Gennadij Nikolajevitj TIMTJENKO
- **Name/Alias:** Guennadi Nikolaïevitch Timtchenko
- **Name/Alias:** Gennadij Timčenko
- **Name/Alias:** Gennadi Timtšenko
- **Name/Alias:** Gennadij Timčenko

Birth information:

- **Birth date:** 09/11/1952 **Birth place:** Armenia, Leninakan **Remark:** Then Leninakan, USSR (now: Gyumri, Armenia)
- **Birth date:** 09/11/1952 **Birth place:** Armenia, Gyumri **Remark:** Then Leninakan, USSR

Citizenship information:

- **Citizenship:** Finland
- **Citizenship:** Russian Federation
- **Citizenship:** Armenia

EU reference number: EU.7537.44**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Александрович МОРДАШОВ
- **Name/Alias:** Alexey Alexandrovits MORDASHOV **Function:** Chairman of Severstal and Severgroup **Remark:** Majority shareholder of Severgroup.
Associates: Yuriy KOVALCHUK; Nikolay SHAMALOV.
- **Name/Alias:** Aleksej Aleksandrovitj MORDASJOV
- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Aleksiej Mordaszow
- **Name/Alias:** Aleksej Mordašov
- **Name/Alias:** Alexey Alexandrovich MORDASHOV
- **Name/Alias:** Alexej Mordašov
- **Name/Alias:** Alexey Alexandrovits MORDASCHOV **Remark:** Czech also.

Birth information:

- **Birth date:** 26/09/1965 **Birth place:** Russian Federation, Cherepovets **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7540.20**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Piotr Fradkov
- **Name/Alias:** Pjotr Fradkov
- **Name/Alias:** Petr Fradkov **Remark:** several language versions
- **Name/Alias:** Petr Mikhaylovich FRADKOV
- **Name/Alias:** Pjotr Michajlovitj FRADKOV
- **Name/Alias:** Peter Mikhaylovich FRADKOV **Function:** Chairman of the PJSC Promsvyazbank
- **Name/Alias:** Петр Михайлович ФРАДКОВ

Birth information:

- **Birth date:** 07/02/1978 **Birth place:** Russian Federation, Moscow

EU reference number: EU.7542.18**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Анатольевич ПОНОМАРЕНКО
- **Name/Alias:** Alexander PONOMARENKO **Function:** Russian oligarch, former Chairman of the Board of Sheremetyevo International Airport
- **Name/Alias:** Aleksandr Anatoljevitič PONOMARENKO
- **Name/Alias:** Alexander Anatolyevich PONOMARENKO **Remark:** Czech version

Birth information:

- **Birth date:** 27/10/1964 **Birth place:** Ukraine, Bilohirsk **Remark:** Then Ukrainian SSR, USSR

EU reference number: EU.7553.83**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Viktorovich KASINSKY **Function:** Major General, Assistant to the Minister of Defence for Ideological Work in the Armed Forces and Head of the Main Directorate for Ideological Work in the Belarusian Ministry of Defence.
- **Name/Alias:** Леонид Викторович КАСИНСКИЙ
- **Name/Alias:** Леанід Віктаравіч КАСІНСКІ
- **Name/Alias:** Leanid Viktaravitj Kasinski
- **Name/Alias:** Leonid Viktorovitj Kasinskij

Birth information:

- **Birth date:** 29/06/1972 **Birth place:** Belarus, Grodno **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7554.82](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Владимирович МОЖИЛОВСКИЙ
- **Name/Alias:** Ihar Uladzimiravitj Mazjylouski
- **Name/Alias:** Igor Vladimirovitj Mozjilovskij
- **Name/Alias:** Ігар Уладзіміравіч МАЖЫЛОЎСКИ
- **Name/Alias:** Igor Vladimirovich MOZHILOVSKY **Function:** Major General, Assistant to the Minister of Defence for Military Economy and Finance and a Head of the Main Financial and Economic Department of the Ministry of Defence

Birth information:

- **Birth date:** 28/02/1971 **Birth place:** Belarus, Dubrovno **Remark:** Belarusian SSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7555.81](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Leonidovitch VOINOV
- **Name/Alias:** Oleg Leonidovich VOINOV **Function:** Director of National Historical Archives of Belarus. Former Head of the International Military Cooperation Department of the Belarusian Ministry of Defence and Assistant to the Minister of Defence for International Military Cooperation.
- **Name/Alias:** Олег Леонидович ВОИНОВ
- **Name/Alias:** Алег Леанідавіч ВОІНАЎ
- **Name/Alias:** Oleg Voïnov
- **Name/Alias:** Oleg Vojnov

Birth information:

- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipropetrovsk **Remark:** Then Dnipropetrovsk, USSR, now Dnipro, Ukraine
- **Birth date:** 26/03/1967 **Birth place:** Ukraine, Dnipro **Remark:** Then Dnipropetrovsk, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: [EU.7556.80](#)**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Siarhej Anatoljevitj Sauta
- **Name/Alias:** Sergej Anatoljevitj Sauta
- **Name/Alias:** Сяргей Анатольевіч САЎТА
- **Name/Alias:** Сергей Анатольевич САУТА
- **Name/Alias:** Sergei Anatolievich SAUTA **Function:** Colonel, Head of the Department of Legal Support of the Ministry of Defence of the Republic of Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7559.77**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Josephovich BOGUSLAVSKY **Title:** Major General **Function:** Head of the Chief Military Inspectorate of the Armed Forces in the Belarusian Ministry of Defence, currently reassigned to the reserves. **Remark:** Retired Major General
- **Name/Alias:** Ivan Iosifovitj Boguslavskij
- **Name/Alias:** Ivan Iosifavitj Bahuslauski
- **Name/Alias:** Иван Иосифович БОГУСЛАВСКИЙ
- **Name/Alias:** Іван Іосіфавіч БАГУСЛАЎСКІ

Birth information:

- **Birth date:** 04/08/1968 **Birth place:** Belarus, Kalivaria **Remark:** Then Belarusian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7560.55**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitriy Anatoljevitj Micholap
- **Name/Alias:** Дмитрий Анатольевич МИХОЛАП
- **Name/Alias:** Dzmitryj Anatoljevitj Michalap
- **Name/Alias:** Dmitry Anatolievich MIHOLAP **Title:** Colonel **Function:** Deputy commander of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Дзмітрый Анатольевіч МІХАЛАП

Birth information:

- **Birth date:** 28/12/1974 **Birth place:** Belarus, Bukino **Remark:** Belarusian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7561.54**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolj Anatoljevitj Bulavko
- **Name/Alias:** Anatoly Anatolyevich BULAVKO **Title:** Colonel **Function:** Deputy in the House of Representatives of the National Assembly of Belarus.
Former deputy commander for ideological work and a head of ideological work of the Belarusian Air Force and Air Defence Forces
- **Name/Alias:** Анатолій Анатольевич БУЛАВКО
- **Name/Alias:** Анатоль Анатольевіч БУЛАЎКА
- **Name/Alias:** Anatol Anatoljevitj Bulauka
- **Name/Alias:** Anatoliy Bulavko
- **Name/Alias:** Anatolij Bulavko

Birth information:

- **Birth place:** Belarus, Kalinkovichi **Remark:** Former Belarusian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7562.53**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Владимирович СОЙКО
- **Name/Alias:** Віктар Уладзіміравіч СОЙКА
- **Name/Alias:** Viktor Vladimirovitj Sojko
- **Name/Alias:** Viktar Uladzimiravitj Sojka
- **Name/Alias:** Victor Vladimirovich SOYKO **Title:** Colonel **Function:** Deputy Commander for Armaments and Head of the Belarusian Air Force and Air Defence Forces Armament Department

Birth information:

- **Birth date:** 03/07/1971 **Birth place:** Belarus, Komsomolskaya **Remark:** Belarusian SSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7563.52**Legal basis:** 2022/353 (OJ L66)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Michajlovitj Pejganovitj
- **Name/Alias:** Juryj Michajlavitj Pejhanovitj
- **Name/Alias:** Юрый Міхайлавіч ПЕЙГАНОВІЧ
- **Name/Alias:** Юрий Михайлович ПЕЙГАНОВИЧ
- **Name/Alias:** Yuri Mikhailovich PEYGANOVICH **Function:** Colonel, Deputy Commander of the Belarusian Air Force and Air Defence Forces for Logistics and a Head of Department

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7565.50**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Bas
- **Name/Alias:** Александр Иванович БАС
- **Name/Alias:** Alexandr Bas
- **Name/Alias:** Аляксандр Іванавіч БАС
- **Name/Alias:** Alexander Ivanovich BAS **Title:** Major General **Function:** Head of the Main Directorate of Combat Training of the Armed Forces.
Former Deputy Commander of the Belarusian Western Operational Command.
- **Name/Alias:** Aleksandr Ivanovitj BAS

Birth information:

- **Birth date:** 17/08/1971 **Birth place:** Belarus, Khotomel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7566.49**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Leontievitj Bekren
- **Name/Alias:** Dmitry Leontievich BEKREN **Function:** Deputy Commander of the Army for Ideology, Head of the Ideology Department of the Western Operational Command of Belarus, Colonel
- **Name/Alias:** Дмитрий Леонтьевич БЕКРЕНЬ

Birth information:

- **Birth date:** 16/07/1979 **Birth place:** Belarus, Slonim **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7567.48**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Fridrichovitj Kiltjevskij
- **Name/Alias:** Vitaly Fridrikhovich KILCHEVSKY **Title:** Colonel **Function:** Head of the Armoured Vehicles Directorate of the Ministry of Defence,
former Deputy Commander for Armaments and former Head of Armaments,
- **Name/Alias:** Віталій Фридрихович КИЛЬЧЕВСКИЙ
- **Name/Alias:** Vitalij Fridrichovič Kilčevskij
- **Name/Alias:** Vitalij Fridrichovič Kilčevskij

Birth information:

- **Birth date:** 31/10/1978 **Birth place:** Belarus, Patashnya village, Patashnya village **Remark:** Then Belarusian SSR, USSR

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7568.47**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич ГРИНЮК
- **Name/Alias:** Sergey Nikolayevich GRINYUK **Function:** Deputy Commander of Troops for Logistics, Head of Logistics Department, Western Operational Command of Belarus, Colonel
- **Name/Alias:** Sergej Nikolajevitj Grinjuk

Birth information:

- **Birth date:** 11/05/1971 **Birth place:** Belarus, in Brest **Remark:** Belarusian SFSR, now Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7569.46**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Викторович НАУМЕНКО
- **Name/Alias:** Aleksandr Viktorovich NAUMENKO **Function:** Commander of the Troops of the North-Western Operational Command of Belarus, Major-General
- **Name/Alias:** Aleksandr Viktorovitj Naumenko

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7570.24**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович КУЛАЖИН
- **Name/Alias:** Vladimir Vladimirovitj Kulazjin
- **Name/Alias:** Vladimir Vladimirovich KULAZHIN **Title:** Major General **Function:** former Deputy Commander of the Troops of the North-Western Operational Command of Belarus, **Remark:** Major General reassigned to the reserves
- **Name/Alias:** Vladimir Vladimirovič Kulažin

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7571.23**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Ivanovitj Janusjkevitj
- **Name/Alias:** Валерий Иванович ЯНУШКЕВИЧ
- **Name/Alias:** Valery Ivanovich YANUSHKEVICH **Function:** Deputy Troops Commander for Ideological Work – Head of the Ideological Work Department of the North-Western Operational Command of Belarus, Colonel

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7572.22**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vyacheslav Aleksandrovich LENKEVICH **Title:** Colonel **Function:** Head of the Fuel and Lubricants Administration Department of the Ministry of Defence of Belarus. Former Deputy Commander in Charge of Logistics and Head of Logistics of the North-Western Operational Command of Belarus,
- **Name/Alias:** Вячеслав Александрович ЛЕНКЕВИЧ
- **Name/Alias:** Vjatjeslav Aleksandrovitj LENKEVITJ
- **Name/Alias:** Vjačeslav Lenkevič
- **Name/Alias:** Vjačeslav Lenkevič

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7573.21**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Ivanovitj Surovitj
- **Name/Alias:** Дмитрий Иванович СУРОВИЧ
- **Name/Alias:** Dmitri Ivanovich SUROVICH **Function:** Deputy Commander for Armaments, Head of Armaments Directorate of North-Western Operational Command of Belarus, Colonel

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7574.20**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Николаевич КОПЫЛ
- **Name/Alias:** Oleg Nikolajevitj Kopyl
- **Name/Alias:** Oleg Nikolayevich KOPYL **Function:** Colonel; the First Deputy Head of the Main Department – Head of the Department of Moral and Psychological Support of the Main Department of Ideological Work of the Ministry of Defence of Belarus

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7575.19**Legal basis:** [2022/353 \(OJ L66\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj Zabrotski
- **Name/Alias:** Дмитрий Александрович ЗАБРОЦКИ
- **Name/Alias:** Dmitry Alexandrovich ZABROTSKY **Function:** Colonel, First Deputy Head of the Main Financial and Economic Department of the Ministry of Defence of Belarus

Birth information:

- **Birth date:** 02/07/1971 **Birth place:** Unknown country

EU reference number: EU.7576.18**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Anatolyevich LUKASHEVICH **Title:** Colonel **Function:** Deputy Commander-Head of Ideological Work Department of the Special Operations Forces Command of the Armed Forces of Belarus, former Head of the information department of the main department of ideological work of the Ministry of Defence of Belarus
- **Name/Alias:** Вадим Анатольевич ЛУКАШЕВИЧ
- **Name/Alias:** Vadim Lukaševič
- **Name/Alias:** Vadim Anatolievič LUKAŠEVIČ
- **Name/Alias:** Vadim Anatoljevij Lukasjevitj

EU reference number: EU.7592.57**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Šadura
- **Name/Alias:** Vadim Šadura
- **Name/Alias:** Vadim Evgenievich SHADURA **Title:** Major-General **Function:** Chief of Staff – First Deputy Commander of the Troops of the North-Western Operational Command of Belarus,
- **Name/Alias:** Vadim Jevgenjevij SJADURA
- **Name/Alias:** Вадим Евгеньевич ШАДУРА

Citizenship information:

- **Citizenship:** Belarus

EU reference number: EU.7593.56**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Евгеньевна Савицкая
- **Name/Alias:** Svetlana Jevgenjevna SAVITSKAJA
- **Name/Alias:** Svetlana Yevgenyevna SAVITSKAYA **Function:** Member of the State Duma

Birth information:

- **Birth date:** 08/08/1948 **Birth place:** Unknown country

EU reference number: EU.7594.55**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вероника Валериевна Власова
- **Name/Alias:** Veronika Valerijevna VLASOVA **Function:** Member of the State Duma
- **Name/Alias:** Veronika Valerijevna VLASOVA

Birth information:

- **Birth date:** 02/11/1966 **Birth place:** Unknown country

EU reference number: [EU.7613.22](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Dmitrievič PUMPIANSKIJ
- **Name/Alias:** Alexandr Dmitrijevič Pumpjanskij
- **Name/Alias:** Aleksandr Dmitrijevič PUMPJANSKIJ
- **Name/Alias:** Александр Дмитриевич ПУМПЯНСКИЙ
- **Name/Alias:** Alexander Dmitrievich PUMPYANSKY **Function:** Former Chairman of the Board of Directors of PJSC Pipe Metallurgical Company.

Birth information:

- **Birth date:** 16/05/1987 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7615.20](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Vinokurov
- **Name/Alias:** Aleksandr Semjonovitj VINOKUROV
- **Name/Alias:** Alexander Semenovich VINOKUROV **Function:** Businessperson, Managing Partner and President of Maraton Group, Former Member of the Board of Directors of Magnit **Remark:** He is married to Ekaterina Sergeevna Vinokurova, daughter of Sergey Lavrov, the Minister of Foreign Affairs of the Russian Federation
- **Name/Alias:** Александр Семёнович ВИНОКУРОВ
- **Name/Alias:** Alexandr Vinokurov
- **Name/Alias:** Alexander Semenovich VINOKOUROV
- **Name/Alias:** Александр Семьонович Винокуров

Birth information:

- **Birth date:** 12/10/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7616.19](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Igorevich MELNICHENKO **Function:** Former Non-Executive Director of JSC SUEK, former Member of the Board of EuroChem Group, Member of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs and Chairman of the Committee on Climate Policy and Carbon Regulation
- **Name/Alias:** Андрей Игоревич МЕЛЬНИЧЕНКО
- **Name/Alias:** Andrej Melničenko
- **Name/Alias:** Andrej Melničenko
- **Name/Alias:** Andrej Melničenko
- **Name/Alias:** Andrej Igorevitj MELNITJENKO
- **Name/Alias:** Andrej Igorevič Melničenko

Birth information:

- **Birth date:** 08/03/1972 **Birth place:** Belarus, Gomel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7617.18](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Aleksandrovitj PUMPJANSKIJ
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Dmitrij Pumpjanskij
- **Name/Alias:** Дмитрий Александрович ПУМПЯНСКИЙ
- **Name/Alias:** Dmitry A. PUMPIANSKY
- **Name/Alias:** Dmitry Alexandrovich PUMPYANSKY **Function:** President of the Sverdlovsk regional Union of Industrialists and Entrepreneurs (SOSPP), former Vice-President of the Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs (RSPP). Co-Chairman of the RSPP Committee on Industrial Policy and Technical Regulation **Remark:** He currently owns and controls DRV Invest JSC, a company engaged in investment
- **Name/Alias:** Dmitri Aleksandrovič PUMPJANSKI

Birth information:

- **Birth date:** 22/03/1964 **Birth place:** Russian Federation, Ulan-Ude **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7618.17

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jelena Gennadjevna ZLENKO
- **Name/Alias:** Yelena Gennadyevna ZLENKO **Function:** Member of the Federation Council
- **Name/Alias:** Елена Геннадьевна ЗЛЕНКО

Birth information:

- **Birth date:** 20/06/1967 **Birth place:** Unknown country

EU reference number: EU.7619.16

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Сергеевна ЗАБРАЛОВА
- **Name/Alias:** Olga Sergejevna ZABRALOVA
- **Name/Alias:** Olga Sergejevna ZABRALOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 30/03/1980 **Birth place:** Unknown country

EU reference number: EU.7620.91

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Mazepin
- **Name/Alias:** Dmitrij Mazepin
- **Name/Alias:** Дмитрий Аркадьевич МАЗЕПИН
- **Name/Alias:** Dmitry Arkadievich MAZEPIN **Function:** Former CEO of JSC UCC Uralchem **Remark:** In December 2021 Dmitry Mazepin rewrote his Cyprus-based companies Uralchem Holding and CI-Chemical Invest, controlling 'Uralchem', to Russian jurisdiction at the special administrative district on Oktyabrsky Island of Kaliningrad Oblast.
- **Name/Alias:** Dmitrij Arkadjevitj MAZEPIN

Birth information:

- **Birth date:** 18/04/1968 **Birth place:** Belarus, Minsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7621.90

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Dmitryevich ZUBAREV **Function:** Member of the Federation Council
- **Name/Alias:** Igor Dmitrijevitiј ZUBAREV
- **Name/Alias:** Игорь Дмитриевич ЗУБАРЕВ

Birth information:

- **Birth date:** 20/07/1966 **Birth place:** Unknown country

EU reference number: EU.7622.89

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Viktorovich ZOBNEV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Viktorovitiј ZOBNEV
- **Name/Alias:** Виктор Викторович ЗОБНЕВ

Birth information:

- **Birth date:** 07/06/1964 **Birth place:** Unknown country

EU reference number: EU.7623.88

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Evgenjevna PUMPJANSKA
- **Name/Alias:** Galina Pumpianská
- **Name/Alias:** Galina Pumpianskaja
- **Name/Alias:** Галина Евгеньевна ПУМПЯНСКАЯ
- **Name/Alias:** Galina Evgenyevna PUMPYANSKAYA **Remark:** The spouse of Dmitry A. Pumpyansky
- **Name/Alias:** Galina Pumpjanskaja
- **Name/Alias:** Galina Jevgenjevna PUMPJANSKAJA

Birth information:

- **Birth date:** 10/02/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7624.87**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Andrejevitj ZJURAVLJOV
- **Name/Alias:** Nikolai Andreyevich ZHURAVLEV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Андреевич ЖУРАВЛЁВ

Birth information:

- **Birth date:** 01/09/1976 **Birth place:** Unknown country

EU reference number: EU.7625.86**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Викторович ФЁДОРОВ
- **Name/Alias:** Jurij Viktorovitj FJODOROV
- **Name/Alias:** Yury Viktorovich FEDOROV **Function:** Former member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 01/01/1972 **Birth place:** Unknown country

Remark: wrong surname in SL**EU reference number:** EU.7626.85**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Васильевич ФЁДОРОВ
- **Name/Alias:** Nikolai Vasilyevich FYODOROV **Function:** Former member of the Federation Council of the Russian Federation t
- **Name/Alias:** Nikolaj Vasiljevitj FJODOROV

Birth information:

- **Birth date:** 09/05/1958 **Birth place:** Unknown country

EU reference number: EU.7627.84**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Airat Minerasikhovich GIBATDINOV **Function:** Member of the Federation Council
- **Name/Alias:** Айрат Минерасихович ГИБАТДИНОВ
- **Name/Alias:** Ajrat Minerasichovitj GIBATDINOV

Birth information:

- **Birth date:** 16/01/1986 **Birth place:** Unknown country

EU reference number: EU.7628.83**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Denis Vladimirovich GUSEV **Function:** Member of the Federation Council
- **Name/Alias:** Денис Владимирович ГУСЕВ
- **Name/Alias:** Denis Vladimirovitj GUSEV

Birth information:

- **Birth date:** 26/12/1976 **Birth place:** Unknown country

EU reference number: [EU.7629.82](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Lilija Salavatovna GUMEROVA
- **Name/Alias:** Lilia Salavatovna GUMEROVA **Function:** Member of the Federation Council
- **Name/Alias:** Лилия Салаватовна ГУМЕРОВА

Birth information:

- **Birth date:** 16/12/1972 **Birth place:** Unknown country

EU reference number: [EU.7630.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Римма Фёдоровна ГАЛУШИНА
- **Name/Alias:** Rimma Fyodorovna GALUSHINA **Function:** Member of the Federation Council
- **Name/Alias:** Rimma Fjodorovna GALUSJINA

Birth information:

- **Birth date:** 30/05/1963 **Birth place:** Unknown country

EU reference number: [EU.7631.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sulejman Sadulajevitj GEREMEJEV
- **Name/Alias:** Сулейман Садулаевич ГЕРЕМЕЕВ
- **Name/Alias:** Suleiman Sadulayevich GEREMEYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 20/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7632.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Баир Баясхаланович ЖАМСУЕВ
- **Name/Alias:** Bair Bayaskhalanovich ZHAMSUYEV **Function:** Member of the Federation Council
- **Name/Alias:** Bair Bajaschalanovitj ZJAMSUJEV

Birth information:

- **Birth date:** 29/01/1959 **Birth place:** Unknown country

EU reference number: [EU.7633.57](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Анатольевна ГИГЕЛЬ
- **Name/Alias:** Tatyana Anatolyevna GIGEL **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna GIGEL

Birth information:

- **Birth date:** 27/02/1960 **Birth place:** Unknown country

EU reference number: [EU.7634.56](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Владиславович ГУСАКОВСКИЙ
- **Name/Alias:** Alexander Vladislavovich GUSAKOVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladislavovitj GUSAKOVSKIJ

Birth information:

- **Birth date:** 25/08/1970 **Birth place:** Unknown country

EU reference number: [EU.7635.55](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Юрьевич ГОРИЦКИЙ
- **Name/Alias:** Dmitry Yuryevich GORITSKY **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Jurjevitj GORITSKIJ

Birth information:

- **Birth date:** 28/10/1970 **Birth place:** Unknown country

EU reference number: [EU.7636.54](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anastasija Gennadjevna ZJUKOVA
- **Name/Alias:** Anastasia Gennadyevna ZHUKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Анастасия Геннадьевна ЖУКОВА

Birth information:

- **Birth date:** 08/11/1974 **Birth place:** Unknown country

EU reference number: [EU.7637.53](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Любовь Николаевна ГЛЕБОВА
- **Name/Alias:** Lyubov Nikolayevna GLEBOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljubov Nikolajevna GLEBOVA

Birth information:

- **Birth date:** 07/03/1960 **Birth place:** Unknown country

EU reference number: [EU.7638.52](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Васильевич ГОРНЯКОВ
- **Name/Alias:** Sergei Vasilyevich GORNYAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vasiljevitj GORNJAKOV

Birth information:

- **Birth date:** 05/01/1966 **Birth place:** Unknown country

EU reference number: [EU.7639.51](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Petrovna GORYACHEVA **Function:** Member of the Federation Council
- **Name/Alias:** Светлана Петровна ГОРЯЧЕВА
- **Name/Alias:** Svetlana Petrovna GORJATJEVA

Birth information:

- **Birth date:** 03/06/1947 **Birth place:** Unknown country

EU reference number: [EU.7640.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Геннадий Владимирович ЯГУБОВ
- **Name/Alias:** Gennady Vladimirovich YAGUBOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Vladimirovitj JAGUBOV

Birth information:

- **Birth date:** 17/04/1968 **Birth place:** Unknown country

EU reference number: [EU.7641.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Филиппович ГОРОДЕЦКИЙ
- **Name/Alias:** Vladimir Filippovich GORODETSKIY **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Filippovitj GORODETSKIJ

Birth information:

- **Birth date:** 11/07/1948 **Birth place:** Unknown country

EU reference number: [EU.7642.27](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Эдуард Владимирович ИСАКОВ
- **Name/Alias:** Eduard Vladimirovich ISAKOV **Function:** Member of the Federation Council
- **Name/Alias:** Eduard Vladimirovitj ISAKOV

Birth information:

- **Birth date:** 04/10/1973 **Birth place:** Unknown country

EU reference number: [EU.7644.25](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Василий Николаевич ИКОННИКОВ
- **Name/Alias:** Vasily Nikolayevich IKONNIKOV **Function:** Member of the Federation Council
- **Name/Alias:** Vasilij Nikolajevitj IKONNIKOV

Birth information:

- **Birth date:** 26/04/1961 **Birth place:** Unknown country

EU reference number: [EU.7645.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Николаевич ЕПИШИН
- **Name/Alias:** Andrei Nikolayevich YEPISHIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Nikolajevitj JEPISJIN

Birth information:

- **Birth date:** 29/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7646.23](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Павлович ИВАНОВ
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** Member of the Federation Council of the Russian Federation
- **Name/Alias:** Sergej Pavlovitj IVANOV

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Unknown country

EU reference number: [EU.7647.22](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Николаевич КОНДРАТЕНКО
- **Name/Alias:** Aleksey Nikolayevich KONDRATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Nikolajevitj KONDRATENKO

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: [EU.7648.21](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ирек Ишмухаметович ЯЛАЛОВ
- **Name/Alias:** Irek Ishmukhametovich YALALOV **Function:** Member of the Federation Council
- **Name/Alias:** Irek Isjmuchametovitj JALALOV

Birth information:

- **Birth date:** 27/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7649.20](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Богданович КАРЛИН
- **Name/Alias:** Alexander Bogdanovich KARLIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Bogdanovitj KARLIN

Birth information:

- **Birth date:** 29/10/1951 **Birth place:** Unknown country

EU reference number: [EU.7650.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Аркадьевич КЛИМОВ
- **Name/Alias:** Andrey Akardjevich KLIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Arkardjevitj KLIMOV

Birth information:

- **Birth date:** 09/11/1954 **Birth place:** Unknown country

EU reference number: [EU.7651.94](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Владимирович ЯЦКИН
- **Name/Alias:** Andrey Vladimirovich YATSKIN **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Vladimirovitj JATSKIN

Birth information:

- **Birth date:** 25/04/1969 **Birth place:** Unknown country

EU reference number: [EU.7652.93](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович КУТЕПОВ
- **Name/Alias:** Andrey Viktorovich KUTEPOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Viktorovitj KUTEPOV

Birth information:

- **Birth date:** 06/04/1971 **Birth place:** Unknown country

EU reference number: [EU.7653.92](#)**Legal basis:** [2022/396 \(OJ L80\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Эдуардович ОСЕЕВСКИЙ
- **Name/Alias:** Mikhail Eduardovich OSEEVSKY **Function:** President of PJSC Rostelecom

Independent member of the Board of Directors, PJSC MMK

Member of the supervisory board of ANO Digital Economy, LLC T2 RTK Holding (Tele2)

Member of the board of the Russian Union of Industrialists and Entrepreneurs

- **Name/Alias:** Michail Eduardovitj OSEJEVSKIJ
- **Name/Alias:** Mihail Eduardovič OSEEVSKI

Birth information:

- **Birth date:** 30/11/1960 **Birth place:** Russian Federation, Saint Petersburg **Remark:** former Leningrad (now Saint Petersburg), Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7654.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Belan Bagaudinovich КНАМЧИЕВ **Function:** Member of the Federation Council
- **Name/Alias:** Белан Багаудинович ХАМЧИЕВ
- **Name/Alias:** Belan Bagaudinovitj ШАМТЈИЈЕВ

Birth information:

- **Birth date:** 07/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7655.90](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Георгиевич ЯРОШУК
- **Name/Alias:** Alexander Georgievich YAROSHUK **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Georgijevitj JAROSJUK

Birth information:

- **Birth date:** 15/11/1965 **Birth place:** Unknown country

EU reference number: [EU.7656.89](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Галина Николаевна КАРЕЛЮБА
- **Name/Alias:** Galina Nikolayevna KARELOVA **Function:** Member of the Federation Council
- **Name/Alias:** Galina Nikolajevna KARELOVA

Birth information:

- **Birth date:** 29/06/1960 **Birth place:** Unknown country

EU reference number: [EU.7657.88](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ирина Андреевна КОЖАНОВА
- **Name/Alias:** Irina Andreyevna KOZHANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Andrejevna KOZJANOVA

Birth information:

- **Birth date:** 06/07/1987 **Birth place:** Unknown country

EU reference number: [EU.7658.87](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Крым Олиевич КАЗАНОКОВ
- **Name/Alias:** Krym Olievich KAZANOKOV **Function:** Member of the Federation Council
- **Name/Alias:** Krym Olijevitj KAZANOKOV

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: [EU.7659.86](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Леонидович ВОРОБЬЁВ
- **Name/Alias:** Yury Leonidovich VOROBYOV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Leonidovitj VOROBJOV

Birth information:

- **Birth date:** 02/02/1948 **Birth place:** Unknown country

EU reference number: [EU.7660.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мурат Крым-Гериевич ХАПЦИРОКОВ
- **Name/Alias:** Murat Krym-Gerievich KHAPSIROKOV **Function:** Member of the Federation Council
- **Name/Alias:** Murat Krym-Gerijevitj CHAPSIROKOV

Birth information:

- **Birth date:** 26/01/1978 **Birth place:** Unknown country

EU reference number: [EU.7661.63](#)

Legal basis: [2023/571 \(OJ L75 L\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mikhail Igorevich POLUBOYARINOV **Function:** Member of the boards of directors of State Transport Leasing Company and JSC EXIMBANK OF RUSSIA
Member of the Supervisory Board of DOM.RF
Chairman of the Board of Directors of LLC Pobeda
former CEO of OJSC Aeroflot;
former Member of IATA Board of Governors.
- **Name/Alias:** Michail Igorevitj POLUBOJARINOV
- **Name/Alias:** Михаил Игоревич ПОЛУБОЯРИНОВ
- **Name/Alias:** Michail Igorevič Polubojarinov

Birth information:

- **Birth date:** 02/04/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7662.62](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Николаевич ВАСИЛЬЕВ
- **Name/Alias:** Valery Nikolayevich VASILYEV **Function:** Member of the Federation Council
- **Name/Alias:** Valerij Nikolajevitj VASILJEV

Birth information:

- **Birth date:** 17/07/1965 **Birth place:** Unknown country

EU reference number: [EU.7663.61](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Фёдорович КОНДРАТЮК
- **Name/Alias:** Nikolai Fyodorovich KONDRATYUK **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Fjodorovitj KONDRATIUK

Birth information:

- **Birth date:** 11/07/1957 **Birth place:** Unknown country

EU reference number: [EU.7664.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Оксана Владимировна ХЛЯКИНА
- **Name/Alias:** Oksana Vladimirovna KHLJAKINA **Function:** Member of the Federation Council
- **Name/Alias:** Oksana Vladimirovna CHLJAKINA

Birth information:

- **Birth date:** 28/11/1969 **Birth place:** Unknown country

EU reference number: [EU.7665.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Георгиевич ВАРФОЛОМЕЕВ
- **Name/Alias:** Alexander Georgyevich VARFOLOMEEV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Georgijevitj VARFOLOMEJEV

Birth information:

- **Birth date:** 04/06/1965 **Birth place:** Unknown country

EU reference number: [EU.7666.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Викторович КАЛАШНИК
- **Name/Alias:** Sergey Viktorovich KALASHNIK **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Viktorovitj KALASJNIK

Birth information:

- **Birth date:** 31/03/1978 **Birth place:** Unknown country

EU reference number: [EU.7667.57](#)Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Игоревич КОЖИН
- **Name/Alias:** Vladimir Igorevich KOZHIN **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KOZJIN

Birth information:

- **Birth date:** 28/02/1959 **Birth place:** Unknown country

EU reference number: [EU.7668.56](#)Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Константинович ВАЛЯЕВ
- **Name/Alias:** Yuri Konstantinovich VALYAEV **Function:** Member of the Federation Council
- **Name/Alias:** Jurij Konstantinovitj VALJAJEV

Birth information:

- **Birth date:** 18/04/1959 **Birth place:** Unknown country

EU reference number: [EU.7669.55](#)Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Игоревич КРУГЛЫЙ
- **Name/Alias:** Vladimir Igorevich KRUGLY **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Igorevitj KRUGLYJ

Birth information:

- **Birth date:** 27/05/1955 **Birth place:** Unknown country

EU reference number: [EU.7670.33](#)Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Александрович КАРЕЛИН
- **Name/Alias:** Alexander Alexandrovich KARELIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Aleksandrovitj KARELIN

Birth information:

- **Birth date:** 19/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7671.32](#)Legal basis: [2022/396 \(OJ L80\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergei Alexandrovich KULIKOV
- **Name/Alias:** Сергей Александрович КУЛИКОВ
- **Name/Alias:** Sergey Alexandrovich KULIKOV **Function:** Chairman of the Board of Management Company RUSNANO LLC

Member of the Board of Directors of Rusnano JSC

First deputy Chairman of the board of the Military Industrial Commission

- **Name/Alias:** Sergej Aleksandrovitj KULIKOV
- **Name/Alias:** Sergej Aleksandrovič KULIKOV

Birth information:

- **Birth date:** 09/04/1976 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7672.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Игоревич КИСЛОБ
- **Name/Alias:** Andrey Igoryevich KISLOV **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Igorevitj KISLOV

Birth information:

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: [EU.7673.30](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Nikolayevich VLADIMIROV **Function:** Member of the Federation Council
- **Name/Alias:** Николай Николаевич ВЛАДИМИРОВ
- **Name/Alias:** Nikolaj Nikolajevitj VLADIMIROV

Birth information:

- **Birth date:** 18/11/1979 **Birth place:** Unknown country

EU reference number: [EU.7674.29](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Геннадьевич КУЗЬМИН
- **Name/Alias:** Dmitry Gennadyevich KUZMIN **Function:** Former member of the Federation Council
- **Name/Alias:** Dmitrij Gennadjevitj KUZMIN

Birth information:

- **Birth date:** 28/06/1975 **Birth place:** Unknown country

EU reference number: [EU.7675.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Борисович КАРАСИН
- **Name/Alias:** Grigory Borisovich KARASIN **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Borisovitj KARASIN

Birth information:

- **Birth date:** 23/08/1949 **Birth place:** Unknown country

EU reference number: [EU.7676.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Геннадьевич ВЫСОКИНСКИЙ
- **Name/Alias:** Alexander Gennadyevich VYSOKINSKY **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Gennadjevitj VYSOKINSKIJ

Birth information:

- **Birth date:** 24/09/1973 **Birth place:** Unknown country

EU reference number: [EU.7677.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Владеленович ВАЙНБЕРГ
- **Name/Alias:** Alexander Vladelenovich VAINBERG **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladelenovitj VAJNBERG

Birth information:

- **Birth date:** 02/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7678.25](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Николаевич МОШКОВИЧ
- **Name/Alias:** Vadim Nikolaevich MOSHKOVICH **Function:** former Chairman of the Board of Directors of Rusagro Group
- **Name/Alias:** Vadim Nikolajevitj MOSJKOVITJ
- **Name/Alias:** Vadim Moškovič
- **Name/Alias:** Vadim Moškovič

Birth information:

- **Birth date:** 06/04/1967 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7679.24](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Iosifovitj KOSATJEV
- **Name/Alias:** Konstantin Iosifovich KOSACHEV **Function:** Member of the Federation Council
- **Name/Alias:** Константин Иосифович КОСАЧЕВ

Birth information:

- **Birth date:** 17/09/1962 **Birth place:** Unknown country

EU reference number: [EU.7680.2](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mucharbij Magomedovitj ULBASJEV
- **Name/Alias:** Mukharby Magomedovich ULBASHEV **Function:** Member of the Federation Council
- **Name/Alias:** Мухарбий Магомедович УЛЬБАШЕВ

Birth information:

- **Birth date:** 15/05/1960 **Birth place:** Unknown country

EU reference number: [EU.7681.1](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Петрович УСАТЮК
- **Name/Alias:** Valerij Petrovitj USATIUK
- **Name/Alias:** Valery Petrovich USATYUK **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 14/07/1948 **Birth place:** Unknown country

EU reference number: [EU.7682.0](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Степанович ТИМЧЕНКО
- **Name/Alias:** Vyacheslav Stepanovich TIMCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Vjatjeslav Stepanovitj TIMTJENKO

Birth information:

- **Birth date:** 20/11/1955 **Birth place:** Unknown country

EU reference number: [EU.7683.96](#)

Legal basis: [2022/396 \(OJ L80\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Sergejevitj KIRIJENKO
- **Name/Alias:** Vladimir Sergejevič KIRIJENKO
- **Name/Alias:** Vladimir Sergeevich KIRIYENKO **Function:** CEO of VK Company Limited, the parent company of Russia's top social media platform, VKontakte.

Former First Vice President of the Russian State-controlled company Rostelecom (2017-2021)

Chairman of the Board of Directors of LLC Capital since 2011

Former Chairman of the Board of Directors of Nizhegorodpromstroybank (2008-2011)

- **Name/Alias:** Владимир Сергеевич КИРИЕНКО

Birth information:

- **Birth date:** 27/05/1983 **Birth place:** Russian Federation, Nizhny Novgorod

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7684.95**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Peter Nikolayevich TULTAEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Пётр Николаевич ТУЛТАЕВ
- **Name/Alias:** Pjotr Nikolajevitj TULTAJEV

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: EU.7685.94**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Vladimirovich TSEPKIN **Function:** Member of the Federation Council
- **Name/Alias:** Олег Владимирович ЦЕПКИН
- **Name/Alias:** Oleg Vladimirovitj TSEPKIN

Birth information:

- **Birth date:** 15/09/1965 **Birth place:** Unknown country

EU reference number: EU.7686.93**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Андреевич ГУРЬЕВ
- **Name/Alias:** Andrey Andreevich GURYEV **Function:** CEO and Chairman of the Management Board of PJSC PhosAgro; has worked at PhosAgro since 2004, holding various positions. Member of the Management Board Bureau of the Russian Union of Industrialists and Entrepreneurs (RSPP) since 30 September 2019
- **Name/Alias:** Andrej Andrejevitj GURJEV
- **Name/Alias:** Andrej Gurjev
- **Name/Alias:** Andrej Guriev

Birth information:

- **Birth date:** 07/03/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7687.92**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lyudmila Zaumovna TALABAYEVA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Zaumovna TALABAJEVA
- **Name/Alias:** Людмила Заумовна ТАЛАБАЕВА

Birth information:

- **Birth date:** 06/06/1957 **Birth place:** Unknown country

EU reference number: EU.7688.91**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Vladimirovich TARAKANOV **Function:** Member of the Federation Council
- **Name/Alias:** Павел Владимирович ТАРАКАНОВ
- **Name/Alias:** Pavel Vladimirovitj TARAKANOV

Birth information:

- **Birth date:** 21/06/1982 **Birth place:** Unknown country

EU reference number: EU.7689.90**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Tkač
- **Name/Alias:** Oleg Polikarpovij TKATJ
- **Name/Alias:** Oleg Polikarpovich TKACH **Function:** Director and founder of OLMA publishing house. Former Member of the Federation Council.
- **Name/Alias:** Олег Поликарпович ТКАЧ

Birth information:

- **Birth date:** 23/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7690.68](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valerij Vladimirovitj SEMJONOV
- **Name/Alias:** Valery Vladimirovich SEMYONOV **Function:** Member of the Federation Council
- **Name/Alias:** Валерий Владимирович СЕМЁНОВ

Birth information:

- **Birth date:** 16/09/1960 **Birth place:** Unknown country

EU reference number: [EU.7691.67](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Петрович СЕМИСОТОВ
- **Name/Alias:** Nikolai Petrovich SEMISOTOV **Function:** Member of the Federation Council
- **Name/Alias:** Nikolaj Petrovitj SEMISOTOV

Birth information:

- **Birth date:** 02/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7692.66](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Konov
- **Name/Alias:** Dmitrij Konov
- **Name/Alias:** Dmitriy Vladimirovich KONOVOV
- **Name/Alias:** Dmitriy Konov
- **Name/Alias:** Dmitrij Vladimirovič Konov
- **Name/Alias:** Dmitrij Vladimirovitj KONOVOV
- **Name/Alias:** Дмитрий Владимирович КОНОВ
- **Name/Alias:** Dmitry Vladimirovich KONOVOV **Function:** A member of the supervisory board of the Russian Science Foundation (since 2023). Former Chairman of the Management Board of PJSC SIBUR Holding. Member of Alrosa PAO's Supervisory Board and Strategy's Planning Committee; Member of the Russian Union of Enterprises and Organisations of the Chemical Complex (Ruschemunion); Served in the Treasury Department of OAO NK YUKOS; held various positions at AKB Trust and Investment Bank, including Vice President – Head of the Investment Banking Department and Managing Director of Corporate Finance Department; former member of the Board of Directors of OAO Gazprom neftekhim Salavat and OAO Gazprombank **Remark:** Dmitry Konov is personally invested in the Formula of Good Deeds project, which brings together all the charitable and partially sponsored projects of SIBUR.

Birth information:

- **Birth date:** 02/09/1970 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7693.65](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Lenar Rinatovitj SAFIN
- **Name/Alias:** Lenar Rinatovich SAFIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Ленар Ринатович САФИН

Birth information:

- **Birth date:** 11/02/1969 **Birth place:** Unknown country

EU reference number: [EU.7694.64](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Galina Nikolajevna SOLODUN
- **Name/Alias:** Galina Nikolayevna SOLODUN **Function:** Member of the Federation Council
- **Name/Alias:** Галина Николаевна СОЛОДУН

Birth information:

- **Birth date:** 26/01/1968 **Birth place:** Unknown country

EU reference number: [EU.7696.62](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталия Владимировна КОСИХИНА
- **Name/Alias:** Natalia Vladimirovna KOSYKHINA **Function:** Member of the Federation Council
- **Name/Alias:** Natalija Vladimirovna KOSICHINA

Birth information:

- **Birth date:** 07/08/1972 **Birth place:** Unknown country

EU reference number: [EU.7697.61](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Нина Германовна КУЛИКОВСКИХ
- **Name/Alias:** Nina Germanovna KULIKOVSKIИ **Function:** Member of the Federation Council
- **Name/Alias:** Nina Germanovna KULIKOVSKICH

Birth information:

- **Birth date:** 05/02/1961 **Birth place:** Unknown country

EU reference number: [EU.7698.60](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Борисовна ШУМИЛОВА
- **Name/Alias:** Jelena Borisovna SJUMILOVA
- **Name/Alias:** Elena Borisovna SHUMILOVA **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 01/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7699.59](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Nikolajevna CHOCHLOVA
- **Name/Alias:** Olga Nikolayevna KHOKHLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Ольга Николаевна ХОХЛОВА

Birth information:

- **Birth date:** 18/11/1957 **Birth place:** Unknown country

EU reference number: [EU.7700.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Геннадьевич ШЕЙКИН
- **Name/Alias:** Artiom Gennadjevitj SJEJKIN
- **Name/Alias:** Artem Gennadyevich SHEIKIN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 25/03/1980 **Birth place:** Unknown country

EU reference number: [EU.7701.64](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatolij Ivanovitj SJIROKOV
- **Name/Alias:** Анатолий Иванович ШИРОКОВ
- **Name/Alias:** Anatoly Ivanovich SHIROKOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 29/12/1967 **Birth place:** Unknown country

EU reference number: [EU.7702.63](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Иванович КИСЛЯК
- **Name/Alias:** Sergei Ivanovich KISLYAK **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Ivanovitj KISLJAK

Birth information:

- **Birth date:** 07/09/1950 **Birth place:** Unknown country

EU reference number: [EU.7703.62](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Александрович САВИН
- **Name/Alias:** Alexander Alexandrovich SAVIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Aleksandrovitj SAVIN

Birth information:

- **Birth date:** 28/01/1962 **Birth place:** Unknown country

EU reference number: [EU.7704.61](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Анатольевна САХАРОВА
- **Name/Alias:** Tatiana Anatolyevna SAKHAROVA **Function:** Member of the Federation Council
- **Name/Alias:** Tatiana Anatoljevna SACHAROVA

Birth information:

- **Birth date:** 16/06/1973 **Birth place:** Unknown country

EU reference number: [EU.7705.60](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Людмила Николаевна СКАКОВСКАЯ
- **Name/Alias:** Lyudmila Nikolayevna SKAKOVSKAYA **Function:** Member of the Federation Council
- **Name/Alias:** Ljudmila Nikolajevna SKAKOVSKAJA

Birth information:

- **Birth date:** 13/11/1961 **Birth place:** Unknown country

EU reference number: [EU.7706.59](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич КОЛБИН
- **Name/Alias:** Sergey Nikolayevich KOLBIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj KOLBIN

Birth information:

- **Birth date:** 29/10/1969 **Birth place:** Unknown country

EU reference number: [EU.7707.58](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Казимирович КРАВЧЕНКО
- **Name/Alias:** Vladimir Kasimirovich KRAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Kazimirovitj KRAVTJENKO

Birth information:

- **Birth date:** 12/06/1964 **Birth place:** Unknown country

EU reference number: [EU.7708.57](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Петрович ЛЕДКОВ
- **Name/Alias:** Grigory Petrovich LEDKOV **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Petrovitj LEDKOV

Birth information:

- **Birth date:** 26/03/1969 **Birth place:** Unknown country

EU reference number: [EU.7709.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Инна Юрьевна СВЯТЕНКО
- **Name/Alias:** Inna Yuryevna SVYATENKO **Function:** Member of the Federation Council
- **Name/Alias:** Inna Jurjevna SVJATENKO

Birth information:

- **Birth date:** 06/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7711.33](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юлия Викторовна ЛАЗУТКИНА
- **Name/Alias:** Yulia Viktorovna LAZUTKINA **Function:** Member of the Federation Council
- **Name/Alias:** Julija Viktorovna LAZUTKINA

Birth information:

- **Birth date:** 11/03/1981 **Birth place:** Unknown country

EU reference number: [EU.7712.32](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Степанович САВЧЕНКО
- **Name/Alias:** Evgeny Stepanovich SAVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Jevgenij Stepanovitj SAVTJENKO

Birth information:

- **Birth date:** 08/04/1950 **Birth place:** Unknown country

EU reference number: [EU.7713.31](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Петрович МАЙОРОВ
- **Name/Alias:** Alexei Petrovich MAYOROV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Petrovitj MAJOROV

Birth information:

- **Birth date:** 29/12/1961 **Birth place:** Unknown country

EU reference number: [EU.7714.30](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Николаевич МОРОЗОВ
- **Name/Alias:** Igor Nikolayevich MOROZOV **Function:** Member of the Federation Council
- **Name/Alias:** Igor Nikolajevitj MOROZOV

Birth information:

- **Birth date:** 13/10/1956 **Birth place:** Unknown country

EU reference number: [EU.7715.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Константинович АКИМОВ
- **Name/Alias:** Alexander Konstantinovich AKIMOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Konstantinovitj AKIMOV

Birth information:

- **Birth date:** 10/11/1954 **Birth place:** Unknown country

EU reference number: [EU.7716.28](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Герасимович МИТИН
- **Name/Alias:** Sergei Gerasimovich MITIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Gerasimovitj MITIN

Birth information:

- **Birth date:** 14/06/1951 **Birth place:** Unknown country

EU reference number: [EU.7717.27](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич МУРАТОВ
- **Name/Alias:** Sergey Nikolayevich MURATOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj MURATOV

Birth information:

- **Birth date:** 13/01/1964 **Birth place:** Unknown country

EU reference number: [EU.7718.26](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Николаевич АБРАМОВ
- **Name/Alias:** Ivan Nikolajevitj ABRAMOV
- **Name/Alias:** Ivan Nikolayevich ABRAMOV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 16/06/1978 **Birth place:** Unknown country

EU reference number: [EU.7719.25](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Фарит Мубаракшевич МУХАМЕТШИН
- **Name/Alias:** Farit Mubarakshevich MUKHAMETSHIN **Function:** Member of the Federation Council
- **Name/Alias:** Farit Mubarakshevitj MUCHAMETSJIN

Birth information:

- **Birth date:** 31/01/1947 **Birth place:** Unknown country

EU reference number: [EU.7720.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Петрович МИХАЙЛОВ
- **Name/Alias:** Sergei Patrovich MIKHAILOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Petrovitj MICHAJLOV

Birth information:

- **Birth date:** 22/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7721.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мохмад Исаевич АХМАДОВ
- **Name/Alias:** Mohmad Isaevich AKHMADOV **Function:** Member of the Federation Council
- **Name/Alias:** Mochmad Isajevitj ACHMADOV

Birth information:

- **Birth date:** 17/04/1972 **Birth place:** Unknown country

EU reference number: [EU.7722.1](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Александрович МАРТЫНОВ
- **Name/Alias:** Sergey Alexandrovich MARTYNOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Aleksandrovitj MARTYNOV

Birth information:

- **Birth date:** 22/08/1959 **Birth place:** Unknown country

EU reference number: [EU.7723.0](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Владимирович САВЕЛЬЕВ
- **Name/Alias:** Dmitrij Vladimirovitj SAVELJEV
- **Name/Alias:** Dmitry Vladimirovich SAVELYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 03/08/1968 **Birth place:** Unknown country

EU reference number: [EU.7724.96](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Таймураз Дзамбекович МАМСУРОВ
- **Name/Alias:** Taimuraz Dzhambekovich MAMSUROV **Function:** Member of the Federation Council
- **Name/Alias:** Tajmuraz Dzambekovitj MAMSUROV

Birth information:

- **Birth date:** 13/04/1954 **Birth place:** Unknown country

EU reference number: [EU.7725.95](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Vladimirovich NAROLIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Владимирович НАРОЛИН
- **Name/Alias:** Aleksandr Vladimirovitj NAROLIN

Birth information:

- **Birth date:** 27/06/1972 **Birth place:** Unknown country

EU reference number: [EU.7726.94](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Petrovitj ARENIN
- **Name/Alias:** Сергей Петрович АРЕНИН
- **Name/Alias:** Sergei Petrovich ARENIN **Function:** Former member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 29/08/1958 **Birth place:** Unknown country

EU reference number: [EU.7727.93](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Валерьевич НИКИТИН
- **Name/Alias:** Alexander Valeryevich NIKITIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Valerjevitj NIKITIN

Birth information:

- **Birth date:** 26/04/1976 **Birth place:** Unknown country

EU reference number: [EU.7728.92](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Александрович НЕВЗОPOB
- **Name/Alias:** Boris Alexandrovich NEVZOROV **Function:** Member of the Federation Council
- **Name/Alias:** Boris Aleksandrovitj NEVZOROV

Birth information:

- **Birth date:** 21/09/1955 **Birth place:** Unknown country

EU reference number: [EU.7729.91](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Feodosyevich NOVOZHILOV **Function:** Member of the Federation Council
- **Name/Alias:** Виктор Феодосьевич НОВОЖИЛОВ
- **Name/Alias:** Viktor Feodosievitj NOVOZHILOV

Birth information:

- **Birth date:** 16/02/1965 **Birth place:** Unknown country

EU reference number: [EU.7730.69](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Viktorovitj ARCHAROV
- **Name/Alias:** Юрий Викторович АРХАРОВ
- **Name/Alias:** Yuri Viktorovich ARKHAROV **Function:** Former member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 13/06/1977 **Birth place:** Unknown country

EU reference number: [EU.7731.68](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Вячеславович НОВЬЮХОВ
- **Name/Alias:** Alexander Vyacheslavovich NOVIUKHOV **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vjatjeslavovitj NOVJUCHOV

Birth information:

- **Birth date:** 05/10/1975 **Birth place:** Unknown country

EU reference number: [EU.7732.67](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Анатольевич ШЕВЧЕНКО
- **Name/Alias:** Andrei Anatolyevich SHEVCHENKO **Function:** Member of the Federation Council
- **Name/Alias:** Andrej Anatoljevitch SJEVTJENKO

Birth information:

- **Birth date:** 29/05/1965 **Birth place:** Unknown country

EU reference number: [EU.7733.66](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Vladimirovitj NAGOVITSYN
- **Name/Alias:** Вячеслав Владимирович НАГОВИЦЫН
- **Name/Alias:** Vyacheslav Vladimirovich NAGOVITSYN **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 02/03/1956 **Birth place:** Unknown country

EU reference number: [EU.7734.65](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Anatoly Dmitrievich ARTAMONOV **Function:** Member of the Federation Council
- **Name/Alias:** Anatolij Dmitrijeviti ARTAMONOV
- **Name/Alias:** Анатолий Дмитриевич АРТАМОНОВ

Birth information:

- **Birth date:** 05/05/1952 **Birth place:** Unknown country

EU reference number: EU.7735.64**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович СИНИЦЫН
- **Name/Alias:** Alexei Vladimirovich SINITSYN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksej Vladimirovitj SINITSYN

Birth information:

- **Birth date:** 13/01/1976 **Birth place:** Unknown country

EU reference number: EU.7736.63**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Aleksandrovitj AFANASOV
- **Name/Alias:** Mikhail Alexandrovich AFANASOV **Function:** Member of the Federation Council
- **Name/Alias:** Михаил Александрович АФАНАСОВ

Birth information:

- **Birth date:** 15/06/1953 **Birth place:** Unknown country

EU reference number: EU.7737.62**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ахмат Анзорович САЛПАГАРОВ
- **Name/Alias:** Akhmat Anzorovich SALPAGAROV **Function:** Member of the Federation Council
- **Name/Alias:** Achmat Anzorovitj SALPAGAROV

Birth information:

- **Birth date:** 31/12/1962 **Birth place:** Unknown country

EU reference number: EU.7738.61**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Aleksandrovitj ALEKSEJEV
- **Name/Alias:** Oleg Aleksandrovich ALEKSEEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Олег Александрович АЛЕКСЕЕВ

Birth information:

- **Birth date:** 21/12/1967 **Birth place:** Unknown country

EU reference number: EU.7739.60**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Николаевич РЯБУХИН
- **Name/Alias:** Sergey Nikolayevich RYABUKHIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajeviti RJABUCHIN

Birth information:

- **Birth date:** 13/11/1954 **Birth place:** Unknown country

EU reference number: EU.7740.38**Legal basis:** 2022/1529 (OJ L239)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yelena Vladimirovna AFANASEVA **Function:** Member of the Federation Council
- **Name/Alias:** Елена Владимировна АФАНАСЬЕВА
- **Name/Alias:** Jelena Vladimirovna AFANASIEVA

Birth information:

- **Birth date:** 27/03/1975 **Birth place:** Unknown country

EU reference number: [EU.7742.36](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Irina Valeryevna RUKAVISHNIKOVA **Function:** Member of the Federation Council
- **Name/Alias:** Irina Valerjevna RUKAVISJNIKOVA
- **Name/Alias:** Ирина Валерьевна РУКАВИШНИКОВА

Birth information:

- **Birth date:** 03/02/1973 **Birth place:** Unknown country

EU reference number: [EU.7743.35](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Davydovij BASJKIN
- **Name/Alias:** Alexander Davidovich BASHKIN **Function:** Member of the Federation Council
- **Name/Alias:** Александр Давыдович БАШКИН

Birth information:

- **Birth date:** 10/06/1962 **Birth place:** Unknown country

EU reference number: [EU.7745.33](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Григорий Алексеевич РАПОТА
- **Name/Alias:** Grigoriy Alexeyevich RAPOTA **Function:** Member of the Federation Council
- **Name/Alias:** Grigorij Alexejevitj RAPOTA

Birth information:

- **Birth date:** 05/02/1944 **Birth place:** Unknown country

EU reference number: [EU.7746.32](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Alexandrovich BAZILEVSKY **Function:** Member of the Federation Council
- **Name/Alias:** Андрей Александрович БАЗИЛЕВСКИЙ
- **Name/Alias:** Andrej Aleksandrovij BAZILEVSKIJ

Birth information:

- **Birth date:** 24/02/1967 **Birth place:** Unknown country

EU reference number: [EU.7747.31](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Mukharbek Oybertovich BARAKHOYEV **Function:** Member of the Federation Council
- **Name/Alias:** Micharbek Ojbertovij BARACHOJEV
- **Name/Alias:** Мухарбек Ойбертович БАРАХОЕВ

Birth information:

- **Birth date:** 04/01/1971 **Birth place:** Unknown country

EU reference number: [EU.7748.30](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexei Maratovich ORLOV **Function:** Member of the Federation Council
- **Name/Alias:** Алексей Маратович ОРЛОВ
- **Name/Alias:** Aleksej Maratovij ORLOV

Birth information:

- **Birth date:** 09/10/1961 **Birth place:** Unknown country

EU reference number: [EU.7749.29](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dina Ivanovna OYUN **Function:** Member of the Federation Council
- **Name/Alias:** Дина Ивановна ОЮН
- **Name/Alias:** Dina Ivanovna OJUN

Birth information:

- **Birth date:** 25/06/1963 **Birth place:** Unknown country

EU reference number: [EU.7750.7](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Ivanovna OTKE **Function:** Member of the Federation Council
- **Name/Alias:** Анна Ивановна ОТКЕ

Birth information:

- **Birth date:** 21/12/1974 **Birth place:** Unknown country

EU reference number: [EU.7751.6](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vjatjeslavovitj BEZDENEZJNYCH
- **Name/Alias:** Sergei Vyacheslavovich BEZDENEZHNYKH **Function:** Member of the Federation Council
- **Name/Alias:** Сергей Вячеславович БЕЗДЕНЕЖНЫХ

Birth information:

- **Birth date:** 25/08/1979 **Birth place:** Unknown country

EU reference number: [EU.7752.5](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennady Ivanovich ORDENOV **Function:** Member of the Federation Council
- **Name/Alias:** Геннадий Иванович ОРДЕНОВ
- **Name/Alias:** Gennadij Ivanovitj ORDENOV

Birth information:

- **Birth date:** 04/09/1957 **Birth place:** Unknown country

EU reference number: [EU.7753.4](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич ПРОНИЮШКИН
- **Name/Alias:** Alexander Yuryevich PRONYUSHKIN **Function:** Former member of the Federation Council
- **Name/Alias:** Aleksandr Jurjevitj PRONJUSJKIN

Birth information:

- **Birth date:** 31/07/1987 **Birth place:** Unknown country

EU reference number: [EU.7754.3](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Николаевич БОНДАРЕВ
- **Name/Alias:** Viktor Nikolayevich BONDAREV **Function:** Member of the Federation Council
- **Name/Alias:** Viktor Nikolajevitj BONDAREV

Birth information:

- **Birth date:** 07/12/1959 **Birth place:** Unknown country

EU reference number: [EU.7755.2](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Сергеевич ПЕРМИНОВ
- **Name/Alias:** Dmitry Sergeyeovich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Dmitrij Sergejevitj PERMINOV

Birth information:

- **Birth date:** 03/04/1979 **Birth place:** Unknown country

EU reference number: [EU.7756.1](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Маргарита Николаевна ПАВЛЮВА
- **Name/Alias:** Margarita Nikolayevna PAVLOVA **Function:** Member of the Federation Council
- **Name/Alias:** Margarita Nikolajevna PAVLOVA

Birth information:

- **Birth date:** 22/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7757.0](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Егор Афанасьевич БОРИСОВ
- **Name/Alias:** Yegor Afanasyevich BORISOV **Function:** Member of the Federation Council
- **Name/Alias:** Jegor Afanasievitj BORISOV

Birth information:

- **Birth date:** 15/08/1954 **Birth place:** Unknown country

EU reference number: [EU.7758.96](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Алексеевна ПЕРМИНОВА
- **Name/Alias:** Yelena Alekseyevna PERMINOVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Aleksejevna PERMINOVA

Birth information:

- **Birth date:** 05/12/1960 **Birth place:** Unknown country

EU reference number: [EU.7759.95](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Юрьевич БРЫКСИН
- **Name/Alias:** Alexander Yuryevich BRYKSIN **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Jurjevitj BRYKSIN

Birth information:

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7761.72](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Владимировна ПИСАРЕВА
- **Name/Alias:** Elena Vladimirovna PISAREVA **Function:** Member of the Federation Council
- **Name/Alias:** Jelena Vladimirovna PISAREVA

Birth information:

- **Birth date:** 20/01/1967 **Birth place:** Unknown country

EU reference number: [EU.7762.71](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Владимирович БЕЛОУСОВ
- **Name/Alias:** Mikhail Vladimirovich BELOUSOV **Function:** Member of the Federation Council
- **Name/Alias:** Michail Vladimirovitj BELOUSOV

Birth information:

- **Birth date:** 11/10/1953 **Birth place:** Unknown country

EU reference number: [EU.7763.70](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ирина Александровна ПЕТИНА
- **Name/Alias:** Irina Alexandrovna PETINA **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Irina Aleksandrovna PETINA

Birth information:

- **Birth date:** 31/08/1972 **Birth place:** Unknown country

EU reference number: [EU.7764.69](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич ПЕРМИНОВ
- **Name/Alias:** Sergey Nikolayevich PERMINOV **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Nikolajevitj PERMINOV

Birth information:

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7765.68](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Владимирович ПОЛЕТАЕВ
- **Name/Alias:** Vladimir Vladimirovich POLETAYEV **Function:** Member of the Federation Council
- **Name/Alias:** Vladimir Vladimirovitj POLETAJEV

Birth information:

- **Birth date:** 23/05/1975 **Birth place:** Unknown country

EU reference number: [EU.7766.67](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Владимирович БЕРЁЗКИН
- **Name/Alias:** Sergei Vladimirovich BEREZKIN **Function:** Member of the Federation Council
- **Name/Alias:** Sergej Vladimirovitj BERJOZKIN

Birth information:

- **Birth date:** 23/06/1955 **Birth place:** Unknown country

EU reference number: [EU.7767.66](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Васильевич РАКИТИН
- **Name/Alias:** Alexander Vasilyevich RAKITIN **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Aleksandr Vasiljevitj RAKITIN

Birth information:

- **Birth date:** 17/05/1958 **Birth place:** Unknown country

EU reference number: [EU.7768.65](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Андреевич БЕКЕТОВ
- **Name/Alias:** Vladimir Andreyevich BEKETOV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Vladimir Andrejevitj BEKETOV

Birth information:

- **Birth date:** 29/03/1949 **Birth place:** Unknown country

EU reference number: [EU.7769.64](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Елена Васильевна БИБИКОВА
- **Name/Alias:** Yelena Vasilyevna BIBIKOVA **Function:** Former Member of the Federation Council
- **Name/Alias:** Jelena Vasiljevna BIBIKOVA

Birth information:

- **Birth date:** 23/09/1956 **Birth place:** Unknown country

EU reference number: [EU.7770.42](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Владимирович ЧЕРНЫШЁВ
- **Name/Alias:** Andrej Vladimirovitj TJERNYSJOV
- **Name/Alias:** Andrey Vladimirovich CHERNYSHEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 10/07/1970 **Birth place:** Unknown country

EU reference number: [EU.7771.41](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Владимирович ДВОЙНЫХ
- **Name/Alias:** Alexander Vlademirovich DVOINYKH **Function:** Member of the Federation Council
- **Name/Alias:** Aleksandr Vladimirovitj DVOJNYCH

Birth information:

- **Birth date:** 19/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7772.40](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вадим Евгеньевич ДЕНЬГИН
- **Name/Alias:** Vadim Yevgenyevich DENGIN **Function:** Member of the Federation Council
- **Name/Alias:** Vadim Jevgenjevij DENGIN

Birth information:

- **Birth date:** 23/09/1980 **Birth place:** Unknown country

EU reference number: [EU.7773.39](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Константин Константинович ДОЛГОВ
- **Name/Alias:** Konstantin Konstantinovich DOLGOV **Function:** Member of the Federation Council
- **Name/Alias:** Konstantin Konstantinovitj DOLGOV

Birth information:

- **Birth date:** 12/08/1968 **Birth place:** Unknown country

EU reference number: [EU.7774.38](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Геннадий Егорович ЕМЕЛЬЯНОВ
- **Name/Alias:** Gennady Egorovich EMELYANOV **Function:** Member of the Federation Council
- **Name/Alias:** Gennadij Jegorovitj JEMELJANOV

Birth information:

- **Birth date:** 01/01/1957 **Birth place:** Unknown country

EU reference number: [EU.7775.37](#)

Legal basis: [2022/1529 \(OJ L239\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Николаевна ЕПИФАНОВА
- **Name/Alias:** Olga Nikolayevna EPIFANOVA **Function:** Member of the Federation Council
- **Name/Alias:** Olga Nikolajevna JEPIFANOVA

Birth information:

- **Birth date:** 19/08/1966 **Birth place:** Unknown country

EU reference number: EU.7776.36**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Арсен Сулейманович ФАДЗАЕВ
- **Name/Alias:** Arsen Suleymanovich FADZAYEV **Function:** Former member of the Federation Council of the Russian Federation
- **Name/Alias:** Arsen Sulejmanovitj FADZAJEV

Birth information:

- **Birth date:** 05/09/1952 **Birth place:** Unknown country

EU reference number: EU.7792.75**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Arkadyevich ABRAMOVICH **Function:** Businessperson. Former governor of Chukotka. **Remark:** Associated individuals: Vladimir Putin, President of the Russian Federation. Major shareholder of steel group Evraz.
- **Name/Alias:** Roman Arkadjevitj ABRAMOVITJ
- **Name/Alias:** Роман Аркадьевич АБРАМОВИЧ
- **Name/Alias:** Roman Abramovici
- **Name/Alias:** Roman Abramovič
- **Name/Alias:** Roman Abramovič

Birth information:

- **Birth date:** 24/10/1966 **Birth place:** Russian Federation, Saratov **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, 1, Lipovaya Aleya, Nemchinovo, Odinsovo district

EU reference number: EU.7793.74**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German Chan
- **Name/Alias:** Герман Борисович ХАН
- **Name/Alias:** German Borisovitj CHAN
- **Name/Alias:** German Borisovich KHAN **Function:** Businessperson. One of the main shareholders of the Alfa Group. Former shareholder of the Letter One investment firm. Shareholder of inter alia Rosvodokanal, a water utility in Russia. **Remark:** ABH Holdings controls Alfa Bank. In March 2022 German Khan transferred his shares in ABH Holding to Andrei Kosogov; a transfer that the National Bank of Ukraine declared null and void. Associated individuals: Vladimir Putin, Mikhail Fridman, Petr Aven, Alexey Kuzmichev. Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** German Chan

Birth information:

- **Birth date:** 24/10/1961 **Birth place:** Ukraine, Kyiv **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7794.73**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Rašnikov
- **Name/Alias:** Виктор Филиппович РАШНИКОВ
- **Name/Alias:** Viktor Filippovij RASJNIKOV
- **Name/Alias:** Viktor Filippovich RASHNIKOV **Function:** businessperson. Owner, chairman of the Board of Directors and chairman of the Committee for Strategic Planning of the Magnitogorsk Iron & Steel Works (MMK). **Remark:** Associated entities: Magnitogorsk Iron & Steel Works (MMK)
- **Name/Alias:** Viktor Rašnikov

Birth information:

- **Birth date:** 13/10/1948 **Birth place:** Russian Federation, Magnitorsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7795.72](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Кузьмичов
- **Name/Alias:** Alexej Kuzmičev
- **Name/Alias:** Алексей Кузмичев
- **Name/Alias:** Alexey Viktorovich KUZMICHEV **Function:** Businessperson. One of the main shareholders of the Alfa Group. Shareholder of Rosvodokanal, a Russian water utility. **Remark:** One of the main shareholders of the Alfa Group . Associated individuals: Mikhail Fridman, Petr Aven, German Khan; Associated entities: Alfa Group, Alfa Bank
- **Name/Alias:** Aleksej Viktorovij KUZMITJOV
- **Name/Alias:** Алексей Викторович КУЗЬМИЧЁВ
- **Name/Alias:** Alexej Kuzmičev
- **Name/Alias:** Alexey Viktorovich KUZMICHOV

Birth information:

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Kirov **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7797.70](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Nikolajevij SJOCHIN
- **Name/Alias:** Alexander Nikolayevich SHOKHIN **Function:** President of the Russian Union of Industrialists and Entrepreneurs (RSPP) – a lobby group, which promotes the interests of business in Russia; He also chairs the Coordinating Council on Import Substitution and Technological Independence of RSPP. Former Deputy Chairman of Mechel PAO's Board of Directors. Member of the Bureau of the General Council of political party "United Russia"
- **Name/Alias:** Александр Николаевич ШОХИН
- **Name/Alias:** Alexandr Nikolajevič Šochin
- **Name/Alias:** Alexander ŠOCHIN

Birth information:

- **Birth date:** 25/12/1951 **Birth place:** Russian Federation, Savinskoye, Kirillovsky District **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7799.68](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Armen Sumbatovich GASPARYAN **Function:** Publicist, propagandist, member of “Russia Today” board, member of the Civic Chamber
- **Name/Alias:** Armen Sumbatovij GASPARJAN
- **Name/Alias:** Армен Сумбатович ГАСПАРЯН
- **Name/Alias:** Armen Gasparian
- **Name/Alias:** Armen Gasparjan

Birth information:

- **Birth date:** 04/07/1975 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7800.74**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Artjem Grigorijevitj SJEJNIN
- **Name/Alias:** Artjom Grigorijevitj SJEJNIN
- **Name/Alias:** Артём Григорьевич ШЕЙНИН
- **Name/Alias:** Artem Grigoryevich SHEYNIN
- **Name/Alias:** Artyom Grigoryevich SHEYNIN **Function:** Russian propagandist and presenter of talk show “Vremya Pokazhet” (“Time will tell”) on the state-controlled Channel One (Russian: Первый канал)

Birth information:

- **Birth date:** 26/01/1966 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7801.73**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Jevgenevitj KULIKOV
- **Name/Alias:** Dmitry Yevgenevich KULIKOV **Function:** Expert of the RF State Duma Committee on CIS Affairs and Relations with Compatriots.
Film producer, TV and radio presenter.
Member of the Public Council under the Ministry of Defence of the Russian Federation
- **Name/Alias:** Дмитрий Евгеньевич КУЛИКОВ

Birth information:

- **Birth date:** 18/11/1967 **Birth place:** Ukraine, Donbas region, Shakhtyorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7802.72**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Львович ЭРНСТ
- **Name/Alias:** Konstantin Lvovich ERNST **Function:** CEO of Channel One Russia (Russian: Первый канал)
- **Name/Alias:** Konstantin Lvovitj ERNST

Birth information:

- **Birth date:** 06/02/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7803.71**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Vladimirovna SETJINA
- **Name/Alias:** Марина Владимировна СЕЧИНА
- **Name/Alias:** Marina Vladimirovna SECHINA **Function:** Owner of LLC "Stankoflot"

Birth information:

- **Birth date:** 1962 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7804.70**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Sulejman Kerimov
- **Name/Alias:** Sulejman Kerimov
- **Name/Alias:** Сулейман Абусаидович КЕРИМОВ
- **Name/Alias:** Sulejman Abusaidovitj KERIMOV
- **Name/Alias:** Suleyman Abusaidovich KERIMOV **Function:** Member of the Federation Council of the Federal Assembly of the Russian Federation and of the Committee on the Rules of Procedure and Parliamentary Governance. Former owner of the financial and industrial group Nafta Moscow.

Birth information:

- **Birth date:** 12/03/1966 **Birth place:** Russian Federation, Dagestan, Dagestan, Derbent

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7805.69](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тигран Оганесович ХУДАВЕРДЯН
- **Name/Alias:** Tigran Chudaverd'an
- **Name/Alias:** Tigran Chudaverdjan
- **Name/Alias:** Tigran Oganessovitj CHUDAVERDJAN
- **Name/Alias:** Tigran Oganessovich KHUDAVERDYAN **Function:** Former Executive Director and former Deputy CEO at Yandex NV

Birth information:

- **Birth date:** 28/12/1981 **Birth place:** Armenia, Yerevan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Armenia

EU reference number: [EU.7806.68](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Raševskij
- **Name/Alias:** Vladimir Valeryevich RASHEVSKIY
- **Name/Alias:** Vladimir Valerievich RASHEVSKY **Function:** former Chief Executive Officer and Director at EuroChem Group AG. member of the supervisory board of the Association Market Council. member of the board of the Russian Union of Industrialists and Entrepreneurs (RSPP), chair of the RSPP Committee on Tax Policy and RSPP Commission on Mining, deputy chair of the Committee on Climate Policy and Carbon Regulation. Head of the Coordination Council for the Siberian District. Former CEO and Director of EuroChem Group AG, one of the world's largest producers of mineral fertilisers. Previously (between 2004 and 2020) he was the CEO of the coal company JSC SUEK.
- **Name/Alias:** Vladimir Valerjevitič RASJEVSKIJ
- **Name/Alias:** Владимир Валерьевич РАШЕВСКИЙ
- **Name/Alias:** Vladimir Raševskij
- **Name/Alias:** Владимир Рашевски

Birth information:

- **Birth date:** 29/09/1973 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7816.37](#)**Legal basis:** [2022/332 \(OJ L53\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Petrovitj PETROV
- **Name/Alias:** Александр Петрович Петров
- **Name/Alias:** Alexander Petrovich PETROV **Function:** Member of the State Duma

Birth information:

- **Birth date:** 21/05/1958 **Birth place:** Unknown country

EU reference number: [EU.7832.76](#)**Legal basis:** [2022/427 \(OJ L87I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Александрович Михеев
- **Name/Alias:** Aleksander Aleksandrovitj MICHEJEV
- **Name/Alias:** Alexander Alexandrovich MIKHEEV **Function:** CEO of the JSC Rosoboronexport **Remark:** Associated individuals: Sergey Chemezov

Associated entities: Rosoboronexport, Rostec, Federal Service of Military-Technical Cooperation

Birth information:

- **Birth date:** 18/11/1961 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7833.75

Legal basis: [2022/427 \(OJ L87I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Valerijevitj RJUMIN
- **Name/Alias:** Андрей Валерьевич Рюмин
- **Name/Alias:** Andrey Valerievich RYUMIN **Function:** Executive Director of Rosseti PJSC (formerly, until August 2014, known as Russian Grids), Chairman of Board

Birth information:

- **Birth date:** 12/06/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7852.14

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Jevgenjevič FILATOV
- **Name/Alias:** Aleksej Jevgenjevitj FILATOV
- **Name/Alias:** Alexey Yevgenevich FILATOV **Function:** Head of the Russian Presidential Administration's Directorate of Cross-Border Cooperation
- **Name/Alias:** Алексей Евгеньевич ФИЛАТОВ

Birth information:

- **Birth date:** 12/02/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7853.13

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Венедиктович МАСЛОВ
- **Name/Alias:** Igor Venediktovich MASLOV **Function:** Russian Presidential Administration's official with Russian Foreign Intelligence Service's (SVR)
- **Name/Alias:** Igor Venediktovitj MASLOV
- **Name/Alias:** Igor Venediktovič MASLOV

Birth information:

- **Birth date:** 18/10/1960 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7854.12

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Вячеслав Моше КАНТОР
- **Name/Alias:** Viatcheslav Moshe KANTOR **Function:** Beneficial owner of the publicly traded Acron Group, one of Russia's largest fertilizer producers
- **Name/Alias:** Vjatjeslav Vladimirovitj KANTOR
- **Name/Alias:** Vjatjeslav Mosje KANTOR
- **Name/Alias:** Vjačeslav Kantor
- **Name/Alias:** Viačeslav Kantor
- **Name/Alias:** Вячеслав Владимирович КАНТОР
- **Name/Alias:** Viatcheslav Vladimirovich KANTOR

Birth information:

- **Birth date:** 08/09/1953 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** United Kingdom
- **Citizenship:** Israel
- **Citizenship:** Russian Federation

EU reference number: [EU.7855.11](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksey PIMANOV
- **Name/Alias:** Aleksej Viktorovitj PIMANOV
- **Name/Alias:** Aleksej Viktorovič PIMANOV
- **Name/Alias:** Alexei PIMANOV
- **Name/Alias:** Alexey Viktorovich PIMANOV
- **Name/Alias:** Алексей Викторович ПИМАНОВ
- **Name/Alias:** Aleksei Viktorovich PIMANOV **Function:** Director General of Managing Organization “Creative Association Red Star; Head of the Krasnaya Zvezda media holding, owned by the Russian Defence Ministry

Birth information:

- **Birth date:** 09/02/1962 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7858.8](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Borisovič DOBRODEJEV
- **Name/Alias:** Oleg Borisovitj DOBRODEJEV
- **Name/Alias:** Oleg Borisovich DOBRODEEV **Function:** Director General of the All-Russian State Television and Radio Broadcasting Company (VGTRK)
- **Name/Alias:** Олег Борисович ДОБРОДЕЕВ

Birth information:

- **Birth date:** 28/10/1959 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7860.82](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavel Nikolajevitj GUSEV
- **Name/Alias:** Pavel Nikolayevitch GUSEV **Function:** Propagandist, editor and owner of “Moskovskiy Komsomolets”
- **Name/Alias:** Pavel Nikolajevič GUSEV
- **Name/Alias:** Павел Николаевич ГУСЕВ

Birth information:

- **Birth date:** 04/04/1949 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7861.81](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Елена Петровна ЕРМАКОВА
- **Name/Alias:** Jelena Timčenková
- **Name/Alias:** Elena Petrovna TIMCHENKO **Function:** Co-president of the Foundation Timchenko **Remark:** Associated individual: Gennady Timchenko (husband).
co-founded with her husband the Neva Foundation.
manages, together with her husband, the real estate company Sci Ruth.
- **Name/Alias:** Elena Petrovna TIMČENKO
- **Name/Alias:** Jelena Petrovna TIMTJENKO
- **Name/Alias:** Jelena Petrovna JERMAKOVA **Remark:** maiden name
- **Name/Alias:** Jelena TIMČENKOVÁ
- **Name/Alias:** Елена Петровна ТИМЧЕНКО
- **Name/Alias:** Elena Petrovna TIMTŠENKO
- **Name/Alias:** Elena Petrovna ERMAKOVA **Remark:** maiden name
- **Name/Alias:** Elena Petrovna YERMAKOVA **Remark:** maiden name

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Finland

EU reference number: EU.7862.80**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maria Vladimirovna VORONTSOVA **Function:** Co-owner of 20 % of the company Nomenko involved in Russia's largest private investment project in healthcare with an estimated cost of 40 billion roubles **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Maria Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Mariya VORONTSOVA
- **Name/Alias:** Maria FAASSEN
- **Name/Alias:** Мария Владимировна ВОРОНЦОВА
- **Name/Alias:** Marija Vladimirovna PUTINA
- **Name/Alias:** Marija Vladimirovna VORONCOVA
- **Name/Alias:** Marija Vladimirovna PUTINA **Remark:** född
- **Name/Alias:** Marija Vladimirovna VORONTSOVA

Birth information:

- **Birth date:** 28/04/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7866.76**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Alexandrovich BABAKOV **Remark:** Associated individual: Aleksandr Babakov (father), Deputy Chairman of the State Duma
- **Name/Alias:** Михаил Александрович БАБАКОВ
- **Name/Alias:** Mihail Aleksandrovič BABAKOV
- **Name/Alias:** Michail Aleksandrovitj BABAKOV

Birth information:

- **Birth date:** 07/02/1994 **Birth place:** Unknown country

EU reference number: EU.7867.75**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Nikolajewicz SHAMALOW
- **Name/Alias:** Kirill Šamalov
- **Name/Alias:** Кирил Шамалов
- **Name/Alias:** Kirill Nikolayevich SHAMALOV **Function:** Deputy Chairman of the Management Board of Sibur Holding PJSC. Deputy Chairman of the Public Council of Rossotrudnichestvo (Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad, and International Humanitarian Cooperation).
- **Name/Alias:** Кирилл Николаевич ШАМАЛОВ
- **Name/Alias:** Kirill Nikolajevitj SJAMALOV

Birth information:

- **Birth date:** 22/03/1982 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7868.74**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Кецаев
- **Name/Alias:** Igor Albertovitj KESAJEV
- **Name/Alias:** Igor Kesajev
- **Name/Alias:** Igor Kesajev
- **Name/Alias:** Игорь Альбертович КЕСАЕВ
- **Name/Alias:** Igor Albertovich KESAEV **Function:** Co-owner and President of the Mercury Group

Birth information:

- **Birth date:** 30/10/1966 **Birth place:** Russian Federation, North Ossetia, Vladikavkaz **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Cyprus

EU reference number: EU.7869.73**Legal basis:** 2022/581 (OJ L110)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич ПЕТАЙКИН
- **Name/Alias:** Alexander Nikolaevich PETAYKIN **Function:** Owner and general director of road construction firms “OOO Vector” and “Trans Stroy”
- **Name/Alias:** Aleksandr Nikolajevitj PETAJKIN
- **Name/Alias:** Aleksander Nikolajevič Petajkin

Birth information:

- **Birth date:** 24/05/1987 **Birth place:** Russian Federation, Orenburg Oblast, Orenburg

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7872.49**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ekaterina Vladimirovna TIKHONOVA **Function:** Head of the Innopraktika development initiative. Co-chair of the coordinating council for import substitutions at the Russian Union of Industrialists and Entrepreneurs. **Remark:** Associated individual: President Vladimir Putin (father)
- **Name/Alias:** Yekaterina Vladimirovna TIKHONOVA
- **Name/Alias:** Katerina Vladimirovna TIKHONOVA
- **Name/Alias:** Jekatërina Vladimirovna TICHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVOVÁ
- **Name/Alias:** Yekaterina Vladimirovna POETINA
- **Name/Alias:** Yekaterina Vladimirovna PUTINA **Remark:** maiden name
- **Name/Alias:** Katerina Vladimirovna TICHONOVA
- **Name/Alias:** Jekaterina Vladimirovna TICHONOVA
- **Name/Alias:** Катерина Владимировна ТИХОНОВА
- **Name/Alias:** Екатерина Владимировна ТИХОНОВА

Birth information:

- **Birth date:** 31/08/1986 **Birth place:** Germany, Dresden

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7873.48**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgeny Borisovich ZUBITSKIY **Function:** Entrepreneur, co-owner and Chairman of the Board and CEO of Industrial Metallurgical Holding (PMH)
- **Name/Alias:** Jevgenij Zubickij
- **Name/Alias:** Jevgenij Borisovič ZUBICKI
- **Name/Alias:** Jevgenij Borisovitj ZUBITSKIJ
- **Name/Alias:** Jevgenij Zubickij
- **Name/Alias:** Евгений Борисович ЗУБИЦКИЙ

Birth information:

- **Birth date:** 10/03/1968 **Birth place:** Russian Federation, Kemerovo **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7874.47

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergueï Mikhaïlov
- **Name/Alias:** Sergej Michajlov
- **Name/Alias:** Сергей МИХАЙЛОВ
- **Name/Alias:** Sergej MICHAJLOV
- **Name/Alias:** Sergey Vladimirovich MIKHAILOV **Function:** Former Director General of the Russian News Agency TASS
- **Name/Alias:** Sergei MIKHAILOV
- **Name/Alias:** Sergej Vladimirovič MIHAJLOV

Birth information:

- **Birth date:** 17/03/1971 **Birth place:** Russian Federation, Arkhangelsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7876.45

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Alexandrovich MALKEVICH **Function:** First Deputy Chairman of the Public Chamber of the Russian Federation for the Development of the Information Community, Media and Mass Communications; General Director of the Saint Petersburg TV channel since January 2021
- **Name/Alias:** Aleksander Aleksandrovič MALJKEVIČ
- **Name/Alias:** Aleksandr Aleksandrovič MALKEVITJ
- **Name/Alias:** Александр Александрович МАЛЪКЕВИЧ

Birth information:

- **Birth date:** 14/07/1975 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 781005202108 **Remark:** National ID No.
- **Source:** Unknown country **Document:** National passport 717637093

EU reference number: EU.7878.43

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Musa Yusupovich BAZHAEV **Function:** Russian businessperson; current president of the Moscow Alliance Group, which owns assets in the oil, construction, textile, food, financial and media businesses; Chairman of (the Board of Directors of) Russian Platinum
- **Name/Alias:** Musa Jusupovitj BAZAJEV
- **Name/Alias:** Муса Юсупович БАЖАЕВ
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Bažajev
- **Name/Alias:** Musa Jusipovič BAŽAJEV

Birth information:

- **Birth date:** 11/05/1966 **Birth place:** Russian Federation, Achkoy Martan, Chechnya **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7881.19

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Boris Romanovič ROTENBERG
- **Name/Alias:** Борис Романович РОТЕНБЕРГ
- **Name/Alias:** Boris Romanovich ROTENBERG **Remark:** Associated individuals: Arkady Rotenberg (brother), Igor Rotenberg (nephew); Associated entities: SGM (Stroygazmontazh), SMP Bank, Gazprom Drillings
- **Name/Alias:** Boris Romanovitj ROTENBERG

Birth information:

- **Birth date:** 03/01/1957 **Birth place:** Russian Federation, St. Petersburg

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Finland

EU reference number: EU.7882.18

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Arkadjevič ROTENBERG
- **Name/Alias:** Igor Arkadyevich ROTENBERG **Function:** former owner of Gazprom Drilling and former shareholder in Platon Electronic Toll Collection system **Remark:** Associated individuals: Arkady Rotenberg (father), Boris Rotenberg (uncle); Associated entities: SGM (Stroygazmontazh) group, Gazprom Drilling, NPV Engineering Group
- **Name/Alias:** Игорь Аркадьевич РОТЕНБЕРГ
- **Name/Alias:** Igor Arkadjevitj ROTENBERG

Birth information:

- **Birth date:** 09/05/1973 **Birth place:** Russian Federation, Saint Petersburg **Remark:** Former Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7883.17

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jekaterina Ignatovová
- **Name/Alias:** Jekatěrina Ignatova
- **Name/Alias:** Ekaterina IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Husband) Anastasia Ignatova (daughter) Lyudmila Rukavishnikova (mother)
- **Name/Alias:** Jekatarina IGNATOVA
- **Name/Alias:** Екатерина ИГНАТОВА

Birth information:

- **Birth date:** 1968 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7884.16

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anastasija Ignatovová
- **Name/Alias:** Anastazija IGNATOVA
- **Name/Alias:** Anastasia IGNATOVA **Remark:** Associated individuals: Sergei Chemezov (Stepfather) Ekaterina Ignatova (mother) Lyudmila Rukavishnikova (grandmother)
- **Name/Alias:** Анастасия ИГНАТОВА
- **Name/Alias:** Anastasija IGNATOVA
- **Name/Alias:** Anastasia Ignatovová

Birth information:

- **Birth date:** 15/02/1988 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7885.15

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ljudmila RUKAVISJNIKOVA
- **Name/Alias:** Lyudmila RUKAVISHNIKOVA **Remark:** Associated individuals: Sergei Chemezov (son-in-law) Ekaterina Ignatova (daughter) Anastasia Ignatova (granddaughter)
- **Name/Alias:** Ludmila Rukavišnikovová
- **Name/Alias:** Людмила Рукавишникова
- **Name/Alias:** Ljudmila Rukavišniková

Citizenship information:

- **Citizenship:** Russian Federation

Remark: corrigendum surname OJ L 39 of 9.2.2023

EU reference number: EU.7886.14**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Borisovtjij SLJUSAR
- **Name/Alias:** Jurij Borisovič SLJUSAR
- **Name/Alias:** Yuri Borisovich SLYUSAR **Function:** President United Aircraft Corporation (UAC); formerly Deputy Minister of Industry and Trade of the Russian Federation **Remark:** Associated individual: Vladimir Putin; Associated entity: United Aircraft Corporation
- **Name/Alias:** Юрий Борисович СЛЮСАРЬ

Birth information:

- **Birth date:** 20/07/1974 **Birth place:** Russian Federation, Rostov-on-Don

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7887.13**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Said KERIMOV **Function:** Heir to Suleiman Kerimov, Member of the Strategy Committee and Board of Directors of Polyus **Remark:** Heir to Suleiman Kerimov, Associated individual: Suleiman Kerimov (father); Associated entity: Polyus
- **Name/Alias:** Saïd Kerimov
- **Name/Alias:** Саид Керимов

Birth information:

- **Birth date:** 06/07/1995 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7888.12**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Леонидович БОГДАНОВ
- **Name/Alias:** Vladimir Leonidovich BOGDANOV **Function:** Director General of Surgutneftegas **Remark:** Associated individual: Vladimir Putin; Associated entity: Surgutneftegas
- **Name/Alias:** Vladimir Leonidovitch BOGDANOV
- **Name/Alias:** Vladimir Leonidovič BOGDANOV

Birth information:

- **Birth date:** 28/05/1951 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7889.11**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Герман Оскарович ГРЕФ
- **Name/Alias:** Herman Oskarovich GREF
- **Name/Alias:** German Oskarovich GREF **Function:** Chief Executive Officer and Chairman of the Executive Board of Sberbank of Russia, confirmed by the Board of Directors on 16 October 2007 **Remark:** Associated entities: Public Joint-Stock Company "Sberbank of Russia"
- **Name/Alias:** German Oskarovič GREF
- **Name/Alias:** German Oskarovitch GREF

Birth information:

- **Birth date:** 08/02/1964 **Birth place:** Kyrgyzstan, Irtysh District, Pavlodar Region, Panfilovo village

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.7890.86**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Dëripaska
- **Name/Alias:** Oleg Vladimirovitj DERIPASKA
- **Name/Alias:** Oleg Vladimirovich DERIPASKA **Function:** businessperson, owner of Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant; owner of Rusal, one of the world's largest companies in the global aluminium industry; beneficial owner of GAZ Group, a Russian automotive conglomerate which includes the Military Industrial Company LLC **Remark:** Associated entities: Russian Machines, Military Industrial Company and Arzamas Machine-Building Plant
- **Name/Alias:** Олег Владимирович ДЕРИПАСКА
- **Name/Alias:** Oleg Vladimirovič DERIPASKA

Birth information:

- **Birth date:** 02/01/1968 **Birth place:** Russian Federation, Dzerzhinsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7891.85](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игор Конашенков
- **Name/Alias:** Igor Konašenkov
- **Name/Alias:** Igor Jevgenjevitj KONASJENKOV
- **Name/Alias:** Igor Evgenievič KONAŠENKOV
- **Name/Alias:** Игорь Евгеньевич КОНАШЕНКОВ
- **Name/Alias:** Igor Evgenievich KONASHENKOV **Title:** Lieutenant General **Function:** Head of the Department of Information and Communications of the Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 15/05/1966 **Birth place:** Moldova, Republic Of, Chisinau

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.7892.84](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Viktorovitj PAVLENKO
- **Name/Alias:** Vladimir Viktorovich PAVLENKO **Function:** So-called 'Minister of State Security' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Володимир Вікторович ПАВЛЕНКО
- **Name/Alias:** Владимир Викторович ПАВЛЕНКО
- **Name/Alias:** Volodymyr Viktorovitj PAVLENKO

Birth information:

- **Birth date:** 14/04/1962 **Birth place:** Unknown country

EU reference number: [EU.7893.83](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Евгеньевич АНАНЧЕНКО
- **Name/Alias:** Aleksandr Jevgenjevitj ANANTJENKO
- **Name/Alias:** Alexander Yevgenevych ANANCHENKO **Function:** Former so-called "Prime Minister" of the so-called "Donetsk People's Republic". Former Member of the Federation Council Committee on Federal Structure, Regional Policy, Local Self-Government and Northern Affairs

Birth information:

- **Birth date:** 02/02/1966 **Birth place:** Unknown country

EU reference number: [EU.7894.82](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Александрович ДИКИЙ
- **Name/Alias:** Олексій Олександрович ДІКИЙ
- **Name/Alias:** Aleksei Alexandrovich DIKIY **Function:** So-called 'Minister of Internal Affairs' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksij Oleksandrovytj DIKIJ
- **Name/Alias:** Aleksej Aleksandrovitj DIKIJ

Birth information:

- **Birth date:** 05/07/1974 **Birth place:** Unknown country

EU reference number: [EU.7895.81](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ігор Юрійович АНТИПОВ
- **Name/Alias:** Игорь Юрьевич АНТИПОВ
- **Name/Alias:** Igor Yuriyevich ANTIPOV **Function:** Former so-called ‘Minister of Information’ of the so-called ‘Donetsk People's Republic’
- **Name/Alias:** Ihor Jurijovytj ANTYPOV
- **Name/Alias:** Igor Jurjevitj ANTIPOV

Birth information:

- **Birth date:** 26/05/1961 **Birth place:** Unknown country

EU reference number: [EU.7896.80](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Артем Александрович КРАМАРЕНКО
- **Name/Alias:** Artem Aleksandrovitj KRAMARENKO
- **Name/Alias:** Artem Alexandrovich KRAMARENKO **Function:** So-called ‘Minister of Agro-Industrial Policy and Food’ of the so-called ‘Donetsk People's Republic’

Birth information:

- **Birth date:** 13/01/1980 **Birth place:** Russian Federation, Pavlov Khutor

EU reference number: [EU.7897.79](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Володимир Миколайович АНТОНОВ
- **Name/Alias:** Владимир Николаевич АНТОНОВ
- **Name/Alias:** Vladimir Nikolaevich ANTONOV **Function:** Former so-called "Deputy of the Chair of the Government" of the so-called "Donetsk People's Republic"
- **Name/Alias:** Vladimir Nikolajevitj ANTONOV

Birth information:

- **Birth date:** 24/12/1979 **Birth place:** Unknown country

EU reference number: [EU.7898.78](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Тетяна Вікторівна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Татьяна Викторовна ПЕРЕВЕРЗЕВА
- **Name/Alias:** Tatiana Viktorovna PEREVERZEVA
- **Name/Alias:** Tatyana Viktorovna PEREVERZEVA **Function:** So-called ‘Deputy of the Chair of the Government’ of the so-called ‘Donetsk People's Republic’
- **Name/Alias:** Tetiana Viktorivna PEREVERZEVA

Birth information:

- **Birth date:** 20/06/1964 **Birth place:** Ukraine, Donetsk

EU reference number: [EU.7899.77](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Евгеньевич ЛАВРЕНОВ
- **Name/Alias:** Evgenij Evgenievich LAVRENOV **Function:** Former so-called “Minister of Income and Fees” of the so-called “Donetsk People's Republic”
- **Name/Alias:** Євген Євгенович ЛАВРЕНОВ
- **Name/Alias:** Jevgenij Jevgenjevitj LAVRENOV

Birth information:

- **Birth date:** 05/12/1979 **Birth place:** Unknown country, Nikopol **Remark:** Nikopol, Ukraine?

EU reference number: [EU.7900.83](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Олександр Олександрович ОПРИЩЕНКО
- **Name/Alias:** Александр Александрович ОПРИЩЕНКО
- **Name/Alias:** Aleksandr Aleksandrovich OPRISCHENKO **Function:** Former so-called “Acting Minister of Health” of the so-called “Donetsk People’s Republic” and current “First Deputy Minister of Healthcare” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Aleksandr Aleksandrovitj OPRISJTJENKO

Birth information:

- **Birth date:** 24/04/1976 **Birth place:** Unknown country

EU reference number: [EU.7901.82](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Юр'ївна НІКОНОРОВА
- **Name/Alias:** Наталья Юрьевна НИКОНОРОВА
- **Name/Alias:** Natalya Yurevna NIKONOROVA **Function:** Former so-called ‘Minister of Foreign Affairs’ of the so-called ‘Donetsk People’s Republic’.
Member of the Federation Council and its Committee on International Affairs and a Senator of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Natalja Jurjevna NIKONOROVA

Birth information:

- **Birth date:** 28/09/1984 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: [EU.7902.81](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михайло Васильович ЖЕЛТЯКОВ
- **Name/Alias:** Михаил Васильевич ЖЕЛТЯКОВ
- **Name/Alias:** Michail Vasiljevitj ZJELTJAKOV
- **Name/Alias:** Mihail Vasilevich ZHELTYAKOV **Function:** So-called ‘Minister of Culture’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Mychajlo Vasyljovyjtj ZJELTJAKOV

Birth information:

- **Birth date:** 01/01/1961 **Birth place:** Unknown country

EU reference number: [EU.7903.80](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Юрійович ГРОМАКОВ
- **Name/Alias:** Александр Юрьевич ГРОМАКОВ
- **Name/Alias:** Aleksandr Yurevich GROMAKOV **Function:** Former so-called ‘Minister of Youth, Sports, and Tourism of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Aleksandr Jurjevitj GROMAKOV

Birth information:

- **Birth date:** 04/09/1958 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

EU reference number: [EU.7904.79](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михайло Миколайович КУШАКОВ
- **Name/Alias:** Михаил Николаевич КУШАКОВ
- **Name/Alias:** Mikhail Nikolaevich KUSHAKOV **Function:** Former so-called “Minister of Education and Science” of the so-called “Donetsk People’s Republic”.
Rector of the Donbass Law Academy.
- **Name/Alias:** Michail Nikolajevitj KUSJAKOV

Birth information:

- **Birth date:** 23/11/1958 **Birth place:** Moldova, Republic Of **Remark:** Then USSR

EU reference number: [EU.7905.78](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Олексій Олександрович КОСТРУБИЦЬКИЙ
- **Name/Alias:** Алексей Александрович КОСТРУБИЦКИЙ
- **Name/Alias:** Aleksej Aleksandrovitj KOSTRUBITSKIJ
- **Name/Alias:** Alexei Aleksandrovich KOSTRUBITSKIY **Function:** So-called ‘Minister for Civil Defense, Emergency Situations and Elimination of Consequences of Natural Disasters’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Oleksij Oleksandrovytj KOSTRUBYTSKYJ

Birth information:

- **Birth date:** 24/08/1978 **Birth place:** Unknown country

EU reference number: [EU.7906.77](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Михайлович РУЦАК
- **Name/Alias:** Владимир Михайлович РУЦАК
- **Name/Alias:** Vladimir Michajlovitj RUSJTJAK
- **Name/Alias:** Vladimir Mikhailovich RUSHHAK **Function:** So-called ‘Minister of Industry and Trade’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Volodymyr Mykolajovytyj RUSJTJAK

Birth information:

- **Birth date:** 02/09/1971 **Birth place:** Unknown country

EU reference number: [EU.7907.76](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ігор Миколайович ХАЛЕПА
- **Name/Alias:** Игорь Николаевич ХАЛЕПА
- **Name/Alias:** Igor Nikolaevich HALEPA **Function:** Former so-called “Minister of Communications” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Igor Nikolajevitj CHALEPA

Birth information:

- **Birth date:** 19/05/1969 **Birth place:** Unknown country

EU reference number: [EU.7908.75](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергій Сергійович НАУМЕЦЬ
- **Name/Alias:** Сергей Сергеевич НАУМЕЦ
- **Name/Alias:** Sergej Sergejevitj NAUMETS
- **Name/Alias:** Sergei Sergeevich NAUMETS **Function:** Former so-called "Minister of Construction, Housing, and Communal Services" of the so-called "Donetsk People’s Republic"

Birth information:

- **Birth date:** 13/07/1976 **Birth place:** Unknown country

EU reference number: [EU.7909.74](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитро Вікторович ПОДЛИПАНОВ
- **Name/Alias:** Dmitrij Viktorovitj PODLIPANOV
- **Name/Alias:** Dmytro Viktorovytyj PODLYPANOV
- **Name/Alias:** Dmitriy Viktorovich PODLIPANOV **Function:** Former so-called ‘Minister of Transport’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Дмитрий Викторович ПОДЛИПАНОВ

Birth information:

- **Birth date:** 28/11/1964 **Birth place:** Unknown country

EU reference number: [EU.7910.52](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Larisa Valentinovna TOLSTYKINA **Function:** So-called “Deputy Prime Minister” and former ”Minister of Labour and Social Affairs” of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Лариса Валентиновна ТОЛСТЫКИНА
- **Name/Alias:** Лариса Валентинівна ТОЛСТИКИНА

Birth information:

- **Birth date:** 03/10/1967 **Birth place:** Unknown country

EU reference number: [EU.7911.51](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Mychajlovytj DUBOVSKYJ
- **Name/Alias:** Ruslan Mihajlovich DUBOVSKIY **Function:** Former so-called ‘Minister of Coal and Energy’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Руслан Михайлович ДУБОВСКИЙ
- **Name/Alias:** Руслан Михайлович ДУБОВСЬКИЙ
- **Name/Alias:** Ruslan Michajlovitj DUBOVSKIJ

Birth information:

- **Birth date:** 20/02/1974 **Birth place:** Unknown country

EU reference number: [EU.7912.50](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jana Serhijivna TJAUSOVA
- **Name/Alias:** Яна Сергіївна ЧАУСОВА
- **Name/Alias:** Яна Сергеевна ЧАУСОВА
- **Name/Alias:** Yana Sergeevna CHAUSOVA **Function:** So-called ‘Minister of Finance’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Jana Sergejevna TJAUSOVA

Birth information:

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: [EU.7913.49](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Vladimirovitj POLOVJAN
 - **Name/Alias:** Олексій Володимирович ПОЛОВЯН
 - **Name/Alias:** Алексей Владимирович ПОЛОВЯН
 - **Name/Alias:** Aleksei Vladimirovich POLOVYAN **Function:** Former so-called ‘Minister of Economic Development’ of the so-called ‘Donetsk People’s Republic’.
 - **Name/Alias:** Oleksij Volodymyrovytj POLOVJAN
- Currently associate professor at the Institute of Economic Research of the so-called “Donetsk People’s Republic”.

Birth information:

- **Birth date:** 03/05/1979 **Birth place:** Unknown country

EU reference number: [EU.7914.48](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Миколайович СИРОВАТКО
- **Name/Alias:** Юрий Николаевич СИРОВАТКО
- **Name/Alias:** Yuriy Nikolaevich SIROVATKO **Function:** Former so-called ‘Minister of Justice’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Jurij Mykolajovytyj SYROVATKO
- **Name/Alias:** Jurij Nikolajevitj SIROVATKO

Birth information:

- **Birth date:** 17/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7915.47](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Serhij Ivanovytyj KOZLOV
- **Name/Alias:** Sergej Ivanovitj KOZLOV
- **Name/Alias:** Сергій Іванович КОЗЛЮБ
- **Name/Alias:** Сергей Иванович КОЗЛЮБ
- **Name/Alias:** Sergey Ivanovich KOZLOV **Function:** So-called 'Chair of the Government' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 07/11/1963 **Birth place:** Unknown country

EU reference number: [EU.7916.46](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Mykolajovytyj HOVTVIN
- **Name/Alias:** Jurij Nikolajevitj GOVTVIN
- **Name/Alias:** Юрій Миколайович ГОВТВІН
- **Name/Alias:** Юрий Николаевич ГОВТВИН
- **Name/Alias:** Yuriy Nikolaevich GOVTVIN **Function:** So-called 'First Deputy Chair of the government' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 12/04/1968 **Birth place:** Unknown country

EU reference number: [EU.7917.45](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olena Mykolajivna KOSTENKO
- **Name/Alias:** Jelena Nikolajevna KOSTENKO
- **Name/Alias:** Олена Миколаївна КОСТЕНКО
- **Name/Alias:** Елена Николаевна КОСТЕНКО
- **Name/Alias:** Elena Nikolaevna KOSTENKO **Function:** So-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 13/11/1968 **Birth place:** Unknown country

EU reference number: [EU.7918.44](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ганна Юріївна ТОДОРОВА
- **Name/Alias:** Анна Юрьевна ТОДОРОВА
- **Name/Alias:** Anna Yurievna TODOROVA **Function:** Former so-called 'Deputy Chair of the Government' of the so-called 'Luhansk People's Republic'.
Currently so-called Head of the Archive Service of the so-called "Luhansk People's Republic"
- **Name/Alias:** Hanna Jurjivna TODOROVA
- **Name/Alias:** Anna Jurjevna TODOROVA

Birth information:

- **Birth date:** 20/02/1988 **Birth place:** Unknown country

EU reference number: [EU.7919.43](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анатолий Андреевич АНТОНОВ
- **Name/Alias:** Anatoli Andreevich ANTONOV **Function:** Former so-called 'Minister of State Security' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Anatolij Andrejevitj ANTONOV

Birth information:

- **Birth date:** 06/11/1966 **Birth place:** Unknown country

EU reference number: [EU.7920.21](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ihor Oleksandrovytj KORNET
- **Name/Alias:** Igor Aleksandrovitj KORNET
- **Name/Alias:** Ігор Олександрович КОРНЕТ
- **Name/Alias:** Игорь Александрович КОРНЕТ
- **Name/Alias:** Igor Aleksandrovich KORNET **Function:** So-called 'Minister of Interior' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 29/04/1973 **Birth place:** Unknown country

EU reference number: [EU.7921.20](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Анатольевич КАЦАВАЛОБ
- **Name/Alias:** Evgeny Anatolievich KATSAVALOV **Function:** Former so-called "Minister of Emergency Situations and Disaster Management" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Jevgenij Anatoljevitj KATSAVALOV

Birth information:

- **Birth date:** 11/02/1972 **Birth place:** Unknown country

EU reference number: [EU.7922.19](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Natalija Aleksandrovna PASJTENKO
- **Name/Alias:** Наталија Александровна ПАЩЕНКО
- **Name/Alias:** Natalya Alexandrovna PASHCHENKO **Function:** So-called 'Minister of Health' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 10/10/1975 **Birth place:** Unknown country

EU reference number: [EU.7923.18](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Юрьевич ЛУСТЕНКО
- **Name/Alias:** Andrey Yurievich LUSTENKO **Function:** Former so-called "Minister of Education and Science" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Andrej Jurjevitj LUSTENKO

Birth information:

- **Birth date:** 16/06/1975 **Birth place:** Unknown country

EU reference number: [EU.7924.17](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Анатольевна МАЛАХОВА
- **Name/Alias:** Svetlana Anatolievna MALAKHOVA **Function:** So-called "Deputy Chairperson of the Government" of the so-called "Luhansk People's Republic".
Former so-called "Minister of Labour and Social Policy" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Svetlana Anatoljevna MALACHOVA

Birth information:

- **Birth date:** 27/08/1964 **Birth place:** Unknown country

EU reference number: [EU.7925.16](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Sergejevitj SIDOROV
- **Name/Alias:** Дмитрий Сергеевич СИДОРОВ
- **Name/Alias:** Dmitry Sergeevich SIDOROV **Function:** So-called 'Minister of Culture, Sports and Youth' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 02/09/1989 **Birth place:** Unknown country

EU reference number: EU.7926.15**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Aleksejevitj BORODIN
- **Name/Alias:** Сергей Алексеевич БОРОДИН
- **Name/Alias:** Sergey Alekseevich BORODIN **Function:** So-called 'Chairman of the State Committee for Taxes and Duties' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 15/01/1968 **Birth place:** Unknown country

EU reference number: EU.7928.13**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Александрович ПРОНЬКО
- **Name/Alias:** Yuriy Alexandrovich PRONKO **Function:** Former so-called 'Minister of Agriculture and Food' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Jurij Aleksandrovitj PRONKO

Birth information:

- **Birth date:** 02/04/1962 **Birth place:** Unknown country

EU reference number: EU.7929.12**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Николаевна ПОДЛИПАЕВА
- **Name/Alias:** Svetlana Nikolaevna PODLIPAEVA **Function:** So-called "Deputy Chairperson of the Government" of the so-called "Luhansk People's Republic".
Former so-called "Minister of Economic Development" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Svetlana Nikolajevna PODLIPAJEVA

Birth information:

- **Birth date:** 16/09/1968 **Birth place:** Unknown country

EU reference number: EU.7930.87**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksimum Alekseevich PROTASOV
- **Name/Alias:** Maksim Aleksejevitj PROTASOV
- **Name/Alias:** Maxim Alekseevich PROTASOV **Function:** Former so-called 'Minister of Construction and Housing and Communal Services' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Максим Алексеевич ПРОТАСОВ

Birth information:

- **Birth date:** 21/02/1976 **Birth place:** Unknown country

EU reference number: EU.7931.86**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Васильевич ФЕТИСОВ
- **Name/Alias:** Oleg Vasilievich FETISOV **Function:** Former so-called 'Minister of Communications and Mass Communications' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Oleg Vasiljevitj FETISOV

Birth information:

- **Birth date:** 30/03/1971 **Birth place:** Unknown country

EU reference number: EU.7932.85**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Анатольевич ДЕГТЯРЕВ
- **Name/Alias:** Yuriy Anatolievich DEGTYAREV **Function:** Former so-called 'Minister of Natural Resources and Environmental Security' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Jurij Anatoljevitj DEGTIAREV

Birth information:

- **Birth date:** 07/07/1977 **Birth place:** Unknown country

EU reference number: [EU.7933.84](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич НЕВЕРОВ
- **Name/Alias:** Sergej Nikolajevitj NEVEROV
- **Name/Alias:** Sergey Nikolaevich NEVEROV **Function:** Former so-called "Minister of Industry and Trade" of the so-called "Luhansk People's Republic"

EU reference number: [EU.7934.83](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Николаевич АФАНАСЬЕВСКИЙ
- **Name/Alias:** Yuriy Nikolaevich AFANASEVSKY **Function:** Former so-called "Chairman of the State Customs Committee" of the so-called "Luhansk People's Republic"
- **Name/Alias:** Jurij Nikolajevitj AFANASJEVSKIJ

Birth information:

- **Birth date:** 12/12/1968 **Birth place:** Unknown country

EU reference number: [EU.7935.82](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Александровна МАКЕЕВА
- **Name/Alias:** Ольга Олександрівна МАКЕСВА
- **Name/Alias:** Olga Aleksandrovna MAKEJEVA
- **Name/Alias:** Olga Alexandrovna MAKEEVA **Function:** She was appointed "Ambassador Extraordinary and Plenipotentiary of the Donetsk People's Republic to the Russian Federation". Former Member of the so-called "People's Council" of the so-called "Donetsk People's Republic".

Birth information:

- **Birth date:** 21/11/1974 **Birth place:** Unknown country

EU reference number: [EU.7936.81](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Віталій Володимирович КРАВЕЦЬ
- **Name/Alias:** Виталий Владимирович КРАВЕЦ
- **Name/Alias:** Vitaly Vladimirovich KRAVETS **Function:** Former Member of the so-called "People's Council" of the so-called "Donetsk People's Republic"
- **Name/Alias:** Vitalij Volodymyrovytj KRAVETS
- **Name/Alias:** Vitalij Vladimirovitj KRAVETS

Birth information:

- **Birth date:** 07/04/1975 **Birth place:** Unknown country

EU reference number: [EU.7937.80](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ярослав Геннадійович АНИКА
- **Name/Alias:** Ярослав Геннадьевич АНИКА
- **Name/Alias:** Yaroslav Gennadievich ANIKA **Function:** Former Member of the so-called "People's Council" of the so-called "Donetsk People's Republic"
- **Name/Alias:** Jaroslav Hennadzijovytyj ANIKA
- **Name/Alias:** Jaroslav Gennadjevitj ANIKA

Birth information:

- **Birth date:** 26/06/1990 **Birth place:** Unknown country

EU reference number: [EU.7938.79](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevhen Dmytrovytj HRYTSENKO
- **Name/Alias:** Jevgenij Dmitrijevityj GRITSENKO
- **Name/Alias:** Євген Дмитрович ГРИЦЕНКО
- **Name/Alias:** Евгений Дмитриевич ГРИЦЕНКО
- **Name/Alias:** Yevgeny Dmitrievich GRITSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 26/07/1977 **Birth place:** Unknown country

EU reference number: [EU.7939.78](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrij Serhijovytyj VOROSJYLOV
- **Name/Alias:** Andrej Sergejevityj VOROSJILOV
- **Name/Alias:** Андрій Сергійович ВОРОШИЛОВ
- **Name/Alias:** Андрей Сергеевич ВОРОШИЛОВ
- **Name/Alias:** Andrey Sergeevich VOROSHILOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 02/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7940.56](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Pavlovytyj KURJENKOV
- **Name/Alias:** Aleksandr Pavlovityj KURENKOV
- **Name/Alias:** Олександр Павлович КУРЕНКОВ
- **Name/Alias:** Александр Павлович КУРЕНКОВ
- **Name/Alias:** Alexander Pavlovich KURENKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 01/06/1962 **Birth place:** Unknown country

EU reference number: [EU.7941.55](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Леонідович БЕРДІЧЕВСЬКИЙ
- **Name/Alias:** Владислав Леонидович БЕРДИЧЕВСКИЙ
- **Name/Alias:** Vladislav Leonidovich BERDICHEVSKY **Function:** Former Member of the so-called "People's Council" of the so-called "Donetsk People's Republic"
- **Name/Alias:** Vladislav Leonidovytyj BERDITJEVSKYJ
- **Name/Alias:** Vladislav Leonidovitj BERDITJEVSKIJ

Birth information:

- **Birth date:** 10/09/1967 **Birth place:** Unknown country

EU reference number: [EU.7942.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ірина Vasylyivna ПОРОВА
- **Name/Alias:** Irina Vasiljevna ПОРОВА
- **Name/Alias:** Ирина Васильевна ПОПОВА
- **Name/Alias:** Irina Vasilievna ПОРОВА **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ирина Васильевна ПОПОВА

Birth information:

- **Birth date:** 07/08/1966 **Birth place:** Unknown country

EU reference number: [EU.7944.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Serhij Borysovytj PROKOPENKO
- **Name/Alias:** Sergej Borisovitj PROKOPENKO
- **Name/Alias:** Сергій Борисович ПРОКОПЕНКО
- **Name/Alias:** Сергей Борисович ПРОКОПЕНКО
- **Name/Alias:** Sergey Borisovich PROKOPENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 20/10/1986 **Birth place:** Unknown country

EU reference number: [EU.7945.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svitlana Anatolijivna KUMANOVA
- **Name/Alias:** Svetlana Anatoljevna KUMANOVA
- **Name/Alias:** Світлана Анатоліївна КУМАНОВА
- **Name/Alias:** Светлана Анатольевна КУМАНОВА
- **Name/Alias:** Svetlana Anatolievna KUMANOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 01/11/1966 **Birth place:** Unknown country

EU reference number: [EU.7946.50](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Marina Vladimirovna MAGDALINA **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”
- **Name/Alias:** Магдалина Марина ВОЛОДИМИРІВНА
- **Name/Alias:** Магдалина Марина ВЛАДИМИРОВНА

Birth information:

- **Birth date:** 04/01/1984 **Birth place:** Unknown country

EU reference number: [EU.7947.49](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кирило Борисович МАКАРОВ
- **Name/Alias:** Кирилл Борисович МАКАРОВ
- **Name/Alias:** Kirill Borisovich MAKAROV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, and head of the so-called “Young Republic” organisation. Currently serving as the so-called “Acting Minister of Youth Policy” of the so-called “Donetsk People’s Republic”.
- **Name/Alias:** Kirill Borisovitj MAKAROV

Birth information:

- **Birth date:** 06/11/1995 **Birth place:** Unknown country

EU reference number: [EU.7948.48](#)**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Вікторович МАЛЬКОВ
- **Name/Alias:** Александр Викторович МАЛЬКОВ
- **Name/Alias:** Alexander Viktorovich MALKOV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and Deputy Chairman of the Committee for the Development of Civil Society, Issues of Public and Religious Associations.
- **Name/Alias:** Aleksandr Viktorovitj MALKOV

Birth information:

- **Birth date:** 18/07/1953 **Birth place:** Unknown country

EU reference number: [EU.7949.47](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ігор Юрійович МАРТИНОВ
- **Name/Alias:** Игорь Юрьевич МАРТЫНОВ
- **Name/Alias:** Igor Yurevich MARTYNOV **Function:** So-called Minister of Youth, Sports and Tourism of the so-called “Donetsk People’s Republic”.
Former Member of the so-called "People’s Council" of the so-called "Donetsk People’s Republic"
- **Name/Alias:** Ihor Juriyovytj MARTYNOV
- **Name/Alias:** Igor Jurjevitj MARTYNOV
- **Name/Alias:** Igor Yurievich MARTYNOV

Birth information:

- **Birth date:** 25/03/1991 **Birth place:** Unknown country

EU reference number: EU.7950.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ihor Viktorovytj MATRUS
- **Name/Alias:** Igor Viktorovytj MATRUS
- **Name/Alias:** Ігор Вікторович МАТРУС
- **Name/Alias:** Игорь Викторович МАТРУС
- **Name/Alias:** Igor Viktorovich MATRUS **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 27/07/1981 **Birth place:** Unknown country

EU reference number: EU.7951.24**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Анатолійович МЕДВЕДЕВ
- **Name/Alias:** Владимир Анатольевич МЕДВЕДЕВ
- **Name/Alias:** Vladimir Anatolievich MEDVEDEV **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic”, leader of the “Free Donbass Public Movement”
- **Name/Alias:** Vladimir Anatoljevitj MEDVEDEV

Birth information:

- **Birth date:** 27/10/1980 **Birth place:** Unknown country

EU reference number: EU.7952.23**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Julija Valentinovna MIHAJLOVA
- **Name/Alias:** Юлія Валентинівна МИХАЙЛОВА
- **Name/Alias:** Юлиа Валентиновна МИХАЙЛОВА
- **Name/Alias:** Yulia Valentinovna MIKHAILOVA **Function:** Member of the so-called “People’s Council” of the so-called “Donetsk People’s Republic” and member of the Committee on Labor, Social Policy and Veterans Affairs

Birth information:

- **Birth date:** 14/07/1991 **Birth place:** Unknown country
- **Birth date:** 14/06/1991 **Birth place:** Unknown country

EU reference number: EU.7953.22**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Volodymyr Jevhenovytj MOSJKIN
- **Name/Alias:** Vladimir Jevgenjevitj MOSJKIN
- **Name/Alias:** Володимир Євгенович МОШКІН
- **Name/Alias:** Владимир Евгеньевич МОШКИН
- **Name/Alias:** Vladimir Evgenievich MOSHKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 25/06/1980 **Birth place:** Unknown country

EU reference number: EU.7954.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Alla Ivanivna OBOLENSKA
- **Name/Alias:** Alla Ivanovna OBOLENSKAJA
- **Name/Alias:** Алла Іванівна ОБОЛЕНСЬКА
- **Name/Alias:** Алла Ивановна ОБОЛЕНСКАЯ
- **Name/Alias:** Alla Ivanovna OBOLENSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 26/07/1964 **Birth place:** Unknown country

EU reference number: [EU.7955.20](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmytro Oleksandrovytj OHILETS
- **Name/Alias:** Dmitrij Aleksandrovitj OGILETS
- **Name/Alias:** Дмитро Олександрович ОГІЛЕЦЬ
- **Name/Alias:** Дмитрий Александрович ОГИЛЕЦ
- **Name/Alias:** Dmitry Alexandrovich OGILETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 02/09/1968 **Birth place:** Unknown country

EU reference number: [EU.7957.18](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleh Volodymyrovytj ONOPKO
- **Name/Alias:** Олег Володимирович ОНОПКО
- **Name/Alias:** Oleg Vladimirovitj ONOPKO
- **Name/Alias:** Oleg Vladimirovich ONOPKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олег Владимирович ОНОПКО

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 10 October (year unknown)

EU reference number: [EU.7958.17](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Геннадійович ПАКРЕЄВ
- **Name/Alias:** Владимир Геннадьевич ПАКРЕЕВ
- **Name/Alias:** Vladimir Gennadjevitj PAKREJEV
- **Name/Alias:** Vladimir Gennadievich PAKREEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Henadijovytj PAKREJEV

Birth information:

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

EU reference number: [EU.7959.16](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Олексійович ПАРШИН
- **Name/Alias:** Максим Алексеевич ПАРШИН
- **Name/Alias:** Maksim Aleksejevitj PARSJIN
- **Name/Alias:** Maxim Alekseevich PARSHIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Maksym Oleksijovytj PARSJYN

Birth information:

- **Birth date:** 03/08/1976 **Birth place:** Unknown country

EU reference number: [EU.7960.91](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Ігор Валентинович ПАШКОВ
- **Name/Alias:** Игорь Валентинович ПАШКОВ
- **Name/Alias:** Igor Valentinovij PASJKOV
- **Name/Alias:** Igor Valentinovich PASHKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ihor Valentynovyj PASJKOV

Birth information:

- **Birth date:** 04/02/1961 **Birth place:** Unknown country

EU reference number: EU.7961.90**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Василь Анатолійович ПЕРЦЕВ
- **Name/Alias:** Василий Анатольевич ПЕРЦЕВ
- **Name/Alias:** Vasilij Anatoljevitj PERTSEV
- **Name/Alias:** Vasily Anatolievich PERTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Vasyl Anatolijovyj PERTSEV

Birth information:

- **Birth date:** 09/08/1981 **Birth place:** Unknown country

EU reference number: EU.7962.89**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрій Іванович ПОКІНТЕЛИЦЯ
- **Name/Alias:** Юрий Иванович ПОКИНТЕЛИЦА
- **Name/Alias:** Jurij Ivanovij POKINTELITSA
- **Name/Alias:** Yuri Ivanovich POKINTELITSA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jurij Ivanovyj POKINTELYTSIA

Birth information:

- **Birth date:** 21/05/1966 **Birth place:** Unknown country

EU reference number: EU.7963.88**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталія Олексіївна ПОЛЯНСЬКА
- **Name/Alias:** Наталья Алексеевна ПОЛЯНСКАЯ
- **Name/Alias:** Natalja Aleksejevna POLJANSKAJA
- **Name/Alias:** Natalya Alekseevna POLYANSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Oleksijivna POLJANSKA

Birth information:

- **Birth date:** 06/11/1971 **Birth place:** Unknown country

EU reference number: EU.7964.87**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Леонід Володимирович ПРИСЕНКО
- **Name/Alias:** Леонид Владимирович ПРИСЕНКО
- **Name/Alias:** Leonid Vladimirovitj PRISENKO
- **Name/Alias:** Leonid Vladimirovich PRISENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Leonid Volodymyrovytj PRYSIENKO

Birth information:

- **Birth date:** 06/07/1961 **Birth place:** Unknown country

EU reference number: EU.7965.86**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Наталія Валеріївна ПШЕНИЧНА
- **Name/Alias:** Наталья Валерьевна ПШЕНИЧНАЯ
- **Name/Alias:** Natalja Anatoljevna PSJENITJNAJA
- **Name/Alias:** Natalya Anatolyevna PSHENICHNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalija Anatolijivna PSJENYTJNA

Birth information:

- **Birth date:** 30/06/1981 **Birth place:** Unknown country

EU reference number: [EU.7966.85](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Любомир Євгенійович ПУШКИН
- **Name/Alias:** Любомир Евгеньевич ПУШКИН
- **Name/Alias:** Lubomir Jevgenjevitj PUSJKIN
- **Name/Alias:** Lyubomir Evgenevich PUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Luybiomir Jevhenijovytyj PUSJKIN

Birth information:

- **Birth date:** 27/05/1977 **Birth place:** Unknown country

EU reference number: [EU.7967.84](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladislav Adolfovich RUSANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владислав Адольфович РУСАНОВ
- **Name/Alias:** Vladyslav Adolfovtyj RUSANOV
- **Name/Alias:** Vladislav Adolfovityj RUSANOV

Birth information:

- **Birth date:** 12/06/1966 **Birth place:** Unknown country

EU reference number: [EU.7968.83](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович САВЕЛЮВ
- **Name/Alias:** Володимир Володимирович САВЕЛЮВ
- **Name/Alias:** Vladimir Vladimirovitj SAVELOV
- **Name/Alias:** Vladimir Vladimirovich SAVELOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Volodymyr Volodymyrovtyj SAVELOV

Birth information:

- **Birth date:** 24/02/1965 **Birth place:** Unknown country

EU reference number: [EU.7969.82](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Анастасія Юріївна СЕЛІВАНОВА
- **Name/Alias:** Анастасия Юрьевна СЕЛИВАНОВА
- **Name/Alias:** Anastasija Jurijivna SELIVANOVA
- **Name/Alias:** Anastasia Yurievna SELIVANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Anastasija Jurjevna SELIVANOVA

Birth information:

- **Birth date:** 05/08/1983 **Birth place:** Unknown country

EU reference number: [EU.7970.60](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksandr Anatolijovytyj SEROZJENKO
- **Name/Alias:** Aleksandr Anatoljevitj SERJOZJENKO
- **Name/Alias:** Олександр Анатолійович СЕРЬОЖЕНКО
- **Name/Alias:** Александр Анатольевич СЕРЁЖЕНКО
- **Name/Alias:** Alexander Anatolievich SERYOZHENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 17/03/1965 **Birth place:** Unknown country

EU reference number: [EU.7971.59](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olena Mykolajivna SJYSJKINA
- **Name/Alias:** Jelena Nikolajevna SJISJKINA
- **Name/Alias:** Олена Миколаївна ШИШКІНА
- **Name/Alias:** Елена Николаевна ШИШКИНА
- **Name/Alias:** Elena Nikolaevna SHISHKINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 19/04/1978 **Birth place:** Unknown country

EU reference number: [EU.7972.58](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kоротkij Aleksandr VLADIMIROVITJ
- **Name/Alias:** Короткий Александр ВЛАДИМИРОВИЧ
- **Name/Alias:** Kоротkiy Alexander VLADIMIROVICH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 13/03/1925 **Birth place:** Unknown country

EU reference number: [EU.7973.57](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oksana Viktorivna SIHIDINA
- **Name/Alias:** Oksana Viktorovna SIGIDINA
- **Name/Alias:** Оксана Вікторівна СІГІДІНА
- **Name/Alias:** Оксана Викторовна СИГИДИНА
- **Name/Alias:** Oksana Viktorovna SIGIDINA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 17/08/1976 **Birth place:** Unknown country

EU reference number: [EU.7974.56](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Volodymyrovtyj SKOROCHODOV
- **Name/Alias:** Valerij Vladimirovitj SKOROCHODOV
- **Name/Alias:** Валерій Володимирович СКОРОХОДОВ
- **Name/Alias:** Валерий Владимирович СКОРОХОДОВ
- **Name/Alias:** Valery Vladimirovich SKOROKHODOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 22/05/1976 **Birth place:** Unknown country

EU reference number: [EU.7975.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Natalija Ivanivna STRELTJUK
- **Name/Alias:** Natalja Ivanovna STRELTJUK
- **Name/Alias:** Наталія Іванівна СТРЕЛЬЧУК
- **Name/Alias:** Наталья Ивановна СТРЕЛЬЧУК
- **Name/Alias:** Natalya Ivanovna STRELCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 10/09/1974 **Birth place:** Unknown country

EU reference number: EU.7976.54**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavlo Oleksandrovytj SJEPOTKO
- **Name/Alias:** Pavel Aleksandrovitj SJEPOTKO
- **Name/Alias:** Павел Александрович ЧАЙКОВСКИЙ
- **Name/Alias:** Pavel Alexandrovich TCHAIKOVSKY
- **Name/Alias:** Павло Олександрович ШЕПОТЬКО
- **Name/Alias:** Павел Александрович ШЕПОТЬКО
- **Name/Alias:** Pavel Alexandrovich SJEPOTKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 15/04/1986 **Birth place:** Unknown country

EU reference number: EU.7977.53**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Leonidovich TELNYKH **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Serhij Leonidovytyj TELNYCH
- **Name/Alias:** Сергей Леонидович ТЕЛЬНЫХ
- **Name/Alias:** Sergej Leonidovitj TELNYCH
- **Name/Alias:** Сергій Леонідович ТЕЛЬНИХ

Birth information:

- **Birth date:** 29/04/1972 **Birth place:** Unknown country

EU reference number: EU.7978.52**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Сергійович УДАЛОВ
- **Name/Alias:** Роман Сергеевич УДАЛОВ
- **Name/Alias:** Roman Serhijovytyj UDALOV
- **Name/Alias:** Roman Sergejevitj UDALOV
- **Name/Alias:** Roman Sergeevich UDALOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 27/05/1994 **Birth place:** Unknown country

EU reference number: EU.7979.51**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandra Oleksandrivna USATJOVA
- **Name/Alias:** Aleksandra Aleksandrovna USATJEVA
- **Name/Alias:** Олександра Олександрівна УСАЧОВА
- **Name/Alias:** Александра Александровна УСАЧЕВА
- **Name/Alias:** Alexandra Alexandrovna USACHEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth place:** Unknown country **Remark:** DOB: 28 September (year unknown)

EU reference number: EU.7980.29**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Natalija Markivna VOLKOVA
- **Name/Alias:** Natalja Markovna VOLKOVA
- **Name/Alias:** Наталія Марківна ВОЛКОВА
- **Name/Alias:** Наталья Марковна ВОЛКОВА
- **Name/Alias:** Natalya Markovna VOLKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 11/10/1976 **Birth place:** Unknown country

EU reference number: [EU.7981.28](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Michajlovitj ZAKABLUK
- **Name/Alias:** Юрий Михайлович ЗАКАБЛУК
- **Name/Alias:** Yuri Mikhailovich ZAKABLUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 19/08/1957 **Birth place:** Unknown country

EU reference number: [EU.7982.27](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maryna Mykolajivna ZJEJNOVA
- **Name/Alias:** Marina Nikolajevna ZJEJNOVA
- **Name/Alias:** Марина Миколаївна ЖЕЙНОВА
- **Name/Alias:** Марина Николаевна ЖЕЙНОВА
- **Name/Alias:** Marina Nikolaevna ZHEYNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 15/02/1985 **Birth place:** Unknown country

EU reference number: [EU.7983.26](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksij Mychajlovytj ZJYGULIN
- **Name/Alias:** Aleksej Michailovitj ZJIGULIN
- **Name/Alias:** Олексій Михайлович ЖИГУЛІН
- **Name/Alias:** Алексей Михайлович ЖИГУЛИН
- **Name/Alias:** Aleksei Mikhailovich ZHIGULIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 29/01/1979 **Birth place:** Unknown country

EU reference number: [EU.7985.24](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tetiana Volodymyrivna ZJURAVLEVA
- **Name/Alias:** Tatiana Vladimirovna ZJURAVLEVA
- **Name/Alias:** Тетяна Володимирівна ЖУРАВЛЕВА
- **Name/Alias:** Татьяна Владимировна ЖУРАВЛЕВА
- **Name/Alias:** Tatyana Vladimirovna ZHURAVLEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 19/12/1967 **Birth place:** Unknown country

EU reference number: [EU.7986.23](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Абду Тамер ХАССАН
- **Name/Alias:** Abdu Tamer HASSAN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 12/06/1994 **Birth place:** Unknown country

EU reference number: [EU.7987.22](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Naviljevitj ABUKOV
- **Name/Alias:** Сергей Навильевич АБУКОВ
- **Name/Alias:** Sergei Navilievich ABUKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 17/03/1971 **Birth place:** Unknown country

EU reference number: [EU.7988.21](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Nikolajevitj ANDRIJENKO
- **Name/Alias:** Владимир Николаевич АНДРИЕНКО
- **Name/Alias:** Vladimir Nikolaevich ANDRIENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 27/04/1957 **Birth place:** Unknown country

EU reference number: [EU.7989.20](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vasiljevitj AVDEJEV
- **Name/Alias:** Александр Васильевич АВДЕЕВ
- **Name/Alias:** Alexander Vasilievich AVDEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 07/12/1958 **Birth place:** Unknown country

EU reference number: [EU.7990.95](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Оксана Олександрівна БАБЕНКО
- **Name/Alias:** Oksana Alexandrovna BABENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Оксана Александровна БАБЕНКО
- **Name/Alias:** Oksana Aleksandrovna BABENKO
- **Name/Alias:** Oksana Oleksandrivna BABENKO

Birth information:

- **Birth date:** 03/06/1987 **Birth place:** Unknown country

EU reference number: [EU.7991.94](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrey Vasilievich BAEVSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Андрей Васильевич БАЕВСКИЙ
- **Name/Alias:** Andrej Vasiljevitj BAJEVSKIJ

Birth information:

- **Birth date:** 19/08/1972 **Birth place:** Unknown country

EU reference number: [EU.7992.93](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Sergeevich BANAKH **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Aleksandr Sergejevitj BANACH
- **Name/Alias:** Александр Сергеевич БАНАХ

Birth information:

- **Birth date:** 23/07/1985 **Birth place:** Unknown country

EU reference number: [EU.7993.92](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Rinat Alijevitj BILJALOV
- **Name/Alias:** Ринат Алиевич БИЛЯЛОВ
- **Name/Alias:** Rinat Alievich BILYALOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 20/10/1969 **Birth place:** Unknown country

EU reference number: [EU.7994.91](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мария Викторовна БОГАТОВА
- **Name/Alias:** Maria Viktorovna BOGATOVA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Marija Viktorovna BOGATOVA

Birth information:

- **Birth date:** 21/04/1997 **Birth place:** Unknown country

EU reference number: [EU.7995.90](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Vladimirovich BONDARCHUK **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Анатолий Владимирович БОНДАРЧУК
- **Name/Alias:** Анатолий Володимирович БОНДАРЧУК
- **Name/Alias:** Anatolij Vladimirovitj BONDARTJUK
- **Name/Alias:** Anatolij Volodymyrovtyj BONDARTJUK

Birth information:

- **Birth date:** 01/06/1948 **Birth place:** Unknown country

EU reference number: [EU.7997.88](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleksandr Viktorovytj BYKADOROV
- **Name/Alias:** Aleksandr Viktorovij BYKADOROV
- **Name/Alias:** Олександр Вікторович БИКАДОРОВ
- **Name/Alias:** Александр Викторович БЫКАДОРОВ
- **Name/Alias:** Alexander Viktorovich BYKADOROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’

Birth information:

- **Birth date:** 28/09/1985 **Birth place:** Unknown country

EU reference number: [EU.7999.86](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Anatolijovytj TJUTJYN
- **Name/Alias:** Sergej Anatoljevitj TJUTJIN
- **Name/Alias:** Sergey Anatolievich CHUCHIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Donetsk People’s Republic’
- **Name/Alias:** Сергій Анатолійович ЧУЧИН
- **Name/Alias:** Сергей Анатольевич ЧУЧИН

Birth information:

- **Birth date:** 11/12/1959 **Birth place:** Unknown country

EU reference number: EU.8000.87

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Murtazijevitj TJURADZE
- **Name/Alias:** Dmytro Murtazijovytj TJURADZE
- **Name/Alias:** Дмитро Муртазійович ЧУРАДЗЕ
- **Name/Alias:** Dmitry Murtazievich CHURADZE **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Дмитрий Муртазиевич ЧУРАДЗЕ

Birth information:

- **Birth date:** 24/10/1974 **Birth place:** Unknown country

EU reference number: EU.8001.86

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmytro Eduardovytj DEZORTSEV
- **Name/Alias:** Dmitrij Eduardovitj DEZORTSEV
- **Name/Alias:** Dmitry Eduardovich DEZORTSEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Дмитрий Эдуардович ДЕЗОРЦЕВ
- **Name/Alias:** Дмитро Едуардович ДЕЗОРЦЕВ

Birth information:

- **Birth date:** 19/06/1966 **Birth place:** Unknown country

EU reference number: EU.8002.85

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Iryna Leontijivna DIANOVA
- **Name/Alias:** Irina Leontievna DIANOVA
- **Name/Alias:** Irina Leontievna DIANOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Ірина Леонтіївна ДІАНОВА
- **Name/Alias:** Ирина Леонтьевна ДИАНОВА

Birth information:

- **Birth date:** 13/10/1962 **Birth place:** Unknown country

EU reference number: EU.8003.84

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Sergeevich DOROFEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Oleksij Serhijovytj DOROFEJEV
- **Name/Alias:** Aleksej Sergejevitj DOROFEJEV
- **Name/Alias:** Олексій Сергійович ДОРОФЄЄВ
- **Name/Alias:** Алексей Сергеевич ДОРОФЕЕВ

Birth information:

- **Birth date:** 11/11/1986 **Birth place:** Unknown country

EU reference number: EU.8004.83

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Nikolaevich DUBOVKA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Владимир Николаевич ДУБОВКА
- **Name/Alias:** Volodymyr Mykolajovytj DUBOVKA
- **Name/Alias:** Vladimir Nikolajevitj DUBOVKA
- **Name/Alias:** Володимир Миколайович ДУБОВКА

Birth information:

- **Birth date:** 14/09/1982 **Birth place:** Unknown country

EU reference number: EU.8005.82

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Pavlovich DYAGOVETS **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Олександр Павлович ДЯГОВЕЦЬ
- **Name/Alias:** Александр Павлович ДЯГОВЕЦ
- **Name/Alias:** Aleksandr Pavlovitj DJAGOVETS
- **Name/Alias:** Oleksandr Pavlovytj DJAHOVETS

Birth information:

- **Birth date:** 12/01/1962 **Birth place:** Unknown country

EU reference number: EU.8006.81

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ольга Петрівна ГРЯЗНОВА
- **Name/Alias:** Olga Petrovna GRJAZNOVA
- **Name/Alias:** Olha Petrivna HRJAZNOVA
- **Name/Alias:** Ольга Петровна ГРЯЗНОВА
- **Name/Alias:** Olga Petrovna GRYAZNOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 16/05/1983 **Birth place:** Unknown country

EU reference number: EU.8007.80

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Natalja Volodymyrivna GUBAREVA
- **Name/Alias:** Natalja Vladimirovna GUBAREVA
- **Name/Alias:** Natalya Vladimirovna GUBAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Наталя Володимирівна ГУБАРЄВА
- **Name/Alias:** Наталья Владимировна ГУБАРЕВА

Birth information:

- **Birth date:** 23/06/1981 **Birth place:** Unknown country

EU reference number: EU.8008.79

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Aleksejevitj ILJENKO
- **Name/Alias:** Євгеній Олексійович ІЛЬЄНКО
- **Name/Alias:** Евгений Алексеевич ИЛЬЕНКО
- **Name/Alias:** Evgeny Alekseevich ILYENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Jevgenij Oleksijovytyj ILJENKO

Birth information:

- **Birth date:** 05/11/1995 **Birth place:** Unknown country

EU reference number: EU.8009.78

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Dmitrijevitj ISJTJENKO
- **Name/Alias:** Viktor Dmytrovytyj ISJTJENKO
- **Name/Alias:** Виктор Дмитриевич ИЩЕНКО
- **Name/Alias:** Viktor Dmitrievich ISHCENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Віктор Дмитрович ІЩЕНКО

Birth information:

- **Birth date:** 23/09/1958 **Birth place:** Unknown country

EU reference number: EU.8010.56**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** German Rustemovich KADYROV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Герман Рустемович КАДИРОВ
- **Name/Alias:** Герман Рустемович КАДЫРОВ
- **Name/Alias:** Herman Rustemovytj KADYROV
- **Name/Alias:** German Rustemovitj KADYROV

Birth information:

- **Birth date:** 15/10/1965 **Birth place:** Unknown country

EU reference number: EU.8011.55**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Сергійович КАМИШОВ
- **Name/Alias:** Alexander Sergeevich KAMYSHOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Aleksandr Sergejevitj KAMYSJOV
- **Name/Alias:** Oleksandr Serhijovytj KAMYSJOV
- **Name/Alias:** Александр Сергеевич КАМЫШОВ

Birth information:

- **Birth date:** 24/05/1987 **Birth place:** Unknown country

EU reference number: EU.8012.54**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksym Gennadijovytj KNYSJ
- **Name/Alias:** Maksim Gennadijevitj KNYSJ
- **Name/Alias:** Maxim Gennadievich Knysh **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Максим Геннадиевич Кныш
- **Name/Alias:** Максим Геннадійович Книш

Birth information:

- **Birth date:** 27/05/1983 **Birth place:** Unknown country

EU reference number: EU.8013.53**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Витальевич КОРОЛЮК
- **Name/Alias:** Maxim Vitalievich KOROLYUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Максим Віталійович КОРОЛЮК
- **Name/Alias:** Maksym Vitalijovytj KOROLJUK
- **Name/Alias:** Maksim Vitaljevitj KOROLJUK

Birth information:

- **Birth date:** 22/12/1982 **Birth place:** Unknown country

EU reference number: EU.8014.52**Legal basis:** [2023/90040 \(OJ L24102023\)](#) [corrigendum]**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ірина Анатоліївна KOSTENKO
- **Name/Alias:** Irina Anatolievna KOSTENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Irina Anatoljevna KOSTENKO
- **Name/Alias:** Ирина Анатольевна КОСТЕНКО
- **Name/Alias:** Ирина Анатоліївна КОСТЕНКО

Birth information:

- **Birth date:** 08/05/1967 **Birth place:** Unknown country

EU reference number: EU.8015.51**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Hennadij Jevgenovytj KOVALCHUK
- **Name/Alias:** Геннадій Євгенович КОВАЛЬЧУК
- **Name/Alias:** Геннадий Евгеньевич КОВАЛЬЧУК
- **Name/Alias:** Gennady Evgenievich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Gennadij Jevgenjevitj KOVALCHUK

Birth information:

- **Birth date:** 16/09/1969 **Birth place:** Unknown country

EU reference number: EU.8016.50**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Oleksandrovytj KOVALCHUK
- **Name/Alias:** Sergej Aleksandrovitj KOVALTJUK
- **Name/Alias:** Sergey Alexandrovich KOVALCHUK **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Сергей Александрович КОВАЛЬЧУК
- **Name/Alias:** Сергій Олександрович КОВАЛЬЧУК

Birth information:

- **Birth date:** 27/01/1966 **Birth place:** Unknown country

EU reference number: EU.8017.49**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Vladimirovich KOVTYRIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Александр Владимирович КОВТЫРИН
- **Name/Alias:** Олександр Володимирович КОВТИРИН
- **Name/Alias:** Oleksandr Volodymyrovytj KOVTYRIN
- **Name/Alias:** Aleksandr Vladimirovitj KOVTYRIN

Birth information:

- **Birth date:** 10/10/1977 **Birth place:** Unknown country

EU reference number: EU.8018.48**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Олександрівна КРАВЦОВА
- **Name/Alias:** Olha Oleksandrivna KRAVTSOVA
- **Name/Alias:** Olga Aleksandrovna KRAVTSOVA
- **Name/Alias:** Ольга Александровна КРАВЦОВА
- **Name/Alias:** Olga Alexandrovna KRAVTSOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 19/02/1972 **Birth place:** Unknown country

EU reference number: EU.8019.47**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Julia Mikhailovna KRYUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Julija Michajlivna KRJUKOVA
- **Name/Alias:** Julija Michajlovna KRJUKOVA
- **Name/Alias:** Юлія Михайлівна КРЮКОВА
- **Name/Alias:** Юлия Михайловна КРЮКОВА

Birth information:

- **Birth date:** 28/05/1978 **Birth place:** Unknown country

EU reference number: EU.8020.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Клавдия Юрьевна КУЛЬБАЦКАЯ
- **Name/Alias:** Klavdia Yurievna KULBATSKAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Klavdia Jurjivna KULBATSKA
- **Name/Alias:** Klavdia Jurjevna KULBATSKAYA
- **Name/Alias:** Клавдія Юр'івна КУЛЬБАЦЬКА

Birth information:

- **Birth date:** 30/03/1967 **Birth place:** Unknown country

EU reference number: EU.8021.24**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Oleksandrovych KUZMIN
- **Name/Alias:** Konstantin Aleksandrovitj KUZMIN
- **Name/Alias:** Константин Александрович КУЗЬМИН
- **Name/Alias:** Konstantin Alexandrovich KUZMIN **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Костянтин Олександрович КУЗЬМІН

Birth information:

- **Birth date:** 28/11/1976 **Birth place:** Unknown country

EU reference number: EU.8022.23**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yury Vladimirovich LEONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Юрий Владимирович ЛЕОНОВ
- **Name/Alias:** Юрій Володимирович ЛЕОНОВ
- **Name/Alias:** Jurij Vladimirovitj LEONOV
- **Name/Alias:** Jurij Volodymyrovytj LEONOV

Birth information:

- **Birth date:** 01/04/1980 **Birth place:** Unknown country

EU reference number: EU.8023.22**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Nikolaevich LEPA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Roman Mykolajovytj LEPA
- **Name/Alias:** Роман Николаевич ЛЕПА
- **Name/Alias:** Роман Миколайович ЛЕПА
- **Name/Alias:** Roman Nikolajevitj LEPA

Birth information:

- **Birth date:** 03/06/1974 **Birth place:** Unknown country

EU reference number: EU.8024.21**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jaroslav Igorjevitj LISOBEJ
- **Name/Alias:** Ярослав Игоревич ЛИСОБЕЙ
- **Name/Alias:** Yaroslav Igorevich LISOBEY **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'

Birth information:

- **Birth date:** 24/01/1988 **Birth place:** Unknown country

EU reference number: EU.8025.20**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Irina Ivanovna ANDRUCH
- **Name/Alias:** Irina Ivanovna ANDRUKH **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Ирина Ивановна АНДРУХ

Birth information:

- **Birth date:** 21/09/1959 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8026.19**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Jurjevitj BELETSKIJ
- **Name/Alias:** Алексей Юрьевич БЕЛЕЦКИЙ
- **Name/Alias:** Aleksei Yuryevich BELETSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 23/07/1988 **Birth place:** Unknown country

EU reference number: EU.8027.18**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gennadiy Mikhaylovich BUNEEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Геннадий Михайлович БУНЕЕВ
- **Name/Alias:** Gennadij Michajlovitj BUNEJEV

Birth information:

- **Birth date:** 11/02/1958 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8028.17**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Вячеславович ДАДОНОВ
- **Name/Alias:** Oleg Vjatjeslavovitj DADONOV
- **Name/Alias:** Oleg Viacheslavovich DADONOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 06/07/1968 **Birth place:** Unknown country

EU reference number: EU.8029.16**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Бэлла Сейрановна ДЕМЕШКО
- **Name/Alias:** Bella Seyranovna DEMESHKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Bella Sejranovna DEMESJKO

Birth information:

- **Birth date:** 19/02/1979 **Birth place:** Unknown country

EU reference number: EU.8030.91**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Michajlovitj DIDENKO
- **Name/Alias:** Sergei Mikhaylovich DIDENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Сергей Михайлович ДИДЕНКО

Birth information:

- **Birth date:** 22/06/1974 **Birth place:** Unknown country

EU reference number: EU.8031.90**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Елена Евгеньевна ФАРАХОВА
- **Name/Alias:** Jelena Jevgenjevna FARACHOVA
- **Name/Alias:** Elena Evgenyevna FARAKHOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 31/12/1984 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8032.89**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valeriy Iosifovich GALINKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Валерий Иосифович ГАЛИНКИН
- **Name/Alias:** Valerij Iosifovitj GALINKIN

Birth information:

- **Birth date:** 01/08/1947 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8033.88**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Федоровна ГИЗАЙ
- **Name/Alias:** Svetlana Fjodorovna GIZAJ
- **Name/Alias:** Svetlana Fiodorovna GIZAY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 24/01/1965 **Birth place:** Ukraine, Kehychivka

EU reference number: EU.8034.87**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ГОЛДА
- **Name/Alias:** Dmitrij Jurjevitj GOLDA
- **Name/Alias:** Dmitry Yuryevich GOLDA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 02/08/1984 **Birth place:** Unknown country

EU reference number: EU.8036.85**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Анатольевич ГУБАРЕВ
- **Name/Alias:** Andrej Anatoljevitj GUBAREV
- **Name/Alias:** Andrei Anatolyevich GUBAREV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 22/10/1974 **Birth place:** Ukraine, Krasnodon

EU reference number: EU.8037.84**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Светлана Вадимовна ХВОРОСТЯН
- **Name/Alias:** Svetlana Vadimovna CHVOROSTIAN
- **Name/Alias:** Svetlana Vadimovna KHVOROSTIAN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 07/03/1990 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8038.83**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Михайлович КИШКИНОВ
- **Name/Alias:** Vitalij Michajlovitj KISJKINOV
- **Name/Alias:** Vitaliy Mikhaylovich KISHKINOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 07/01/1983 **Birth place:** Unknown country

EU reference number: EU.8039.82**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Анатольевна КОБЦЕВА
- **Name/Alias:** Olga Anatoljevna KOBTSEVA
- **Name/Alias:** Olga Anatolyevna KOBTSEVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 06/09/1966 **Birth place:** Ukraine, Rubizhne

EU reference number: EU.8040.60**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Денис Сергеевич КОЛЕСНИКОВ
- **Name/Alias:** Denis Sergejevitj KOLESNIKOV
- **Name/Alias:** Denis Sergeevich KOLESNIKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 01/06/1980 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8041.59**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александра Сергеевна КОВАЛЕНКО
- **Name/Alias:** Aleksandra Sergejevna KOVALENKO
- **Name/Alias:** Aleksandra Sergeevna KOVALENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 06/09/1988 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8043.57**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Валерьевич КРИЕРЕНКО
- **Name/Alias:** Aleksandr Valerjevitj KRIJERENKO
- **Name/Alias:** Aleksandr Valeryevich KRIYERENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 14/10/1993 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8044.56**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Леонидович КУКАРСКИЙ
- **Name/Alias:** Dmitrij Leonidovitj KUKARSKIJ
- **Name/Alias:** Dmitry Leonidovich KUKARSKY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 20/01/1982 **Birth place:** Russian Federation, Antipino

EU reference number: [EU.8045.55](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Викторович ЛИЦОЕВ
- **Name/Alias:** Andrej Viktorovitj LITSOJEV
- **Name/Alias:** Andrei Viktorovich LITSOEV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 06/02/1967 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8046.54](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Григорьевич ЛЫСЕНКО
- **Name/Alias:** Roman Grigorjevitič LYSENKO
- **Name/Alias:** Roman Grigoryevich LYSENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 13/08/1962 **Birth place:** Ukraine, Alchevsk

EU reference number: [EU.8048.52](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Georgijevitič MALYJ
- **Name/Alias:** Павел Георгиевич МАЛЫЙ
- **Name/Alias:** Pavel Georgievich MALY **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 05/11/1968 **Birth place:** Ukraine, Debaltseve

EU reference number: [EU.8049.51](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ruslan Raisovitič MARDANOV
- **Name/Alias:** Руслан Раисович МАРДАНОВ
- **Name/Alias:** Ruslan Raisovich MARDANOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 22/09/1980 **Birth place:** Unknown country

EU reference number: [EU.8051.28](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Zjanna Viktorovna MARFINA
- **Name/Alias:** Zhanna Viktorovna MARFINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Жанна Викторовна МАРФИНА

Birth information:

- **Birth date:** 31/01/1974 **Birth place:** Ukraine, Bile

EU reference number: [EU.8052.27](#)**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anna Michajlovna MOSINA
- **Name/Alias:** Анна Михайловна МОСИНА
- **Name/Alias:** Anna Mikhaylovna MOSINA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 27/10/1957 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8053.26**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зинаида Гавриловна НАДЕН
- **Name/Alias:** Zinaida Gavrilovna NADEN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 22/07/1947 **Birth place:** Unknown country

EU reference number: EU.8054.25**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Aristievich PILAVOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Pavel Aristijevitj PILAVOV
- **Name/Alias:** Павел Аристиевич ПИЛАВОВ

Birth information:

- **Birth date:** 17/02/1969 **Birth place:** Georgia, Alekseyevka

EU reference number: EU.8055.24**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Arkadyevna PODTYNNAYA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Алла Аркадьевна ПОДТЫННАЯ
- **Name/Alias:** Alla Arkadjevna PODTYNNAJA

Birth information:

- **Birth date:** 08/06/1953 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8057.22**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Nikolajevitj POLJAKOV
- **Name/Alias:** Vladimir Nikolaevich POLYAKOV **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
- **Name/Alias:** Владимир Николаевич ПОЛЯКОВ

Birth information:

- **Birth date:** 07/04/1987 **Birth place:** Ukraine, Perevalsk

EU reference number: EU.8061.94**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Ivanovna RACHMUKOVA
- **Name/Alias:** Елена Ивановна РАХМУКОВА
- **Name/Alias:** Elena Ivanovna RAKHMUKOVA **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 25/09/1956 **Birth place:** Ukraine, Anratsyt

EU reference number: EU.8063.92**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Nikolajevitj RJABUSJKIN
- **Name/Alias:** Игорь Николаевич РЯБУШКИН
- **Name/Alias:** Igor Nikolaevich RYABUSHKIN **Function:** Member of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'

Birth information:

- **Birth date:** 05/05/1970 **Birth place:** Ukraine, Rovenky

EU reference number: EU.8064.91**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Иван Владимирович САНАЕВ
- **Name/Alias:** Ivan Vladimirovich SANAYEV **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Ivan Vladimirovich SANAEV
- **Name/Alias:** Ivan Vladimirovitj SANAJEV

Birth information:

- **Birth date:** 10/06/1986 **Birth place:** Ukraine, Molodohvardiisk

EU reference number: EU.8065.90**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovitj SANKIN
- **Name/Alias:** Владимир Владимирович САНКИН
- **Name/Alias:** Vladimir Vladimirovich SANKIN **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 07/06/1984 **Birth place:** Ukraine, Luhansk

EU reference number: EU.8066.89**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Наталья Владимировна СЕРГУН
- **Name/Alias:** Natalya Vladimirovna SERGUN **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
Chairman of the Trade Union of Railway Transport Workers of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Natalja Vladimirovna SERGUN

Birth information:

- **Birth date:** 20/09/1973 **Birth place:** Unknown country

EU reference number: EU.8067.88**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj SEROV
- **Name/Alias:** Сергей Викторович СЕРОВ
- **Name/Alias:** Sergei Viktorovich SEROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 13/12/1967 **Birth place:** Unknown country

EU reference number: EU.8068.87**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Evgenevich SKRYPNIK
- **Name/Alias:** Константин Евгеньевич СКРЬПНИК
- **Name/Alias:** Konstantin Evgenevich SKRYPNYK **Function:** Member of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Konstantin Jevgenjevitj SKRYPNIK

Birth information:

- **Birth date:** 15/04/1974 **Birth place:** Unknown country

EU reference number: EU.8069.86**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Jevgenjevitj SVETLOV
- **Name/Alias:** Вячеслав Евгеньевич СВЕТЛОВ
- **Name/Alias:** Viacheslav Evgenyevich SVETLOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 27/01/1970 **Birth place:** Unknown country

EU reference number: [EU.8070.64](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Michajlovitj TAMBOVTSEV
- **Name/Alias:** Андрей Михайлович ТАМБОВЦЕВ
- **Name/Alias:** Andrei Mikhaylovich TAMBOVTSEV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 06/08/1986 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8071.63](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Nikolajevitj TELIKANOV
- **Name/Alias:** Юрий Николаевич ТЕЛИКАНОВ
- **Name/Alias:** Yuriy Nikolaevich TELIKANOV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 10/05/1955 **Birth place:** Ukraine, Yenakiyevе

EU reference number: [EU.8072.62](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksim Anatoljevitiј UVAROV
- **Name/Alias:** Максим Анатольевич УВАРОВ
- **Name/Alias:** Maksim Anatolyevich UVAROV **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 14/08/1980 **Birth place:** Unknown country

EU reference number: [EU.8073.61](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Viktorovich ERMOLENKO
- **Name/Alias:** Александр Викторович ЕРМОЛЕНКО
- **Name/Alias:** Aleksandr Viktorovich YERMOLENKO **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’
- **Name/Alias:** Aleksandr Viktorovitiј JERMOLLENKO

Birth information:

- **Birth date:** 20/12/1985 **Birth place:** Ukraine, Snezhnoe

EU reference number: [EU.8074.60](#)

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Павлович ЮРОВ
- **Name/Alias:** Yuriy Pavlovich YUROV **Function:** Deputy Chairman of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’.
- **Name/Alias:** Jurij Pavlovitiј JUROV

Birth information:

- **Birth date:** 17/06/1969 **Birth place:** Ukraine, Luhansk

EU reference number: [EU.8075.59](#)

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Нелли Акоповна ЗАДИРАКА
- **Name/Alias:** Nelli Akorovna ZADIRAKA **Function:** Member of the so-called ‘People’s Council’ of the so-called ‘Luhansk People’s Republic’

Birth information:

- **Birth date:** 24/08/1949 **Birth place:** Georgia, Akhaltsikhe

EU reference number: EU.8077.57**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитро Олександрович ХОРОШИЛОВ
- **Name/Alias:** Дмитрий Александрович ХОРОШИЛОВ
- **Name/Alias:** Dmitry Aleksandrovich KHOROSHILOV **Function:** First Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Dmitrij Aleksandrovitj CHOROSJILOV

Birth information:

- **Birth date:** 20/12/1982 **Birth place:** Unknown country

EU reference number: EU.8079.55**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Федорович СОПЕЛЬНИК
- **Name/Alias:** Andrei Fiodorovich SOPELNIK **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”.
- **Name/Alias:** Andrej Fjodorovitj SOPELNIK
- **Name/Alias:** Андрій Федорович СОПЕЛЬНИК

Birth information:

- **Birth date:** 16/03/1975 **Birth place:** Unknown country

EU reference number: EU.8080.33**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олег Валерьевич КОВАЛЬ
- **Name/Alias:** Oleg Valeryevich KOVAL **Function:** Deputy Chairman of the so-called “People’s Council” of the so-called “Luhansk People’s Republic”
- **Name/Alias:** Олег Валерійович КОВАЛЬ
- **Name/Alias:** Oleg Valerjevitič KOVAL

Birth information:

- **Birth date:** 29/09/1974 **Birth place:** Unknown country

EU reference number: EU.8132.1**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ismailova GULBAKHOR
- **Name/Alias:** Gulbakhor ISMAILOVA **Remark:** Associated individual: Alisher Usmanov, brother
- **Name/Alias:** Gulbakhor ISMAILOVA
- **Name/Alias:** Ismailova GULBACHOR
- **Name/Alias:** Gulbakhor Ismailová
- **Name/Alias:** Гульбахор ИСМАЙЛОВА
- **Name/Alias:** Gul'bachor ISMAILOVOVÁ
- **Name/Alias:** Gul'bachor Ismailovová

Birth information:

- **Birth date:** 22/12/1959 **Birth place:** Uzbekistan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 71 3059195

Contact information:

- **Address:** Uzbekistan, 1000187 Tashkent, Apartment 81-83, 79 Ustabayeva Street

EU reference number: EU.8152.36**Legal basis:** [2022/658 \(OJ L120\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Serhij Vitalijovytyj KURTJENKO
- **Name/Alias:** Serhiy Vitaliyovich KURCHENKO **Function:** Ukrainian businessman ('Gaz-Alliance' company)
- **Name/Alias:** Сергій Віталійович КУРЧЕНКО
- **Name/Alias:** Сергей Витальевич КУРЧЕНКО

Birth information:

- **Birth date:** 21/09/1985 **Birth place:** Ukraine, Kharkiv

Citizenship information:

- **Citizenship:** Ukraine

Remark: Person with the same name and date and place of birth listed pursuant to Regulation 208/2014.

EU reference number: EU.8153.35

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgeni Prigožin
 - **Name/Alias:** Jevgenij Prigožin
 - **Name/Alias:** Jevgenij Prigožin
 - **Name/Alias:** Jewgienij Prigożyn
 - **Name/Alias:** Evguéni Prigojine
 - **Name/Alias:** Jevgenij Viktorovityj PRIGOZJIN
 - **Name/Alias:** Евгений Викторович ПРИГОЖИН
 - **Name/Alias:** Yevgeniy Viktorovich PRIGOZHIN **Remark:** He reportedly died in a plane crash on 23 August 2023.
- Associated persons:
Lyubov Valentinovna Prigozhina (spouse);
Violetta Prigozhina (mother)

Associated entities:

Wagner Group,
internet Research Agency,
Concord company group,
Concord Management and Consulting LLC,
Megaline LLC.

Birth information:

- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, St Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 01/06/1961 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (St Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

Remark: Also designated under Libya sanctions

EU reference number: EU.8178.65

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Наталя Дмитриевна ЧЕКАРЄВА
- **Name/Alias:** Natalja Dmytryjevna TJEKAREVA
- **Name/Alias:** Наталья Дмитриевна ЧЕКАРЕВА
- **Name/Alias:** Natalya Dmitrievna CHEKAREVA **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** Natalja Dmitrijevna TJEKAREVA

Birth information:

- **Birth date:** 13/05/1969 **Birth place:** Unknown country

EU reference number: EU.8179.64

Legal basis: [2022/581 \(OJ L110\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** АЛЕКСАНДР АЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Alexander Alexandrovich BONDARENKO **Function:** Member of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
- **Name/Alias:** ОЛЕКСАНДР ОЛЕКСАНДРОВИЧ БОНДАРЕНКО
- **Name/Alias:** Oleksandr Oleksandrovityj BONDARENKO
- **Name/Alias:** Aleksandr Aleksandrovityj BONDARENKO

Birth information:

- **Birth date:** 02/09/1983 **Birth place:** Unknown country

EU reference number: EU.8181.41**Legal basis:** [2022/581 \(OJ L110\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Jurjevič KOROČENKO
- **Name/Alias:** Igor Jurjevitj KOROTJENKO
- **Name/Alias:** Игорь Юрьевич КОРОТЧЕНКО
- **Name/Alias:** Igor Yurievich KOROTCHENKO **Function:** Chairman of the Public Council under the Ministry of Defence of the Russian Federation; Editor-in-Chief of the National Defence magazine; Director of the Centre for Analysis of the World Arms Trade; Military expert; Military rank - Reserve Colonel.

Birth information:

- **Birth date:** 15/02/1960 **Birth place:** Latvia, Riga

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8232.10**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Azatbek Asanbekovič Omurbekov
- **Name/Alias:** Azatbek Asanbekovich OMURBEKOV **Title:** Colonel **Function:** Commander of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Азатбек Асанбекович ОМУРБЕКОВ
- **Name/Alias:** Azatbek Asanbekovitj OMURBEKOV

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, Knyaz-Volkonskoye, Khabarovsk District, Motostrelkovy passage, 3

EU reference number: EU.8233.9**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Bojevitj KURBANOV
- **Name/Alias:** Андрей Боевич КУРЬАНОВ
- **Name/Alias:** Andrei Boevich KURBANOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 07/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 4615 949409
- **Source:** Unknown country **Document:** National identification card Y-184386

EU reference number: EU.8234.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Sergejevitj KLOBUKOV
- **Name/Alias:** Вячеслав Сергеевич КЛОБУКОВ
- **Name/Alias:** Viacheslav Sergeevich KLOBUKOV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 19/11/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 8001 142195
- **Source:** Unknown country **Document:** National identification card Ф-703443

EU reference number: EU.8236.6**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Leonidovij SJERSJNJOV
- **Name/Alias:** Александр Леонидович ШЕРШНЕВ
- **Name/Alias:** Aleksandr Leonidovich SHERSHNEV **Function:** Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 14/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 3802 634927
- **Source:** Unknown country **Document:** National identification card Ф-529191

EU reference number: [EU.8237.5](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Aleksandrovij VETROV
- **Name/Alias:** Сергей Александрович ВЕТРОВ
- **Name/Alias:** Sergei Aleksandrovich VETROV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 25/09/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6804 36337
- **Source:** Unknown country **Document:** National identification card X-296449

EU reference number: [EU.8238.4](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ruslan Ovsepoij MITIAJEV
- **Name/Alias:** Руслан Овсепович МИТЯЕВ
- **Name/Alias:** Ruslan Ovsepoij MITIAEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 30/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6002 284996
- **Source:** Unknown country **Document:** National identification card Ф-052935

EU reference number: [EU.8239.3](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Nikolajevij JERMISJKO
- **Name/Alias:** Андрей Николаевич ЕРМИШКО
- **Name/Alias:** Andrei Nikolaevich ERMISHKO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 05/11/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 1202 583493
- **Source:** Unknown country **Document:** National identification card Y-639041

EU reference number: EU.8240.78**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Maksim Aleksejevitj PLATONENKOV
- **Name/Alias:** Максим Алексеевич ПЛАТОНЕНКОВ
- **Name/Alias:** Maksim Alekseevich PLATONENKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 03/01/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5003 593303
- **Source:** Unknown country **Document:** National identification card Y-874515

EU reference number: EU.8241.77**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovich MATAFONOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Vladimir Viktorovitj MATAFONOV
- **Name/Alias:** Владимир Викторович МАТАФОНОВ

Birth information:

- **Birth date:** 05/09/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-594713
- **Source:** Unknown country **Document:** National passport 7600 562816

EU reference number: EU.8242.76**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrii Ivanovich LVIV
- **Name/Alias:** Dmitrii Ivanovich LVOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Dmitrii Ivanovitj LVOV
- **Name/Alias:** Дмитрий Иванович ЛЬВОВ

Birth information:

- **Birth date:** 15/08/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 7603 794013
- **Source:** Unknown country **Document:** National identification card Ф-620752

EU reference number: EU.8243.75**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Evgenii Valerievich LADYZHENSKII **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Евгений Валерьевич ЛАДЫЖЕНСКИЙ
- **Name/Alias:** Jevgenij Valerjevitj LADYZJENSKIJ

Birth information:

- **Birth date:** 01/01/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-853407
- **Source:** Unknown country **Document:** National passport 8103 551489

EU reference number: [EU.8244.74](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Viktorovitj PACHANDRIN
- **Name/Alias:** Дмитрий Викторович ПАХАНДРИН
- **Name/Alias:** Dmitrii Viktorovich PAKHANDRIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 19/09/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0402 274319
- **Source:** Unknown country **Document:** National identification card Ф-620770

EU reference number: [EU.8245.73](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anatolij Aleksandrovitj SJIPITSYN
- **Name/Alias:** Анатолий Александрович ШИПИЦЫН
- **Name/Alias:** Anatolii Aleksandrovich SHIPITSYN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 12/09/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5301 903199
- **Source:** Unknown country **Document:** National identification card Ф-607350

EU reference number: [EU.8246.72](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Nikolaevich DEEV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Денис Николаевич ДЕЕВ
- **Name/Alias:** Denis Nikolajevitj DEJEV

Birth information:

- **Birth date:** 30/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-624703
- **Source:** Unknown country **Document:** National passport 9002 427497

EU reference number: [EU.8247.71](#)

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Jurjevitič BUCHVALOV
- **Name/Alias:** Oleg Iurievich BUKHVALOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Олег Юрьевич БУХВАЛОВ

Birth information:

- **Birth date:** 20/05/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-584921
- **Source:** Unknown country **Document:** National passport 1804 68726

EU reference number: EU.8248.70

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrii Aleksandrovich SMOLIAGO **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Дмитрий Александрович СМОЛЯГО
- **Name/Alias:** Dmitrij Aleksandrovitj SMOLJAGO

Birth information:

- **Birth date:** 27/12/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Ф-670103
- **Source:** Unknown country **Document:** National passport 2702 603048

EU reference number: EU.8249.69

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksei Viacheslavovich BOLSHAKOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Алексей Вячеславович БОЛЬШАКОВ
- **Name/Alias:** Aleksej Vjatjeslavovitj BOLSJAKOV

Birth information:

- **Birth date:** 15/03/1976 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card У-053364
- **Source:** Unknown country **Document:** National passport 0802 576504

EU reference number: EU.8250.47

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Vladimirovich NADEZDIN **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Роман Владимирович НАДЕЖДИН
- **Name/Alias:** Roman Vladimirovitj NADEZJDIN

Birth information:

- **Birth date:** 21/07/1977 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card У-874071
- **Source:** Unknown country **Document:** National passport 1002 570526

EU reference number: EU.8251.46

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Viktor Vladimirovich FILIPPOV **Function:** Lieutenant Colonel of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Виктор Владимирович ФИЛИППОВ
- **Name/Alias:** Viktor Vladimirovitj FILIPPOV

Birth information:

- **Birth date:** 27/10/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card Y-721933
- **Source:** Unknown country **Document:** National passport 0502 898734

EU reference number: EU.8252.45

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Faik Samaddin MAMMADOV
- **Name/Alias:** Faik Sameddin ogly MAMEDOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Faik Sameddin ogly MAMEDOV
- **Name/Alias:** Фаик Самеддин оглы МАМЕДОВ

Birth information:

- **Birth date:** 24/11/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 9902 119102
- **Source:** Unknown country **Document:** National identification card 802348

EU reference number: EU.8253.44

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Евгеньевич ФЕДОТОВ
- **Name/Alias:** Igor Evgenievich FEDOTOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Igor Jevgenjevitj FEDOTOV

Birth information:

- **Birth date:** 09/12/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6602 516592
- **Source:** Unknown country **Document:** National identification card 845762

EU reference number: EU.8254.43

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** German Nikolajevitj KULEMIN
- **Name/Alias:** Герман Николаевич КУЛЕМИН
- **Name/Alias:** German Nikolaevich KULEMIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 29/03/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6702 594036
- **Source:** Unknown country **Document:** National identification card 949685

EU reference number: EU.8255.42

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Roman Viktorovij BURDO
- **Name/Alias:** Roman Victorovich BURDO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Роман Викторович Бурдо

Birth information:

- **Birth date:** 26/11/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 1003 651875
- **Source:** Unknown country **Document:** National identification card 1083746

EU reference number: EU.8256.41

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Arkadjevitj KOZLOV
- **Name/Alias:** Дмитрий Аркадьевич КОЗЛОВ
- **Name/Alias:** Dmitry Arkadyevich KOZLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 11/10/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1088985
- **Source:** Unknown country **Document:** National passport 0801 272127

EU reference number: EU.8258.39

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ivan Aleksandrovitj KURKIN
- **Name/Alias:** Иван Александрович КУРКИН
- **Name/Alias:** Ivan Alexandrovich KURKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 17/01/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1091451
- **Source:** Unknown country **Document:** National passport 0804 232754

EU reference number: EU.8259.38

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Jurjevitj VAZJENOV
- **Name/Alias:** Evgeny Yurievich VAZHENOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Евгений Юрьевич Важенев

Birth information:

- **Birth date:** 27/01/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1092162
- **Source:** Unknown country **Document:** National passport 1005 944897

EU reference number: EU.8260.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Julianovitj IONOV
- **Name/Alias:** Дмитрий Юлианович ИОНОВ
- **Name/Alias:** Dmitry Yulianovich IONOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation

Birth information:

- **Birth date:** 03/07/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1093778
- **Source:** Unknown country **Document:** National passport 1005 724322

EU reference number: EU.8261.15**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Anatoljevitj KOTJERGIN
- **Name/Alias:** Alexander Anatolyevich KOCHERGIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Александр Анатольевич Кочергин

Birth information:

- **Birth date:** 10/12/1971 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1093786
- **Source:** Unknown country **Document:** National passport 0803 940939

EU reference number: EU.8262.14**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexander Vladimirovich KOPYLOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Александр Владимирович КОПЫЛОВ
- **Name/Alias:** Aleksandr Vladimirovitj KOPYLOV

Birth information:

- **Birth date:** 29/09/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1094262
- **Source:** Unknown country **Document:** National passport 7301 420589

EU reference number: EU.8263.13**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Владимирович ЧЕРНЫШЕВ
- **Name/Alias:** Maxim Vladimirovich CHERNYSHEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Maksim Vladimirovitj TJERNYSJOV

Birth information:

- **Birth date:** 08/10/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0810 999451
- **Source:** Unknown country **Document:** National identification card 1094540

EU reference number: EU.8266.10**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Станислав Игорьевич МАКАРОВ
- **Name/Alias:** Stanislav Igorevich MAKAROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Stanislav Igorjevitj MAKAROV

Birth information:

- **Birth date:** 16/08/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1095194
- **Source:** Unknown country **Document:** National passport 0810 953377

EU reference number: EU.8268.8**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Nikolaevich IVANOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Andrej Nikolajevitj IVANOV
- **Name/Alias:** Андрей Николаевич ИВАНОВ

Birth information:

- **Birth date:** 26/02/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 2701 493476
- **Source:** Unknown country **Document:** National identification card 1095611

EU reference number: EU.8269.7**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Gennadyevich PERESHIVKIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Army of Russian Federation
- **Name/Alias:** Сергей Геннадьевич ПЕРЕШИВКИН
- **Name/Alias:** Sergej Gennadjevitj PERESJIVKIN

Birth information:

- **Birth date:** 19/01/1973 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card 1100141
- **Source:** Unknown country **Document:** National passport 0804 277244

EU reference number: EU.8271.81**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Владимирович ПРЫСЕВ
- **Name/Alias:** Aleksey Vladimirovich PRYSEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Aleksej Vladimirovitj PRYSEV

Birth information:

- **Birth date:** 25/11/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1100633 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Y-360702 **Remark:** ID number
- **Source:** Unknown country **Document:** National passport 0501 704733 **Issue:** issued on 20/03/2002

EU reference number: EU.8272.80

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Viktorovich RUDENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Sergej Viktorovitj RUDENKO
- **Name/Alias:** Сергей Викторович РУДЕНКО

Birth information:

- **Birth date:** 07/10/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 1100637 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0801 524291 **Issue:** issued on 14/03/2002
- **Source:** Unknown country **Document:** Other identification number Y-268570 **Remark:** ID number

EU reference number: EU.8274.78

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Aleksandrovna CHAMENOK
- **Name/Alias:** Ольга Александровна ХАМЕНОК
- **Name/Alias:** Olga Aleksandrovna KHAMENOK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 14/12/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 6004 190824 **Issue:** issued on 10/10/2003
- **Source:** Unknown country **Document:** Other identification number 1102882 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Ф-142685 **Remark:** ID number

EU reference number: EU.8275.77

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Gennadjevitj LEVIN
- **Name/Alias:** Дмитрий Геннадьевич ЛЕВИН
- **Name/Alias:** Dmitriy Gennadyevich LEVIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Y-268857 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1103126 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0804 98883 **Issue:** issued on 30/06/2003

EU reference number: EU.8276.76

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Алексеевич ГОНЧАР
- **Name/Alias:** Dmitrij Aleksejevitj GONTJAR
- **Name/Alias:** Dmitriy Alekseevich GONCHAR **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 31/01/1970 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number Y-265899 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1103591 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 0802 562844 **Issue:** issued on 27/05/2002

EU reference number: EU.8277.75

Legal basis: 2022/878 (OJ L153)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Sergeevich ZORIN **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Сергей Сергеевич ЗОРИН
- **Name/Alias:** Sergej Sergejevitj ZORIN

Birth information:

- **Birth date:** 25/10/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number X-115531 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1166487 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 7503 78809 **Issue:** issued on 02/03/2003

EU reference number: EU.8278.74

Legal basis: 2022/878 (OJ L153)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Aleksandrovitj POTAPOV
- **Name/Alias:** Александр Александрович ПОТАПОВ
- **Name/Alias:** Aleksandr Aleksandrovich POTAPOV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 08/05/1981 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number X-078567 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1170231 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National passport 6603 808655 **Issue:** issued on 29/04/2003

EU reference number: EU.8299.11

Legal basis: 2022/878 (OJ L153)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Степан Викторович ГРИГОРОВ
- **Name/Alias:** Stepan Viktorovitj GRIGOROV
- **Name/Alias:** Stepan Viktorovich GRIGOROV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 26/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 8110 342164 **Issue:** issued on 09/07/2010
- **Source:** Unknown country **Document:** Other identification number Ф-594680 **Remark:** ID number
- **Source:** Unknown country **Document:** Other identification number 1194779 **Remark:** Entity based ID

EU reference number: EU.8301.16**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Viktorovich MOSALEV **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Сергей Викторович МОСАЛЕВ
- **Name/Alias:** Sergej Viktorovitj MOSALEV

Birth information:

- **Birth date:** 19/01/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0802 688231 **Issue:** issued on 18/10/2015
- **Source:** Unknown country **Document:** Other identification number 2737869 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number Ф-866954 **Remark:** ID number

EU reference number: EU.8302.15**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valentin Pavlovich LUTSAK **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** ВАЛЕНТИН ПАВЛОВИЧ ЛУЦАК
- **Name/Alias:** Valentin Pavlovitj LUTSAK

Birth information:

- **Birth date:** 05/04/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 5004 572078 **Issue:** issued on 28/08/2004
- **Source:** Unknown country **Document:** Other identification number 3102560 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** National identification card Ф-879492

EU reference number: EU.8303.14**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Nikolaevich BORISENKO **Function:** Major of the 64th Separate Motorized Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
- **Name/Alias:** Сергей Николаевич БОРИСЕНКО
- **Name/Alias:** Sergej Nikolajevitj BORISENKO

Birth information:

- **Birth date:** 15/03/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 0503 357858 **Issue:** issued on 30/01/2003
- **Source:** Unknown country **Document:** Other identification number 3127462 **Remark:** Entity based ID
- **Source:** Unknown country **Document:** Other identification number У-268030 **Remark:** ID number

EU reference number: EU.8304.13**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Marina Mordašovová
- **Name/Alias:** Марина Александровна МОРДАШОВА
- **Name/Alias:** Marina Alexandrovna MORDASHOVA **Remark:** Associated individuals:
Alexey Mordashov (life partner)
Kirill Mordashov (stepson)
Nikita Mordashov (stepson)

Associated entities:

Ondero Limited, British Virgin Islands
Unifirm Limited, Cyprus
Ranel Assets Limited, British Virgin Islands
Rayglow Limited, Cyprus
SeverGroup LLC (Russian Federation)
KN-Holding LLC (Russian Federation)

- **Name/Alias:** Marina Aleksandrovna MORDASJOVA
- **Name/Alias:** Marina Mordašovová

Birth information:

- **Birth date:** 17/05/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8305.12

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Michail Mizincev
- **Name/Alias:** Михаил Евгеньевич МИЗИНЦЕВ
- **Name/Alias:** Mikhail Evgenievich MIZINTSEV **Title:** Colonel General **Function:** Former Deputy Minister of Defence of the Russian Federation;
Former Head of the National Defence Control Center of the Russian Federation
- **Name/Alias:** Michail Jevgenjevitj MIZINTSEV
- **Name/Alias:** Michail Mizincev

Birth information:

- **Birth date:** 10/09/1962 **Birth place:** Russian Federation, Averinskaya, Syamzhensky district, Vologda region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8309.8

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Elizaveta Dmitrievna PESKOVA **Function:** Vice-President of the Foundation for the Development of Russian – French Historical Initiatives **Remark:** Associated individual(s): Dmitry Peskov (father)
- **Name/Alias:** Елизавета Дмитриевна ПЕСКОВА
- **Name/Alias:** Jelizaveta Dmitrijevna PESKOVA

Birth information:

- **Birth date:** 09/01/1998 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8311.82

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Александровна НАВКА
- **Name/Alias:** Tatiana Aleksandrovna NAVKA

Birth information:

- **Birth date:** 13/04/1975 **Birth place:** Ukraine

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8313.80

Legal basis: [2022/878 \(OJ L153\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Yurievich LIPOV **Function:** Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor)
- **Name/Alias:** Andrej Jurjevitj LIPOV
- **Name/Alias:** Андрей Юрьевич Липов

Birth information:

- **Birth date:** 23/11/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8317.76**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Serhij Mykolajovytj TJEREVKO
- **Name/Alias:** ЧЕРЕВКО Сергій Миколайович
- **Name/Alias:** Serhiy Mikolayovich CHEREVKO **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson, former deputy Mayor of Kherson

Birth information:

- **Birth date:** 11/08/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8318.75**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Тетяна КУЗЬМИЧ
- **Name/Alias:** Tetiana KUZMICH **Function:** Member of the „Salvation Committee for Peace and Order” in Kherson. Former deputy mayor of Kherson. President of civil society organisation Russian National Society „Rusich”.
- **Name/Alias:** Tetiana KUZMYTJ

Birth information:

- **Birth date:** 10/04/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8319.74**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Galina Viktorivna DANILCHENCKO **Function:** Appointed acting mayor of Melitopol by Russian occupation forces
- **Name/Alias:** Галина Вікторівна ДАНИЛЬЧЕНКО
- **Name/Alias:** Halyna Viktorivna DANYLTJENKO

Birth information:

- **Birth date:** 1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8352.54**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Petr AKOPOV **Function:** Russian propagandist: columnist at RIA Novosti
- **Name/Alias:** Петр АКОПОВ
- **Name/Alias:** Pjotr Akopov

Birth information:

- **Birth date:** 07/10/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8353.53**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timofej Nikolajevitj SERGEJTSEV
- **Name/Alias:** Тимофей Николаевич СЕРГЕЙЦЕВ
- **Name/Alias:** Timofey Nikolaevich SERGEYTSEV **Function:** Russian propagandist: columnist at RIA Novosti

Birth information:

- **Birth date:** 03/11/1963 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8354.52**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktorija NIKIFOROVA
- **Name/Alias:** Victoria NIKIFOROVA **Function:** Russian propagandist: working for RIA Novosti
- **Name/Alias:** Виктория НИКИФОРОВА

Birth information:

- **Birth date:** 12/06/1971 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8355.51**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alina Maratovna KABAEVA **Function:** Chairwoman of the Board of Directors of the National Media Group (NMG) **Remark:** Associated entity: National Media Group (NMG)
- **Name/Alias:** Alina Maratovna KABAJEVA
- **Name/Alias:** Алина Маратовна КАБАЕВА
- **Name/Alias:** Alina Maratovna KABAYEVA

Birth information:

- **Birth date:** 12/05/1983 **Birth place:** Uzbekistan, Tashkent

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8356.50**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandra Melničenkova
- **Name/Alias:** Александра Мелниченко
- **Name/Alias:** Alexandra Melničenkova
- **Name/Alias:** Aleksandra MELJNIČENKO
- **Name/Alias:** Александра МЕЉНИЧЕНКО
- **Name/Alias:** Aleksandra MELNICHENKO **Remark:** Associated individual: Andrey Igorevich Melnichenko (husband); on 9 March 2022 he transferred effective ownership of fertiliser producer EuroChem Group and coal company SUEK to her; she became the beneficial owner of Firstline Trust, managed by Linetrust PTC Ltd, a company which represents the ultimate owner of EuroChem Group.

Birth information:

- **Birth date:** 21/04/1977 **Birth place:** Serbia, Belgrade **Remark:** Then Yugoslavia

Citizenship information:

- **Citizenship:** Croatia
- **Citizenship:** Serbia

Identification document information:

- **Source:** Croatia **Document:** National passport 012516964 **Validity:** valid to 05/05/2033

EU reference number: EU.8357.49**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Едуард Худайнатов
- **Name/Alias:** Eduard Jurijevič Chudajnatov
- **Name/Alias:** Eduard Jurjevič Chudajnatov
- **Name/Alias:** Eduard Jurjevič HUDAJNATOV
- **Name/Alias:** Eduard Jurjevitj CHUDAJNATOV
- **Name/Alias:** Эдуард Юрьевич ХУДАЙНАТОВ
- **Name/Alias:** Eduard Yurevich KHUDAYNATOV **Function:** Russian businessman involved in the energy sector **Remark:** owner of “Independent Oil and Gas Company” (NOC, JSC Neftegazholding)

Birth information:

- **Birth date:** 11/09/1960 **Birth place:** Kazakhstan, Shymkent **Remark:** USSR (now Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National passport 753296761

EU reference number: EU.8358.48**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Jevgenjevitj PRIGOZJIN
- **Name/Alias:** Pavel Evgenevich PRIGOZHIN **Remark:** Pavel Prigozhin has publicly confirmed that he is the commander of the Wagner Group.
Associated individuals: Yevgeniy Viktorovich Prigozhin (father, deceased), Lyubov Valentinovna Prigozhina (mother), Polina Evgenievna Prigozhina (sister);
Associated entities: Lakhta Park, Lakhta Park Premium, Lakhta Plaza, Turtrans.
associated with the following companies previously owned by his mother: Beta LLC, Turstatus, Lakhta Park Premium LLC, Lakhta Park LLC and Lakhta Plaza LLC.
- **Name/Alias:** Павел Евгеньевич ПРИГОЖИН
- **Name/Alias:** Pavel Jevgenievich PRIGOŽIN
- **Name/Alias:** Pavel Prigojine
- **Name/Alias:** Pavel Prigožin
- **Name/Alias:** Pavel Prigožin

Birth information:

- **Birth date:** 18/06/1998 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 780103765308 **Remark:** Taxpayer identification number

EU reference number: EU.8392.27**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Vladimirovitj SAVOSTIANOV
- **Name/Alias:** Сергей Владимирович САВОСТЬЯНОВ
- **Name/Alias:** Sergey Vladimirovich SAVOSTYANOV **Function:** Member of the Moscow City Duma

Birth information:

- **Birth date:** 22/08/1984 **Birth place:** Russian Federation, Moscow region, Lyubertsy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8394.25**Legal basis:** 2022/878 (OJ L153)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Dmitrievich CHOULZ
- **Name/Alias:** Nikolay Dmitrievich PESKOV **Remark:** Associated individuals: Dmitry Peskov (father)
- **Name/Alias:** Nikolay Dmitrievich CHOLEs
- **Name/Alias:** Николай Дмитриевич ПЕСКОВ
- **Name/Alias:** Nikolaj Dmitrijevitj PESKOV
- **Name/Alias:** Николай Дмитриевич ЧОУЛЗ

Birth information:

- **Birth date:** 03/02/1990 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National passport 721123760 **Validity:** valid to 12/09/2022 **Issue:** issued on 12/09/2012
- **Source:** Unknown country **Document:** National identification card 4516913332 **Remark:** National ID no

EU reference number: EU.8395.24**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Володимир Васильович САЛДЮ
- **Name/Alias:** SALDO Volodymyr Vasylyovytj
- **Name/Alias:** Volodymyr Vasilyovich SALDO **Function:** Member of Kherson City Council, member of the ‘Salvation Committee for Peace and Order’ in Kherson

Former mayor of Kherson (2002–2012) and former Member of Parliament (Party of the Regions, 2012–2014).

Birth information:

- **Birth date:** 12/06/1956 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8396.23**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovitch VINS
- **Name/Alias:** Александр Викторович ВИНС
- **Name/Alias:** Aleksandr Viktorovich VINS **Function:** Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation

Birth information:

- **Birth date:** 24/01/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National identification card T-194304 **Remark:** National ID
- **Source:** Unknown country **Document:** National passport 0801 547363

EU reference number: EU.8452.63**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Адам Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Adam Sultanovitch DELIMCHANOV
- **Name/Alias:** Adam Sultanovich DELIMKHANOV **Function:** Member of the State Duma of the Russian Federation since 19 September 2021, First Deputy Chairman of the Committee on Security and Anti-Corruption.

Birth information:

- **Birth date:** 25/09/1969 **Birth place:** Russian Federation, Benoy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8454.61**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алибек Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Alibek Sultanovich DELIMKHANOV **Function:** Deputy Commander of the Chechen branch of the Russian National Guard.
- **Name/Alias:** Alibek Sultanovitch DELIMCHANOV

Birth information:

- **Birth date:** 16/10/1974 **Birth place:** Russian Federation, Dzhalka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8455.60

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Николаевич СТРИГУНОВ
- **Name/Alias:** Viktor Nikolayevich STRIGUNOV **Function:** First Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Viktor Nikolajevitj STRIGUNOV

Birth information:

- **Birth date:** 27/10/1958 **Birth place:** Russian Federation, Dubovoye

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8456.59

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleg Anatolyevich PLOKHOI **Function:** Secretary of State, Deputy Director of the Federal Service of the National Guard of the Russian Federation – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Олег Анатольевич ПЛОХОЙ
- **Name/Alias:** Oleg Anatoljjevitj PLOCHOJ

Birth information:

- **Birth date:** 04/12/1968 **Birth place:** Ukraine, Kyiv

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8458.57

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Igor Anatoljjevitj ILJASJ
- **Name/Alias:** Игорь Анатольевич ИЛЪЯШ
- **Name/Alias:** Igor Anatolyevich ILYASH **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.

Birth information:

- **Birth date:** 05/10/1967 **Birth place:** Ukraine, Odessa

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8459.56

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Anatoljjevitj LEBEDEV
- **Name/Alias:** Сергей Анатольевич ЛЕБЕДЕВ
- **Name/Alias:** Sergei Anatolyevich LEBEDEV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.

Birth information:

- **Birth date:** 10/01/1966 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8461.33

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Stepanovitj BEZZUBIKOV
- **Name/Alias:** Alexey Stepanovich BEZZUBIKOV **Function:** Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – Commander-in-Chief of the National Guard of the Russian Federation.
- **Name/Alias:** Алексей Степанович БЕЗЗУБИКОВ

Birth information:

- **Birth date:** 05/07/1965 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8463.31

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Konstantin Ivaščenko
- **Name/Alias:** Konstantin Vladimirovich IVASHCHENKO **Function:** Former so-called "mayor of Mariupol" (6 April 2022-January 2023)
- **Name/Alias:** Константин Владимирович ИВАЩЕНКО
- **Name/Alias:** Костянтин Володимирович ІВАЩЕНКО
- **Name/Alias:** Konstantin Vladimirovitj IVASJTJENKO
- **Name/Alias:** Konstantin Ivaščenko

Birth information:

- **Birth date:** 03/10/1963 **Birth place:** Ukraine, Mariupol **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8465.29

Legal basis: 2024/849 (OJ L13032024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Oleksandr Yuriyovych KOBETS **Function:** Since 26 April 2022, the so-called mayor of the city of Kherson, as installed by the Russian authorities.
- **Name/Alias:** Александр Юрьевич КОБЕЦ
- **Name/Alias:** Олександр Юрійович КОБЕЦЬ
- **Name/Alias:** Oleksandr Jurijovytyj KOBETS
- **Name/Alias:** Aleksandr Jurjevitj KOBETS
- **Name/Alias:** Aleksandr Yurievych KOBETS **Function:** Former so-called mayor of the city of Kherson, installed by the Russian authorities (from 26 April 2022 until the region was deoccupied).

Birth information:

- **Birth date:** 27/09/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8466.28

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Valeryevich ROGOV **Function:** So-called representative of the main council of Zaporozhzhia region's military-civil administration.
- **Name/Alias:** Владимир Валерьевич РОГОВ
- **Name/Alias:** Володимир Валерійович РОГОВ
- **Name/Alias:** Volodimir Valeryovich ROGOV
- **Name/Alias:** Volodymyr Valerijovytyj ROGOV
- **Name/Alias:** Vladimir Valerjevitj ROGOV

Birth information:

- **Birth date:** 01/12/1976 **Birth place:** Ukraine, Zaporozhzhia

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8468.26

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Владимирович ШЕВЧИК
- **Name/Alias:** Andrei Vladimirovich SHEVCHIK **Function:** Former so-called mayor of Enerhodar.
- **Name/Alias:** Andrej Vladimirovitj SJEVTJIK

Birth information:

- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Krasnoyarsk-26 **Remark:** Then USSR. Now Zheleznogorsk , Russian Federation.
- **Birth date:** 17/06/1973 **Birth place:** Russian Federation, Zheleznogorsk **Remark:** Then Krasnoyarsk-26, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8471.2

Legal basis: 2022/1270 (OJ L193)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Stanislav Sergejevich CHEMEZOV **Function:** Stanislav Sergejevich Chemezov is the son of Sergei Chemezov, a member of the Supreme Council of 'United Russia' and chairman of the Rostec conglomerate, the leading Russian state-controlled defence and industrial manufacturing corporation.
- **Name/Alias:** Станислав Сергеевич ЧЕМЕЗОВ
- **Name/Alias:** Stanislav Sergejevitj TJEMEZOZ

Birth information:

- **Birth date:** 1973 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8481.68

Legal basis: 2022/1270 (OJ L193)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Анатольевич МАКСИМЦЕВ
- **Name/Alias:** Alexander Anatolievich MAKSIMTSEV **Function:** Alexander Anatolievich Maksimysev is a Russian military leader and a Deputy Commander-in-Chief of the Aerospace Forces for military-political work.
- **Name/Alias:** Aleksandr Anatoljevitj MAKSIMTSEV

Birth information:

- **Birth date:** 20/08/1963 **Birth place:** Kyrgyzstan, Kirghiz SSR, Tokmak **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Remark: Corrigendum 2022/1270 (OJ L193) [corr. 04/08/2022-1]

EU reference number: EU.8482.67

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Marija Aleksejevna LVOVA-BELOVA
- **Name/Alias:** Мария Алексеевна ЛЬВОВА-БЕЛЮБА
- **Name/Alias:** Maria Alexejevna LVOVA-BELOVA **Function:** Presidential Commissioner for children's rights (Russia)
- **Name/Alias:** Maria Alexejevna Lvova-Belová

Birth information:

- **Birth date:** 25/10/1984 **Birth place:** Russian Federation, Penza **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8483.66

Legal basis: 2022/1270 (OJ L193)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Nikolajevitj GRECHOV
- **Name/Alias:** Юрий Николаевич ГРЕХОВ
- **Name/Alias:** Yuri Nikolaevich GREKHOV **Function:** Yuri Nikolaevich Grekhov is a Russian military commander, Colonel-General, a Deputy Commander-in-Chief of the Russian Aerospace Forces.

Birth information:

- **Birth date:** 15/10/1962 **Birth place:** Russian Federation, Gorky **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8484.65

Legal basis: 2022/1270 (OJ L193)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Забит Сабирович ХЕИРБЕКОВ
- **Name/Alias:** Zabit Sabirovich KHEIRBEKOV **Function:** Zabit Kheirbekov is a Lieutenant General of the Russian Aerospace Forces, Deputy Commander-in-Chief of the Russian Aerospace Forces for Logistics.
- **Name/Alias:** Zabit Sabirovitj CHEIRBEKOV

Birth information:

- **Birth date:** 05/06/1968 **Birth place:** Russian Federation, Azerbaijan SSR, Kusar **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8491.37](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Анатольевич КОЗИЦЫН
- **Name/Alias:** Andrey Anatolyevich KOZITSYN **Function:** former CEO of Ural Mining Metallurgical Company (UMMC/UGMK),
- **Name/Alias:** Андрей Козицин
- **Name/Alias:** Andrej Kozicyn
- **Name/Alias:** Andrej Kozicyn
- **Name/Alias:** Andrej Anatoljevityj KOZITSYN

Birth information:

- **Birth date:** 09/06/1960 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8492.36](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergej Semjonovitj SOBJANIN
- **Name/Alias:** Sergey Semyonovich SOBYANIN **Function:** Sergei Semyonovich Sobyanine is the mayor of Moscow and has close ties with Vladimir Putin. He was Head of the presidential administration from 2005-2008 and served as Deputy Prime Minister of Russia from 2008-2010 in Vladimir Putin's Second Cabinet. He is a member of the Security Council.
- **Name/Alias:** Сергей Семёнович СОБЯНИН

Birth information:

- **Birth date:** 21/06/1958 **Birth place:** Russian Federation, Nyaksimvol **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8512.2](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Владимирович ДЕНИСЕНКО
- **Name/Alias:** Alexej Dënisenko
- **Name/Alias:** Aleksey Vladimirovich DENISENKO **Function:** member of the Chelyabinsk regional Legislative Assembly, member of the Presidium of the Regional Political Council, Chairman of the Legislative Assembly Committee on Construction Policy and Housing and Communal Services and Head of inter-municipal co-ordination council of the Chelyabinsk Region. Furthermore, he is member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Aleksej Vladimirovitj DENISENKO

Birth information:

- **Birth date:** 09/06/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8513.1](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Валентинович ИЩЕНКО
- **Name/Alias:** Alexander Valentinovich ISHCENKO **Function:** Chairman of the Legislative Assembly of the Rostov Region and Secretary of the Rostov Regional Branch of the Kremlin-aligned ruling party United Russia Party (both since 2016).
- **Name/Alias:** Alexander Valentinovitj ISJTJENKO
- **Name/Alias:** Alexandr Iščenko

Birth information:

- **Birth date:** 09/03/1970 **Birth place:** Russian Federation, Rostov-on-Don **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8514.0**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Vladimirovitj STRUK
- **Name/Alias:** Mikhail Vladimirovich STRUK **Function:** Mr. Struk is a member in the Legislative Assembly of the Volgograd Oblast (region) since 2017. Mr. Struk is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Михаил Владимирович СТРУК

Birth information:

- **Birth date:** 26/10/1977 **Birth place:** Russian Federation, Novy Rogachik, Volgograd Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8515.96**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Тимофеевич ВЕЛИКДАНЬ
- **Name/Alias:** Nikolay Timofeevich VELIKDAN **Function:** Chairman of the Stavropol Regional Duma since 30 September 2021. A member of the Stavropol Regional Duma since 19 September 2021 and former first Deputy Chairman of the Government of the Stavropol Territory. A member of the Kremlin-aligned ruling party United Russia and member of the Presidium of the Regional Political Council of the Party.
- **Name/Alias:** Nikolaj Timofejevitj VELIKDA
- **Name/Alias:** Nikolaj Velikdan

Birth information:

- **Birth date:** 06/03/1956 **Birth place:** Russian Federation, Sovetskoye Runo, Ipatovsky District,, Stavropol Territory **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8518.93**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Александрович ГОВОР
- **Name/Alias:** Roman Alexandrovitj GOVOR
- **Name/Alias:** Roman Alexandrovich GOVOR **Function:** Mr. Govor is a member of the Legislative Assembly of the Kemerovo Region – Kuzbass. He is a member of the Kremlin-aligned ruling party United Russia.

Birth information:

- **Birth date:** 22/11/1982 **Birth place:** Russian Federation, Novokuznetsk, Kemerovskaya Oblast **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8520.70**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vladimirovich BABENKO **Function:** Mr. Babenko is Chairman of the Sverdlovsk Regional Council of Supporters of the United Russia Party. Member of the Legislative Assembly of the Sverdlovsk Region. Deputy Secretary of the Sverdlovsk Regional Branch of United Russia. Mr. Babenko is a key regional politician from the Kremlin-aligned ruling party United Russia in Sverdlovsk oblast.
- **Name/Alias:** Виктор Владимирович БАБЕНКО
- **Name/Alias:** Viktor Vladimirovitj BABENKO

Birth information:

- **Birth date:** 14/10/1968 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8521.69**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Юрий Александрович БУРЛАЧКО
- **Name/Alias:** Yury Alexandrovich BURLACHKO **Function:** Mr. Burlachko has served as the chairman of the Legislative Assembly of the Krasnodar Krai (region) since 2017 and is the highest ranking MP in Krasnodar Krai's Legislative Assembly. Mr. Burlachko is a member of the Kremlin-aligned ruling party United Russia.
- **Name/Alias:** Jurij Aleksandrovitj BURLATJKO

Birth information:

- **Birth date:** 08/06/1961 **Birth place:** Russian Federation, Omsk **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8522.68](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jurij Zimelevitj KAMALTYNOV
- **Name/Alias:** Юрий Зимелевич КАМАЛТЫНОВ
- **Name/Alias:** Yury Zimelevich KAMALTYNOV **Function:** Mr. Kamaltynov is Deputy Chairman of the State Council of the Republic of Tatarstan. Previously he served as a Deputy Prime Minister of the Republic of Tatarstan and as plenipotentiary representative of the President of the Republic of Tatarstan in the State Council of the Republic of Tatarstan. Mr. Kamaltynov is a member of the Kremlin-aligned ruling party United Russia.

Birth information:

- **Birth date:** 11/03/1957 **Birth place:** Russian Federation, Republic of Tatarstan, Kazan **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8523.67](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Bezrukov
- **Name/Alias:** Сергей Витальевич БЕЗРУКОВ
- **Name/Alias:** Sergey Vitalyevich BEZRUKOV **Function:** A Russian actor and politician. A member of the Supreme Council of the “United Russia” Party and chairman of its “Culture of the little homeland project”.
- **Name/Alias:** Sergej Vitaljevitj BEZRUKOV

Birth information:

- **Birth date:** 18/10/1973 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8524.66](#)**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Lvovich MASHKOV **Function:** Vladimir Mashkov is Russian actor, director and screenwriter, who actively supported Russia’s war of aggression against Ukraine.
- **Name/Alias:** Vladimir Lvovitj MASJKOV
- **Name/Alias:** Владимир Львович МАШКОВ

Birth information:

- **Birth date:** 27/11/1963 **Birth place:** Unknown country, Tula

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8572.10](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Мауа Nikolaevna BOLOTOVA
- **Name/Alias:** Maija Nikolaevna BOLOTOVA
- **Name/Alias:** Maja Nikolaevna BOLOTOVA
- **Name/Alias:** Майя Николаевна БОЛОТОВА **Remark:** ТОКАРЕВА
- **Name/Alias:** Мауа Nikolaevna BOLOTOVA **Remark:** born TOKAREVA, daughter of Nikolay Tokarev. linked to the Ronin Trust through her real estate company Ostozhenka 19 (formerly called RPA Esteit).
- **Name/Alias:** Maja Tokarevová
- **Name/Alias:** Maiya Nikolaevna BOLOTOVA **Remark:** born TOKAREVA
- **Name/Alias:** Majja Nikolajevna BOLOTOVA
- **Name/Alias:** Майя Николаевна ТОКАРЕВА
- **Name/Alias:** Maja Bolotovová
- **Name/Alias:** Maya Nikolaevna TOKAREVA

Birth information:

- **Birth date:** 18/01/1975 **Birth place:** Kazakhstan, Karaganda **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8573.9](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Sergeevich ZALDOSTANOV **Function:** Alexander Zaldostanov is the leader and founder of the nationalist motorcycle club Nightwolves MC. Due to his position as leader of the Nightwolves MC, Alexander Zaldostanov, who has close links to Russian president Vladimir Putin, is a known public figure and a key supporter of the Russian government, actively supporting Russian state propaganda through publicly denying Ukraine's right to statehood and calling for the 'denazification' as well as the 'de-Ukrainisation' of the country, promoting the idea that Ukraine should be an integral part of Russia. As leader of the Nightwolves MC, Zaldostanov is further responsible for actions and activities of the group that undermine or threaten the territorial integrity, sovereignty and independence of Ukraine. Alexander Zaldostanov is the leader of the Nightwolves MC, which is responsible for materially supporting actions which undermine or threaten the territorial ...
- **Name/Alias:** Александр Сергеевич ЗАЛДОСТАНОВ
- **Name/Alias:** The Surgeon
- **Name/Alias:** Хирург
- **Name/Alias:** Cirujano
- **Name/Alias:** Ο χειρουργός
- **Name/Alias:** Kirurg
- **Name/Alias:** le Chirurgien
- **Name/Alias:** An Máinlia
- **Name/Alias:** kirurg
- **Name/Alias:** il Chirurgo
- **Name/Alias:** Il Kirurgu
- **Name/Alias:** Хирурга
- **Name/Alias:** Chirurg
- **Name/Alias:** Kirugen
- **Name/Alias:** kirurgen
- **Name/Alias:** Aleksandr Sergejevitj ZALDOSTANOV
- **Name/Alias:** Kirurg
- **Name/Alias:** Chirurgul
- **Name/Alias:** O Cirurgião

Birth information:

- **Birth date:** 19/01/1963 **Birth place:** Ukraine, Kropyvnytskyi, Crimea

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8575.7](#)

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexei WEITZ **Function:** Alexei Weitz is a member and spiritual leader of the nationalist motorcycle club Nightwolves MC, with close personal links to the Nightwolves MC leader Alexander Zaldostanov. He is responsible for linking the Nightwolves MC with the Russian Orthodox Church and shaping its leaders' worldview. He has previously acted as press secre ...
- **Name/Alias:** Alexei VAYTS
- **Name/Alias:** Aleksey Yevgenevich VEITZ
- **Name/Alias:** Алексей ВАЙЦ
- **Name/Alias:** Aleksej VAJTS

Birth information:

- **Birth date:** 07/10/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8576.6](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Removitj BELOUSOV
- **Name/Alias:** Andrey Removich BELOUSOV **Function:** Defence Minister of the Russian Federation since 14 May 2024. Former First Deputy Prime Minister of the Russian Federation (until May 2024) .
- **Name/Alias:** Andrei Removich BELOUSOV
- **Name/Alias:** Андрей Рэмович БЕЛОУСОВ
- **Name/Alias:** Andrej Removič Bělousov
- **Name/Alias:** Andrej Removič Belousov

Birth information:

- **Birth date:** 17/03/1959 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8577.5**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yury Yakovlevich CHAIKA **Function:** Yury Yakovlevich Chaika is a non-permanent member of the Security Council of the Russian Federation and the Plenipotentiary Representative of the President of the Russian Federation in the North Caucasus Federal District. He is directly involved in guiding and implementing Russia's aggressive foreign policy. In April 2022 Yuri Chaika presented state awards to servicemen who distinguished themselves during the so-called "special operation to denazify Ukraine". In the meeting with refugees from the so-called Donetsk People's Republic in Pyatigorsk on 17 March 2022, he justified Russia's war on Ukraine and stated that Ukrainian authorities have committed genocide in Ukraine ...
- **Name/Alias:** Yury Yakovlevich CHAYKA
- **Name/Alias:** Yuri Yakovlevich CHAIKA
- **Name/Alias:** Юрий Яковлевич ЧАЙКА
- **Name/Alias:** Jurij Jakovlevitj TJAJKA

Birth information:

- **Birth date:** 21/05/1951 **Birth place:** Russian Federation, Nikolaevsk-on-Amur, Khabarovsk Krai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8579.3**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** أكرم محمد السلطي
- **Name/Alias:** محمد
- **Name/Alias:** أكرم السلطي
- **Name/Alias:** محمد السلطي
- **Name/Alias:** Muhammad SALTI
- **Name/Alias:** Akram Muhammad AL-SALTI
- **Name/Alias:** Muhamad AL-SALTI
- **Name/Alias:** Muhammad AL-SALTI **Function:** Muhammad AL-SALTI is the Commander-in-Chief of the "Palestine Liberation Army", engaged in the recruitment of Palestinians to fight in Ukraine alongside Russia. He is therefore responsible for actions and policies which undermine or threaten the territorial integrity, so ...

Citizenship information:

- **Citizenship:** Syrian Arab Republic

Remark: Position: Commander-in-Chief of the Palestine Liberation Army**EU reference number:** EU.8580.78**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** أبو شموط
- **Name/Alias:** هاني شموط
- **Name/Alias:** أبو هاني شموط
- **Name/Alias:** Abu Hani SHAMMOUT **Function:** Abu Hani SHAMMOUT is a former Syrian military officer and leader of the "al-Ahdat al-Omariya" faction, responsible, alongside Russian recruiters, for the enrolment of Syrian mercenaries from Yalda, Babila and Beit Sahem, south of Damascus, destined to fight for the Russian forces in Libya and in Ukraine. He has been directly charged by the Wagner Group with overseeing the recruitment of veterans. He is therefore responsible for actions and policies which undermine ...
- **Name/Alias:** Abu Hani SHAMMOUT
- **Name/Alias:** Abu SHAMMOUT
- **Name/Alias:** Hani SHAMMOUT

EU reference number: EU.8581.77**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** نابل عبدالله
- **Name/Alias:** نابل ال عبدالله
- **Name/Alias:** Nabel AL-ABDULLAH
- **Name/Alias:** Nabel AL-ABDALLAH
- **Name/Alias:** Nabel ABDALLAH
- **Name/Alias:** Nabel ABDULLAH
- **Name/Alias:** Nabeul AL-ABDULLAH **Function:** Position: Commander of the National Defence Forces in the city of Suqaylabiyah

Nabeul AL-ABDULLAH is the commander of the National Defence Forces in the city of Suqaylabiyah. He has been overseeing the recruitment of Syrian mercenaries to fight alongside Russia in Ukraine since the beginning of the Russian war of aggression. He is therefore responsible for actions and policies which undermine or threaten the territorial ...

EU reference number: EU.8582.76**Legal basis:** 2022/1274 (OJ L194)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** فواز ميخائيل جرجس
- **Name/Alias:** Fawaz Mikhail GERGES **Function:** Fawaz Mikhail Gerges is the director of Al-Sayyad Company for Guarding and Protection Services Ltd, a Syrian private security company established in 2017 and supervised by the Wagner Group in Syria, active in the protection of Russian interests (phosphates, gas and securing oil sites). He is responsible for recruiting mercenaries for the benefit of Russian forces in Libya and Ukraine.

EU reference number: EU.8583.75**Legal basis:** 2022/1274 (OJ L194)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yasar Hussein IBRAHIM
- **Name/Alias:** Yassar Hussein IBRAHIM
- **Name/Alias:** ياسر حسين ابراهيم
- **Name/Alias:** Yassar IBRAHIM

Birth information:

- **Birth date:** 09/04/1983 **Birth place:** Syrian Arab Republic, Damascus

Citizenship information:

- **Citizenship:** Syrian Arab Republic

EU reference number: EU.8632.46**Legal basis:** 2022/1274 (OJ L194)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** سيمون
- **Name/Alias:** Simon WAKIL
- **Name/Alias:** Simon AL WAKIL **Function:** Commander of the National Defence Forces in the city of Maharda
- **Name/Alias:** Simon Al WAQIL
- **Name/Alias:** Simon WAKEEL
- **Name/Alias:** Simon AL WAKEEL
- **Name/Alias:** Simon WAQIL
- **Name/Alias:** سيمون الوكيلي

EU reference number: EU.8633.45**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Шарип Султанович ДЕЛИМХАНОВ
- **Name/Alias:** Sjarip Sultanovitj DELIMCHANOV
- **Name/Alias:** Sharip Sultanovich DELIMKHANOV **Title:** Lieutenant General **Function:** Commander of the Chechen branch of the National Guard of the Russian Federation.

Birth information:

- **Birth date:** 23/04/1980 **Birth place:** Russian Federation, Dzhalka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8634.44**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Jurij Viktorovij JASJIN
- **Name/Alias:** Юрий Викторович ЯШИИ
- **Name/Alias:** Yuriy Viktorovich YASHIN **Function:** Chief of the General Staff of the National Guard Troops of the Russian Federation – Deputy Director of the Federal Service of the National Guard Troops of the Russian Federation – Commander-in-Chief of the National Guard Troops of the Russian Federation.

Birth information:

- **Birth date:** 11/03/1967 **Birth place:** Russian Federation, Mednogorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8635.43**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Kuzmenkov
- **Name/Alias:** Alexej Kuzmenkov
- **Name/Alias:** Aleksej Michajlovij KUZMENKOV
- **Name/Alias:** Алексей Михайлович КУЗЬМЕНКОВ
- **Name/Alias:** Алексей Кузменков
- **Name/Alias:** Aleksey Kuzmenkov
- **Name/Alias:** Alexey Mikhailovich KUZMENKOV **Function:** Deputy head of the National Guard of the Russian Federation. Former Deputy Defence Minister for logistics. Former Deputy Director of the Federal Service of the National Guard of the Russian Federation (Rosgvardia) – deputy Commander-in-Chief of Rosgvardia.

Birth information:

- **Birth date:** 10/06/1971 **Birth place:** Ukraine, Horlivka **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8636.42**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Федорович САУЛЕНКО
- **Name/Alias:** Oleksandr Fedorovich SAULENKO
- **Name/Alias:** Олександр Федорович САУЛЕНКО
- **Name/Alias:** Aleksandr Fjodorovij SAULENKO
- **Name/Alias:** Oleksandr Fedorovyj SAULENKO
- **Name/Alias:** Alexandr Fedorovich SAULENKO **Function:** So-called head of the provisional administration of Berdyansk and the Berdyansk region and mayor of the city of Berdyansk..
- **Name/Alias:** Alexander Fedorovich SAULENKO

Birth information:

- **Birth date:** 09/05/1962 **Birth place:** Ukraine, Novopetrivka, Novopetrivka

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8637.41**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg KRYUCHKOV **Function:** the spokesperson for the Russian occupation authority in Crimea and advisor to the Head of Crimea
- **Name/Alias:** Олег КРЮЧКОВ
- **Name/Alias:** Oleg KRJUTJKOV

EU reference number: EU.8638.40**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergei Borissovich KOROLEV **Function:** First Deputy Director of the Russian FSB, since February 2021
- **Name/Alias:** Сергей Борисович КОРОЛЕВ
- **Name/Alias:** Sergej Borisovij KOROLEV

Birth information:

- **Birth date:** 09/11/1952 **Birth place:** Unknown country
- **Birth date:** 25/07/1952 **Birth place:** Unknown country

EU reference number: EU.8639.39**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel Ezoubov
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Pavel EZOUBOV
- **Name/Alias:** Павел ЕЗУБОВ
- **Name/Alias:** Pavel Jezubov
- **Name/Alias:** Pavel JEZUBOV
- **Name/Alias:** Pavel EZUBOV **Remark:** Oleg Deripaska has transferred large assets to his cousin Pavel Ezubov, including several properties in France, via a holding company owned by Ezubov, a hotel in Lech, Austria, through the Russian-based holding company Gost Hotel Management LLC owned by Ezubov and the control of the company Terra Limited

Birth information:

- **Birth date:** 08/1975 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8640.17**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey BOBROVSKIY **Function:** a member of the nationalist motorcycle club Nightwolves MC and leader of the “Roads for Victory” branch of Nightwolves MC
- **Name/Alias:** Andrej BOBROVSKIJ
- **Name/Alias:** Андрей БОБРОВСКИЙ

Birth information:

- **Birth date:** 05/01/1982 **Birth place:** Belarus, Minsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8641.16**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александър Белски
- **Name/Alias:** Alexandr Bělskij
- **Name/Alias:** Alexander Nikolaevich BELSKIY **Function:** Chairman of the Legislative Assembly of St. Petersburg since 29 September 2021. Deputy governor of St. Petersburg in the period 2020-2021. First Deputy Secretary of the regional branch of the “United Russia” Party.
- **Name/Alias:** Александр Николаевич БЕЛЬСКИЙ
- **Name/Alias:** Aleksandr Nikolajevitj BELSKIJ

Birth information:

- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 16/07/1975 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8642.15**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Nikolaevich ZABOLOTNEV **Function:** Member of the Duma of the Khanty-Mansi Autonomous Okrug – Yugra of the seventh convocation. Head of the Regional Executive Committee of the Khanty-Mansiysk Regional Branch of the Kremlin-aligned ruling party “United Russia”. Former head of the Youth Duma (youth parliament) in Yugra.
- **Name/Alias:** Николай Николаевич ЗАБОЛОТНЕВ
- **Name/Alias:** Nikolaj Nikolajevitj ZABOLOTNEV
- **Name/Alias:** Nikolaj Zabolotněv

Birth information:

- **Birth date:** 30/01/1992 **Birth place:** Kyrgyzstan, Chuy Region in northern Kyrgyz Republic

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8643.14**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitriy Vladimirovich KHOLIN **Function:** Deputy Governor of the Samara Region and Head of Administration for the Governor of the Region.
Member of the Samara Provincial Duma and former Chairman of the Regulations Committee.
From 2020 to 2021 head of the Executive Committee of the Samara Regional Branch of the Kremlin-aligned ruling party “United Russia”.
Member of the Samara Regional Branch of the all-Russian public organisation “Combat Brotherhood” (organisation for veterans).
- **Name/Alias:** Дмитрий Владимирович ХОЛИН
- **Name/Alias:** Dmitrij Vladimirovitj CHOLIN

Birth information:

- **Birth date:** 25/09/1977 **Birth place:** Russian Federation, Kuybyshev **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8644.13**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Jevgenjevitj TSIVILEV
- **Name/Alias:** Sergej Civilev
- **Name/Alias:** Сергей Евгеньевич ЦИВИЛЕВ
- **Name/Alias:** Sergey Evgenievich TSIVILEV **Function:** governor of the Kemerovo region. member of the Bureau of the Supreme Council of the United Russia party

Birth information:

- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Mariupol **Remark:** Then Zhdanov, USSR
- **Birth date:** 21/09/1961 **Birth place:** Ukraine, Zhdanov **Remark:** former USSR (now Mariupol, Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8645.12**Legal basis:** 2022/1270 (OJ L193)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Roman Sergejevitj TJUJKO
- **Name/Alias:** Роман Сергеевич ЧУЙКО
- **Name/Alias:** Roman Sergeevich CHUYKO **Function:** Mr. Chuyko is the head of the Regional Executive Committee of the All-Russian People's Front and member of the regional Legislative Assembly in Tuymen Oblast. Mr. Chuyko is a member of the Kremlin-aligned ruling party “United Russia”.

Birth information:

- **Birth date:** 12/05/1983 **Birth place:** Russian Federation, Blagoveshchensk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8672.19**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Олександр Вікторович ЯНУКОВИЧ
- **Name/Alias:** Oleksandr Viktorovych YANUKOVYCH **Function:** a businessman and the son of former President of Ukraine Viktor Yanukovych **Remark:** His MAKO Holding company was officially transferred to Russian jurisdiction and is now registered in Donetsk.
- **Name/Alias:** Oleksandr Viktorovič JANUKOVIČ
- **Name/Alias:** Александър Янукович
- **Name/Alias:** Alexandre Ianoukovitch
- **Name/Alias:** Ołeksandr Janukowycz
- **Name/Alias:** Olexandr Janukovyč
- **Name/Alias:** Oleksandr Viktorovytj JANUKOVYTJ
- **Name/Alias:** Oleksandr Janukovyč
- **Name/Alias:** Oleksandr Viktorovici IANUKOVICI

Birth information:

- **Birth date:** 10/07/1973 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyevе **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8673.18**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Janukovyts
- **Name/Alias:** Viktor Janukovyč
- **Name/Alias:** Виктор Янукович
- **Name/Alias:** Viktor Janukovyč
- **Name/Alias:** Wiktor Janukowycz
- **Name/Alias:** Viktor Ianoukovitch
- **Name/Alias:** Viktor Fedorovici IANUKOVICI
- **Name/Alias:** Viktor Fedorovič JANUKOVIČ
- **Name/Alias:** Viktor Fedorovych YANUKOVYCH **Function:** former president of Ukraine (2010-2014), leading businessperson
- **Name/Alias:** Віктор Федорович Янукович
- **Name/Alias:** Viktor Fedorovyty JANUKOVYTY

Birth information:

- **Birth date:** 09/07/1950 **Birth place:** Ukraine, Donetsk Oblast, Yenakiyeve **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8692.54**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yevhen Vitaliiiovych BALYTSKIY
- **Name/Alias:** Євген Віталійович БАЛІЦЬКИЙ
- **Name/Alias:** Евгений Витальевич БАЛІЦЬКИЙ
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Jevgenij Balyckyj
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY
- **Name/Alias:** Jevgenij Vitaljevitj BALITSKIJ
- **Name/Alias:** Yevgeniy Vitalievich BALYTSKIY **Function:** On 9 April 2022, the Russian authorities nominated Yevgeniy Balytskiy as the so-called Governor of the Zaporizhzhia region of Ukraine.
- **Name/Alias:** Yevgeniy Vitalievich BALITSKIY

Birth information:

- **Birth date:** 10/12/1969 **Birth place:** Ukraine, Melitopol

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8712.20**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alla Viktorovna POLYAKOVA **Function:** Member of the State Duma
- **Name/Alias:** Алла Викторовна ПОЛЯКОВА
- **Name/Alias:** Alla Viktorovna POLJAKOVA

Birth information:

- **Birth date:** 26/11/1970 **Birth place:** Russian Federation, Ryazan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8713.19**Legal basis:** [2022/1446 \(OJ L227I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Valerij Andrejevitj PONOMARJOV
- **Name/Alias:** Валерий Андреевич ПОНОМАРЕВ
- **Name/Alias:** Valery Andreevich PONOMAREV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 17/08/1959 **Birth place:** Russian Federation, Kurilsky District, Sakhalin Region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8732.55**Legal basis:** [2022/1446 \(OJ L2271\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Олегович ТКАЧЁВ
- **Name/Alias:** Anton Olegovich TKACHEV **Function:** Member of the State Duma
- **Name/Alias:** Anton Olegovič TKACHEV
- **Name/Alias:** Anton Olegovitj TKATJOV

Birth information:

- **Birth date:** 31/03/1994 **Birth place:** Russian Federation, Voronezh

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8754.88**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Dmitrijevitič CHARITJEV
- **Name/Alias:** Aleksandr Dmitrievich KHARICHEV **Function:** Head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation
- **Name/Alias:** Александр Дмитриевич ХАРИЧЕВ

Birth information:

- **Birth date:** 08/02/1966 **Birth place:** Russian Federation, Kostroma **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8755.87**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Yakovlevich RAPOPORT **Function:** Deputy head of the Division of Operation of the State Council in the Administration of the President of the Russian Federation **Remark:** Associated individuals: Alexander Kharichev

Associated entities: Presidential Directorate of the Russian Federation

- **Name/Alias:** Борис Яковлевич РАПОПОРТ
- **Name/Alias:** Boris Jakovlevitj RAPOPORT

Birth information:

- **Birth date:** 14/08/1967 **Birth place:** Russian Federation, St. Petersburg **Remark:** POB: Leningrad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8756.86**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Антон Викторович КОЛЬЦОВ
- **Name/Alias:** Anton Viktorovich KOLTISOV **Function:** so-called “head of the government of the Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Anton Viktorovitj KOLTISOV

Birth information:

- **Birth date:** 24/06/1973 **Birth place:** Russian Federation, Cherepovets **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8757.85**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Леонидович РОДИКОВ
- **Name/Alias:** Mikhail Leonidovich RODIKOV **Function:** Former so-called Minister of Education and Science of Kherson Civil-Military Administration (appointed to by the government of the Russian Federation on 4 July 2022) **Remark:** Associated individuals: Sergey Eliseev. Associated entities: Government of the Russian Federation
- **Name/Alias:** Michail Leonidovitj RODIKOV

Birth information:

- **Birth date:** 26/01/1958 **Birth place:** Russian Federation, Moscow region, Ozyory **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8758.84](#)

Legal basis: [2024/849 \(OJ L13032024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alan Lušnikov
- **Name/Alias:** Alan Valerievich LUSHNIKOV **Function:** President (and largest shareholder) of arms producer JSC Kalashnikov Concern
Remark: Associated entity:
JSC Kalashnikov Concern
- **Name/Alias:** Alan Valerjevitj LUSJNIKOV
- **Name/Alias:** Алан Валерьевич ЛУШНИКОВ

Birth information:

- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, Leningrad **Remark:** Then USSR. Now St. Petersburg, Russian Federation.
- **Birth date:** 10/08/1976 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8759.83](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Julija Dmitrijevna ТИТЈЕРИНА
- **Name/Alias:** Юлия Дмитриевна ЧИЧЕРИНА
- **Name/Alias:** Yulia Dmitrievna CHICHERINA **Function:** Russian singer

Birth information:

- **Birth date:** 07/08/1978 **Birth place:** Russian Federation, Sverdlovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8772.28](#)

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Sergejevitj SELIVANOV
- **Name/Alias:** Oleksij Serhijovutj SELIVANOV
- **Name/Alias:** Олексій Сергійович СЕЛІВАНОВ
- **Name/Alias:** Oleksiy Sergiyovich SELIVANOV
- **Name/Alias:** Алексей Сергеевич СЕЛИВАНОВ
- **Name/Alias:** Alexey Sergeyeovich SELIVANOV **Function:** so-called “Deputy Head of the Main Directorate of the Ministry of Internal Affairs of the Zaporizhzhia Civil-Military Administration” **Remark:** Associated entities: Government of the Russian Federation

Birth information:

- **Birth date:** 07/12/1980 **Birth place:** Ukraine, Kyiv **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: [EU.8774.26](#)

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Робертович ТИЦКИЙ
- **Name/Alias:** Anton Robertovich TITSKIY **Function:** since January 2024 he has been the so-called “First Deputy Governor of the Zaporizhzhia Oblast”.
since July 2022 so-called “Minister of Youth Police of Zaporizhzhia Oblast” **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Anton Robertovitj TITSKIY

Birth information:

- **Birth date:** 12/02/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8775.25](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Владимирович ЕЛИСЕЕВ
- **Name/Alias:** Sergey Vladimirovich ELISEEV **Function:** Former so-called Head of the Kherson Civil-Military Administration (appointed by the government of the Russian Federation on 5 July 2022).
Currently First Deputy Chairman of the Government of the Kaliningrad Region – Plenipotentiary Representative of the Governor of the Kaliningrad region in the Legislative Assembly of the Kaliningrad region **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Sergej Vladimirovitj JELISEJEV

Birth information:

- **Birth date:** 05/05/1971 **Birth place:** Russian Federation, Stavropol **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Ukraine, Kherson Oblast

EU reference number: [EU.8776.24](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Александрович БЕСПАЛОВ
- **Name/Alias:** Vladimir Alexandrovich BESPALOV **Function:** Former so-called Minister of Domestic Policy of the Kherson Civil-Military Administration (appointed to by the government of the Russian Federation on 4 July 2022) **Remark:** Associated entities: Government of the Russian Federation
- **Name/Alias:** Vladimir Aleksandrovitj BESPALOV

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8777.23](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Павлович ХОЦЕНКО
- **Name/Alias:** Vitaliy Pavlovich KHOTSENKO **Function:** Former Prime Minister of the so-called "Donetsk People's Republic" (appointed on 8 June 2022).
Governor of the Omsk Region from 29 September 2023.
- **Name/Alias:** Vitalij Pavlovitj CHOTSENKO

Birth information:

- **Birth date:** 18/03/1986 **Birth place:** Ukraine, Dnepropetrovsk **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Ukraine, Donetsk

EU reference number: [EU.8778.22](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владислав Гариевич КУЗНЕЦОВ
- **Name/Alias:** Vladislav Gariievich KUZNETSOV **Function:** Former First Deputy Chairman of the "government" of the so-called Luhansk People's Republic (appointed on 8 June 2022).
Governor of the Chukotka Autonomous Okrug from 15 March 2023.
- **Name/Alias:** Vladislav Garijevitj KUZNETSOV

Birth information:

- **Birth date:** 18/03/1969 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8779.21](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Иванович БУЛАЕВ
- **Name/Alias:** Nikolay Ivanovich BULAYEV **Function:** Deputy chairman of the Russian Central Election Commission
- **Name/Alias:** Nikolaj Ivanovitj BULAJEV

Birth information:

- **Birth date:** 01/09/1949 **Birth place:** Russian Federation, Kazachya Sloboda **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8781.95](#)**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Александрович СОЛНЦЕВ
- **Name/Alias:** Evgeniy Alexandrovich SOLNTSEV **Function:** so-called "Chairman of the Government of the Donetsk People's Republic" since 30 March 2023, so-called "Deputy Chairman of the Government of the Donetsk People's Republic" since 8 June 2022.
- **Name/Alias:** Jevgenij Aleksandrovitj SOLNTSEV
- **Name/Alias:** Jevgenij Solncev
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV
- **Name/Alias:** Yevgeniy Alexandrovich SOLNTSEV

Birth information:

- **Birth date:** 1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8782.94](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Константинович КОСТОМАРОВ
- **Name/Alias:** Alexander Konstantinovich KOSTOMAROV **Function:** "First Deputy Head of the administration of the Head of the Donetsk People's Republic"
- **Name/Alias:** Aleksandr Konstantinovitj KOSTOMAROV

Birth information:

- **Birth date:** 13/05/1977 **Birth place:** Russian Federation, Chelyabinsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8783.93](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitrij Vitaljevitch BULGAKOV
- **Name/Alias:** Дмитрий Витальевич БУЛГАКОВ
- **Name/Alias:** Dmitry Vitalyevich BULGAKOV **Function:** Deputy Minister of Defense of the Russian Federation until September 2022 and General in the Russian Army

Birth information:

- **Birth date:** 20/10/1954 **Birth place:** Russian Federation, Verkhneye Gurovo **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8784.92](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Junus-Bek Bamatgirejevitj JEVKUROV
- **Name/Alias:** Yunus-Bek Bamatgireevich EVKUROV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Юнус-Бек Баматгиреевич ЕВКУРОВ

Birth information:

- **Birth date:** 30/07/1963 **Birth place:** Russian Federation **Remark:** North Ossetian Autonomous SSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8785.91

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ruslan Chadzjismelovitj TSALIKOV
- **Name/Alias:** Ruslan Khadzhismelovich TSALIKOV **Function:** Deputy Minister of Defense of the Russian Federation
- **Name/Alias:** Руслан Хаджисмелович ЦАЛИКОВ

Birth information:

- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Vladikavkaz, the Republic of North Ossetia–Alania (current name)
- **Birth date:** 31/07/1956 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, North Ossetian Autonomous SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8786.90

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Николай Александрович ПАНКОВ
- **Name/Alias:** Nikolay Aleksandrovich PANKOV **Function:** Deputy Minister of Defense, general of the Russian army reserve, state secretary of the Russian Federation
- **Name/Alias:** Nikolaj Aleksandrovitj PANKOV

Birth information:

- **Birth date:** 02/12/1954 **Birth place:** Russian Federation, Maryino **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8787.89

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Эдуардович САДОВЕНКО
- **Name/Alias:** Yuriy Eduardovich SADOVENKO **Function:** Deputy Minister of Defense of the Russian Federation, head of the Office of the Russian Federation Defense Minister, Colonel General of the Russian armed forces
- **Name/Alias:** Jurij Eduardovitj SADOVENKO

Birth information:

- **Birth date:** 11/09/1969 **Birth place:** Ukraine, Zhitomyr **Remark:** former USSR (now Ukraine)

Citizenship information:

- **Citizenship:** Ukraine

EU reference number: EU.8788.88

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Timur Vadimovich IVANOV **Function:** Former Deputy Minister of Defence
- **Name/Alias:** Timur Vadimovitj IVANOV
- **Name/Alias:** Тимур Вадимович ИВАНОВ

Birth information:

- **Birth date:** 15/08/1975 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8789.87

Legal basis: [2022/1906 \(OJ L259 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Borissovich RYZHKOV **Function:** Major General of the Russian armed forces and Commander of the 41st Combined Arms Army
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Сергей Борисович РЫЖКОВ
- **Name/Alias:** Sergey Borisovich RYZHKOV
- **Name/Alias:** Sergej Borisovitj RYZJKOV
- **Name/Alias:** Sergey Borisovich RYZHKOV

Birth information:

- **Birth date:** 25/10/1968 **Birth place:** Russian Federation, Voronezh **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8791.64](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Viktorovij KOTJKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Aleksandr Viktorovich KOCHKIN
- **Name/Alias:** Александр Викторович КОЧКИН
- **Name/Alias:** Aleksander Viktorovich KOCHKIN **Function:** Executive Director of the Tecmash concern, a designer and manufacturer of missiles and munitions

Birth information:

- **Birth date:** 10/02/1957 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8792.63](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Grigorevich KULISHOV **Function:** Head of Russia's Border Service and Deputy Director of the Federal Security Service (FSB) of the Russian Federation
- **Name/Alias:** Владимир Григорьевич КУЛИШОВ
- **Name/Alias:** Vladimir Grigorjevitj KULISJOV

Birth information:

- **Birth date:** 20/07/1957 **Birth place:** Russian Federation, Rostov Oblast **Remark:** Former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8793.62](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolay Viacheslavovich RASTORGUYEV
- **Name/Alias:** Nikolay Viacheslavovich RASTORGUEV **Function:** Russian singer and member of the Public Council of the Ministry of Defense of the Russian Federation
- **Name/Alias:** Nikolaj Vjatjeslavovitj RASTORGUJEV
- **Name/Alias:** Николай Вячеславович РАСТОПГУЕВ

Birth information:

- **Birth date:** 21/02/1957 **Birth place:** Russian Federation, Lytkarino, Moscow Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8794.61](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Michajlovitj GAZMANOV
- **Name/Alias:** Олег Михайлович ГАЗМАНОВ
- **Name/Alias:** Oleg Mikhaylovich GAZMANOV **Function:** Russian musician, member of the Public Council of the Ministry of Defense of the Russian Federation

Birth information:

- **Birth date:** 22/07/1951 **Birth place:** Russian Federation, Gusev **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.8795.60](#)**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitrij Jevgenjevitj SJUGAJEV
- **Name/Alias:** Дмитрий Евгеньевич ШУГАЕВ
- **Name/Alias:** Dmitry Evgenevich SHUGAEV **Function:** Director of the Federal Service for Military-Technical Cooperation of the Russian Federation (FSVTS)

Birth information:

- **Birth date:** 11/08/1965 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8797.58**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Гельевич ДУГИН
- **Name/Alias:** Aleksander Gelyevich DUGIN **Function:** Russian political philosopher, political scientist, analyst, strategist and ideologue. Member of the so-called Izborsk Club, a Russian conservative think tank.
- **Name/Alias:** Aleksandr Geljevitj DUGIN

Birth information:

- **Birth date:** 07/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8812.29**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ella Aleksandrovna PAMFILOVA **Function:** Chairperson of the Central Election Commission (CEC) of the Russian Federation
- **Name/Alias:** Элла Александровна ПАМФИЛОВА

Birth information:

- **Birth date:** 12/09/1953 **Birth place:** Uzbekistan, Olmaliq **Remark:** Olmaliq, former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.8952.11**Legal basis:** [2022/1985 \(OJ L272 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mohammad Hossein BAGHERI **Title:** Major-General **Function:** Chief of Staff of Iran's Armed Forces
- **Name/Alias:** محمد حسینی باقری

Birth information:

- **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.8953.10**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sayed Hojatollah QUREISHI **Title:** General **Function:** Head of the Supply, Research, and Industrial Affairs Division at the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name/Alias:** Sayyed Hojatolah GHOREISHI **Title:** General
- **Name/Alias:** سید حجّت الله قریشی

Birth information:

- **Birth date:** 27/09/1964 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport D9021706 **Validity:** valid to 14/07/2021
- **Source:** Iran (islamic Republic Of) **Document:** National passport N42881363 **Validity:** valid to 10/10/2022
- **Source:** Iran (islamic Republic Of) **Document:** National passport A59655618 **Validity:** valid to 15/09/2027
- **Source:** Iran (islamic Republic Of) **Document:** National passport D10007155 **Validity:** valid to 17/08/2025
- **Source:** Iran (islamic Republic Of) **Document:** Other identification number 5929869741 **Remark:** National ID No.

EU reference number: [EU.8973.45](#)

Legal basis: [2022/1985 \(OJ L272 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** سعید آقا جانی
- **Name/Alias:** Saeed Ara Jani
- **Name/Alias:** Said Agha Jani
- **Name/Alias:** Said Ara Jani
- **Name/Alias:** Saeed AGHAJANI **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC ASF) UAV Command

Birth information:

- **Birth date:** 03/04/1969 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National passport V47528711

EU reference number: [EU.9025.8](#)

Legal basis: [2022/2229 \(OJ L293-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Hossein SALAMI **Title:** Major-General **Function:** Commander of the Islamic Revolutionary Guard Corps
- **Name/Alias:** حسین سلیمی

Birth information:

- **Birth date:** 1960 **Birth place:** Iran (islamic Republic Of), Golpayagan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9026.7](#)

Legal basis: [2022/2229 \(OJ L293-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Amir Ali HAJIZADEH **Title:** Brigadier-General **Function:** Commander of the Islamic Revolutionary Guard Corps - Aerospace Force
- **Name/Alias:** Amir Ali Haji ZADEH
- **Name/Alias:** امیر علی حاجی زاده

Birth information:

- **Birth date:** 28/02/1962 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: [EU.9153.23](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vasiliy Viktorovich NOSKOV **Function:** representative of the Russian authorities appointed as deputy Minister of Culture, Youth and Sports of the so-called 'Lugansk People's Republic' (LPR) in Ukraine
- **Name/Alias:** Василий Викторович НОСКОВ

Birth information:

- **Birth date:** 14/07/1993 **Birth place:** Russian Federation, Novosibirsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9154.22](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Denis Sergejevič Kurašov
- **Name/Alias:** Denis Sergejevič Kurašov
- **Name/Alias:** Denis Sergejevitj KURASJOV
- **Name/Alias:** Денис Сергеевич КУРАШОВ
- **Name/Alias:** Denis Sergeevich KURASHOV **Function:** Minister of Communications of the so-called "People's Republic of Donetsk" since May 2023, former Deputy Minister of Communications

Birth information:

- **Birth date:** 31/05/1978 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9155.21**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitriy Vladimirovich SHMELEV **Function:** Minister of Revenue of the so-called "People's Republic of Donetsk" until 21 February 2023
- **Name/Alias:** Дмитрий Владимирович ШМЕЛЕВ
- **Name/Alias:** Dmitrij Šmelev
- **Name/Alias:** Dmitrij Šmelev
- **Name/Alias:** Dmitrij Vladimirovitj SJMELEV

Birth information:

- **Birth date:** 1981 **Birth place:** Russian Federation, Gelendzhik **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9156.20**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Timur Ilgizovich SAMATOV **Function:** appointed Minister of Industry and Trade of the so-called "People's Republic of Luhansk" by the Russian government
- **Name/Alias:** Тимур Ильгизович САМАТОВ
- **Name/Alias:** Timur Ilgizovitj SAMATOV

Birth information:

- **Birth date:** 04/04/1992 **Birth place:** Russian Federation, Kazan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9157.19**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Константин Владимирович ЗАВИЗЕНОВ
- **Name/Alias:** Konstantin Vladimirovich ZAVIZENOV **Function:** appointed Minister of Energy of the so-called People's Republic of Luhansk by the Russian government

Birth information:

- **Birth date:** 1974 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9158.18**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лариса Николаевна БУРАНОВА
- **Name/Alias:** Larisa Nikolayevna BURANOVA **Function:** member of the State Duma

Birth information:

- **Birth date:** 03/04/1969 **Birth place:** Russian Federation, Izhevsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9159.17**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Анатольевич ВОЛОЦКОВ
- **Name/Alias:** Aleksey Anatolyevich VOLOTSKOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 05/07/1981 **Birth place:** Russian Federation, Krasnoslobodsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9160.92**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anatoly Nikolayevich GRESHNEVIKOV **Title:** member of the State Duma
- **Name/Alias:** Анатолий Николаевич ГРЕШНЕВИКОВ

Birth information:

- **Birth date:** 29/08/1956 **Birth place:** Russian Federation, Krasnodubrovsky

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9161.91**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Алексеевич ГУЛИН
- **Name/Alias:** Maxim Alexeyevich GULIN **Function:** member of the State Duma

Birth information:

- **Birth date:** 16/05/1997 **Birth place:** Russian Federation, Kopeysk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9162.90**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Владимирович ГУТЕНЕВ
- **Name/Alias:** Vladimir Vladimirovich GUTENEV **Function:** member of the State Duma

Birth information:

- **Birth date:** 27/03/1966 **Birth place:** Russian Federation, Tambov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9163.89**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Elena Grigoryevna DRAPEKO **Function:** member of the State Duma
- **Name/Alias:** Елена Григорьевна ДРАПЕКО

Birth information:

- **Birth date:** 29/10/1948 **Birth place:** Kazakhstan, Oral **Remark:** Then Uralsk, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9164.88**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Nikolayevich ZAVALNY **Function:** member of the State Duma
- **Name/Alias:** Павел Николаевич ЗАВАЛЬНЫЙ

Birth information:

- **Birth date:** 11/08/1961 **Birth place:** Russian Federation, Khotkovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9165.87**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Михайлович ЗАВАРЗИН
- **Name/Alias:** Viktor Mikhailovich ZAVARZIN **Function:** member of the State Duma

Birth information:

- **Birth date:** 28/11/1948 **Birth place:** Russian Federation, Zaoleshenka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9166.86**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга Николаевна ЗАНКО
- **Name/Alias:** Olga Nikolayevna ZANKO **Function:** member of the State Duma

Birth information:

- **Birth date:** 05/05/1990 **Birth place:** Russian Federation, Borisoglebsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9167.85**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmitry Nikolaevich КОБЫЛКИН **Function:** member of the State Duma
- **Name/Alias:** Дмитрий Николаевич КОБЫЛКИН

Birth information:

- **Birth date:** 07/07/1971 **Birth place:** Russian Federation, Astrakhan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9168.84**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эдуард Анатольевич КУЗНЕЦОВ
- **Name/Alias:** Eduard Anatolyevich KUZNETSOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 06/08/1967 **Birth place:** Russian Federation, Barabash

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9169.83**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Михайлович НОВИКОВ
- **Name/Alias:** Vladimir Mikhailovich NOVIKOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 09/06/1966 **Birth place:** Russian Federation, Tambov

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9170.61](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марат Абдулхаевич НУРИЕВ
- **Name/Alias:** Marat Abdulkhaevich NURIEV **Function:** member of the State Duma

Birth information:

- **Birth date:** 14/05/1966 **Birth place:** Russian Federation, Shemyakovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9176.55](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Вадимович САБЛИН
- **Name/Alias:** Dmitry Vadimovich SABLIN **Function:** member of the State Duma

Birth information:

- **Birth date:** 05/09/1968 **Birth place:** Ukraine, Mariupol **Remark:** Then Mariupol, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9177.54](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Васильевна СОЛОМАТИНА
- **Name/Alias:** Tatyana Vasilievna SOLOMATINA **Function:** member of the State Duma

Birth information:

- **Birth date:** 21/04/1956 **Birth place:** Russian Federation, Kuleevo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9178.53](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Николаевич СВИНЦОВ
- **Name/Alias:** Andrey Nikolayevich SVINTSOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 12/11/1978 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9179.52](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валентина Владимировна ТЕРЕШКОВА
- **Name/Alias:** Valentina Vladimirovna TERESHKOVA **Function:** member of the State Duma

Birth information:

- **Birth date:** 06/03/1937 **Birth place:** Russian Federation, Bolshoye Maslennikovo

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9180.30](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Романович ТОЛМАЧЁВ
- **Name/Alias:** Alexander Romanovich TOLMACHEV **Function:** member of the State Duma

Birth information:

- **Birth date:** 07/04/1993 **Birth place:** Russian Federation, Lukhovitsy

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9181.29

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anastasia Olegovna UDALTSOVA **Function:** member of the State Duma
- **Name/Alias:** Анастасия Олеговна УДАЛЬЦОВА

Birth information:

- **Birth date:** 02/09/1978 **Birth place:** Ukraine, Cherkasy **Remark:** Then Cherkasy, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9182.28

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сайгидпаша Дарбишевич УМАХАНОВ
- **Name/Alias:** Saygidpasha Darbishevich UMAKHANOV **Function:** member of the State Duma

Birth information:

- **Birth date:** 03/04/1962 **Birth place:** Russian Federation, Burtunay

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9184.26

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Фатеевич БРИЛКА
- **Name/Alias:** Sergey Fateyevich BRILKA **Function:** member of the Federation Council

Birth information:

- **Birth date:** 14/03/1954 **Birth place:** Russian Federation, Anga

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9185.25

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Дмитрий Юрьевич ВАСИЛЕНКО
- **Name/Alias:** Dmitry Yuryevich VASILENKO **Function:** member of the Federation Council

Birth information:

- **Birth date:** 11/05/1969 **Birth place:** Russian Federation, Kirishi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9186.24

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Геннадьевич КАВДЖАРАДЗЕ
- **Name/Alias:** Maxim Gennadyevich KAVDZHARADZE **Function:** member of the Federation Council

Birth information:

- **Birth date:** 10/06/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9187.23](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Арсен Баширович КАНОКОВ
- **Name/Alias:** Arsen Bashirovich KANOKOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 22/02/1957 **Birth place:** Russian Federation, Shitkhala

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9195.91](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктор Мельхиорович КРЕСС
- **Name/Alias:** Viktor Melkhiorovich KRESS **Function:** member of the Federation Council

Birth information:

- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Vlasovo-Dvorino **Remark:** Vlasovo-Dvorino, USSR; current name Antropovo
- **Birth date:** 16/11/1948 **Birth place:** Russian Federation, Antropovo **Remark:** Then Vlasovo-Dvorino

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9202.91](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Николаевич ЛУКИН
- **Name/Alias:** Sergey Nikolayevich LUKIN **Function:** member of the Federation Council

Birth information:

- **Birth date:** 07/07/1954 **Birth place:** Russian Federation, Perlyovka

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9207.86](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vitaliy Viktorovich NAZARENKO **Function:** member of the Federation Council
- **Name/Alias:** Виталий Викторович НАЗАРЕНКО

Birth information:

- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Ordzhonikidze **Remark:** Ordzhonikidze, USSR (current name Vladikavkaz/Dzæwdžyqæw)
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Vladikavkaz **Remark:** Then Ordzhonikidze, USSR
- **Birth date:** 11/02/1977 **Birth place:** Russian Federation, Dzæwdžyqæw **Remark:** Then Ordzhonikidze, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9208.85](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ильяс Магомед-Саламович УМАХАНОВ
- **Name/Alias:** Iliyas Magomed-Salamovich UMAKHANOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 27/03/1957 **Birth place:** Russian Federation, Makhachkala

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9209.84](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Иванович ДЕНИСОВ
- **Name/Alias:** Andrey Ivanovich DENISOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 03/10/1952 **Birth place:** Ukraine, Kharkiv **Remark:** Then Kharkov, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9210.62](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Аркадьевич ЖУКОВ
- **Name/Alias:** Alexander Arkadyevich ZHUKOV **Function:** Member of the Federation Council, Senator for the Republic of Khakassia.
- **Name/Alias:** Alexandr Žukov
- **Name/Alias:** Александър Жуков

Birth information:

- **Birth date:** 29/12/1974 **Birth place:** Russian Federation, Shiryana **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9211.61](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Александр Николаевич НЕКРАСОВ
- **Name/Alias:** Alexander Nikolayevich NEKRASOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 20/06/1963 **Birth place:** Russian Federation, Severodvinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9213.59](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Анатольевич ШЕПТИЙ
- **Name/Alias:** Viktor Anatolyevich SHEPTIY **Function:** member of the Federation Council

Birth information:

- **Birth date:** 25/12/1965 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9214.58](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрей Станиславович ШОХИН
- **Name/Alias:** Andrey Stanislavovich SHOKHIN **Function:** member of the Federation Council

Birth information:

- **Birth date:** 05/10/1961 **Birth place:** Russian Federation, Vladimir

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9232.95](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Викторович ЛЮБИМОВ
- **Name/Alias:** Nikolay Viktorovich LYUBIMOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 21/11/1971 **Birth place:** Russian Federation, Kaluga

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9233.94](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Алексеевич ЧИЖОВ
- **Name/Alias:** Vladimir Alexeyevich CHIZHOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 03/12/1953 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9234.93](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Владимирович ШЕНДЕРЮК-ЖИДКОВ
- **Name/Alias:** Alexander Vladimirovich SHENDERYUK-ZHIDKOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 25/11/1982 **Birth place:** Russian Federation, Kaliningrad

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9235.92](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Vasilyevich RADAYEV **Function:** member of the Federation Council
- **Name/Alias:** Валерий Васильевич РАДАЕВ

Birth information:

- **Birth date:** 02/04/1961 **Birth place:** Russian Federation, Blagodatnoye

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9236.91](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Ilyich RUSAKOV **Function:** member of the Federation Council
- **Name/Alias:** Александр Ильич РУСАКОВ

Birth information:

- **Birth date:** 30/09/1959 **Birth place:** Russian Federation, Yaroslavl

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9237.90](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Михайлович ТЕРЕНТЬЕВ
- **Name/Alias:** Alexander Mikhailovich TERYTYEV **Function:** Member of the Federation Council

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Russian Federation, Verkhny Uslon

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9238.89](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Павлович ИВАНОВ
- **Name/Alias:** Sergey Pavlovich IVANOV **Function:** member of the Federation Council

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9239.88](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктория Валериевна АБРАМЧЕНКО
- **Name/Alias:** Viktoria Valerievna ABRAMCHENKO **Function:** Deputy Prime Minister of the Russian Federation, responsible for Agro-Industrial Complex, Natural Resources and Ecology

Birth information:

- **Birth date:** 22/05/1975 **Birth place:** Russian Federation, Chernogorsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9240.66](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Алексеевна ГОЛИКОВА
- **Name/Alias:** Tatyana Alexeyevna GOLIKOVA **Function:** Deputy Prime Minister of the Russian Federation responsible for social policy, labour, health and pension provision

Birth information:

- **Birth date:** 09/02/1966 **Birth place:** Russian Federation, Mytishchi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9241.65](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Логвинович ОВЕРЧУК
- **Name/Alias:** Alexey Logvinovich OVERCHUK **Function:** Deputy Prime Minister of the Russian Federation, responsible for Eurasian integration, cooperation with the Commonwealth of Independent States, BRICS, G20, and international events

Birth information:

- **Birth date:** 09/12/1964 **Birth place:** Ukraine, Korostyshiv **Remark:** Then Korostyshiv, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9242.64](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Вячеславович КУРЕНКОВ
- **Name/Alias:** Alexander Vyacheslavovich KURENKOV **Function:** Minister for Civil Defence, Emergency Situations and Elimination of Consequences of Natural Disasters

Birth information:

- **Birth date:** 02/06/1972 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9243.63](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Olga Borisovna LYUBIMOVA **Function:** Minister of Culture of the Russian Federation
- **Name/Alias:** Ольга Борисовна ЛЮБИМОВА

Birth information:

- **Birth date:** 31/12/1980 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9244.62](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Сергеевич КРАВЦОВ
- **Name/Alias:** Sergey Sergeyeovich KRAVTSOV **Function:** Minister of Education of the Russian Federation

Birth information:

- **Birth date:** 17/03/1974 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9245.61](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Валерий Николаевич ФАЛЬКОВ
- **Name/Alias:** Valery Nikolayevich FALKOV **Function:** Minister of Science and Higher Education of the Russian Federation

Birth information:

- **Birth date:** 18/10/1978 **Birth place:** Russian Federation, Tyumen

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9246.60](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Олегович ЧЕКУНКОВ
- **Name/Alias:** Alexey Olegovich CHEKUNKOV **Function:** Minister for the Development of the Far East and the Arctic of the Russian Federation

Birth information:

- **Birth date:** 03/10/1980 **Birth place:** Belarus, Minsk **Remark:** Then Minsk, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9247.59](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexander Alexandrovich KOZLOV **Function:** Minister of Natural Resources and Ecology of the Russian Federation
- **Name/Alias:** Александр Александрович КОЗЛОВ

Birth information:

- **Birth date:** 02/01/1981 **Birth place:** Russian Federation, Yuzhno-Sakhalinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9249.57](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksut Igoryevich SHADAYEV **Function:** Minister of Digital Development, Communications and Mass Communications of the Russian Federation
- **Name/Alias:** Максут Игоревич ШАДАЕВ

Birth information:

- **Birth date:** 11/11/1979 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9250.35**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Olegovich KOTYAKOV **Function:** Minister of Labour and Social Protection of the Russian Federation
- **Name/Alias:** Антон Олегович КОТЯКОВ

Birth information:

- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Samara **Remark:** Then Kuybyshev
- **Birth date:** 15/08/1980 **Birth place:** Russian Federation, Kuybyshev **Remark:** Kuybyshev, USSR (now Samara)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9253.32**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Anatolyevich CHUYCHENKO **Function:** Minister of Justice of the Russian Federation
- **Name/Alias:** КОНСТАНТИН АНАТОЛЬЕВИЧ ЧУЙЧЕНКО

Birth information:

- **Birth date:** 12/07/1965 **Birth place:** Russian Federation, Lipetsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9254.31**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Vladimirovich TYULIN **Function:** CEO of ACCEPT LLC and REN TV, a Russian TV station. Director General of the Multimedia Information Center Izvestia LLC. Member of the Media Council of the Russian Geographical Society
- **Name/Alias:** Владимир Владимирович ТЮЛИН

Birth information:

- **Birth date:** 19/05/1981 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 770908036566 **Remark:** Taxpayer Identification Number

EU reference number: EU.9256.29**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Александрович ТУКМАЧЕВ
- **Name/Alias:** Mikhail Alexandrovich TUKMACHOV **Function:** Deputy CEO of REN TV, a Russian TV station

Birth information:

- **Birth date:** 16/04/1973 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 440111613873 **Remark:** Taxpayer Identification Number

EU reference number: EU.9257.28**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Svetlana Evgenievna BALANOVA **Function:** head of National Media Group (NMG) (Russia) – a media holding, which is the founder of 28 media enterprises in Russia, including Channel One, Channel 5, REN TV and STS, 78.ru, the national newspaper Izvestia, Delovoy Peterburg and others, head of the Public Council under Roskomnadzor
- **Name/Alias:** Светлана Евгеньевна БАЛАНОВА

Birth information:

- **Birth date:** 05/10/1970 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9259.26**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Mikhail Evgenievich FROLOV **Function:** editor-in-chief of REN TV, a Russian TV station
- **Name/Alias:** Mikhail Yevgenyevich FROLOV
- **Name/Alias:** Mikhail Evgenyevich FROLOV
- **Name/Alias:** Михаил Евгеньевич ФРОЛОВ

Birth information:

- **Birth date:** 04/04/1977 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9260.4**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Дмитриевич ЗОРЬКИН
- **Name/Alias:** Valeriy Dmitrovich ZORKIN **Function:** Chairman of the Constitutional Court of Russia

Birth information:

- **Birth date:** 18/02/1943 **Birth place:** Russian Federation, Konstantinovka, Oktyabrsky District, Primorsky Krai

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9261.3**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Гадис Абдуллаевич ГАДЖИЕВ
- **Name/Alias:** Gadis Abdullaevich GADZHIEV **Function:** Judges of the Constitutional Court of Russia

Birth information:

- **Birth date:** 27/08/1953 **Birth place:** Russian Federation, Shovkra, Lak district, Dagestan

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9262.2**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Mikhailovich KAZANTSEV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Сергей Михайлович КАЗАНЦЕВ

Birth information:

- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 16/02/1955 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9263.1](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergey Dmitrievich KNYAZEV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Сергей Дмитриевич КНЯЗЕВ

Birth information:

- **Birth date:** 15/02/1959 **Birth place:** Russian Federation, Pavlovsky Posad

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9264.0](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksandr Nikolaevich KOKOTOV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Александр Николаевич КОКОТОВ

Birth information:

- **Birth date:** 15/01/1961 **Birth place:** Russian Federation, Ufimka station, Achitsky district, Sverdlovsk region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9265.96](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Лариса Октябриевна КРАСАВЧИКОВА
- **Name/Alias:** Larisa Oktiabrievna KRASAVCHIKOVA **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Sverdlovsk **Remark:** Sverdlovsk, USSR (now Yekaterinburg)
- **Birth date:** 21/03/1955 **Birth place:** Russian Federation, Yekaterinburg **Remark:** Then Sverdlovsk, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9272.68](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Сергей Петрович МАВРИН
- **Name/Alias:** Sergey Petrovich MAVRIN **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 15/09/1951 **Birth place:** Russian Federation, Bryansk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9273.67](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Николай Васильевич МЕЛЬНИКОВ
- **Name/Alias:** Nikolay Vasilievich MELNIKOV **Function:** Judge of the Constitutional Court of Russia

Birth information:

- **Birth date:** 27/05/1955 **Birth place:** Russian Federation, Irkutsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9274.66](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Lyudmila Mikhailovna ZHARKOVA **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Людмила Михайловна ЖАРКОВА

Birth information:

- **Birth date:** 03/09/1955 **Birth place:** Russian Federation, Petrozavodsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9275.65](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Yurevich BUSHEV **Function:** Judge of the Constitutional Court of Russia
- **Name/Alias:** Андрей Юрьевич БУШЕВ

Birth information:

- **Birth date:** 12/02/1966 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9276.64](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Айшат Рамзановна КАДЫРОВА
- **Name/Alias:** Ayshat Ramzanovna KADYROVA **Function:** Minister of Culture of the Republic of Chechnya. She is the owner of Limited Liability Company Firdaws.

Birth information:

- **Birth date:** 31/12/1998 **Birth place:** Russian Federation, Tsentaroy, Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9277.63](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Карина Рамзановна КАДЫРОВА
- **Name/Alias:** Karina Ramzanovna KADYROVA **Function:** Head of Pre-School education of Grozny

Birth information:

- **Birth date:** 17/01/2000 **Birth place:** Russian Federation, Tsentaroy, Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9278.62](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Турпал-Али Вахаевич ИБРАГИМОВ
- **Name/Alias:** Turpal-Ali Vakhayevich IBRAGIMOV **Function:** Minister of Physical Culture, Sports and Youth Policy and Minister of Property and Land Issues of the Chechen Republic

Birth information:

- **Birth date:** 24/07/1979 **Birth place:** Russian Federation, Germenchuk, Chechnya

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9279.61](#)**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Georgij Starostin
- **Name/Alias:** Georgij Sergejevitj STAROSTIN
- **Name/Alias:** Georgiy Sergeevich STAROSTIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Георгий Сергеевич СТАРОСТИН

Birth information:

- **Birth date:** 01/12/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 771380617804 **Remark:** Tax ID

EU reference number: EU.9280.39Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Sergey Vladimirovich ILIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Sergej Iljin
- **Name/Alias:** Sergej Vladimirovitj ILJIN
- **Name/Alias:** Сергей Владимирович ИЛЬИН
- **Name/Alias:** Сергей Илин

Birth information:

- **Birth date:** 14/11/1987 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9281.38Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Юрий Александрович НИКОНОВ
- **Name/Alias:** Yuriy Aleksandrovich NIKONOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Jurij Aleksandrovitj NIKONOV
- **Name/Alias:** Jurij Nikonov

Birth information:

- **Birth date:** 09/05/1984 **Birth place:** Azerbaijan, Baku **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 016154160136 **Remark:** Tax ID
- **Source:** Russian Federation **Document:** National Fiscal Code 271201003620 **Remark:** Tax ID

EU reference number: EU.9282.37Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Екатерина Викторовна ЧУГУНОВА
- **Name/Alias:** Jekatěrina Čugunovová
- **Name/Alias:** Jekaterina Viktorovna TJUGUNOVA
- **Name/Alias:** Ekaterina Viktorovna CHUGUNOVA **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

Birth information:

- **Birth date:** 10/03/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 312609219100 **Remark:** Tax ID

EU reference number: EU.9283.36**Legal basis:** 2023/806 (OJ L101)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Igor Aleksejevitj GROZA
- **Name/Alias:** Игорь Алексеевич ГРОЗА
- **Name/Alias:** Igor Alekseevich GROZA **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.

Birth information:

- **Birth date:** 02/06/1996 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 261205020910 **Remark:** Tax ID

EU reference number: EU.9284.35**Legal basis:** 2023/806 (OJ L101)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ivan Dmitrijevitič POPOV
- **Name/Alias:** Ivan Dmitrievich POPOV **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Иван Дмитриевич ПОПОВ

Birth information:

- **Birth date:** Circa 17/10/1998 **Birth place:** Unknown country **Remark:** Year not available

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 280403816493 **Remark:** Tax ID

EU reference number: EU.9285.34**Legal basis:** 2023/806 (OJ L101)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Matvey LYBAVIN
- **Name/Alias:** Матвей Андреевич ЛЫБАВИН
- **Name/Alias:** Matvej Lybavin
- **Name/Alias:** Matvej Andrejevitič LYBAVIN
- **Name/Alias:** Matvey Andreevich LIYBAVIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Birth information:

- **Birth date:** 02/09/1992 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 732610491457 **Remark:** Tax ID No.

EU reference number: EU.9286.33**Legal basis:** 2023/806 (OJ L101)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Роман Александрович КУРОЧКИН
- **Name/Alias:** Roman Aleksandrovich KUROCHKIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Roman Aleksandrovitič KUROTKIN
- **Name/Alias:** Roman Kuročkin

Birth information:

- **Birth date:** 25/02/1985 **Birth place:** Russian Federation, Chernyakhovsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9287.32**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ТИХОНОВ
- **Name/Alias:** Dmitri Yuryevich TIKHONOV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Dmitrij Jurjevitj TICHONOV
- **Name/Alias:** Dmitrij Tichonov

Birth information:

- **Birth date:** 26/01/1993 **Birth place:** Russian Federation, Lipetsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 482305758073 **Remark:** Tax ID

EU reference number: EU.9288.31**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Vladimirovitj TARASOV
- **Name/Alias:** Николай Владимирович ТАРАСОВ
- **Name/Alias:** Nikolay Vladimirovich TARASOV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Nikolaj Tarasov

Birth information:

- **Birth date:** 29/08/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 503811568315 **Remark:** Tax ID No.

EU reference number: EU.9289.30**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Anton Olegovitj SJATUN
- **Name/Alias:** Anton Šatun
- **Name/Alias:** Anton Olegovich SHATUN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** АНТОН Олегович ШАТУН

Birth information:

- **Birth date:** 12/02/1990 **Birth place:** Georgia, Gudauta

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 610209429700 **Remark:** Tax ID

EU reference number: EU.9290.8**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Алексей Петрович БЕТЕХТИН
- **Name/Alias:** Alexey Petrovich BETEKHTIN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Aleksej Petrovitj BETECHTIN
- **Name/Alias:** Alexej Betëchtin

Birth information:

- **Birth date:** 07/12/1987 **Birth place:** Russian Federation, Vladivostok

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9291.7](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон ЧУЛИКОВ
- **Name/Alias:** Anton CHULIKOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9292.6](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Artyom Aleksandrovich CHERNOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Арт'ом Чернов
- **Name/Alias:** Artiom Aleksandrovitj TJERNOV
- **Name/Alias:** Артем Александрович ЧЕРНОВ
- **Name/Alias:** Арт'ом Чернов

Birth information:

- **Birth date:** 13/10/1988 **Birth place:** Russian Federation, Kovrov

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770482092946

EU reference number: [EU.9293.5](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Stanislav Aleksandrovitj MINKOV
- **Name/Alias:** Станислав Александрович МИНКОВ
- **Name/Alias:** Stanislav Aleksandrovich MINKOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff

Birth information:

- **Birth date:** 16/06/1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9294.4](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Сергеевич ВОЛКОВ
- **Name/Alias:** Alexey Sergeevich VOLKOV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Aleksej Sergejevitj VOLKOV
- **Name/Alias:** Alexej Volkov

Birth information:

- **Birth date:** 27/06/1997 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 784202352764 **Remark:** Tax ID

EU reference number: [EU.9295.3](#)

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrej Anatoljevitj IVANJUTIN
- **Name/Alias:** Andrej Ivañutin
- **Name/Alias:** Andrey Anatolievitch IVANYUTIN **Title:** Major **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Андрей Анатольевич ИВАНЮТИН

Birth information:

- **Birth date:** 03/09/1980 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 503114955109 **Remark:** Tax ID

EU reference number: [EU.9296.2](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Ольга ПИСЬМЕНСКАЯ
- **Name/Alias:** Olga PISMENSKAYA **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9297.1](#)**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Vasiljev
- **Name/Alias:** Pavel Aleksandrovitj VASILJEV
- **Name/Alias:** Pavel Aleksandrovich VASILYEV **Title:** Senior Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Павел Александрович ВАСИЛЬЕВ

Birth information:

- **Birth date:** 19/03/1990 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 532007713046 **Remark:** Tax ID No.

EU reference number: [EU.9298.0](#)**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexej Michajlov
- **Name/Alias:** Aleksej Nikolajevitj MICHAYLOV
- **Name/Alias:** Alexey Nikolaevich MIKHAYLOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Алексей Николаевич МИХАЙЛОВ

Birth information:

- **Birth date:** 29/01/1985 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770474370653 **Remark:** Tax ID

EU reference number: [EU.9299.96](#)**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Эльвира Юнусовна ОБУХОВА
- **Name/Alias:** Elvira Yunusovna OBUKHOVA **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Elvira Junusovna OBUCHOVA
- **Name/Alias:** Elvira Obuchovová
- **Name/Alias:** Елвира Обухова

Birth information:

- **Birth date:** 14/06/1988 **Birth place:** Russian Federation, Perm

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 590613130708 **Remark:** Tax ID

EU reference number: EU.9300.5**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Pavel Borisovij OBUCHOV
- **Name/Alias:** Pavel Obuchov
- **Name/Alias:** Pavel Borisovich OBUKHOV **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Павел Борисович ОБУХОВ

Birth information:

- **Birth date:** 07/02/1983 **Birth place:** Russian Federation, Podolsk

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 503614915506 **Remark:** Tax ID

EU reference number: EU.9301.4**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vitalij Viktorovij JASKELAJNEN
- **Name/Alias:** Vitalij Jaskelajnen
- **Name/Alias:** Vitaly Viktorovich YASKELAYNEN **Title:** Captain **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.
- **Name/Alias:** Виталий Викторович ЯСКЕЛАЙНЕН

Birth information:

- **Birth date:** 01/10/1986 **Birth place:** Russian Federation, Saint Petersburg

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 780625739170 **Remark:** Tax ID

EU reference number: EU.9302.3**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexandr Gregorjan
- **Name/Alias:** Aleksandr Arsenovij GREGORJAN
- **Name/Alias:** Alexandr Arsenovich GREGORYAN **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Александр Арсенович ГРЕГОРЯН

Birth information:

- **Birth date:** 22/05/1998 **Birth place:** Russian Federation, Tver

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 695010890820 **Remark:** Tax ID No.

EU reference number: EU.9303.2**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Артём Андреевич ВЕДЕНОВ
- **Name/Alias:** Artyom Andreevich VEDENOV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff.
- **Name/Alias:** Artiom Andrejevitj VEDENOV
- **Name/Alias:** Артём Веденов
- **Name/Alias:** Art'om Veděnov

Birth information:

- **Birth date:** 10/02/1989 **Birth place:** Russian Federation, Kostroma

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9304.1

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Никита Евгеньевич ПОПЛАВСКИЙ
- **Name/Alias:** Nikita Evgenievich POPLAVSKIY **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Nikita Poplavskij
- **Name/Alias:** Nikita Jevgenjevitj POPLAVSKIJ

Birth information:

- **Birth date:** 15/03/1998 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 504602606022 **Remark:** Tax ID No.

EU reference number: EU.9305.0

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Сергеевич ПЕТРОВ
- **Name/Alias:** Vladimir Sergeevich PETROV **Title:** Lieutenant **Function:** member of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Vladimir Sergejevitj PETROV

Birth information:

- **Birth date:** 23/02/1998 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 521406165185 **Remark:** Tax ID No.

EU reference number: EU.9306.96

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Jevgenij Grigorjevitj KAPSJUK
- **Name/Alias:** Jevgenij Kapšuk
- **Name/Alias:** Evgeniy Grigorievitch KAPSHUK **Title:** Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Евгений Григорьевич КАПШУК

Birth information:

- **Birth date:** 15/07/1974 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 773128151404 **Remark:** Tax ID No.

EU reference number: EU.9307.95

Legal basis: [2023/806 \(OJ L101\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Юрьевич ТИМОШИНОВ
- **Name/Alias:** Anton Yurievich TIMOSHINOV **Title:** Lieutenant Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Anton Jurjevitj TIMOSJINOV
- **Name/Alias:** Anton Timošinov

Birth information:

- **Birth date:** 29/01/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9308.94**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Игорь Борисович БАГНИЮК
- **Name/Alias:** Igor Borisovich BAGNYUK **Title:** Lieutenant Colonel **Function:** Commander of the Missile Pre-Planning unit at the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces
- **Name/Alias:** Igor Bagňuk
- **Name/Alias:** Igor Borisovitj BAGNJUK

Birth information:

- **Birth date:** 30/04/1982 **Birth place:** Latvia, Riga

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 770470599386

EU reference number: EU.9309.93**Legal basis:** [2023/806 \(OJ L101\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Robert Petrovich BARANOV **Title:** Major General **Function:** Director of the Main Computing Centre of the General Staff (GVC) of Russia's Armed Forces General Staff
- **Name/Alias:** Robert Petrovitj BARANOV
- **Name/Alias:** Роберт Петрович БАРАНОВ

Birth information:

- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Nizhny Tagil **Remark:** former USSR
- **Birth date:** 20/03/1975 **Birth place:** Russian Federation, Yalchiki **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** National Fiscal Code 012190931739 **Remark:** Tax ID No.
- **Source:** Russian Federation **Document:** National Fiscal Code 502239120417 **Remark:** Tax ID No.

EU reference number: EU.9310.71**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Борис Юрьевич КОВАЛЬЧУК
- **Name/Alias:** Boris Yurievich KOVALCHUK **Function:** Deputy head of the Presidential Control Directorate since March 2024. Former General Director and Chairman of the Management Board of PJSC Inter RAO, one of Russia's largest public energy companies
- **Name/Alias:** Boris Jurjevič Kovalčuk
- **Name/Alias:** Boris Jurievič Kovalčuk

Birth information:

- **Birth date:** 01/12/1977 **Birth place:** Russian Federation, Saint petersburg **Remark:** Former Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9311.70**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кирилл Михайлович КОВАЛЬЧУК
- **Name/Alias:** Kirill Mikhailovich KOVALCHUK **Function:** President of the National Media Group (NGM) of Russia

Birth information:

- **Birth date:** 22/12/1968 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9312.69**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stepan Kirillovich KOVALCHUK **Function:** Senior Vice President for Media Strategy and Service Development at VK, a social media network.
In September 2023, appointed as head of the “Social Platforms and Media Content” business group.
- **Name/Alias:** Stěpan Kovalčuk
- **Name/Alias:** Степан Ковалчук
- **Name/Alias:** Степан Кириллович КОВАЛЬЧУК

Birth information:

- **Birth date:** 03/05/1994 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9313.68**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Татьяна Александровна КОВАЛЬЧУК
- **Name/Alias:** Tatyana Alexandrovna KOVALCHUK **Function:** wife of Yuri Kovalchuk
- **Name/Alias:** Tatiana Aleksandrovna KOVALCHUK

Birth information:

- **Birth date:** 08/02/1968 **Birth place:** Russian Federation

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9315.66**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Андрій Леонідович СИГУТА
- **Name/Alias:** Andrey Leonidovich SIGUTA **Function:** Russian-appointed acting head of the military-civilian administration of the Melitopol district
- **Name/Alias:** Андрей Леонидович СИГУТА

Birth information:

- **Birth date:** 05/05/1979 **Birth place:** Ukraine, Zaporizhzhia region, Berdyansk

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** Other identification number 2897911059 **Remark:** Tax ID No. Ukraine

Contact information:

- **Address:** Ukraine, Zaporizhzhia, Melitopol, 26 30-letia Pobedi Blvd., Apt. 3

EU reference number: EU.9332.7**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Валерий Михайлович ПАХНИЦ
- **Name/Alias:** Валерій Михайлович ПАХНИЦЬ
- **Name/Alias:** Valerij Pachnic
- **Name/Alias:** Valeriy Mikhailovich PAKHNITS **Function:** former Russian-appointed acting head of the administration of the Starobelskyi district
- **Name/Alias:** Valery Pakhnits
- **Name/Alias:** Valerij Pachnic
- **Name/Alias:** Valery Pakhnyts
- **Name/Alias:** Valerij Michajlovitj PACHNITS

Birth information:

- **Birth date:** 22/01/1953 **Birth place:** Ukraine, Mariupol **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** Other identification number 1938008353 **Remark:** Tax ID No.

Contact information:

- **Address:** Ukraine, Chmyrevka village, Starobilskiyi district, Luhansk region, 5 Myslichenko St.

EU reference number: EU.9333.6**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марина Евгеньевна КИМ **Function:** Russian TV presenter and politician (member of the Presidium of the Central Council of the pro-Kremlin party "A Just Russia - Patriots - For Truth")
- **Name/Alias:** Марина Евгенъевна КИМ

Birth information:

- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 19/04/1952 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9334.5**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Дмитрий Юрьевич ПУЧКОВ
- **Name/Alias:** Dmitriy Yuryevich PUCHKOV **Function:** propagandist and former member of the Public Council under the Ministry of Culture of the Russian Federation

Birth information:

- **Birth date:** 02/08/1961 **Birth place:** Ukraine, Kirovograd

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9335.4**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Григорий Викторович ЛЕПСВЕРИДЗЕ
- **Name/Alias:** Grigoriy Viktorovich LEPSVERIDZE **Function:** Russian singer, musician, composer and music producer

Birth information:

- **Birth date:** 16/07/1962 **Birth place:** Russian Federation, Krasnodar Region, Sochi

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9336.3**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Boris Vyacheslavovich KORCHEVNIKOV **Function:** Russian TV presenter on the state TV channel "Russia-1", the general director of the ultraconservative TV channel "Spas", which belongs to the Russian Orthodox Church
- **Name/Alias:** Борис Вячеславович КОРЧЕВНИКОВ

Birth information:

- **Birth date:** 20/07/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9337.2**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никита Сергеевич МИХАЛКОВ
- **Name/Alias:** Nikita Sergeevich MIKHALKOV **Function:** Russian filmmaker, actor, Chairman of the Russian Foundation of Culture

Birth information:

- **Birth date:** 21/10/1945 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9338.1](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Серге́й Алекса́ндрович МИХЕ́ЕВ
- **Name/Alias:** Sergey Aleksandrovich MIKHEEV **Function:** political scientist and politician, member of the Central Council of the Just Russia — Patriots — For Truth party

Birth information:

- **Birth date:** 28/05/1967 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9340.75](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Alexey Lvovich NIKOLOV **Function:** a General Director of the Russian government-linked media organization TV-Novosti, and of its subordinate, RT news television network
- **Name/Alias:** Алексей Львович НИКОЛОВ

Birth information:

- **Birth date:** 21/12/1957 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Russian Federation **Document:** Other identification number 531246870
- **Source:** Russian Federation **Document:** Other identification number 530308406

EU reference number: [EU.9341.74](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виктор Петрович ГОРЕМЬКИН
- **Name/Alias:** Viktor Petrovich GOREMIYKIN **Function:** Deputy Minister of Defence of the Russian Federation and Head of the Main Military-Political Directorate of the Armed Forces of the Russian Federation

Birth information:

- **Birth date:** 04/02/1959 **Birth place:** Russian Federation, Kormovoye village, Serebryano-Prudsky district, Moscow region

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9342.73](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Даниил Вячеславович ЕГОРОВ
- **Name/Alias:** Daniil Vyacheslavovich EGOROV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 06/09/1975 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9343.72](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Vasilevich ZOLOTOV **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies
- **Name/Alias:** Виктор Васильевич ЗОЛОТОВ

Birth information:

- **Birth date:** 27/01/1954 **Birth place:** Russian Federation, Ryazan Oblast

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9344.71

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Леонидович ЛИНЕЦ
- **Name/Alias:** Aleksandr Leonidovich LINETS **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 11/01/1963 **Birth place:** Russian Federation, Starominskaya, Krasnodar Territory

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9345.70

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Максим Станиславович ОРЕШКИН
- **Name/Alias:** Maksim Stanislavovich ORESHKIN **Function:** Member of the Coordination Council under the Government of the Russian federation to meet the needs of the Armed Forces of the Russian Federation, other troops, military formations and bodies

Birth information:

- **Birth date:** 21/07/1982 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9346.69

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Юрьевич БАБУШКИН
- **Name/Alias:** Igor Yuryevich BABUSHKIN **Function:** governor of Astrakhan Oblast

Birth information:

- **Birth date:** 05/04/1970 **Birth place:** Russian Federation, Yaroslavl region, Rybinsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9347.68

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Владимирович ЧИБИС
- **Name/Alias:** Andrei Vladimirovich CHIBIS
- **Name/Alias:** Andrey Vladimirovich CHIBIS **Function:** governor of Murmansk Oblast

Birth information:

- **Birth date:** 19/03/1979 **Birth place:** Russian Federation, Chuvash Republic, Cheboksary

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9348.67

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Gleb Sergeevich NIKITIN
- **Name/Alias:** Gleb Sergeevich NIKITIN **Function:** governor of Nizhny Novgorod Oblast
- **Name/Alias:** Глеб Сергеевич НИКИТИН

Birth information:

- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR
- **Birth date:** 24/08/1977 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St Petersburg)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9349.66](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Михайлович РУДЕНЯ
- **Name/Alias:** Igor Mikhaylovich RUDENYA **Function:** governor of Tver Oblast

Birth information:

- **Birth date:** 15/02/1968 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9350.44](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владислав Валерьевич ШАПША
- **Name/Alias:** Vladislav Valerievich SHAPSHA **Function:** governor of Kaluga Oblast

Birth information:

- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Kaluga Region, Obnisk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9351.43](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrei Alexandrovich TRAVNIKOV
- **Name/Alias:** Andrey Alexandrovich TRAVNIKOV **Function:** governor of Novosibirsk Oblast
- **Name/Alias:** Андрей Александрович ТРАВНИКОВ

Birth information:

- **Birth date:** 01/02/1971 **Birth place:** Russian Federation, Vologda region, Cherepovets

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9352.42](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Андрей Юрьевич ВОРОБЬЁВ
- **Name/Alias:** Andrei Yuryevich VOROBYOV
- **Name/Alias:** Andrey Yuryevich VOROBYOV **Function:** governor of Moscow Oblast

Birth information:

- **Birth date:** 14/04/1970 **Birth place:** Russian Federation, Krasnoyarsk

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9353.41](#)

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Игорь Юрьевич ЧУРБАНОВ
- **Name/Alias:** Igor Yurievich CHURBANOV **Function:** General Director of the Votkinsk Plant, which manufactures missiles and ammunitions

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** Other identification number 182806009863 **Remark:** VAT ID: 182806009863

EU reference number: [EU.9412.78](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Александрович ПЕТРОВ
- **Name/Alias:** Aleksey Aleksandrovich PETROV **Function:** Advisor to the Office of the Commissioner for Children’s Rights of the Russian Federation
- **Name/Alias:** Alexej PETROV
- **Name/Alias:** Aleksej Aleksandrovitj PETROV
- **Name/Alias:** Aleksej PETROV

Birth information:

- **Birth date:** 29/09/1995 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9413.77

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Антон Владимирович СОЛОВЬЕВ
- **Name/Alias:** Anton Vladimirovich SOLOVYOV **Function:** member of the legislative assembly in St. Petersburg

Birth information:

- **Birth date:** 28/06/1983 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, USSR (now St. Petersburg)
- **Birth date:** 28/06/1983 **Birth place:** Russian Federation, St. Petersburg **Remark:** Then Leningrad, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9414.76

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Элеонора Михайловна ФЕДОРЕНКО
- **Name/Alias:** Eleonora Mikhailovna FEDORENKO **Function:** Advisor on Childrens' Rights to the head of the so-called “Donetsk People’s Republic”

Birth information:

- **Birth date:** 28/10/1972 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9415.75

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Larisa Pavlovna FALKOVSKAYA **Function:** director of the Department of State Policy for the Protection of Children's Rights of the Ministry of Education of the Russian Federation
- **Name/Alias:** Лариса Павловна ФАЛЬКОВСКАЯ

Birth information:

- **Birth date:** 06/04/1970 **Birth place:** Russian Federation, Pirovskoye, Krasnoyarsk Territory

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9416.74

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Денис Валиуллович ГАРИЕВ
- **Name/Alias:** Denis GARIJEV
- **Name/Alias:** Denis Valiullovlvich GARIYEV **Function:** head of the 'Russian Imperial Legion', a paramilitary wing of the Russian Imperial Movement (RIM)

Birth information:

- **Birth date:** 03/1978 **Birth place:** Russian Federation, Khabarovsk Region

Identification document information:

- **Source:** Russian Federation **Document:** National passport XXIIAH534753
- **Source:** Russian Federation **Document:** National passport 654034325

EU reference number: EU.9417.73**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Stanislav VOROBYOV
- **Name/Alias:** Stanislav Anatolyevich VOROBYOV **Function:** head of the Russian Imperial Movement, a white supremacist paramilitary organization
- **Name/Alias:** Станислав Анатольевич ВОРОБЬЕВ
- **Name/Alias:** Stanislav VOROBEOV
- **Name/Alias:** Stanislav VOROBOV

Birth information:

- **Birth date:** 02/06/1960 **Birth place:** Russian Federation **Remark:** Then USSR

Identification document information:

- **Source:** Russian Federation **Document:** National passport IVG678677

EU reference number: EU.9418.72**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Yuryevich ANOSOV **Function:** board member of the 'Union of Donbas Volunteers', a paramilitary organisation
- **Name/Alias:** Viktor Yuriiiovych ANOSOV
- **Name/Alias:** Виктор Юрьевич АНОСОВ
- **Name/Alias:** 'Hoc' **Remark:** 'the Nose' in Russian
- **Name/Alias:** 'the Nose' **Remark:** In fact 'Hoc' in Russian

Birth information:

- **Birth date:** 31/10/1965 **Birth place:** Ukraine, Simferopol **Remark:** Then Simferopol, USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

Identification document information:

- **Source:** Ukraine **Document:** National passport ES301083
- **Source:** Ukraine **Document:** National passport ES662458
- **Source:** Russian Federation **Document:** National passport 68 13 814996

EU reference number: EU.9419.71**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yan Igorovich PETROVSKIY **Function:** leader and commander of the Russian paramilitary group 'Task Force 'Rusich''
- **Name/Alias:** Jan Petrovskij
- **Name/Alias:** Yan Igorevich PETROVSKIY **Remark:** Igorevich also in Bulgarian and Czech versions
- **Name/Alias:** Velikiy Slavyan **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Veliki Slavian **Remark:** Yan Igorevich PETROVSKIY
- **Name/Alias:** Yan PETROVSKY
- **Name/Alias:** Jan PETROVSKY
- **Name/Alias:** Ян Игоревич ПЕТРОВСКИЙ
- **Name/Alias:** Voislav TORDEN
- **Name/Alias:** Ян Петровски

Birth information:

- **Birth date:** 02/01/1987 **Birth place:** Russian Federation, Irkutsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9433.15**Legal basis:** [2022/2430 \(OJ L318-I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Yousef ABOUTALEBI **Function:** Managing Director of Oje Parvaz Mado Nafar Company (Mado)
- **Name/Alias:** یوسف ابوطالبی

Birth information:

- **Birth date:** 29/05/1983 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9434.14**Legal basis:** 2022/2430 (OJ L318-I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** علی رضا بالالی
- **Name/Alias:** Ali Reza BALALI **Title:** Brigadier General **Function:** Officer and counsellor to the chief of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF), Amir Ali Hajizadeh

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9435.13**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abdollah MEHRABI **Title:** Brigadier General **Function:** Head of the Islamic Revolutionary Guard Corps Aerospace Force (IRGC AF) Research and Self-Sufficiency Jihad Organization
- **Name/Alias:** عبدالله مهرابی

Birth information:

- **Birth date:** 22/12/1961 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9436.12**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** حمید واحدی
- **Name/Alias:** Hamid VAHEDI **Title:** Brigadier General **Function:** Commander-in-Chief of the Iranian Air Force

Birth information:

- **Birth date:** 04/1965 **Birth place:** Unknown country
- **Birth date:** 03/1965 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

EU reference number: EU.9647.95**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Olga Jevgenjevna BAS
- **Name/Alias:** Ольга Евгеньевна БАС
- **Name/Alias:** Olga Yevgenyevna BAS **Function:** Member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 27/02/1964 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9648.94**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Konstantin Vladimirovitj BASIUK
- **Name/Alias:** Константин Владимирович БАСЮК
- **Name/Alias:** Konstantin Vladimirovich BASYUK **Function:** Member of the Federation Council of the Russian Federation

Birth information:

- **Birth date:** 29/05/1966 **Birth place:** Kazakhstan, Taldy-Kurgan **Remark:** former USSR (now Taldykorgan, Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9649.93**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Dmytro Mykolajovytyj VORONA
- **Name/Alias:** Dmitrij Nikolajevitj VORONA
- **Name/Alias:** Dmytro Mykolajovych VORONA
- **Name/Alias:** Дмитрий Николаевич ВОРОНА
- **Name/Alias:** Dmitry Nikolayevich VORONA **Function:** Former CEO of the Crimea Development Corporation. Member of the Federation Council of the Russian Federation.
- **Name/Alias:** Дмитро Миколайович ВОРОНА

Birth information:

- **Birth date:** 24/07/1980 **Birth place:** Ukraine, Donetsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9652.69**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Darja Sergejevna LANTRATOVA
- **Name/Alias:** Дарья Сергеевна ЛАНТРАТОВА
- **Name/Alias:** Dariya Sergeevna LANTRATOVA **Function:** Deputy Secretary of the General Council of the “United Russia” Party. Member of the Federation Council of the Russian Federation.

Birth information:

- **Birth date:** 20/05/1984 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9653.68**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Gleb Leonidovich MIKHAILOV **Function:** Prosecutor of the so-called “Luhansk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation
- **Name/Alias:** Gleb Leonidovitj MIHAJLOV
- **Name/Alias:** Глеб Леонидович МИХАЙЛОВ

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9654.67**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Nikolaevich OSIPCHUK **Function:** Prosecutor of the illegally annexed Zaporizhzhia region, under the authority of the Office of Public Prosecutor of the Russian Federation
- **Name/Alias:** Кирил Николаевич ОСИПЧУК
- **Name/Alias:** Kirill Nikolajevitj OSIPTJUK

Birth information:

- **Birth date:** 1974 **Birth place:** Russian Federation, Khabarovsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9655.66**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrej Jurjevitj PETROV
- **Name/Alias:** Андрей Юрьевич ПЕТРОВ
- **Name/Alias:** Andrey Yuryevich PETROV **Function:** Prosecutor of the Kherson region, under the authority of the Office of Public Prosecutor of the Russian Federation

Birth information:

- **Birth date:** 16/03/1974 **Birth place:** Russian Federation, Shakhty **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9656.65**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Andrey Alexandrovich SPIVAK **Function:** former prosecutor of the illegally annexed so-called “Donetsk People's Republic”, under the authority of the Office of Public Prosecutor of the Russian Federation
- **Name/Alias:** Andrej Aleksandrovitj SPIVAK
- **Name/Alias:** Андрей Александрович СПИВАК
- **Name/Alias:** Andrej Aleksandrowicz SPIVAK

Birth information:

- **Birth date:** 14/12/1977 **Birth place:** Ukraine, Dnipropetrovsk **Remark:** Then Dnipropetrovsk, USSR (now Dnipro, Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9657.64**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Tatiana Petrovna LARIONOVA **Function:** Member of the State Duma
- **Name/Alias:** Татьяна Петровна ЛАРИОНОВА

Birth information:

- **Birth date:** 02/07/1955 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9658.63**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Alexeyevich MIKHAILOV **Function:** Member of the State Duma
- **Name/Alias:** Олег Алексеевич МИХАЙЛОВ
- **Name/Alias:** Oleg Aleksejevitj MIHAJLOV

Birth information:

- **Birth date:** 06/01/1987 **Birth place:** Russian Federation, Pechora **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9659.62**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Зелымхан Аликоевич МУЦОЕВ
- **Name/Alias:** Zelimkhan Alikoevich MUTSOEV **Function:** Member of the State Duma
- **Name/Alias:** Zelimchan Alikojevitj MUTSOJEV

Birth information:

- **Birth date:** 13/10/1959 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9660.40**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Владимир Викторович ПАВЛОВ
- **Name/Alias:** Vladimir Viktorovich PAVLOV **Function:** Member of the State Duma
- **Name/Alias:** Vladimir Viktorovitj PAVLOV

Birth information:

- **Birth date:** 01/06/1976 **Birth place:** Russian Federation, Chelyabinsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9661.39**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Ivanovich BULAVIN **Function:** Chairman of the Federation Council Committee on Defence and Security. former Head of the Federal Customs Service of the Russian Federation.
- **Name/Alias:** Vladimir Ivanovitj BULAVIN
- **Name/Alias:** Владимир Иванович БУЛАВИН

Birth information:

- **Birth date:** 11/02/1953 **Birth place:** Russian Federation, Ploskim **Remark:** then Ploskim, USSR (now Stanovoye, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9662.38**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Евгений Сандро
- **Name/Alias:** Евгений Примаков-младший
- **Name/Alias:** Yevgeny Sandro
- **Name/Alias:** Yevgeny Primakov Jr
- **Name/Alias:** Евгений Александрович ПРИМАКОВ
- **Name/Alias:** Yevgeny Alexandrovich PRIMAKOV **Function:** Head of the Federal Agency for the Commonwealth of Independent States, Compatriots Living Abroad and International Humanitarian Cooperation (Rossotrudnichestvo)
- **Name/Alias:** Jevgenij Aleksandrovitj PRIMAKOV
- **Name/Alias:** Jevgenij Sandro
- **Name/Alias:** Jevgenij Primakovmladsjij

Birth information:

- **Birth date:** 29/04/1976 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9663.37**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vladimir Viktorovitj SELIN
- **Name/Alias:** Владимир Викторович СЕЛИН
- **Name/Alias:** Vladimir Viktorovich SELIN **Function:** Director of the Federal Service for Technical and Export Control (FSTEK), which is subordinate to the Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 01/01/1955 **Birth place:** Russian Federation, Voronezh Oblast **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9664.36**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Gennadijevitj KOMISSAROV
- **Name/Alias:** Алексей Геннадиевич КОМИССАРОВ
- **Name/Alias:** Alexey Gennadyevich KOMISSAROV **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

Birth information:

- **Birth date:** 20/10/1969 **Birth place:** Russian Federation, Moscow

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9665.35**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Leonid Michajlovitj ROSJAL
- **Name/Alias:** Леонид Михайлович РОШАЛЬ
- **Name/Alias:** Leonid Mikhailovich ROSHAL **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

Birth information:

- **Birth date:** 27/04/1933 **Birth place:** Russian Federation, Livny **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9666.34**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jelena Vladimirovna SJMELJOVA
- **Name/Alias:** Елена Владимировна ШМЕЛЕВА
- **Name/Alias:** Elena Vladimirovna SHMELEVA **Function:** Co-Chairman of the Central Headquarters of the All-Russia People's Front

Birth information:

- **Birth date:** 03/10/1971 **Birth place:** Russian Federation, Leningrad **Remark:** former USSR (now St. Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9667.33**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Michajlovitj KUZNETSOV
- **Name/Alias:** Михаил Михайлович КУЗНЕЦОВ
- **Name/Alias:** Mikhail Mikhailovich KUZNETSOV **Function:** Head of the Executive Committee of the All-Russia People's Front **Remark:** Associated entity: All-Russia People's Front

Birth information:

- **Birth date:** 18/08/1979 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9668.32**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Olegovitj GORBUNOV
- **Name/Alias:** Сергей Олегович ГОРБУНОВ
- **Name/Alias:** Sergei Olegovich GORBUNOV **Function:** Deputy Head of the Executive Committee of the All-Russia People's Front **Remark:** Associated entity: All-Russia People's Front

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9669.31**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Aleksandrovitj TERLJAKOV
- **Name/Alias:** Олег Александрович ТЕРЛЯКОВ
- **Name/Alias:** Oleg Aleksandrovich TERLIAKOV **Title:** Major **Function:** deputy head of Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov
Associated entity: Roskomnadzor

Birth information:

- **Birth date:** 05/03/1979 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9670.9](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vadim Aleksejevitj SUBBOTIN
- **Name/Alias:** Вадим Алексеевич СУББОТИН
- **Name/Alias:** Vadim Alekseevich SUBBOTIN
- **Name/Alias:** Vadim Alekseevich SUBOTIN **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individual: Andrey Yurievich Lipov
Associated entity: Roskomnadzor

Birth information:

- **Birth date:** 29/03/1983 **Birth place:** Russian Federation, Svobodny-18, Amur Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9671.8](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Sergejevitj OSMAKOV
- **Name/Alias:** Василий Сергеевич ОСЬМАКОВ
- **Name/Alias:** Vasilij Sergeevich OSMAKOV **Function:** Deputy Minister of Industry and Trade (since 2016)

Birth information:

- **Birth date:** 08/06/1983 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9672.7](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Oleg Jevgenjevitj BOTJAROV
- **Name/Alias:** Олег Евгеньевич БОЧАРОВ
- **Name/Alias:** Oleg Evgenievich BOCHAROV **Function:** Deputy Minister of Industry and Trade (since 2017)

Birth information:

- **Birth date:** 18/06/1968 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 773116543703 **Remark:** Tax ID No: 773116543703

EU reference number: [EU.9673.6](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Кирилл Алексеевич ЛЫСОГОРСКИЙ
- **Name/Alias:** Kirill Alekseevich LYSOGORSKY **Function:** Deputy Minister of Industry and Trade (since 2022)
- **Name/Alias:** Kirill Aleksejevitj LYSOGORSKIJ

Birth information:

- **Birth date:** 19/04/1986 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9674.5](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vasilij Viktorovitj SJPAK
- **Name/Alias:** Василий Викторович ШПАК
- **Name/Alias:** Vasily Viktorovich SHPAK **Function:** Deputy Minister of Industry and Trade (since 2021)

Birth information:

- **Birth date:** 08/04/1977 **Birth place:** Russian Federation, Kuibyshev **Remark:** former USSR (now: Samara, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 631908586556 **Remark:** ITIN

EU reference number: [EU.9675.4](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Aleksej Sergejevitj BESPROZVANNYCH
- **Name/Alias:** Алексей Сергеевич БЕСПРОЗВАННЫХ
- **Name/Alias:** Alexey Sergeevich BESPROZVANNYKH **Function:** Deputy Minister of Industry and Trade

Birth information:

- **Birth date:** 23/08/1979 **Birth place:** Kazakhstan, Leninogorsk **Remark:** Leninogorsk, Kazakh Soviet Socialist Republic, former USSR (now Ridder, Kazakhstan)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 222408092578 **Remark:** Tax ID No

EU reference number: [EU.9676.3](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jekaterina Prijezževová
- **Name/Alias:** Ekaterina Gennadievna PRIEZZHEVA **Function:** Deputy Minister of Industry and Trade (since 2023)
- **Name/Alias:** Jekaterina Gennadjevna PRIJEZZJEVA
- **Name/Alias:** Jekatěrina Priježževa
- **Name/Alias:** Екатерина Геннадьевна ПРИЕЗЖЕВА

Birth information:

- **Birth date:** 06/01/1967 **Birth place:** Russian Federation, Kaliningrad Region, Gusev **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9677.2](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Albert Anvarovich KARIMOV **Function:** Deputy Minister of Industry and Trade (since 2022)
- **Name/Alias:** Альберт Анварович КАРИМОВ
- **Name/Alias:** Albert Anvarovitj KARIMOV

Birth information:

- **Birth date:** 23/01/1976 **Birth place:** Russian Federation, Kazan **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Contact information:

- **Address:** Russian Federation, 125039 Moscow, Presnenskaya emb., 10, building 2

EU reference number: [EU.9679.0](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Viktor Leonidovich YEVTUKHOV **Function:** State Secretary of Ministry of Industry and Trade (since 2014). Deputy Minister of Industry and Trade (since 2012)
- **Name/Alias:** Виктор Леонидович ЕВТУХОВ
- **Name/Alias:** Viktor Leonidovitj JEVTUCHOV

Birth information:

- **Birth date:** 02/03/1968 **Birth place:** Russian Federation, Leningrad **Remark:** Leningrad, former USSR, (now St. Petersburg, Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 781001361883 **Remark:** Tax ID No

EU reference number: EU.9680.75

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexej Učenov
- **Name/Alias:** Alexej Učenov
- **Name/Alias:** Aleksey Aleksandrovich UCHENOV **Function:** former Deputy Minister of Industry and Trade (2021-March 2023)
- **Name/Alias:** Aleksej Aleksandrovitj UTJONOV
- **Name/Alias:** Алексей Александрович УЧЕHOB

Birth information:

- **Birth date:** 13/02/1986 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9681.74

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Михаил Игоревич ИВАНОВ
- **Name/Alias:** Michail Igorevitj IVANOV
- **Name/Alias:** Mikhail Igorevich IVANOV **Function:** Deputy Minister of Industry and Trade

Birth information:

- **Birth date:** 16/01/1981 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9682.73

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Александровна ИЛЮШНИКОВА
- **Name/Alias:** Tatyana Alexandrovna ILYUSHNIKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Tatiana Aleksandrovna ILJUSJNIKOVA

Birth information:

- **Birth date:** 02/06/1976 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9684.71

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Polina Viktorovna KRYUCHKOVA **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Полина Викторовна КРЮЧКОВА
- **Name/Alias:** Polina Viktorovna KRJUTJKOVA

Birth information:

- **Birth date:** 21/02/1972 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 504701121847 **Remark:** Tax ID No.

EU reference number: EU.9685.70

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Владимир Евгеньевич ИЛЬИЧЕВ
- **Name/Alias:** Vladimir Evgenievich ILYICHEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Vladimir Jevgenjevitj ILJITJOV

Birth information:

- **Birth date:** 28/09/1976 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9686.69

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Илья Эдуардович ТОРОСОВ **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Илья Эдуардович ТОРОСОВ
- **Name/Alias:** Ilya Eduardovitj TOROSOV

Birth information:

- **Birth date:** 14/10/1982 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9687.68

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Алексей Игоревич ХЕРСОНЦЕВ
- **Name/Alias:** Aleksey Igorevich KHERSONTSEV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Aleksej Igorevitj CHERSONTSEV

Birth information:

- **Birth date:** 21/08/1980 **Birth place:** Russian Federation, Lesnoy, Sverdlovsk Region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 663004268009 **Remark:** Tax ID No.

EU reference number: EU.9688.67

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Макарович НАЗАРОВ
- **Name/Alias:** Sergey Makarovich NAZAROV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Sergej Makarovitj NAZAROV

Birth information:

- **Birth date:** 27/07/1961 **Birth place:** Russian Federation, Perm Krai, Kizel **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 616402746272 **Remark:** Tax ID No.

EU reference number: EU.9689.66

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitriy Valer'yevich VOLVACH **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Дмитрий Валерьевич ВОЛЬВАЧ
- **Name/Alias:** Dmitrij Valerjevitj VOLVATJ

Birth information:

- **Birth date:** 08/07/1972 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9690.44

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Dmitriy Sergeevich VAKHRUKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Дмитрий Сергеевич ВАХРУКОВ
- **Name/Alias:** Dmitrij Sergejevitj VACHRUKOV

Birth information:

- **Birth date:** 23/11/1983 **Birth place:** Russian Federation **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9691.43

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Murat Anatolyevich KEREF OV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Murat Anatoljjevitj KEREF OV
- **Name/Alias:** Мурат Анатольевич КЕРЕФОВ

Birth information:

- **Birth date:** 21/06/1978 **Birth place:** Russian Federation, Kabardino-Balkaria, Nalchik **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9692.42

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Maksim Andrejevitj KOLESNIKOV
- **Name/Alias:** Maxim Andreevich KOLESNIKOV **Function:** Deputy Minister of the Russian Ministry of Economic Development **Remark:** Associated entity: Russian Ministry of Economic Development
- **Name/Alias:** Максим Андреевич КОЛЕСНИКОВ

Birth information:

- **Birth date:** 03/07/1987 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9693.41

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Alexey Nikolaievich PARIKIN **Function:** “First Deputy Governor” of the illegally annexed City of Sevastopol, previously “Deputy Governor” of the illegally annexed City of Sevastopol
- **Name/Alias:** Алексей Николаевич ПАРИКИН
- **Name/Alias:** Aleksej Nikolajevitj PARIKIN

Birth information:

- **Birth date:** 03/12/1978 **Birth place:** Russian Federation, Makaryev, Kostroma region **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9694.40

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Сергей Юрьевич ТОЛМАЧЕВ
- **Name/Alias:** Sergey Yurievich TOLMACHEV **Function:** Deputy Head of the Military-Civil Administration of the illegally annexed “Zaporizhzhia region”; former “Deputy Governor” of the illegally annexed “Zaporizhzhia region”; former “Deputy Governor” of the illegally annexed City of Sevastopol **Remark:** Associated individual: President Vladimir Putin
- **Name/Alias:** Sergej Jurjevitj TOLMATJOV
- **Name/Alias:** Sergej Tolmačev

Birth information:

- **Birth date:** 1972 **Birth place:** Russian Federation, Krasnoyarsk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9695.39

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Vyacheslav Nikolaevich SMIRNOV **Function:** Advisor to the Deputy Head of the State Council of the Presidential Administration **Remark:** Associated individual: Boris Yakovlevich Rapoport
- **Name/Alias:** Вячеслав Николаевич СМІРНОВ
- **Name/Alias:** Vjatjeslav SMIRNOV

Birth information:

- **Birth date:** 10/02/1969 **Birth place:** Russian Federation **Remark:** former USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9696.38

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Andrij Jurijovytj TROFIMOV
- **Name/Alias:** Андрій Юрійович ТРОФІМОВ
- **Name/Alias:** Андрей Юрьевич ТРОФИМОВ
- **Name/Alias:** Andriy Yuriyovych TROFIMOV **Function:** appointed, by the Russian government, as the deputy head of Russian controlled military-civilian administration in the Zaporizhzhia region. Head of the Crimean Union of Journalists

Birth information:

- **Birth date:** 14/08/1972 **Birth place:** Ukraine, Crimea, Simferopol **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 2652410875 **Remark:** Tax ID No.

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, 86 Kyivskya St. Apt. 53

EU reference number: EU.9697.37

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Pavlo Igorovych FILIPCHUK **Function:** The Russian-appointed Head of the city of Kakhovka
- **Name/Alias:** Pavlo Ihorovytyj FILIPTJUK
- **Name/Alias:** Павел Игоревич ФИЛИПЧУК
- **Name/Alias:** Павло Ігорович ФІЛІПЧУК
- **Name/Alias:** Pavlo Igorevich FILIPCHUK
- **Name/Alias:** Pavlo Igorevitj FILIPTJUK

Birth information:

- **Birth date:** 05/07/1983 **Birth place:** Ukraine, Lviv region, Zolochiv **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Ukraine

Identification document information:

- **Source:** Unknown country **Document:** National Fiscal Code 3050100254 **Remark:** Tax ID No.

Contact information:

- **Address:** Ukraine, Kherson region, Kakhovka, 25 Zolina Street
- **Address:** Ukraine, Kherson Region, Kherson, 128 K. Libknekhta Street

EU reference number: EU.9712.8Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Semjonovitj SANTJIK
- **Name/Alias:** Alexander Semyonovich SANCHIK **Title:** Lieutenant General **Function:** Russian military leader - Commander of the 35th Combined Arms Army **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Александр Семёнович САНЧИК

Birth information:

- **Birth date:** 15/10/1966 **Birth place:** Russian Federation, Moscow **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9713.7Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Vladimirovitj NOVIKOV
- **Name/Alias:** Alexander Vladimirovich NOVIKOV **Title:** Major General **Function:** Russian military leader - Head of the Directorate for construction and development of unmanned aerial vehicles **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Александр Владимирович НОВИКОВ

Birth information:

- **Birth date:** 28/11/1964 **Birth place:** Georgia, The village of Meria **Remark:** Then Georgian SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9714.6Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksej Vjatjeslavovitj AVDEJEV
- **Name/Alias:** Alexey Vyacheslavovich AVDEEV **Title:** Major General **Function:** Russian military leader; Commander of the 3rd Vislenskaya Red Banner Order of Suvorov and Kutuzov Motor Rifle Division **Remark:** Associated entities: Russian Army
- **Name/Alias:** Алексей Вячеславович АВДЕЕВ

Birth information:

- **Birth date:** 22/03/1976 **Birth place:** Russian Federation, Kursk **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9715.5Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Евгений Николаевич ЖУРАВЛЕВ
- **Name/Alias:** Evgeny Nikolaevich ZHURAVLEV **Title:** Major General **Function:** Russian military leader - Commander of the Guards 4th (Kantemirovskaya) Tank Division of the Tank Army of the Western Military District **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Jevgenij Nikolajevitj ZJURAVLJOV

Birth information:

- **Birth date:** 20/03/1978 **Birth place:** Russian Federation, Khabarovsk Territory **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9717.3**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Михайлович МАТВЕЕВСКИЙ
- **Name/Alias:** Mikhail Mikhailovich MATVEEVSKY **Title:** Lieutenant General **Function:** Russian military leader - Head of Missile Troops and Artillery of the Ground Forces of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Michail Michajlovitj MATVEJEVSKIJ

Birth information:

- **Birth date:** 01/01/1963 **Birth place:** Russian Federation, Kobylsk village, Kichmengo-Gorodets district, Vologda region **Remark:** Then USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9718.2**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Michail Stepanovitj ZUSKO
- **Name/Alias:** Михаил Степанович ЗУСЬКО
- **Name/Alias:** Mikhail Stepanovich ZUSKO **Title:** Lieutenant General **Function:** Russian military leader - Chief of staff of the "West" grouping. Former Commander of the 58th Combined Arms Army of the Southern Military District **Remark:** Associated entity: Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 24/05/1972 **Birth place:** Ukraine, Vetly, Volyn region **Remark:** Then Ukrainian SSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9719.1**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Михаил Юрьевич ТЕПЛИНСКИЙ
- **Name/Alias:** Mikhail Yuryevich TEPLINSKIY **Title:** Colonel-General **Function:** Russian military leader - Head of the Dnipro Group of Forces of the Russian Federation, Former Commander of Airborne Forces of the Armed Forces of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Michail Jurjevitj TEPLINSKIJ

Birth information:

- **Birth date:** 09/01/1969 **Birth place:** Ukraine, Donetsk oblast, Mospino **Remark:** Then Ukrainian SSR, USSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9720.76**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Nikolaj Michajlovitj PARSJIN
- **Name/Alias:** Николай Михайлович ПАРШИН
- **Name/Alias:** Nikolay Mikhailovich PARSHIN **Title:** Lieutenant- General **Function:** Russian military leader - Head of the Main Rocket and Artillery Directorate of the Ministry of Defense of the Russian Federation **Remark:** Associated entity: Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 20/12/1962 **Birth place:** Russian Federation, The village of Mordovskoye- Kolomasovo **Remark:** Then Mordovian ASSR

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9722.74](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Рамиль Рахматуллович ИБАТУЛЛИН
- **Name/Alias:** Ramil Rakhmatulovich IBATULLIN **Title:** Major-General **Function:** Russian military leader - Commander of the 2nd Guards Combined Arms Red Banner Army; former Commander of the 90th Guards Tank Division **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name/Alias:** Ramil Rachmatullovitj IBATULLIN

Birth information:

- **Birth date:** 22/10/1976 **Birth place:** Russian Federation, Bagishevo, Apastovsky District, Tatarstan **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9723.73](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Viktorovitj KARAKAJEV
- **Name/Alias:** Сергей Викторович КАРАКАЕВ
- **Name/Alias:** Sergey Viktorovich KARAKAEV **Title:** Colonel-General **Function:** Russian military leader - Commander of the Strategic Missile Forces **Remark:** Associated entity: Ministry of Defence of the Russian Federation

Birth information:

- **Birth date:** 04/06/1961 **Birth place:** Russian Federation, The village of Ivano-Slyusarevka, Krasnodar Territory **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9724.72](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Lenara Chakimovna IVANOVA
- **Name/Alias:** Ленера Хакимовна ИВАНОВА
- **Name/Alias:** Lenara Khakimovna IVANOVA **Function:** Deputy Prime Minister of the Government of the Republic of Bashkortostan and the Minister of Family, Labor and Social Protection of the Republic of Bashkortostan

Birth information:

- **Birth date:** 31/12/1969 **Birth place:** Russian Federation, Bashkir former ASSR, Neftekamsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9725.71](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Vjatjeslav Vjatjeslavovitj DUCHIN
- **Name/Alias:** Вячеслав Вячеславович ДУХИН
- **Name/Alias:** Vyacheslav DUHIN
- **Name/Alias:** Vyacheslav Vyacheslavovich DUKHIN **Function:** Deputy Head of the Moscow Oblast Duma

Birth information:

- **Birth date:** 30/06/1980 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9726.70

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Татьяна Николаевна МОСКАЛЬКОВА
- **Name/Alias:** Tatiana Nikolaevna MOSKALKOVA **Function:** Commissioner for Human Rights of the Russian Federation **Remark:** Suspected location: Moscow, Russian Federation
- **Name/Alias:** Tatiana Nikolajevna MOSKALKOVA

Birth information:

- **Birth date:** 30/05/1955 **Birth place:** Belarus, Vitebsk **Remark:** former Byelorussian SSR (now Belarus)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9727.69

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Виктория Вячеславовна ЯКИМОВА
- **Name/Alias:** Viktoria Vyacheslavovna YAKIMOVA **Function:** Chair of the Board of the Gulfstream Foundation and contributor to Russia's so-called "charitable" action "Into the Hands of Children" **Remark:** Associated entity: Gulfstream Foundation
- **Name/Alias:** Viktorija Vjatjeslavovna Jakimova

Birth information:

- **Birth place:** Ukraine, Rovenky

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9852.87

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Ayk Arsenovich GASPARYAN
- **Name/Alias:** Hajk Gasparjan
- **Name/Alias:** Ajk Gasparian
- **Name/Alias:** Ajk Arsenovitj GASPARIAN
- **Name/Alias:** Hayk Arsenovich GASPARYAN **Function:** Commander of "ArBat" battalion. Commander of the assault forces of the Wagner group (commander of the forces during the battle of Soledar in the Donetsk region of Ukraine in January 2023)
- **Name/Alias:** Айк Арсенович ГАСПАРЯН
- **Name/Alias:** Abrek

Birth information:

- **Birth date:** 20/07/1991 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Armenia

EU reference number: EU.9853.86

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Anton Olegovich ELIZAROV **Function:** Military commander of the Wagner Group
- **Name/Alias:** Anton Olegovich YELIZAROV
- **Name/Alias:** Anton Olegovitj JELIZAROV
- **Name/Alias:** Антон Олегович ЕЛИЗАРОВ

Birth information:

- **Birth date:** 1981 **Birth place:** Russian Federation, Rostov Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9854.85

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Семёнович БРОД
- **Name/Alias:** Alexandr Semenovich BROD **Function:** Member of the Presidential Council for the Development of Civil Society and Human Rights; Chairman of the coordinating council of the All-Russian public organisation “Lawyers for the rights and worthy life of a person”
Remark: Associated individuals: President Vladimir Putin.
Associated entities: Presidential Council for the Development of Civil Society and Human Rights
All-Russian public organisation “Lawyers for the rights and worthy life of a person”
- **Name/Alias:** Aleksandr Semjonovitj BROD

Birth information:

- **Birth date:** 19/08/1969 **Birth place:** Russian Federation, Kuibyshev **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9855.84

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Valery Aleksandrovich FADEYEV **Function:** Journalist, former secretary of the Civic Chamber of the Russian Federation, incumbent Chairman of the Presidential Council for Civil Society and Human Rights **Remark:** Associated individuals: President Vladimir Putin
Associated entities: Presidential Council for the Development of Civil Society and Human Rights
- **Name/Alias:** Valerij Aleksandrovitj FADEJEV
- **Name/Alias:** Валерий Алексаандрович ФАДЕЕВ

Birth information:

- **Birth date:** 10/10/1960 **Birth place:** Uzbekistan, Tashkent **Remark:** former Uzbek SSR (now Uzbekistan)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9856.83

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Їгорь Станисла́вович АШМА́НОВ
- **Name/Alias:** Igor Stanislavovich ASHMANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Information Technology expert, CEO of Ashmanov & Partners, President of Kribrum **Remark:** Associated individuals: Valery Fadeyev
Associated entities: Presidential Council for Civil Society and Human Rights
Ashmanov & Partners, Kribrum
- **Name/Alias:** Igor Stanislavovitj ASJMANOV

Birth information:

- **Birth date:** 09/01/1962 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9857.82

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Кирило Валерійович ВИШИНСЬКИЙ
- **Name/Alias:** Кирилл Валериевич ВЬШИНСКИЙ
- **Name/Alias:** Kirill Valeryevich VYSHINSKY **Function:** Member of the Presidential Council for Civil Society and Human Rights, Executive Director of the Rossiya Segodnya Media Group **Remark:** Associated individuals: Valery Fadeyev
- **Name/Alias:** Kirill Valerjevitj VYSJINSKIJ

Birth information:

- **Birth date:** 19/02/1967 **Birth place:** Ukraine, Dnipro **Remark:** former Ukrainian SSR (now Ukraine)

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.9858.81

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Identity information:

- **Name/Alias:** Александр Игоревич КОЦ
- **Name/Alias:** Alexandr Igorevich KOTS **Function:** Member of the Presidential Council for Civil Society and Human Rights, Member of the working group on the “special military operation” (war) in Ukraine, Special correspondent of Komsomolskaya Pravda **Remark:** Associated individuals: Valery Fadeyev
Associated entities: Presidential Council for Civil Society and Human Rights
Komsomolskaya Pravda
- **Name/Alias:** Aleksandr Igorevitj KOTS

Birth information:

- **Birth date:** 03/11/1978 **Birth place:** Russian Federation, Sakhalinsk Oblast, Sakhalinsk Oblast **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9859.80](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Марина Магомеднебиевна АХМЕДОВА
- **Name/Alias:** Marina Magomednebiyevna AKHMEDOVA **Function:** Writer and journalist, special correspondent for the special reports department of Expert magazine, Editor-in-chief of the online edition of Regnum, Deputy editor-in-chief of the Russkiy Reporter magazine, Member of the Presidential Council for Civil Society and Human Rights **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights; Regnum
- **Name/Alias:** Marina Achmedovová
- **Name/Alias:** Marina Achmedova
- **Name/Alias:** Marina Magomednebiyevna ACHMEDOVA

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9860.58](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Максим Адольфович ЗАМШЕВ
- **Name/Alias:** Maxim Adolfovich ZAMSHEV **Function:** Member of the Presidential Council for Civil Society and Human Rights; Editor-in-Chief of Literaturnaya Gazeta; Deputy chairman of the board of the Moscow branch of Union of Writers of Russia; Member of the Union of Journalists of Russia **Remark:** Associated individuals: Valery Fadeyev
Associated entities: Presidential Council for Civil Society and Human Rights, All-Russian public organisation Union of Writers of Russia, Literaturnaya Gazeta
- **Name/Alias:** Maksim Adolfovij ZAMSJEV

Birth information:

- **Birth date:** 27/04/1972 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9861.57](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Никола́й Фёдорович ИВАНОВ
- **Name/Alias:** Nikolai Fyodorovich IVANOV **Function:** Member of the Presidential Council for Civil Society and Human Rights, Chairman of the Board of the All-Russian public organisation “Union of Writers of Russia” **Remark:** Associated individuals: Valery Fadeyev
Associated entities: Presidential Council for Civil Society and Human Rights, All-Russian public organisation Union of Writers of Russia
- **Name/Alias:** Nikolaj Fjodorovitj IVANOV

Birth information:

- **Birth date:** 08/06/1956 **Birth place:** Russian Federation, Briansk Oblast, Strachovo **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9862.56](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Julia Belechova
- **Name/Alias:** Юлия Александровна БЕЛЕХОВА
- **Name/Alias:** Yulia Alexandrovna BELEKHOVA **Function:** Member of the Presidential Council for Civil Society and Human Rights, Head of the working group on the “special military operation” (war of aggression) in Ukraine, Head of the Moscow regional branch of the pro-Putin political coalition, the All-Russia People’s Front, Head of the Committee for the Families of the Soldiers of the Fatherland **Remark:** Associated entities: Presidential Council for Civil Society and Human Rights
- **Name/Alias:** Julija Aleksandrovna BELECHOVA

Birth information:

- **Birth date:** 10/11/1982 **Birth place:** Russian Federation, Noginsk **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9864.54**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Вячеслав Александрович БОГУСЛАЕВ
- **Name/Alias:** Vyacheslav Aleksandrovich BOGUSLAYEV **Function:** Former President of JSC MOTOR SICH, Former member of the Ukrainian parliament
- **Name/Alias:** Vjatjeslav Aleksandrovitj BOGUSLAJEV
- **Name/Alias:** Vjačeslav Bohuslajev
- **Name/Alias:** Viačeslav Boguslajev

Birth information:

- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Oral **Remark:** then USSR
- **Birth date:** 28/10/1938 **Birth place:** Kazakhstan, Uralsk **Remark:** then USSR

Citizenship information:

- **Citizenship:** Russian Federation
- **Citizenship:** Ukraine

EU reference number: EU.9865.53**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** ابو الفضل نظري
- **Name/Alias:** Abualfazi NAZERI **Function:** Vice Chairman of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:

- **Birth date:** 14/09/1969 **Birth place:** Iran (islamic Republic Of), Shahryar

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 4910857826 **Remark:** Identity document number

EU reference number: EU.9866.52**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Abualqassem VALAGOHAR
- **Name/Alias:** Abolghasem VALAGOHAR
- **Name/Alias:** Abulghasem VALAGOHAR **Function:** Member of the Board of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:

- **Birth date:** 05/08/1969 **Birth place:** Iran (islamic Republic Of), Behbahan

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 1860747957 **Remark:** Identity document number

EU reference number: EU.9867.51**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Hossein SHAMSABADI **Function:** Managing Director and CEO of Paravar Pars Company **Remark:** Associated entities: Paravar Pars Company

Birth information:

- **Birth date:** 04/06/1974 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 2181176574 **Remark:** Identity document number

EU reference number: EU.9868.50**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** قاسم دم او ندىان
- **Name/Alias:** Ghassem DAMAVANDIAN **Function:** CEO and managing director of Qods Aviation Industries **Remark:** Associated entities: Qods Aviation industries

Birth information:

- **Birth date:** 02/05/1968 **Birth place:** Iran (islamic Republic Of), Tehran

Citizenship information:

- **Citizenship:** Iran (islamic Republic Of)

Identification document information:

- **Source:** Iran (islamic Republic Of) **Document:** National identification card 0052944492 **Remark:** Identity document number

EU reference number: EU.9869.49**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Kirill Aleksejevitj KLEJMENOV
- **Name/Alias:** Кирилл Алексеевич КЛЕЙМЕНОВ
- **Name/Alias:** Kirill Alekseevich KLEIMENOV **Function:** Deputy Director General, Director of the Information Programmes Directorate, Member of the Board of Directors of Channel One (Pervyi Kanal); Former TV presenter of news broadcast “Новости” on Channel One (Pervyi Kanal); Member of the Council for awarding prizes of the Government of the Russian Federation in the field of mass media **Remark:** Associated individuals: Konstantin Ernst – CEO of Channel One, Russia
Associated entities: Channel One (Pervyi Kanal)
19 Akademika Korolyova Street Moscow 127427
Russian Federation

Birth information:

- **Birth date:** 20/09/1972 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9870.27**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Aleksandr Zavenovitj AKOPOV
- **Name/Alias:** Александр Завенович АКОПОВ
- **Name/Alias:** Alexander Zavenovich AKOPOV **Function:** Deputy CEO of “National Media Group” **Remark:** Associated individuals:
BALANOVA Svetlana Evgenievna
БАЛАНОВА Светлана Евгеньевна
CEO of “NATIONAL MEDIA GROUP”
Listed under Council Decision 2014/145/CFSP on 16.12.2022
- KABAYEVA Alina Maratovna
КАБАЕВА Алина Маратовна
Chairman of the Board of Directors of CJSC National Media Group
Listed under Council Decision 2014/145/CFSP on 03.06.2022
- Associated entities:
National Media Group
Reg. number: 1087746152207
Taxpayer Identification Number: 7704676655
Address: 119034, Moscow, Prechistenskaya embankment, 13, building 1, Russia
Listed under Council Decision 2014/145/CFSP on 16.12.2022
- Gas Industry Insurance Company SOGAZ – minority owner of the REN TV
reg. number – 1027739820921
Taxpayer Identification Number - 7736035485
Address: 107078, Moscow, Academician Sakharova Ave., 10, Russia
Listed under Council Decision 2014/145/CFSP on 28.02.2022

Birth information:

- **Birth date:** 22/11/1957 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9871.26**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jevgenij Vladimirovitj BEKASOV
- **Name/Alias:** Евгений Владимирович БЕКАСОВ
- **Name/Alias:** Evgeniy Vladimirovich BEKASOV **Function:** Editor-in-chief of Rossiya 24 TV Channel **Remark:** Associated individuals:
Oleg Borisovich DOBRODEEV/Олег Борисович ДОБРОДЕЕВ, VGTRK Director General. Listed under Council Decision 2014/145/CFSP on 8 April 2022.
Andrey Olegovich KONDRASHOV/Андрей Олегович КОНДРАШОВ, VGTRK First Deputy Director General.
Associated entities: Всероссийская государственная телевизионная и радиовещательная компания (ВГТРК)
All-Russia Television and Radio Broadcasting Company (VGTRK)
reg. number – 1027700310076
Address: 125373, Moscow, Pokhodnyy Proyezd 3-2, Russia
125373, Москва город, Походный проезд, домовладение 3, стр.2, Россия
Listed under Council Decision 2014/145/CFSP on 16.12.2022

Birth information:

- **Birth date:** 14/10/1980 **Birth place:** Russian Federation, Kaliningrad **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9872.25**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Milosj Eduardovitj VAGNER
- **Name/Alias:** Milosh Eduardovich WAGNER **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor) **Remark:** Associated individuals: Andrey Yurievich Lipov
Associated entities: Roskomnadzor
- **Name/Alias:** Милош Эдуардович ВАГНЕР

Birth information:

- **Birth date:** 14/10/1979 **Birth place:** Russian Federation, Komi Republic, Ukhta **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: EU.9873.24**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Identity information:

- **Name/Alias:** Vladimir Viktorovitch LOGUNOV
- **Name/Alias:** Владимир Викторович ЛОГУНОВ
- **Name/Alias:** Vladimir Viktorovich LOGUNOV **Function:** Deputy Head of the Russian Federal Service for Supervision of Communications Information Technology and Mass Media (Roskomnadzor); Acting State Councilor of the Russian Federation, 2nd class **Remark:** Associated individuals: Andrey Yurievich Lipov
Associated entities: Roskomnadzor

Birth information:

- **Birth date:** 01/11/1982 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9874.23](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Jakov Iosifovitch Kazakov
- **Name/Alias:** Яков Иосифович КАЗАКОВ
- **Name/Alias:** Yasha KAZAKOV
- **Name/Alias:** Yaakov KEDMI
- **Name/Alias:** Yakov Iosifovich KAZAKOV **Function:** former politician, diplomat, political commentator, regular participant on State TV and pro-Kremlin talk shows

Birth information:

- **Birth date:** 05/03/1947 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Israel

EU reference number: [EU.9875.22](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Sergej Jervandovitch KURGINJAN
- **Name/Alias:** Sergey Yervandovich KURGINYAN **Function:** Russian politician, political scientist, founder and leader of a Russian movement “Essence of Time”.
- **Name/Alias:** Сергей Ервандович КУРГИНЯН

Birth information:

- **Birth date:** 14/11/1949 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.9876.21](#)**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Identity information:**

- **Name/Alias:** Виталий Товиевич ТРЕТЬЯКОВ
- **Name/Alias:** Vitaliy Tovievich TRETYAKOV **Function:** Russian journalist and political scientist, Dean of Higher School of Television at M. V. Lomonosov Moscow State University.
- **Name/Alias:** Vitalij Tovijevitch TRETIAKOV

Birth information:

- **Birth date:** 02/01/1953 **Birth place:** Russian Federation, Moscow **Remark:** former USSR (now Russian Federation)

Citizenship information:

- **Citizenship:** Russian Federation

EU reference number: [EU.4298.60](#)**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Néstor Luis REVEROL TORRES **Function:** Minister for Electrical Energy since October 2020, Vice-President of Public Works and Services and Executive Secretary of the Electrical General Staff since April 2019. Minister for Interior, Justice and Peace from 2016 until October 2020. General in Chief of the Bolivarian National Guard since August 2020.

Birth information:

- **Birth date:** 28/10/1964 **Birth place:** Unknown country

EU reference number: [EU.4299.59](#)**Legal basis:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Gustavo Enrique GONZÁLEZ LÓPEZ **Function:** Reappointed as General Director of the Bolivarian National Intelligence Service (SEBIN) on 30 April 2019. Security and Intelligence Adviser to President Maduro since January 2019 and General Director of SEBIN from February 2014 to October 2018.

Birth information:

- **Birth date:** 02/11/1960 **Birth place:** Unknown country

EU reference number: [EU.4301.64](#)**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Antonio José BENAVIDES TORRES **Function:** Member of the non-democratically elected National Assembly. Chief of the Capital District (Distrito Capital) Government until January 2018. General Commander of the Bolivarian National Guard until 21 June 2017.

Birth information:

- **Birth date:** 13/06/1961 **Birth place:** Unknown country

EU reference number: [EU.4302.63](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Maikel José MORENO PÉREZ **Function:** Judge of the Criminal Appeal Chamber of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia). Former President and Vice President of the Supreme Court of Justice of Venezuela (Tribunal Supremo de Justicia).

Birth information:

- **Birth date:** 12/12/1965 **Birth place:** Unknown country

EU reference number: [EU.4303.62](#)**Legal basis:** [2024/1340 \(OJ L14052024\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tarek William SAAB HALABI **Function:** President of the Republican Moral Council since December 2023. Venezuelan Attorney General appointed by the Constituent Assembly.

Birth information:

- **Birth date:** 10/09/1963 **Birth place:** Venezuela, El Tigre, Anzoátegui state

EU reference number: [EU.4304.61](#)**Legal basis:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Diosdado CABELLO RONDÓN **Function:** Member of the non-democratically elected National Assembly, former President of the Constituent Assembly and First Vice-President of the United Socialist Party of Venezuela (PSUV).

Birth information:

- **Birth date:** 15/04/1963 **Birth place:** Unknown country

EU reference number: [EU.4629.21](#)**Legal basis:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tareck Zaidan EL-AISSAMI MADDAH **Function:** Former Vice President of Economy and former Minister of the Popular Power of Petroleum as well as National Industry and Production. Former Vice President of Venezuela with oversight of the direction of the Bolivarian National Intelligence Service (SEBIN).

Birth information:

- **Birth date:** 12/11/1974 **Birth place:** Unknown country

EU reference number: [EU.4630.96](#)**Legal basis:** [2024/1340 \(OJ L14052024\)](#)**Programme:** VEN - Venezuela

Identity information:

- **Name/Alias:** Sergio José RIVERO MARCANO **Function:** Inspector General of the Bolivarian National Armed Forces (FANB), General Commander of the Bolivarian National Guard until 16 January 2018. **Remark:** placed in “active reserve” in July 2023

Birth information:

- **Birth date:** 08/11/1964 **Birth place:** Unknown country

EU reference number: EU.4631.95

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Jesús Rafael SUÁREZ CHOURIO **Function:** President of the Defence and Security Committee of the non-democratically elected National Assembly since January 2021. Former Chief of the General Staff of the Commander-in-Chief of the Armed Forces (between July 2019 and September 2020). Former Commander in Chief of the Venezuelan Bolivarian National Army (until July 2019). Former General Commander of the Venezuelan Bolivarian National Army and former Commander of Venezuela’s Comprehensive Defence Region of the Central Zone (REDI Central).

Birth information:

- **Birth date:** 19/07/1962 **Birth place:** Unknown country

EU reference number: EU.4632.94

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Iván HERNÁNDEZ DALA **Title:** Major-General **Function:** Director-General of Military Counter-Intelligence (DGCIM) since January 2014 and Head of the Presidential Guard since September 2015. **Remark:** Major-General in Bolivarian National Armed Forces, FANB

Birth information:

- **Birth date:** 18/05/1966 **Birth place:** Unknown country

EU reference number: EU.4633.93

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Delcy Eloina RODRÍGUEZ GÓMEZ **Function:** Vice-President of Venezuela, Minister of the Economy, Finances and Trade. Former President of the illegitimate Constituent Assembly and former member of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:

- **Birth date:** 18/05/1969 **Birth place:** Unknown country

EU reference number: EU.4634.92

Legal basis: [2020/1696 \(OJ L381\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Elías José JAUA MILANO **Function:** Former Minister of Popular Power for Education. Former President of the Presidential Commission for the illegitimate National Constituent Assembly.

Birth information:

- **Birth date:** 16/12/1969 **Birth place:** Unknown country

EU reference number: EU.4635.91

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Sandra OBLITAS RUZZA **Function:** Minister of University Education. Former Rector of the Universidad Bolivariana de Venezuela. Former Vice President of the National Electoral Council (CNE) and former President of the Commission of the Electoral and Civilian Register.

Birth information:

- **Birth date:** 07/06/1969 **Birth place:** Unknown country

EU reference number: EU.4636.90

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Freddy Alirio BERNAL ROSALES **Function:** Governor of Táchira State. Former Head of the National Control Centre of the Committee for Local Supply and Production (CLAP) and former Protector of Táchira State. Also a Commissioner General of the Bolivarian National Intelligence Service (SEBIN).

Birth information:

- **Birth date:** 16/06/1962 **Birth place:** Venezuela, Táchira State, San Cristóbal

EU reference number: [EU.4637.89](#)

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Katherine Nayarith HARRINGTON PADRÓN **Function:** President of the Criminal Judicial Circuit of the Metropolitan Area of Caracas.
Former Deputy Prosecutor General (also translated as Deputy Attorney General) from July 2017 until October 2018.

Birth information:

- **Birth date:** 05/12/1971 **Birth place:** Unknown country

EU reference number: [EU.4638.88](#)

Legal basis: [2020/1696 \(OJ L381\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Socorro Elizabeth HERNÁNDEZ **Function:** Member (Rector) of the National Electoral Council (CNE) until 12 June 2020 and member of the National Electoral Board (JNE).

Birth information:

- **Birth date:** 11/03/1952 **Birth place:** Unknown country

EU reference number: [EU.4639.87](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Xavier Antonio MORENO REYES **Function:** Secretary-General of the National Electoral Council (CNE) from 2009 until June 2020.

EU reference number: [EU.5181.77](#)

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Néstor Neptali BLANCO HURTADO **Title:** Major **Function:** Commander in military counterintelligence zone No 32 in the Los Llanos region.
Major in the Bolivarian National Guard (GNB) since at least December 2017. **Remark:** Major in the Bolivarian National Guard (GNB)

Birth information:

- **Birth date:** 26/09/1982 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-15222057 **Remark:** ID number

EU reference number: [EU.5182.76](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Rafael Ramón BLANCO MARRERO **Function:** Division General of the Venezuelan Bolivarian National Army since 5 July 2019. Former deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:

- **Birth date:** 28/02/1968 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6250588 **Remark:** ID number

EU reference number: [EU.5183.75](#)

Legal basis: [2024/1340 \(OJ L14052024\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Carlos Alberto CALDERÓN CHIRINOS **Function:** Appointed Deputy Director of the Directorate of Strategic and Tactical Actions (DAET) of the Venezuelan National Police (PNB) in 2023. Official with the elite command of the Venezuelan National Police (PNB/FAES).
Former senior office holder (referred to as General Commissioner, Director of El Helicoide and Director of Strategic Investigations) in the Bolivarian National Intelligence Service (SEBIN).

Birth information:

- **Birth date:** 03/07/1970 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-10352300 **Remark:** ID number

EU reference number: EU.5184.74**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Alexis Enrique ESCALONA MARRERO **Title:** Retired Major General **Function:** Chief in Charge of the National Office Against Organized Crime and Terrorist Financing (ONDOFT) from January 2018 until May 2019. Former Vice Minister for prevention and public safety at the Ministry of Interior. Former National Commander of the National Anti-Extortion and Kidnapping Command (Comando Nacional Antiextorsión y Secuestro (CONAS)) (between 2014 and 2017).

Birth information:

- **Birth date:** 12/10/1962 **Birth place:** Unknown country

EU reference number: EU.5185.73**Legal basis:** [2024/1340 \(OJ L14052024\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Rafael Antonio FRANCO QUINTERO **Title:** Division General **Function:** Agent in the Bolivarian National Intelligence Service (SEBIN). Head of Security at Maiquetía International Airport since August 2019. Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) between November 2016 and November 2018. **Remark:** Division General of the Venezuelan Bolivarian National Army (FANB)

Birth information:

- **Birth date:** 14/10/1973 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-11311672 **Remark:** ID number

EU reference number: EU.5186.72**Legal basis:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Alexander Enrique GRANKO ARTEAGA **Title:** lieutenant colonel **Function:** Head of Office of DGCIM's Boleíta detention centre since 29 August 2022. Head (Director) of the Special Affairs Division (DAE) of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 2017. **Remark:** Promoted to the rank of lieutenant colonel of the Bolivarian National Guard on 1 July 2020.

Birth information:

- **Birth date:** 25/03/1981 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-14970215 **Remark:** ID Number

EU reference number: EU.5187.71**Legal basis:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Hannover Esteban GUERRERO MIJARES **Function:** Second Commander and Chief of Staff of the 35th Military Police Brigade since 2019. Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from November 2018 to August 2019.

Birth information:

- **Birth date:** 14/01/1971 **Birth place:** Unknown country

EU reference number: EU.5621.17**Legal basis:** [2020/1696 \(OJ L381\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** José Adelino ORNELLAS FERREIRA
- **Name/Alias:** José Adelino ORNELLA FERREIRA
- **Name/Alias:** José Adelino ORNELAS FERREIRA **Function:** Secretary-General of the National Defence Council since 26 July 2019 and Chief of the General Staff to the Commander-in-Chief since September 2020. Former commander of the National Capital Integral Strategic Defence Region (REDI Capital), former Chief of Staff and former Second-in-Command of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (CEOFANB).

Birth information:

- **Birth date:** 14/12/1964 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-7087964 **Remark:** ID number

EU reference number: EU.5623.15

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Gladys DEL VALLE REQUENA **Function:** Inspector General of the Courts since 27 April 2022. Former Member of the non-democratically elected National Assembly and former member and the Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:

- **Birth date:** 09/11/1952 **Birth place:** Venezuela, Sucre, Puerto Santo

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-4114842 **Remark:** ID number

EU reference number: EU.5624.14

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Tania Valentina DÍAZ GONZÁLEZ **Function:** Member of the non-democratically elected National Assembly and former First Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:

- **Birth date:** 18/06/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6432672 **Remark:** ID number

EU reference number: EU.5626.12

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Elvis Eduardo HIDROBO AMOROSO **Function:** President of the National Electoral Commission of Venezuela since 24 August 2023. Former Comptroller General, (between 23 October 2018 and August 2023), and former First and Second Vice-President of the non-recognised National Constituent Assembly (ANC).

Birth information:

- **Birth date:** 04/08/1963 **Birth place:** Venezuela, Caracas, Distrito Capital

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-7659695 **Remark:** ID number

EU reference number: EU.5628.10

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Jorge Elieser MÁRQUEZ MONSALVE **Function:** Minister of the Office of the Presidency since November 2017. Director-General of the National Commission of Telecommunications (CONATEL) since 7 August 2017.

Birth information:

- **Birth date:** 20/02/1971 **Birth place:** Venezuela, Caracas

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8714253 **Remark:** ID number

EU reference number: EU.5630.84

Legal basis: [2020/1696 \(OJ L381\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Farik Karin MORA SALCEDO **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8608523 **Remark:** ID number

EU reference number: [EU.5631.83](#)

Legal basis: [2020/1696 \(OJ L381\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Dinorah Yoselin BUSTAMANTE PUERTA **Function:** Prosecutor serving at the Venezuelan First Special Court of First Instance, with an office within the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)).

Birth information:

- **Birth date:** 14/01/1975 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-10002096 **Remark:** ID number

EU reference number: [EU.5632.82](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Luis Eduardo PARRA RIVERO **Function:** Member of the non-democratically elected National Assembly.

Birth information:

- **Birth date:** 07/07/1978 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-14211633 **Remark:** ID number

EU reference number: [EU.5633.81](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Franklyn Leonardo DUARTE **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected first Vice-President of the National Assembly elected in 2015.

Birth information:

- **Birth date:** 15/05/1977 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-3304045 **Remark:** ID number

EU reference number: [EU.5634.80](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** José Gregorio NORIEGA FIGUEROA **Function:** Member of the non-democratically elected National Assembly. Former member and illegitimately elected second Vice-President of the National Assembly elected in 2015.

Birth information:

- **Birth date:** 21/02/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8348784 **Remark:** ID number

EU reference number: [EU.5642.51](#)

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Juan José MENDOZA JOVER **Function:** Former Second Vice-President of the Venezuelan Supreme Court of Justice (Tribunal Supremo de Justicia (TSJ)) and former President of the Constitutional Chamber of the TSJ (February 2017 – April 2022).

Birth information:

- **Birth date:** 11/03/1969 **Birth place:** Venezuela, Trujillo

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-9499372 **Remark:** ID number

Contact information:

- **Address:** Venezuela, Edo. Trujillo, Candelaria, Arnoldo Gabaldón

EU reference number: EU.6145.88

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Remigio CEBALLOS ICHASO **Function:** Since August 2021 Minister of Interior and Justice of Venezuela and Vice-President of the Government for Citizen Security. Former commander of the Operational and Strategic Command of the Bolivarian National Armed Forces of Venezuela (Comando Estratégico Operacional Fuerzas Armadas Nacionales Bolivarianas (CEOFANB)), the highest organ in the Venezuelan Armed Forces (June 2017 - July 2021).

Birth information:

- **Birth date:** 01/05/1963 **Birth place:** Unknown country

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-6557495 **Remark:** ID-number

EU reference number: EU.6146.87

Legal basis: [2023/2500 \(OJ L13112023\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Omar José PRIETO FERNÁNDEZ **Function:** Former governor of Zulia State (2017 - 2021). **Remark:** Active member of the United Socialist Party of Venezuela PSUV).

Birth information:

- **Birth date:** 25/05/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-9761075 **Remark:** ID number

EU reference number: EU.6147.86

Legal basis: [2021/275 \(OJ L60I\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** José Dionisio BRITO RODRÍGUEZ **Function:** Member of the non-democratically elected National Assembly and chair of the parliamentary commission that investigates the “actions perpetrated against the Republic” by members of the National Assembly elected in 2015.

Birth information:

- **Birth date:** 15/01/1971 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8263861 **Remark:** ID-number

EU reference number: EU.6148.85

Legal basis: [2021/275 \(OJ L60I\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** José Bernabé GUTIÉRREZ PARRA **Function:** Member of the non-democratically elected National Assembly and illegitimate leader of opposition party Acción Democrática.

Birth information:

- **Birth date:** 21/12/1952 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-1565144 **Remark:** ID-number

EU reference number: EU.6149.84

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Luis Fernando DAMIANI BUSTILLOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:

- **Birth date:** 27/04/1946 **Birth place:** Unknown country

EU reference number: EU.6150.62

Legal basis: [2022/2194 \(OJ L292\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Lourdes Benicia SUÁREZ ANDERSON **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since December 2005 and Vice President of the Constitutional Chamber since April 2022. Former President of the Constitutional Chamber and former first Vice-President of the Supreme Court.

Birth information:

- **Birth date:** 07/03/1965 **Birth place:** Unknown country

EU reference number: EU.6151.61**Legal basis:** [2021/1959 \(OJ L400\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Calixto Antonio ORTEGA RÍOS **Function:** Judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ)).

Birth information:

- **Birth date:** 12/10/1950 **Birth place:** Unknown country

EU reference number: EU.6152.60**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** René Alberto DEGRAVES ALMARZA **Function:** Substitute judge in the Constitutional Chamber of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia) since April 2022. Former judge of the Constitutional Chamber of the Supreme Court.

EU reference number: EU.6153.59**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Arcadio DELGADO ROSALES **Function:** Former judge and Vice-President of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

Birth information:

- **Birth date:** 23/09/1954 **Birth place:** Unknown country

EU reference number: EU.6154.58**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carmen Auxiliadora ZULETA DE MERCHÁN **Function:** Former judge of the Constitutional Chamber of the Supreme Court (Tribunal Supremo de Justicia (TSJ))

Birth information:

- **Birth date:** 13/12/1947 **Birth place:** Unknown country

EU reference number: EU.6156.56**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Indira Maira ALFONZO IZAGUIRRE **Function:** Former President of the Electoral Chamber of the Supreme Court (Tribunal Supremo de Justicia). Former chairwoman of the National Electoral Council (Consejo Nacional Electoral (CNE)), appointed on 13 June 2020. Former member of the Electoral Chamber and Plenary Chamber of the Supreme Court, Second Vice-Chairwoman of the Supreme Court from 2015 until 24 February 2017, Vice-Chairwoman of the Supreme Court from 24 February 2017 until 12 June 2020.

Birth information:

- **Birth date:** 29/04/1968 **Birth place:** Venezuela, La Guaira State, La Guaira

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-6978710 **Remark:** ID-number

EU reference number: EU.6157.55**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Leonardo Enrique MORALES POLEO **Function:** Former Vice-President of the National Electoral Council (Consejo Nacional Electoral) and President of the Political Participation and Financing Commission (August 2020–May 2021).

EU reference number: EU.6158.54**Legal basis:** [2024/1340 \(OJ L14052024\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Tania D'AMELIO CARDIET **Function:** Second Vice President of the Supreme Court (Tribunal Supremo de Justicia (TSJ)) and President of the Constitutional Chamber since January 2024. Former Member (Rector) of the National Electoral Council (Consejo Nacional Electoral (CNE)) for the period 2016-2023. Former Member (Rector) of the CNE for the period 2010-2016.

Birth information:

- **Birth date:** 05/12/1971 **Birth place:** Italy

Citizenship information:

- **Citizenship:** Venezuela

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-11691429 **Remark:** ID-number

EU reference number: [EU.6159.53](#)**Legal basis:** [2024/1340 \(OJ L14052024\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** José Miguel DOMÍNGUEZ RAMÍREZ **Function:** Director of the Directorate of Strategic and Tactical Actions (DAET) since July 2022 and Assistant Director of the Bolivarian National Police (PNB) since July 2023. Former Director of the Special Action Forces (Fuerzas de Acciones Especiales (FAES)). Former Chief Commissioner of the FAES in Táchira State. Additionally, José Miguel Domínguez Ramírez was the Director of Operations of the FAES, which fall within Venezuela's Bolivarian National Police.

Birth information:

- **Birth date:** 17/10/1979 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-14444352 **Remark:** ID-number

EU reference number: [EU.6160.31](#)**Legal basis:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Ramón Enrique CARVALLO GUEVARA **Title:** Division General **Function:** President of state enterprise Corporación Ecosocialista Ezequiel Zamora (CORPOEZ) since March 2021. Deputy Director of the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) since 21 August 2020. Previously, Carvallo Guevara served for the DGCIM in Los Andes region and held an upper rank position in the Bolivarian National Guard.

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-10132041 **Remark:** ID-number

EU reference number: [EU.6161.30](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Jesús Emilio VÁSQUEZ QUINTERO **Function:** President of the Court Martial and the Military Criminal Judicial Circuit since 17 September 2021. Division General since 5 July 2019 and former Attorney General of the Military Prosecutor's Office (December 2017 - 17 September 2021).

Identification document information:

- **Source:** Venezuela **Document:** Other identification number V-7422049 **Remark:** ID-number

EU reference number: [EU.6162.29](#)**Legal basis:** [2023/2500 \(OJ L13112023\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Carlos Enrique TERÁN HURTADO **Title:** Division General **Function:** Director of the Special Directorate of Criminal and Criminalistics Investigations (DEIPC) at the Directorate-General of Military Counter-Intelligence (Dirección General de Contrainteligencia Militar (DGCIM)) from August 2019 to February 2021. In previous functions, Brigadier General Terán Hurtado served as head of the police in Falcón state and head of DGCIM in Táchira state. **Remark:** Division General of the Venezuelan Bolivarian National Armed Forces since 2022.

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-8042567 **Remark:** ID-number

EU reference number: [EU.6164.27](#)**Legal basis:** [2022/2194 \(OJ L292\)](#)**Programme:** VEN - Venezuela**Identity information:**

- **Name/Alias:** Manuel Eduardo PÉREZ URDANETA **Function:** Former Deputy Minister of the Interior and Justice. Within the Venezuelan Ministry of the Interior and Justice, Brigadier General Manuel Eduardo Pérez Urdaneta ranked as one of five Deputy Ministers. His portfolio encompassed Preventive Security and Public Safety (Viceministro de prevención y Seguridad Ciudadana). Before that, Brigadier General Pérez served as Director of the Bolivarian National Police.

Birth information:

- **Birth date:** 26/05/1962 **Birth place:** Venezuela, State of Aragua, Cagua
- **Birth date:** 29/12/1960 **Birth place:** Venezuela, State of Aragua, Cagua

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6357038 **Remark:** ID-number
- **Source:** Venezuela **Document:** National passport 001234503 **Additional information:** expired **Remark:** Passport expired 2012

EU reference number: [EU.6165.26](#)

Legal basis: [2021/1959 \(OJ L400\)](#)

Programme: VEN - Venezuela

Identity information:

- **Name/Alias:** Douglas Arnoldo RICO GONZÁLEZ **Function:** Director of the Bureau for Scientific, Criminal, and Forensic Investigations (Cuerpo de Investigaciones Científicas, Penales y Criminalísticas (CICPC)) since 5 February 2016. Previously, he acted as CICPC deputy director.

Birth information:

- **Birth date:** 28/09/1969 **Birth place:** Unknown country

Identification document information:

- **Source:** Unknown country **Document:** Other identification number V-6864238 **Remark:** ID-number

EU reference number: [EU.3581.89](#)

Legal basis: [2016/1737 \(OJ L264\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abdulmalik al-Huthi
- **Name/Alias:** Abdulmalik al-Houthi **Function:** Leader of Yemen's Houthi Movement.

Remark: none

EU reference number: [EU.3967.28](#)

Legal basis: [2017/628 \(OJ L90\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abdullah Yahya Al Hakim **Function:** Huthi group second-in-command
- **Name/Alias:** Abu Ali al Hakim
- **Name/Alias:** Abu-Ali al-Hakim
- **Name/Alias:** Abdallah al-Hakim
- **Name/Alias:** Abu Ali Alhakim
- **Name/Alias:** Abdallah al-Mu'ayyad

Birth information:

- **Birth date:** Circa 1985 **Birth place:** Yemen, Dahyan
- **Birth date:** Circa from 1984 to 1986 **Birth place:** Yemen, Sa'dah Governorate

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen, Dahyan, Sa'dah Governorate

Remark: Date of UN designation: 7.11.2014

EU reference number: [EU.3970.80](#)

Legal basis: [2017/628 \(OJ L90\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abd Al-Khaliq Al-Houthi
- **Name/Alias:** Abd al-Khaliq al-Huthi **Function:** Huthi military commander
- **Name/Alias:** Abd-al-Khaliq al-Huthi
- **Name/Alias:** Abd-al-Khaliq Badr-al-Din al Huthi
- **Name/Alias:** Abu-Yunus
- **Name/Alias:** 'Abd al-Khaliq Badr al-Din al-Huthi

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country

Citizenship information:

- **Citizenship:** Yemen

Remark: none

EU reference number: EU.6211.0

Legal basis: [2021/397 \(OJ L77I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Sultan Saleh Aida Aida Zabin **Function:** Director of the Criminal Investigation Department (CID) in Sanaa

Remark: Date of UN designation: 25.2.2021

EU reference number: EU.6672.43

UN reference number: YEi.007

Legal basis: [2021/2015 \(OJ L410I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Saleh Mesfer Saleh Al Shaer **Title:** Major General **Function:** 'Judicial Custodian' of properties and funds owned by Houthis' opponents **Remark:** Physical Description: Eye Colour: Brown; Hair: Grey; Complexion: Medium; Build: Slim; Height (ft/in): Unknown; Weight (lbs): Unknown; and Clan: Member of the Hashid tribal confederacy.
- **Name/Alias:** Saleh Musfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh Mesfer al Shaer **Remark:** low quality alias
- **Name/Alias:** Saleh al Shae **Remark:** low quality alias
- **Name/Alias:** Saleh al Sha'ir **Remark:** low quality alias
- **Name/Alias:** Abu Yasser **Remark:** low quality alias
- **Name/Alias:** Saleh Mosfer Saleh al Shaer **Remark:** low quality alias
- **Name/Alias:** صالح مسفر صالح الشاعر

Birth information:

- **Birth place:** Yemen, Sa'dah Governorate, Al Safrah

Citizenship information:

- **Citizenship:** Yemen

Identification document information:

- **Source:** Yemen **Document:** National passport 05274639 **Validity:** valid to 07/10/2019 **Issue:** issued on 07/10/2013 **Additional information:** expired
- **Source:** Yemen **Document:** National passport 00481779 **Validity:** valid to 09/12/2006 **Issue:** issued on 09/12/2000 **Additional information:** expired
- **Source:** Yemen **Document:** National identification card 1388114
- **Source:** Yemen **Document:** National identification card 10010057512

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6673.42

UN reference number: YEi.008

Legal basis: [2021/2015 \(OJ L410I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Mohammad Al-Ghamari **Remark:** low quality alias; born 1984
- **Name/Alias:** Muhammad Abd Al-Karim Al-Ghamari **Title:** Major General **Function:** Houthi Chief of General Staff
- **Name/Alias:** محمد عبدالكريم الغماري

Birth information:

- **Birth date:** 1984 **Birth place:** Unknown country **Remark:** low quality alias: Mohammad Al-Ghamari
- **Birth date:** 1979 **Birth place:** Yemen, Wahha District, Hajjar Governorate, Izla Dhaen

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.6674.41

UN reference number: YEi.009

Legal basis: [2021/2015 \(OJ L410I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** يوسف المداني
- **Name/Alias:** Yusuf Al-Madani **Title:** Major General **Function:** Commander of the Houthi's Fifth Military Region

Birth information:

- **Birth date:** 1977 **Birth place:** Yemen, Muhatta Directorate, Hajjah Province

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 09.11.2021

EU reference number: EU.8752.90

Legal basis: [2022/1901 \(OJ L260\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Abu Sajjad **Remark:** low quality alias
- **Name/Alias:** Mansur Ahmad al-Sa'adi **Remark:** low quality alias
- **Name/Alias:** Mansoor Ahmed Al Saadi **Remark:** low quality alias
- **Name/Alias:** Mansur Al-Sa'adi **Function:** Major General, Houthi Commander of Yemen's Naval and Coastal Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.
- **Name/Alias:** منصور السعادي

Birth information:

- **Birth date:** 1988 **Birth place:** Yemen

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 27.09.2022

EU reference number: EU.8753.89

Legal basis: [2022/1901 \(OJ L260\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** مطلق عامر المراني
- **Name/Alias:** Abu Emad **Remark:** good quality alias
- **Name/Alias:** Mutlaq Ali Aamer Al Marrani **Remark:** good quality alias
- **Name/Alias:** Motlaq Amer Al-Marrani **Function:** (Former) Deputy Head of the Houthi National Security Bureau (NSB) (intelligence agency) **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.

Birth information:

- **Birth date:** 01/01/1984 **Birth place:** Yemen, Al-Jawf

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 27.09.2022

EU reference number: EU.8852.2

UN reference number: YEi.012

Legal basis: [2022/2034 \(OJ L274I\)](#)

Programme: YEM - Yemen

Identity information:

- **Name/Alias:** Muti al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmed Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad 'Ali Ahsan al-Hamzi **Remark:** low quality alias
- **Name/Alias:** Ahmad 'Ali al-Hamzi **Remark:** low quality alias
- **Name/Alias:** أحمد ال حمزي
- **Name/Alias:** Ahmad Al-Hamzi **Function:** Major General, Commander of the Houthi Air Force and Air Defense Forces **Remark:** Physical Description: Eye Color: Brown; Hair: Brown.

Birth information:

- **Birth date:** 1985 **Birth place:** Yemen, Sana'a

Citizenship information:

- **Citizenship:** Yemen

Contact information:

- **Address:** Yemen

Remark: UNLI - 04.10.2022

3. ENTITIES OR GROUPS**EU reference number:** EU.3613.74**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haqqani-verkosto
- **Name:** Haqqani-nätverket
- **Name:** Rete Haqqani
- **Name:** Haqqani tinklas
- **Name:** Haqqani-hálózat
- **Name:** Haqqani Network
- **Name:** HQN
- **Name:** Мрежа „Haqqani“
- **Name:** Síť Haqqani
- **Name:** Haqqaninetværket
- **Name:** Δίκτυο Haqqani
- **Name:** Red Haqqani
- **Name:** Haqqani vörgustik
- **Name:** Haqqani-netwerk
- **Name:** Sieć Haqqani
- **Name:** Rede Haqqani
- **Name:** Rețeaua Haqqani
- **Name:** siet' Haqqani
- **Name:** Mreža Haqqani
- **Name:** Réseau Haqqani

Remark: Founded by Jalaluddin Haqqani and currently headed by his son Sirajuddin Jallaloudine Haqqani.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282012>**EU reference number:** EU.3626.67**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** New Chagai Trading
- **Name:** Haji Muhammad Qasim Sarafi
- **Name:** Rahat Trading Company
- **Name:** Rahat Ltd
- **Name:** Musa Kalim Hawala

Contact information:

- **Address:** Afghanistan, Chaghi, Baluchistan Province, Branch Office 9: Chaghi Bazaar
- **Address:** Iran (Islamic Republic of), Zahedan, Zabol Province, Branch Office 10
- **Address:** Afghanistan, Kandahar city, Kandahar Province, Branch Office 1: Room number 33, 5th Floor, Sarafi Market
- **Address:** Afghanistan, Kandahar Province, Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak
- **Address:** Afghanistan, Helmand Province, Branch Office 3: Safaar Bazaar, Garmser District
- **Address:** Afghanistan, Helmand Province, Branch Office 4: Lashkar Gah
- **Address:** Pakistan, Baluchistan Province, Branch Office 8: Chaman
- **Address:** Pakistan, Quetta, Branch Office 7: Kandahari Bazaar
- **Address:** Pakistan, Quetta, Branch Office 7: Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road
- **Address:** Afghanistan, Helmand Province, Branch Office 5: Gereshk District
- **Address:** Afghanistan, Nimroz Province, Branch Office 6: Zaranj District
- **Address:** Pakistan, Quetta, Branch Office 7: Dr Barno Road,

Remark: Owned by Mohammed Qasim Mir Wali Khudai Rahim. Also associated Mohammad Naim Barich Khudaidad. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282195>**EU reference number:** EU.3627.32**Legal basis:** 2017/404 (OJ L63)**Programme:** AFG - Afghanistan**Company name:**

- **Name:** Haji Basir and Zarjmil Company Hawala
- **Name:** Haji Bashir and Zarjmil Hawala Company
- **Name:** Haji Abdul Basir and Zar Jameel Hawala
- **Name:** Haji Basir Hawala
- **Name:** Haji Baseer Hawala
- **Name:** Haji Abdul Basir Exchange Shop
- **Name:** Haji Basir and Zarjamil Currency Exchange
- **Name:** Haji Zar Jamil, Haji Abdul Baseer Money Changer

Contact information:

- **Address:** Pakistan, Lahore **Remark:** Branch Office 3
- **Address:** Pakistan, Peshawar **Remark:** Branch Office 4
- **Address:** Pakistan, Karachi **Remark:** Branch Office 5
- **Address:** Pakistan, Islamabad **Remark:** Branch Office 6
- **Address:** Afghanistan, Kandahar Province **Remark:** Branch Office 7
- **Address:** Pakistan, Quetta **Remark:** Branch Office 2
- **Address:** Afghanistan, Helmand Province **Remark:** Branch Office 9
- **Address:** United Arab Emirates, Dubai **Remark:** Branch Office 10
- **Address:** Iran (Islamic Republic Of) **Remark:** Branch Office 11
- **Address:** Pakistan, Baluchistan Province, Chaman, Branch Office 1 Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road **Remark:** Branch Office 1
- **Address:** Afghanistan, Herat Province **Remark:** Branch Office 8

Remark: Money service provider.

Owned by Abdul Basir Noorzai.

INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5858170>

EU reference number: [EU.3726.32](#)

Legal basis: [2017/404 \(OJ L63\)](#)

Programme: AFG - Afghanistan

Company name:

- **Name:** Haji Hakim Hawala
- **Name:** Haji Khairullah Haji Sattar money exchange -rahanvaihtotoimisto
- **Name:** Haji Khair Ullah Money Service
- **Name:** Hai Khairullah Money Exchange
- **Name:** Haji Khairullah and Abdul Sattar and Company
- **Name:** Haji Khairullah-Haji Sattar Sarafi
- **Name:** Haji Khairullah Haji Sattar money exchange
- **Name:** Servizio finanziario Haji Khair Ullah
- **Name:** Ufficio cambi Haji Khairullah
- **Name:** Haji Khairullah e Abdul Sattar & Co
- **Name:** Ufficio cambi Haji Khairullah Haji Sattar
- **Name:** Servicios monetarios Haji Khair Ullah
- **Name:** Agencia de cambio Haji Khairullah
- **Name:** Agencia de cambio Haji Khairullah Haji Sattar
- **Name:** Haji Alim Hawala
- **Name:** Мрежа от обменни бюра Haji Khairullah Haji Sattar
- **Name:** Společnost zabývající se převody peněz Haji Khairullah Haji Sattar
- **Name:** Ανταλλακτήρια συναλλάγματος Haji Khairullah Haji Sattar
- **Name:** Sarafi-yi Haji Khairullah Haji Sattar Haji Esmatullah
- **Name:** Menjalnica Haji Khairullah Haji Sattar
- **Name:** Haji Salam Hawala

Contact information:

- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5 Chaman Central Bazaar
- **Address:** Pakistan, Chaman, Baluchistan Province, Branch Office 5, 2 Larran Road
- **Address:** Pakistan, Karachi, Sindh Province, Branch Office 4
- **Address:** Pakistan, Lahore, Punjab Province, Branch Office 3 Moishah Chowk Road
- **Address:** Pakistan, Peshawar, Khyber Pakhtunkhwa Province, Branch Office 2
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Wazir Mohammad Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Kachara Road, Nasrullah Khan Chowk
- **Address:** Afghanistan, Herat City, Herat Province, Branch Office 10, Suite numbers 196-197, 3rd Floor Khorasan Market
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 3 Dr Bano Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Room number 1 Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road
- **Address:** Pakistan, Kandahari Bazaar, Quetta City, Baluchistan Province, Branch Office 1 Chohar Mir Road
- **Address:** Iran (Islamic Republic Of), Zabul, Branch Office 16
- **Address:** Iran (Islamic Republic Of), Zahedan, Branch Office 15
- **Address:** United Arab Emirates, Dubai, Branch Office 14
- **Address:** Afghanistan, Farah, Branch Office 13 Sarafi Market
- **Address:** Afghanistan, Wesh, Spin Boldak District, Branch Office 12 Sarafi Market
- **Address:** Afghanistan, Nimroz Province, Branch Office 11 Ansari Market, 2nd Floor
- **Address:** Afghanistan, Zaranj District, Nimroz Province, Branch Office 11 Sarafi Market
- **Address:** Afghanistan, District 5, Herat City, Herat Province, Branch Office 10 Khorasan Market, Shahre Naw
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 3 Near Fatima Jinnah Road, Dr Bano Road
- **Address:** Afghanistan, Lashkar Gah District, Helmand Province, Branch Office 9, Haji Ghulam Nabi Market, 2nd Floor
- **Address:** Afghanistan, Lashkar Gah, Lashkar Gah District, Helmand Province, Branch Office 9 Lashkar Gah Bazaar
- **Address:** Afghanistan, Gereshk City, Nahr-e Saraj District, Helmand Province, Branch Office 8
- **Address:** Afghanistan, Kabul, Branch Office 6, Shop number 237 Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1 **Email:** helmandexchange@gmail.com **Phone:** +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, **Remark:** Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222,
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, Shops number 21 and 22, 2nd Floor Kandahar City Sarafi Market
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7, New Sarafi Market, 2nd Floor
- **Address:** Afghanistan, Kandahar City, Kandahar Province, Branch Office 7 Safi Market

Remark: Associated with Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5235593>

Haji Khairullah Haji Sattar Money Exchange (HKHS) is co-owned by Abdul Sattar Abdul Manan and Khairullah Barakzai Khudai Nazar.

EU reference number: EU.3737.95

Legal basis: 2017/404 (OJ L63)

Programme: AFG - Afghanistan

Company name:

- **Name:** Roshan money exchange -rahanvaihtotoimisto
- **Name:** Roshan money exchange
- **Name:** Agencia de cambio Roshan
- **Name:** εμπορική εταιρεία Rushaan
- **Name:** εμπορική εταιρεία Roshan
- **Name:** Ανταλλακτήρια συναλλάγματος Roshan
- **Name:** Společnost zabývající se převody peněz Roshan
- **Name:** Мрежа от обмени бюра Roshan money exchange
- **Name:** Ahmad Shah Hawala
- **Name:** Haji Ahmad Shah Hawala
- **Name:** Mullah Ahmed Shah Hawala
- **Name:** Maulawi Ahmed Shah Hawala
- **Name:** Roshan Shirkat
- **Name:** Rushaan Trading Company
- **Name:** Roshan Trading Company
- **Name:** Roshan Sarafi
- **Name:** Ufficio cambi Roshan

Contact information:

- **Address:** Afghanistan, Lakri City, Helmand Province, Branch Office 8
- **Address:** Pakistan, Gerd-e-Jangal, Chaghi District, Baluchistan Province, Branch Office 9
- **Address:** Afghanistan, Kandahar City, Kandahar District, Kandahar Province, Branch Office 7, Shop number 25, 5th Floor Sarafi Market
- **Address:** Afghanistan, District number 1, Kandahar City, Kandahar Province, Branch Office 7, Suite number 8, 4th Floor Sarafi Market
- **Address:** Afghanistan, Zaranj, Nimruz Province, Branch Office 6
- **Address:** Afghanistan, Marjah District, Helmand Province, Branch Office 5 Ismat Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 4 Hazar Joft
- **Address:** Afghanistan, Helmand Province, Branch Office 3 Lashkar Gah Bazaar
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Money Exchange Market
- **Address:** Afghanistan, Lashkar Gah, Helmand Province, Branch Office 3 Haji Ghulam Nabi Market
- **Address:** Afghanistan, Safar, Helmand Province, Branch Office 2 Main Bazaar
- **Address:** Afghanistan, Garmser District, Helmand Province, Branch Office 2 Safar Bazaar
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1, 1st Floor Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road)
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Cholmon Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Office number 4, 2nd Floor Muslim Plaza Building, Doctor Banu Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Flat number 4 Furqan Center, Jamaluddin Afghani Road
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1, Shop number 1584 Furqan (variant Fahr Khan) Center, Chalhori Mal Road
- **Address:** Pakistan, Chaghi, Chaghi District, Baluchistan Province, Branch Office 10
- **Address:** Pakistan, Quetta, Baluchistan Province, Branch Office 1 Munsafi Road
- **Address:** Afghanistan, Waish Border, Spin Boldak District, Kandahar Province, Branch Office 11 Aziz Market, in front of Azizi Bank

Remark: Owned by Ahmed Shah Noorzai Obaidullah. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5282182>

EU reference number: EU.10643.58

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Company name:

- **Name:** Cuideachta Comhstoic Oscailte ‘MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV’
- **Name:** atviroji akcinė bendrovė „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Открытое акционерное товарищество "МИНСКИ ЭЛЕКТРАТЭХНІЧНЫ ЗАВОД ІМЯ В.І.КАЗЛОВА"
- **Name:** ОАО "МЭТЗ ИМ. В.И.КОЗЛОВА" **Remark:** МЭТЗ: МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД
- **Name:** Открытое акционерное общество "МИНСКИЙ ЭЛЕКТРОТЕХНИЧЕСКИЙ ЗАВОД ИМЕНИ В.И.КОЗЛОВА"
- **Name:** Open Joint Stock Company "MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV" **Remark:** Principal place of business: Belarus
- **Name:** OJSC “Minsk Electrotechnical Plant imsemmi ghal V.I. Kozlov”
- **Name:** Openbare aandelenvennootschap “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Avatud aktsiaselts „Minsk Electrotechnical Plant named after V.I. Kozlov“
- **Name:** Avoim osakeyhtiö ”MINSK Electrotechnical PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Societatea deschisă pe acțiuni «MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV»
- **Name:** Offene Aktiengesellschaft „MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV“
- **Name:** Société par actions ouverte “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** Otwarta spółka akcyjna »MIŃSKIE ZAKŁADY ELEKTROTECHNICZNE IM. W. I. KOZŁOWA«
- **Name:** Άνοικτή συμμετοχική εταιρεία “MINSK ELECTROTECHNICAL PLANT NAMED AFTER V. I. KOZLOV”
- **Name:** akciová spoločnosť „MINSKÝ ELEKTROTECHNICKÝ ZÁVOD V. I. KOZLOVA“
- **Name:** Minský elektrotechnický závod V. I. Kozlova, otevřená a. s.
- **Name:** sociedade por ações aberta “Minsk Electrotechnical Plant named after V.I. Kozlov”
- **Name:** sociedad limitada por acciones abierta “Minsk Electrotechnical Plant named after V.I. Kozlov”
- **Name:** Публичното акционерно дружество „Мински електротехнически завод „В.И. Козлов“

Contact information:

- **Address:** Belarus, 220037 Minsk, 4, Uralskaya st., Room 502 **Email:** urist@metz.by **Phone:** 8017 230 11 22 **Web:** www.metz.by

EU reference number: EU.10644.57

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Company name:

- **Name:** Cuideachta Comhstoic Oscailte “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding’
- **Name:** OJSC BSW - kumpanija manigerjali tal-intrapriza ‘BMC’
- **Name:** ААТ "БМЗ - кіруючая кампанія холдынгу "БМК"
- **Name:** Адкрытае акцыянернае таварыства "Беларускі металургічны завод - кіруючая кампанія холдынгу "Беларуская металургічная кампанія"
- **Name:** Avoin osakeyhtiö ”Byelorussian Steel Works – management company of ”Byelorussian Metallurgical Company” holding”
- **Name:** «SA BSW (BMZ) – societate de administrare a holdingului „BMC”»
- **Name:** Societatea deschisă pe acțiuni «Byelorussian Steel Works – societate de administrare a holdingului „Belorussian Metallurgical Company”»
- **Name:** OJSC „BSW (BMZ) – správcovská spoločnosť holdingu BMC“
- **Name:** Otvorená akciová spoločnosť „Bieloruský metalurgický závod – správcovská spoločnosť podniku „Bieloruská metalurgická spoločnosť“
- **Name:** Veřejná akciová společnost „BSW – správcovská společnost holdingu „BMC“ “
- **Name:** Offene Aktiengesellschaft „Byelorussian Steel Works“ — management company of „Byelorussian Metallurgical Company“ holding’
- **Name:** Offene Aktiengesellschaft „BSW (BMZ) — management company of „BMC“ holding’
- **Name:** société par actions ouverte “BSW (BMZ) – management company of ‘BMC’ holding
- **Name:** Société par actions ouverte “Byelorussian Steel Works – management company of ‘Byelorussian Metallurgical Company’ holding”
- **Name:** OJSC »BMZ – spółka zarządzająca holdingiem »BMC«”
- **Name:** Otwarta spółka akcyjna Białoruskie Zakłady Metalurgiczne – spółka zarządzająca holdingiem »Białoruska Fabryka Metalurgiczna«
- **Name:** OJSC “BSW (BMZ) — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘BMC’”
- **Name:** Ανοικτή συμμετοχική εταιρεία “Bounorussian Steel Works — εταιρεία διαχείρισης της εταιρείας χαρτοφυλακίου ‘Byelorussian Metallurgical Company’”
- **Name:** sociedade por ações aberta BSW – management company of “BMC” holding
- **Name:** sociedad limitada por acciones abierta “BSW-management company of ‘BMC’ holding”
- **Name:** OJSC BSW — управляващото дружество на холдинга „BMC“
- **Name:** openbare aandenvennootschap “BSW (BMZ) — beheermaatschappij van de “BMC”-holding”
- **Name:** Openbare aandenvennootschap “Byelorussian Steel Works — beheermaatschappij van de “Byelorussian Metallurgical Company”-holding”
- **Name:** ОАО "БМЗ - управляющая компания холдинга "БМК"
- **Name:** Открытое акционерное общество "Белорусский металлургический завод - управляющая компания холдинга "Белорусская металлургическая компания"
- **Name:** OJSC “BSW (BMZ) - management company of “BMC” holding” **Remark:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”
- **Name:** OJSC “Белорусский металлургический завод - management company of “BMC” holding”
- **Name:** Open joint stock company “Byelorussian Steel Works – management company of “Byelorussian Metallurgical Company” holding”
- **Remark:** Principal place of business:
Zhlobin, Gomel region, Belarus
- **Name:** Avatud aktsiaselts „BSW - management company of „BMC“ holding“
- **Name:** atviroji akcinė bendrovė „Byelorussian Steel Works“ – Byelorussian Metallurgical Company holding“ valdymo bendrovė

Contact information:

- **Address:** Belarus, Gomel region, 247210 Zhlobin, 37, Promyshlennaya Street

EU reference number: EU.10652.28

Legal basis: 2023/1591 (OJ L195 I)

Programme: BLR - Belarus

Company name:

- **Name:** Belneftekhim – Concernul Belarus de Stat pentru Petrochimie
- **Name:** Belneftekhim - L-Entità Statali tal-Belarussja għaż-Żejt u l-Kimika
- **Name:** Belneftekhim - Gnóthas Stáit na Bealarúise maidir le hOla agus Ceimic
- **Name:** Belneftekhim - Bieloruský štátny naftový a chemický koncern
- **Name:** Belnaftachim - Běloruský státní ropný a chemický koncern
- **Name:** Belneftekhim – A belarusz olaj- és vegyipari állami konszern
- **Name:** Belneftekhim - Bjeloruski državni koncern za naftu i kemiju
- **Name:** Belneftekhim- Belarus statliga koncern för olja och kemi
- **Name:** Belneftekhim — den belarusiske statslige koncern for olie og kemi
- **Name:** Белнафтахім – Беларускі дзяржаўны канцэрн па нафце і хіміі
- **Name:** Белнефтехим, Белорусский государственный концерн по нефти и химии
- **Name:** Belneftekhim - Belarusian State Concern for Oil and Chemistry **Remark:** Type of entity: State concern; Principal place of business: Minsk, Belarus
- **Name:** Belneftekhim — Belarussischer Staatskonzern für Öl und Chemie
- **Name:** Belneftekhim – Entreprise d'État biélorusse pour le pétrole et la chimie
- **Name:** Belneftekhim - consorzio statale bielorusso per il petrolio e la chimica
- **Name:** Belneftekhim - Κρατικού ενδιαφέροντος εταιρεία πετρελαίου και χημείας
- **Name:** Białoruski Państwowy Koncern Naftowy i Chemiczny »Bielnieftiechim«
- **Name:** Belneftekhim – Białoruski Państwowy Koncern Naftowy i Chemiczny
- **Name:** Белнефтехим - Беларускіят дзяржавен нефтен и химичен концерн
- **Name:** Belneftekhim — Belarussisch Staatsconcern voor olie en chemie
- **Name:** Belneftekhim - empresa estatal bielorrussa para o petróleo e a química
- **Name:** Belneftekhim - empresa petrolera y química estatal bielorrusa
- **Name:** Belneftekhim – beloruski državni koncern za nafto in kemijo
- **Name:** Belneftekhim – Baltarusijos naftos ir chemijos valstybinis koncernas
- **Name:** Belneftekhim – Valko-Venäjän öljy- ja kemianalan valtionkonserni
- **Name:** Belneftekhim – Valgevene riiklik nafta- ja keemiakonsern

Contact information:

- **Address:** Belarus, 220116 Minsk, 73, Dzerzhinskogo Street

EU reference number: EU.12440.19

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** ООО «Рузэкспедиция»
- **Name:** OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RUZEKSPEDITSIYA
- **Name:** ТАА «Рузэкспедыцыя»
- **Name:** Ruzekspeditsiya LLC
- **Name:** RUZSPEDITION LLC
- **Name:** ООО RUDENSKI UDOBRENCHESKI ZAVOD

Contact information:

- **Address:** Belarus, 220004 Minsk, 40 Nemiga St., room 304
- **Address:** Belarus, Bolbasovo, 211004, 1K Zavodzkaya St., room 36 **Email:** info@ruz.by **Phone:** +375296615929 ; +375172006232
- **Web:** <https://ruz.by/>

EU reference number: EU.12441.18

Legal basis: [2024/3177 \(OJ L16122024\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** ООО "ВЛАТЕ Логистик"
- **Name:** ТАА "ВЛАТЭ Лагістык"
- **Name:** Vlate Logistik LLC **Remark:** As of 10 August 2023, Aleh Herasim, Aleh Piatrou, Iryna Kalesnikava, Aleh Barabanau, Dzmitry Zamulevich, and Uladzimir Arkadzyeu owned equal shares of Vlate Logistic LLC

Contact information:

- **Address:** Belarus, Pogranichny, 231773, 48 Komarova St.

EU reference number: EU.6048.76

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Белтехэкспорт
- **Name:** Beltechexport
- **Name:** Beltecheksport

Contact information:

- **Address:** Belarus, Minsk, Nezavisimosti Ave. 86-B **Email:** mail@bte.by **Web:** <https://bte.by>

EU reference number: EU.6049.75

Legal basis: [2022/300 \(OJ L46\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** ЗТАА “Дана Астра”
- **Name:** ИООО “Дана Астра”
- **Name:** Dana Astra **Remark:** previously a subsidiary of Dana Holdings

Contact information:

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 9-13 **Email:** PR@bir.by **Phone:** +375 (17) 269-32-60; +375 17 269-32-51
- **Web:** <https://bir.by/>; <https://en.dana-holdings.com/>; <https://dana-holdings.com/>

EU reference number: EU.6050.53**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** GHU — den centrale økonomiske afdeling for præsidentens administration
- **Name:** GHU – presidendi kantselei juhtiv majandusosakond
- **Name:** GHU – Departamento Económico Principal de la Administración Presidencial
- **Name:** GHU – Κεντρική Υπηρεσία Οικονομικών του Προεδρικού Γραφείου
- **Name:** GHU – Office central économique de l’administration présidentielle
- **Name:** GHU – glavni odjel za gospodarstvo predsjedničke administracije
- **Name:** GHU – prezidento administracijos Vyriausioji ūkio valdyba
- **Name:** GHU – Prezidenta administrācijas galvenais ekonomikas departaments
- **Name:** GHU – Az elnöki igazgatás gazdasági főosztálya
- **Name:** GHU - Id-Dipartiment Ekonomiku Ewlieni tal-Amministrazzjoni Presidenzjali
- **Name:** GHU – Dipartimento economico principale dell’amministrazione presidenziale
- **Name:** GHU – Główny Urząd Gospodarczy administracji prezydenta
- **Name:** GHU – Departamento Económico Principal da Administração Presidencial
- **Name:** Departamentul economic general al Administrației Prezidențiale
- **Name:** GHU – glavni gospodarski oddelek urada predsednika
- **Name:** GHU – Hlavné ekonomické oddelenie prezidentskej kancelárie
- **Name:** huvudavdelningen för ekonomi vid presidentens kansli
- **Name:** GHU – Hoofdbureau economie van het presidentieel kabinet
- **Name:** GHU – presidentin hallinnon päätalousosasto
- **Name:** GHU – Hauptwirtschaftsabteilung der Präsidialverwaltung
- **Name:** Главное хозяйственное управление
- **Name:** GHU – Main Economic Department of the Presidential Administration
- **Name:** GHU – Hlavní hospodářská správa prezidentské kanceláře

Contact information:

- **Address:** Belarus, Minsk, Miasnikova St. 37 **Email:** ghu@ghu.by **Web:** <http://ghu.by>

EU reference number: EU.6051.52**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** SYNESIS LLC
- **Name:** ООО "Синезис"

Contact information:

- **Address:** Russian Federation, 123100 Moscow, Mantulinskaya 24 **Web:** <https://synesis.partners>; <https://synesis-group.com/>
- **Address:** Belarus, 220005 Minsk, Platonova 20B **Email:** yuriy.serbenkov@synesis.by **Phone:** +375 (17) 240-36-50 **Web:** <https://synesis.partners>; <https://synesis-group.com/>

EU reference number: EU.6052.51**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Агат-электромеханический завод
- **Name:** AGAT electromechanical Plant OJSC
- **Name:** Elektromehanski zavod OJSC
- **Name:** Elektromekaanikatehas AGAT OJSC
- **Name:** zakłady elektromechaniczne AGAT OJSC
- **Name:** Fábrica eletromecânica AGAT OJSC
- **Name:** Open vennootschap op aandelen AGAT electromechanical Plant

Contact information:

- **Address:** Belarus, 220114 Minsk, Nezavisimosti Ave. 115 **Email:** marketing@agat-emz.by **Phone:** +375 (17) 272-01-32; +375 (17) 570-41-45 **Web:** <https://agat-emz.by/>

EU reference number: EU.6055.48**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus

Company name:

- **Name:** 140 ремонтный завод
- **Name:** 140 Repair Plant
- **Name:** Remontni zavod
- **Name:** Zakłady naprawcze 140

Contact information:

- **Address:** Unknown country **Web:** 140zavod.org

EU reference number: EU.6056.47**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** МЗКТ - Минский завод колёсных тягачей
- **Name:** VOLAT
- **Name:** MZKT

Contact information:

- **Address:** Unknown country **Web:** www.mzkt.by

EU reference number: EU.6357.73**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Novaia naftavaia kampania
- **Name:** Новая нефтяная компания
- **Name:** ЗАО "ННК"
- **Name:** Новая нафтовая кампанія
- **Name:** ЗАТ "ННК"
- **Name:** New Oil Company
- **Name:** JSC "NNK"
- **Name:** Nouvelle compagnie pétrolière

Contact information:

- **Address:** Belarus, Minsk, Rakovska St. 14W room 7, 5th floor

EU reference number: EU.6358.72**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО "Логекс"
- **Name:** ТАА "Лагекс"
- **Name:** Logex

Contact information:

- **Address:** Belarus, Minsk, 24 Kommunisticheskaya Str., office 2 **Email:** info@logex.by **Web:** http://logex.by/

EU reference number: EU.6359.71**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Open Joint Stock Company „Minsk Automobile Works” – spółka zarządzająca holdingu „BELAVTOMAZ”
- **Name:** Open vennootschap op aandelen “Minsk Automobile Works” - Beheermaatschappij van “BELAVTOMAZ” Holding
- **Name:** Minskii Avtomobilni Zavod (MAZ)
- **Name:** De open vennootschap op aandelen “MAZ”
- **Name:** Usine automobile de Minsk
- **Name:** Minskii Avtomobilnyi Zavod (MAZ) **Remark:** Registration date: 16.07.1944
- **Name:** OJSC “MAZ”
- **Name:** ААТ «Мінскі аўтамабільны завод»
- **Name:** ОАО "Минский автомобильный завод"
- **Name:** Societatea deschisă pe acțiuni «Minsk Automobile Works» - Societate de administrare a holdingului «BELAVTOMAZ»
- **Name:** Odrpta delniška družba „ Minsk Automobile Works“ – družba za upravljanje “BELAVTOMAZ“
- **Name:** Avoin osakeyhtiö ”Minsk Automobile Works” – holdingyhtiön ”BELAVTOMAZ” hallintoyhtiö
- **Name:** Atviroji akcinė bendrovė „Minsk Automobile Works“ – holdingo „BELAVTOMAZ“ valdymo bendrovė
- **Name:** Avatud aktsiaselts „Minsk Automobile Works“ - valdusühingu „BELAVTOMAZ“ haldajafirma
- **Name:** Société par actions ouverte “Minsk Automobile Works” – Société de gestion du holding “BELAVTOMAZ”
- **Name:** Otvoreno dioničko društvo „Minsk Automobile Works” – upravljачko društvo holdinga „BELAVTOMAZ”
- **Name:** Open Joint Stock Company “Minsk Automobile Works” - Management Company of “BELAVTOMAZ” Holding
- **Name:** Отворено акционерно дружество “ Minsk Automobile Works ” - управително дружество на холдинга “ BELAVTOMAZ“
- **Name:** Sociedad limitada por acciones abierta “Minsk Automobile Works” – Sociedad gestora de participación de “BELAVTOMAZ”
- **Name:** Veřejná akciová společnost „Minsk Automobile Works“ - správcovská společnost holdingu „BELAVTOMAZ“
- **Name:** Offene Aktiengesellschaft „Minsk Automobile Works“ Verwaltungsgesellschaft der Holding „BELAVTOMAZ“

Contact information:

- **Address:** Belarus, 220021 Minsk, Socialisticheskaya 2 **Phone:** +375 (17) 217-22-22; +8000 217-22-22 **Web:** <http://maz.by/>

EU reference number: EU.6361.48**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Avoin osakeyhtiö ”BELAZ” – holdingyhtiön ”BELAZ-HOLDING” hallintoyhtiö
- **Name:** Atviroji akcinė bendrovė „BELAZ“ – holdingo „BELAZ-HOLDING“ valdymo bendrovė
- **Name:** ОАО " БЕЛАЗ"
- **Name:** ААТ «БЕЛАЗ»
- **Name:** OJSC "BELAZ"
- **Name:** Belarusski Avtomobilnyi Zavod (BelAZ)
- **Name:** Open vennootschap op aandelen “BELAZ”
- **Name:** Belarusski Avtomobilni Zavod (BelAZ)
- **Name:** Otvoreno dioničko društvo „BELAZ” - upravljачko društvo holdinga „BELAZ-HOLDING”
- **Name:** Отворено акционерно дружество “BELAZ” управително дружество на холдинга “BELAZ-ХОЛДИНГ”
- **Name:** Sociedad limitada por acciones abierta “BELAZ” – Sociedad gestora de participación “BELAZ HOLDING”
- **Name:** Odrta delniška družba „BELAZ“ – družba za upravljanje „BELAZ-HOLDING“
- **Name:** Offene Aktiengesellschaft „BELAZ“ – Verwaltungsgesellschaft der Holding „BELAZ-HOLDING“
- **Name:** Open Joint Stock Company “BELAZ” - Management Company of Holding “BELAZ-HOLDING”
- **Name:** Veřejná akciová společnost „BELAZ“- správcovská společnost holdingu „BELAZ-HOLDING“
- **Name:** Société par actions ouverte “BELAZ” – Société de gestion du holding “BELAZ-HOLDING”
- **Name:** Avatud aktsiaselts „BELAZ“ - valdusühingu „BELAZ HOLDING“ haldajafirma
- **Name:** Societatea deschisă pe acțiuni «BELAZ» – Societate de administrare a holdingului «BELAZ-HOLDING»
- **Name:** Open Joint Stock Company „BELAZ” – spółka zarządzająca holdingu „BELAZ-HOLDING”
- **Name:** Open vennootschap op aandelen “BELAZ” - Beheermaatschappij van “BELAZ-HOLDING” Holding

Contact information:

- **Address:** Belarus, 222161 Zhodino, Minsk region, 40 let Octyabrya St. 4 **Web:** <https://belaz.by>

EU reference number: EU.6362.47**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Globalcustom Management LLC
- **Name:** ООО "Глобалкастом- менеджмент"
- **Name:** Globalkastom-menedžment

Contact information:

- **Address:** Belarus, Minsk, Nemiga 40/301 **Email:** info@globalcustom.by **Web:** <https://globalcustom.by/>

EU reference number: EU.6364.45**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Όμιλος Sohra
- **Name:** Sohra Groep
- **Name:** Sohra LLC
- **Name:** ООО Сохра
- **Name:** Sohra Group

Contact information:

- **Address:** Belarus, 220030 Minsk, Revolucyonnaya 17/19, office no. 22 **Email:** info@sohra.by **Web:** <http://sohra.by/>

EU reference number: EU.6472.25**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus

Company name:

- **Name:** Belaeronavigatsia staatseigenes Unternehmen
- **Name:** Belaeronavigatsia State-owned enterprise **Remark:** State-owned Enterprise BELAERONAVIGATSIA is responsible for Belarusian air traffic control.
- **Name:** Белаэраонавігацыя Дзяржаўнае прадпрыемства
- **Name:** Белаэраонавігацыя Государственное предприятие
- **Name:** Belaeronavigatsia Întreprindere de stat
- **Name:** Belaeronavigatsia štátny podnik
- **Name:** Belaeronavigatsia podjetje v državni lasti
- **Name:** Belaeronavigatsia Valtion omistama yritys
- **Name:** Belaeronavigatsia Intrapriža tal-istat
- **Name:** Belaeronavigatsia Staatsbedrijf
- **Name:** Belaeronavigatsia przedsiębiorstwo państwowe
- **Name:** Belaeronavigatsia statsejet virksomhed
- **Name:** Belaeronavigatsia státní podnik
- **Name:** Belaeronavigatsia Empresa estatal
- **Name:** Дзяржаўнае прадпрыемства Belaeronavigatsia
- **Name:** Belaeronavigatsia Κρατική επιχείρηση
- **Name:** Belaeronavigatsia riigile kuuluv ettevõte
- **Name:** Belaeronavigatsia Poduzeće u državnom vlasništvu
- **Name:** Belaeronavigatsia Fiontar faoi úinéireacht stáit
- **Name:** Belaeronavigatsia Entreprise d'État
- **Name:** Belaeronavigatsia, valstybės valdoma įmonė
- **Name:** Belaeronavigatsia Impresa di proprietà dello Stato
- **Name:** Belaeronavigatsia Empresa pública

Contact information:

- **Address:** Belarus, 220039 Minsk, 19 Korotkevich St. **Email:** office@ban.by **Fax:** +375 (17) 213-41-63 **Phone:** +375 (17) 215-40-51
- **Web:** <http://www.ban.by/> **Remark:** Date of registration: 1996

EU reference number: EU.6513.25**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Bremino Group LLC
- **Name:** ООО "Бремино групп"
- **Name:** Bremino-groep LLC
- **Name:** Bremino Gruppe LLC
- **Name:** Skupina Bremino
- **Name:** Grupo Bremino LLC

Contact information:

- **Address:** Belarus, 220004 Minsk, Niamiha 40 **Email:** office@bremino.by; marketing@bremino.by **Web:** <http://www.bremino.by>
- **Address:** Belarus, Bolbasovo village, Zavodskaya 1k, Orsha Region/Oblast **Email:** office@bremino.by; marketing@bremino.by **Web:** <http://www.bremino.by>

EU reference number: EU.6711.45**Legal basis:** 2024/768 (OJ L27022024)**Programme:** BLR - Belarus**Company name:**

- **Name:** ААТ “Авіякампанія Белавія” **Remark:** ААТ: Адкрытае акцыянернае таварыства
- **Name:** Open Joint Stock Company “Belavia Belarusian Airlines” **Remark:** the State-owned national flag carrier airline
- **Name:** Offene Aktiengesellschaft „Belavia Belarusian Airlines“
- **Name:** Sociedad limitada por acciones abierta “Belavia Belarusian Airlines”
- **Name:** Javno dioničko društvo „Belavia Belarusian Airlines”
- **Name:** Cuideachta Comhstoic Oscailte ‘Belavia Belarusian Airlines’
- **Name:** Société par actions ouverte "Belavia Belarusian Airlines"
- **Name:** Avoin osakeyhtiö ”Belavia Belarusian Airlines”
- **Name:** Avatud aktsiaselts Belavia Belarusian Airlines
- **Name:** Openbare vennootschap op aandelen “Belavia Belarusian Airlines”
- **Name:** Atviroji akcinė bendrovė „Belavia Belarusian Airlines“
- **Name:** Odprta delniška družba „Belavia Belarusian Airlines“
- **Name:** Societatea deschisă pe acțiuni «Belavia Belarusian Airlines» (compania aeriană belarusă «Belavia»)
- **Name:** Sociedade por ações aberta "Belavia Belarusian Airlines"
- **Name:** OJSC Belavia Belarusian Airlines
- **Name:** ОАО «Авиакомпания «Белавиа» **Remark:** ОАО: Открытое акционерное общество
- **Name:** Отворено акционерно дружество „Belavia Belarusian Airlines“
- **Name:** Ανοικτή συμμετοχική εταιρεία “Belavia Belarusian Airlines”
- **Name:** Otvorená akciová spoločnosť „Belavia Belarusian Airlines“
- **Name:** „Belavia Belarusian Airlines” nyilvánosan működő részvénytársaság

Contact information:

- **Address:** Belarus, 220004 Minsk, 14A Nemiga St.

EU reference number: EU.6713.43**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Республиканское унитарное предприятие “ЦЕНТКУРОРТ”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “ЦЭНТКУРОРТ”
- **Name:** Tasavallan unitaariyritys ”TSENTRKURORT”
- **Name:** Întreprinderea unitară de stat «TSENTRKURORT»
- **Name:** Centrkurort „TSENTRKURORT“
- **Name:** Republikansko unitarno podjetje „TSENTRKURORT“
- **Name:** Empresa unitária da República "TSENTRKURORT"
- **Name:** Republican unitary enterprise “TSENTRKURORT” **Remark:** part of the Department of Presidential Affairs of Belarus
- **Name:** Fofhiontar aonadach poblachtach ‘TSENTRKURORT’
- **Name:** Entreprise unitaire républicaine "TSENTRKURORT"
- **Name:** Δημοκρατική διαχειριστική επιχείρηση “TSENTRKURORT”
- **Name:** riiklik ühissettevõte „TSENTRKURORT“
- **Name:** Republikanisches Einheitsunternehmen „TSENTRKURORT“
- **Name:** Empresa unitaria de la República "TSENTRKURORT"
- **Name:** Państwowe jednolite przedsiębiorstwo »TSENTRKURORT«
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde onderneming “TSENTRKURORT”
- **Name:** Respublikinė unitarinė įmonė TSENTRKURORT
- **Name:** Državno unitarno poduzeće „TSENTRKURORT”

Contact information:

- **Address:** Belarus, 220030 Minsk, 39 Myasnikova St.

EU reference number: EU.6714.42**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Oskartour LLC **Remark:** tour operator
- **Name:** ООО Оскартур
- **Name:** Ribotos atsakomybės bendrovė (RAB) „Oskartour“

Contact information:

- **Address:** Belarus, Minsk, 25 Karl Marx St., room 1n

EU reference number: EU.6715.41**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Republican subsidiary unitary enterprise “Hotel Minsk”
- **Name:** Гатэль “Мінск”
- **Name:** riiklik ühistütarettvõte „Hotel Minsk“
- **Name:** Republikanisches Einheitstochterunternehmen „Hotel Minsk“
- **Name:** Empresa unitaria filial de la República “Hotel Minsk”
- **Name:** Fofhiontar aonadach poblachtach ‘HoTeil Minsk’
- **Name:** Entreprise unitaire filiale républicaine “Hotel Minsk”
- **Name:** Δημοκρατική θυγατρική διαχειριστική επιχείρηση “Hotel Minsk”
- **Name:** Onder de Republiek Belarus vallende gecentraliseerde dochteronderneming “Hotel Minsk”
- **Name:** Respublikinė patronuojamoji unitarinė įmonė „Hotel Minsk“
- **Name:** Republičko unitarno društvo kći „Hotel Minsk”
- **Name:** Empresa filial unitária da República "Hotel Minsk"
- **Name:** Państwowe zależne jednolite przedsiębiorstwo „Hotel Minsk”
- **Name:** Tasavallan unitaari tytäryritys ”Hotel Minsk”
- **Name:** Republikansko hčerinsko unitarno podjetje „Hotel Minsk“
- **Name:** Filiala unitară de stat «Hotel Minsk»
- **Name:** Республиканское дочернее унитарное предприятие “Отель “Минск”
- **Name:** Републіканска субсідыярна унітарна дружество ‘Hotel Minsk’
- **Name:** Republikový dceřiný unitářský podnik „Hotel Minsk“

Contact information:

- **Address:** Belarus, Minsk, 11 Nezavisimosti Ave. **Email:** hotelminsk@udp.gov.by ; marketing@hotelminsk.by **Fax:** +375 (17) 200-00-72
- **Phone:** 375 (17) 209-90-61 **Web:** http://hotelminsk.by/

EU reference number: EU.6716.40**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Company name:

- **Name:** Sociedade por ações aberta "HOTEL PLANETA"
- **Name:** OJSC »HOTEL PLANETA«
- **Name:** Openbare vennootschap op aandelen "HOTEL PLANETA"
- **Name:** Odrta delniška družba „HOTEL PLANETA“
- **Name:** Societatea deschisă pe acțiuni «HOTEL PLANETA»
- **Name:** ААТ «ГАСЦІНІЦА ПЛАНЕТА»
- **Name:** Open Joint Stock Company "HOTEL PLANETA"
- **Name:** ОАО «ГОСТИНИЦА ПЛАНЕТА»
- **Name:** Société par actions ouverte "HOTEL PLANETA"
- **Name:** Ανωνυμή συμμετοχική εταιρεία "HOTEL PLANETA"
- **Name:** Avatud aktsiaselts „HOTEL PLANETA“
- **Name:** Offene Aktiengesellschaft „HOTEL PLANETA“
- **Name:** Sociedad limitada por acciones abierta "HOTEL PLANETA"
- **Name:** Atviroji akcinė bendrovė „HOTEL PLANETA“
- **Name:** Javno dioničko društvo „HOTEL PLANETA“
- **Name:** Cuideachta Comhstoic Oscailte "HOTEL PLANETA"

Contact information:

- **Address:** Belarus, Minsk, 31 Pobediteley Ave. **Email:** planeta@udp.gov.by **Fax:** +375 (17) 226-78-55 **Phone:** +375 (17) 226-78-53
- **Web:** <https://hotelplaneta.by/>

EU reference number: EU.6717.39**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** Отдельная служба активных мероприятий (OCAM)
- **Name:** Асобная служба актыўных мерапрыемстваў (ACAM)
- **Name:** OSAM (Otdiel'naya sluzhba aktivnykh mieropriyatij) **Remark:** OSAM (Separate Active Action Service) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Igor Kruchkov.
- **Name:** ASAM (Asobnaia sluzhba aktyunykh merapryemstvau) **Remark:** ASAM (Separate Service for Active Measures) is a Belarusian special border guard unit controlled by Viktor Lukashenka and headed by Ihar Kruchkou.
- **Name:** Otdelnaja sluzhba aktivnykh meropriyatij

Contact information:

- **Address:** Belarus, 220050 Minsk, State Border Committee of the Republic of Belarus, 24 Volodarsky St.

EU reference number: EU.6719.37**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus**Company name:**

- **Name:** VIP Grub **Remark:** VIP Grub is a passport and visa service based in Istanbul, Turkey

Contact information:

- **Address:** Turkey, Istanbul, Büyükdere Cad., No:201

EU reference number: EU.6721.14**Legal basis:** 2022/300 (OJ L46)**Programme:** BLR - Belarus

Company name:

- **Name:** Cuideachta Comhstoic Oscailte 'Grodno Azot'
- **Name:** sivuliike JSC Grodno Azotin Khimvoloknon tehdas **Remark:** Lisäksi
- **Name:** "fabriek Khimvolokno" JSC "Grodno Azot" **Remark:** Met inbegrip van de afdeling
- **Name:** OJSC »Grodno Azot«
- **Name:** OAO "Гродно Азот"
- **Name:** ААТ "Гродна Азот"
- **Name:** Open Joint Stock Company "Grodno Azot"
- **Name:** Филиал «Завод Химволокно» ОАО «Гродно Азот»
- **Name:** Філіял "Завод Хімвалакно" ААТ "Гродна Азот"
- **Name:** «Khimvolokno Plant» JSC «Grodno Azot» **Remark:** Including Branch
- **Name:** Ανοικτή συμμετοχική εταιρεία "Grodno Azot"
- **Name:** Avatud aktsiaselts „Grodno Azot“
- **Name:** Offene Aktiengesellschaft „Grodno Azot“
- **Name:** Sociedad limitada por acciones abierta "Grodno Azot"
- **Name:** 'Khimvolokno Plant' de Chuideachta Comhstoic 'Grodno Azot' **Remark:** Lena n-áirítear Craobh
- **Name:** Odprta delniška družba „Grodno Azot“
- **Name:** Société par actions ouverte "Grodno Azot"
- **Name:** "Khimvolokno Plant" de la société par actions "Grodno Azot" **Remark:** Y compris la succursale
- **Name:** atvirošios akcinės bendrovės „Grodno Azot“ filialą „Khimvolokno Plant“ **Remark:** Įskaitant
- **Name:** Atviroji akcinė bendrovė „Grodno Azot“
- **Name:** „Khimvolokno“ javnog dioničkog društva „Grodno Azot“ **Remark:** uključujući podružnicu postrojenja
- **Name:** Javno dioničko društvo „Grodno Azot“
- **Name:** «Khimvolokno Plant» a societății deschise pe acțiuni «Grodno Azot» **Remark:** Inclusiv sucursala
- **Name:** Societatea deschisă pe acțiuni «Grodno Azot»
- **Name:** Sociedade por ações aberta "Grodno Azot"

Contact information:

- **Address:** Belarus, 230026 Grodno/Hrodna, 4 Slavinskogo, St. **Email:** office@grodno-khim.by; market@grodno-khim.by; ppm@grodno-khim.by; tnp@grodno-khim.by **Phone:** +375 (152) 39-19-00; +375 (152) 39-19-44 **Web:** www.grodno-khim.by **Remark:** Date of registration: 12.5.2000

Registration number: 590046884

- **Address:** Belarus, Grodno/Hrodna, 100 Kosmonavtov Ave. **Web:** https://azot.by/en/ **Remark:** Date of registration: 1965

Registration number: 500036524

EU reference number: EU.6722.13

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Company name:

- **Name:** Дзяржаўнае вытворчае аб'яднанне «Беларуснафта»
- **Name:** State Production Association Belorusneft
- **Name:** Valtion tuotantoyhdistys Belorusneft
- **Name:** Государственное производственное объединение «Белоруснефть»
- **Name:** Association de production d'État "Belorusneft"
- **Name:** Κρατική Ομοσπονδία Παραγωγής Belorusneft
- **Name:** Riiklik tootmiskoondis Belorusneft
- **Name:** Staatliche Produktionsvereinigung Belorusneft
- **Name:** Den statslige produktionssammenslutning Belorusneft
- **Name:** Asociación Estatal de Producción "Belorusneft"
- **Name:** Državno združenje proizvajalcev „Belorusneft“
- **Name:** Asociația de stat de producție Belorusneft
- **Name:** Associação Estatal de Produção Belorusneft
- **Name:** Państwowe zrzeszenie produkcyjne Belorusneft
- **Name:** Staatsproductieassociatie Belorusneft
- **Name:** Valstybinė gamybos asociacija „Belorusneft“
- **Name:** Državno udruženje za proizvodnju Belorusneft

Contact information:

- **Address:** Belarus, 246003 Gomel/Homyel, 9 Rogachevskaya St.

EU reference number: EU.6724.11

Legal basis: 2022/300 (OJ L46)

Programme: BLR - Belarus

Company name:

- **Name:** ААТ “Белшина”
- **Name:** ОАО “Белшина”
- **Name:** Atviroji akcinė bendrovė „Belshina“
- **Name:** Open Joint Stock Company Belshina
- **Name:** Javno dioničko društvo Belshina
- **Name:** Cuideachta Comhstoic Oscailte Belshina
- **Name:** Société par actions ouverte "Belshina"
- **Name:** Ανοικτή συμμετοχική εταιρεία Belshina
- **Name:** Avatud aktsiaselts Belshina
- **Name:** Offene Aktiengesellschaft „Belshina“
- **Name:** Sociedad limitada por acciones abierta “Belshina”
- **Name:** Ođprta delniška družba „Belshina“
- **Name:** Otvorená akciová spoločnosť Belshina
- **Name:** Societatea deschisă pe acțiuni Belshina
- **Name:** Sociedade por ações aberta Belshina
- **Name:** OJSC Belshina

Contact information:

- **Address:** Belarus, 213824 Bobruisk, 4 Minskoe Shosse St. **Web:** <http://www.belshinajsc.by/>

EU reference number: EU.7412.5**Legal basis:** [2022/300 \(OJ L46\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** ООО “Дана Холдингз”
- **Name:** ТАА “Дана Холдынз”
- **Name:** Dana Holdings

Contact information:

- **Address:** Belarus, 220076 Minsk, Peter Mstislavets St. 9, pom. 3 (office 4) **Email:** info@bir.by **Phone:** +375 (29) 636-23-91 **Web:** <https://bir.by/>; <https://en.dana-holdings.com>; <https://dana-holdings.com/>

EU reference number: EU.8273.79**Legal basis:** [2024/768 \(OJ L27022024\)](#)**Programme:** BLR - Belarus**Company name:**

- **Name:** Открытое акционерное общество “Беларуськалий”
- **Name:** Open Joint Stock Company “Belaruskali” **Remark:** a state-owned enterprise
- **Name:** „Belaruskali” nyilvánosan működő részvénytársaság
- **Name:** OJSC Belaruskali
- **Name:** Адкрытае акцыянернае таварыства “Беларуськалий”
- **Name:** Ανοικτή συμμετοχική εταιρία “Belaruskali”
- **Name:** Societatea deschisă pe acțiuni «Belaruskali»
- **Name:** Avoin osakeyhtiö ”Belaruskali”
- **Name:** Ođprta delniška družba „Belaruskali“
- **Name:** Atviroji akcinė bendrovė „Belaruskali“
- **Name:** Openbare vennootschap op aandelen “Belaruskali”
- **Name:** Sociedade por ações aberta “Belaruskali”
- **Name:** Société par actions ouverte "Belaruskali"
- **Name:** Cuideachta Comhstoic Oscailte ‘Belaruskali’
- **Name:** Отворено акционерно дружество „Belaruskali“
- **Name:** Javno dioničko društvo „Belaruskali”
- **Name:** Отворено акционерно дружество „Belaruskali“
- **Name:** Sociedad limitada por acciones abierta “Belaruskali”
- **Name:** Offene Aktiengesellschaft „Belaruskali“
- **Name:** Avatud aktsiaselts „Belaruskali“

Contact information:

- **Address:** Belarus, Minsk Region/Oblast, 223710 Soligorsk, 5 Korzha St.

EU reference number: EU.8280.51**Legal basis:** [2023/419 \(OJ L61\)](#)**Programme:** BLR - Belarus

Company name:

- **Name:** ОАО “Белорусская калийная компания”
- **Name:** Dioničko društvo „Belarusian Potash Company”
- **Name:** Joint Stock Company “Belarusian Potash Company”
- **Name:** Offene Aktiengesellschaft Belarusian Potash Company
- **Name:** Akciová společnost “Belarusian Potash Company“
- **Name:** Sociedad limitada por acciones “Belarusian Potash Company”
- **Name:** Акционерно дружество „Belarusian Potash Company“
- **Name:** Société par actions "Belarusian Potash Company"
- **Name:** Συμμετοχική εταιρία Belarusian Potash Company
- **Name:** Aktsiaselts Belarusian Potash Company
- **Name:** Akcinė bendrovė „Baltarusijos kalio karbonato bendrovė“
- **Name:** Javno dioničko društvo „Belarusian Potash Company”
- **Name:** An chuideachta chomhstoic Belarusian Potash Company
- **Name:** Societatea pe acțiuni «Belarusian Potash Company»
- **Name:** Sociedade por ações Belarusian Potash Company
- **Name:** Vennootschap op aandelen “Belarusian Potash Company”
- **Name:** Delniška družba Belarusian Potash Company
- **Name:** Avoim osakeyhtiö ”Belarusian Potash Company”
- **Name:** ААТ “Беларуская калійная кампанія”
- **Name:** Kumpanija Limitata b’Ishma ‘Belarusian Potash Company’

Contact information:

- **Address:** Belarus, 220002 Minsk, 35 Masherova Ave. **Email:** info@belpc.by **Phone:** +375 (17) 309-30-10; +375 (17) 309-30-30

EU reference number: EU.8282.49

Legal basis: 2022/876 (OJ L153)

Programme: BLR - Belarus

Company name:

- **Name:** Εταιρία περιρισμένης ευθύνης “Inter Tobacco”
- **Name:** „Inter Tobacco“, společnost s ručením omezeným
- **Name:** Sociedad de responsabilidad limitada “Inter Tobacco”
- **Name:** Дружество с ограничена отговорност „Inter Tobacco“
- **Name:** LLC “Inter Tobacco”
- **Name:** An chuideachta theoranta ‘Inter Tobacco’
- **Name:** Družba z omejeno odgovornostjo „Inter Tobacco“
- **Name:** “Inter Tobacco” LLC
- **Name:** Societatea cu răspundere limitată «Inter Tobacco»
- **Name:** RAB „Inter Tobacco“
- **Name:** Общество с ограниченной ответственностью “Интер Табако”
- **Name:** Таварыства з абмежаванай адказнасцю “Інтэр Табак”

Contact information:

- **Address:** Belarus, Minsk Region/Oblast, 223016, 131 Novodvorskiy village, Novodvorskiy village council, Minsk District **Remark:** Belarus (Minsk Free Economic Zone)

EU reference number: EU.8283.48

Legal basis: 2022/876 (OJ L153)

Programme: BLR - Belarus

Company name:

- **Name:** Открытое акционерное общество “Нафтан”
- **Name:** Avoim osakeyhtiö ”Naftan”
- **Name:** Open Joint Stock Company “Naftan”
- **Name:** Адкрытае акцыянернае таварыства “Нафтан”
- **Name:** Odrpta delniška družba „Naftan“
- **Name:** Отворено акционерно дружество „Naftan“
- **Name:** Offene Aktiengesellschaft „Naftan“
- **Name:** Veřejná akciová společnost „Naftan“
- **Name:** Sociedad limitada por acciones abierta “Naftan”
- **Name:** An chuideachta comhstoic oscailte ‘Naftan’
- **Name:** Société par actions ouverte "Naftan"
- **Name:** Ανοικτή συμμετοχική εταιρία “Naftan”
- **Name:** Avatud aktsiaselts „Naftan“
- **Name:** Openbare vennootschap op aandelen “Naftan”
- **Name:** Atviroji akcinė bendrovė „Naftan“
- **Name:** Javno dioničko društvo „Naftan”
- **Name:** Societatea deschisă pe acțiuni «Naftan»
- **Name:** Sociedade por ações aberta “Naftan”

Contact information:

- **Address:** Belarus, Vitebsk Region/Oblast, 211440, Novopolotsk 1

EU reference number: EU.8284.47

Legal basis: 2022/876 (OJ L153)

Programme: BLR - Belarus

Company name:

- **Name:** An chuideachta comhstoic oscailte ‘Grodno Tobacco Factory Neman’
- **Name:** Javno dioničko društvo „Grodno Tobacco Factory Neman”
- **Name:** Ανοικτή συμμετοχική εταιρία “Grodno Tobacco Factory Neman”
- **Name:** Sociedade por ações aberta “Grodno Tobacco Factory Neman”
- **Name:** Openbare vennootschap op aandelen “Grodno Tobacco Factory Neman”
- **Name:** Gardino tabako fabrikas „Neman“
- **Name:** Atviroji akcinė bendrovė „Grodno Tobacco Factory Neman“
- **Name:** Odrpta delniška družba „Grodno Tobacco Factory Neman“
- **Name:** Avoim osakeyhtiö ”Grodno Tobacco Factory Neman”
- **Name:** Societatea deschisă pe acțiuni «Grodno Tobacco Factory Neman»
- **Name:** Открытое акционерное общество “Гродненская табачная фабрика Неман”
- **Name:** Адкрытае акцыянернае таварыства “Гродзенская тытунёвая фабрыка Нёман”
- **Name:** Open Joint-Stock Company “Grodno Tobacco Factory Neman”
- **Name:** Société par actions ouverte "Grodno Tobacco Factory Neman"
- **Name:** Sociedad limitada por acciones abierta “Grodno Tobacco Factory Neman”
- **Name:** Отворено акционерно дружество „Grodno Tobacco Factory Neman“
- **Name:** Avatud aktsiaselts „Grodno Tobacco Factory Neman“
- **Name:** Offene Aktiengesellschaft „Grodno Tobacco Factory Neman“
- **Name:** Veřejná akciová společnost „Grodno Tobacco Factory Neman“

Contact information:

- **Address:** Belarus, Grodno/Hrodna, 230771 Grodno, 18 Ordzhonikidze St.

EU reference number: [EU.8285.46](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Рэспубліканскае унітарнае прадпрыемства “Белтаможсервіс”
- **Name:** Рэспубліканскае унітарнае прадпрыемства “Белмытэсэрвіс”
- **Name:** Beltamozhservice

Contact information:

- **Address:** Belarus, Minsk Region/Oblast, 223049, 17th km, Minsk- Dzerzhinsk highway, administrative building, office 75, Shchomyslitsky s/s

EU reference number: [EU.8286.45](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** Société par actions ouverte "Managing Company of Holding "Belkommunmash""
- **Name:** Ανοικτή συμμετοχική εταιρία “Managing Company of Holding “Belkommunmash””
- **Name:** Open Joint Stock Company “Managing Company of Holding “Belkommunmash””
- **Name:** Avatud aktsiaselts „Valdusühingu „Belkommunmash“ haldajafirma“
- **Name:** Offene Aktiengesellschaft „Managing Company of Holding „Belkommunmash““
- **Name:** Veřejná akciová společnost „Managing Company of Holding „Belkommunmash““
- **Name:** Sociedad limitada por acciones abierta “Managing Company of Holding Belkommunmash”
- **Name:** Отворено акционерно дружество „Managing Company of Holding „Belkommunmash““
- **Name:** Holdingo „Belkommunmash“ valdymo bendrovė
- **Name:** Atviroji akcinė bendrovė „Managing Company of Holding „Belkommunmash““
- **Name:** Javno dioničko društvo „Managing Company of Holding „Belkommunmash””
- **Name:** An chuideachta comhstoic oscailte “Managing Company of Holding “Belkommunmash””
- **Name:** Odrpta delniška družba „Managing Company of Holding „Belkommunmash““
- **Name:** Avoim osakeyhtiö ”Managing Company of Holding ”Belkommunmash””
- **Name:** Societatea deschisă pe acțiuni «Managing Company of Holding „Belkommunmash”»
- **Name:** Sociedade por ações aberta “Managing Company of Holding “Belkommunmash””
- **Name:** Open vennootschap op aandelen Beheermaatschappij van “Belkommunmash” Holding
- **Name:** Открытое акционерное общество “Управляющая компания холдинга “Белкоммунмаш””
- **Name:** Адкрытае акцыянернае таварыства “Кіруючая кампанія холдыngu “Белкамунмаш””

Contact information:

- **Address:** Belarus, 220070 Minsk, 64B-2 Perehodnaya St.

EU reference number: [EU.8287.44](#)

Legal basis: [2022/876 \(OJ L153\)](#)

Programme: BLR - Belarus

Company name:

- **Name:** nacionalna državna radiotelevizija Republike Belorusije
- **Name:** compaña nacional de radiotelevisión pública de la República de Bielorrusia
- **Name:** Belteleradio Company / National State TV and Radio Company of the Republic of Belarus
- **Name:** Εθνική Κρατική Τηλεόραση και Ραδιοφωνία της Δημοκρατίας της Λευκορωσίας
- **Name:** Valgevene Vabariigi riiklik televisiooni- ja raadioringhäälingu ettevõte
- **Name:** Nationales staatliches Fernseh- und Hörfunkunternehmen der Republik Belarus
- **Name:** Státní televizní a rozhlasová společnost Běloruské republiky
- **Name:** Società Belteleradio / società radiotelevisiva pubblica della Repubblica di Bielorussia
- **Name:** Poduzeće Belteleradio / Nacionalna državna radiotelevizija Republike Bjelarus
- **Name:** cuideachta stáit náisiúnta teilifíse agus raidió Phoblacht na Bealarúise
- **Name:** compagnie nationale de télévision et de radio d'État de la République de Biélorussie
- **Name:** Empresa Belteleradio/Empresa Nacional de Televisão e Rádio da República da Bielorrússia
- **Name:** nationale staatstelevisie- en -radio-omroep van de Republiek Belarus
- **Name:** „Belteleradio bendrovė“ / Baltarusijos Respublikos nacionalinė valstybinė televizijos ir radijo bendrovė
- **Name:** Societatea Națională de Stat de Televiziune și Radio a Republicii Belarus
- **Name:** Нацыянальная дзяржаўная тэлерадыёкампанія Рэспублікі Беларусь / Белтэлерадыёкампанія
- **Name:** Национальная государственная телерадиокомпания Республики Беларусь / Белтелерадиокомпания

Contact information:

- **Address:** Belarus, Minsk, 9 Makayonka St. **Web:** tvr.by

EU reference number: EU.3973.72**Legal basis:** 2017/906 (OJ L139)**Programme:** CAF - Central African Republic**Company name:**

- **Name:** LRA
- **Name:** Lord's Resistance Movement (LRM)
- **Name:** Lord's Resistance Movement/ Army (LRM/A)
- **Name:** LORD'S RESISTANCE ARMY

Contact information:

- **Address:** Central African Republic, Haut-Mbomou
- **Address:** Central African Republic, Basse-Kotto
- **Address:** Central African Republic, Haute-Kotto
- **Address:** Central African Republic, Mbomou
- **Address:** Congo, Democratic Republic Of (was Zaire), HautUolo
- **Address:** Central African Republic, Vakaga
- **Address:** Unknown country, Kafía Kingi **Remark:** (a territory on the border of Sudan and South Sudan whose final status has yet to be determined)
- **Address:** Congo, Democratic Republic Of (was Zaire), Bas-Uolo

EU reference number: EU.4955.56**Legal basis:** 2019/84 (OJ L18 I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** Centre de Recherche de Kaboun
- **Name:** Centre d'Études et de Recherches Scientifiques (CERS)
- **Name:** Scientific Studies and Research Centre (SSRC)
- **Name:** SSRC
- **Name:** CERS

Contact information:

- **Address:** Unknown country, Damascus, Barzeh Street 4470

EU reference number: EU.5900.10**Legal basis:** 2020/1480 (OJ L341)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** State Scientific Research Institute for Organic Chemistry and Technology (GosNIIOKhT)
- **Name:** Государственный научно-исследовательский институт органической химии и технологии

Contact information:

- **Address:** Russian Federation, Moscow Oblast, 11 124 Moscow, Shosse Entuziastov 23 **Email:** dir@gosniokht.ru **Fax:** +7 (495) 673 2218
Phone: +7 (495) 673 7530 **Web:** http://gosniokht.ru

EU reference number: EU.9024.9**Legal basis:** 2022/2228 (OJ L293-I)**Programme:** CHEM - CHEMICAL WEAPONS**Company name:**

- **Name:** MHD Nazier Houranieh & Sons Co

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Zoukak Al Jin Abed Al Rahman Bn Al Kassem Street **Email:** info@houranieh.com **Fax:** (+963) 11-2235892 **Phone:** (+963) 11-2210758, (+963) 11-2224349 **Web:** https://houranieh.com/

EU reference number: EU.12072.82

Legal basis: [2024/2065\(OJ L202402065\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Sojusz Rzeki Kongo
- **Name:** Kongó folyó' Szövetség
- **Name:** L'Alliance Fleuve Congo (AFC)
- **Name:** Alliance Fleuve Congo (AFC) **Remark:** Date of creation: 15.12.2023
Place of creation: Kenya

EU reference number: EU.3651.51

Legal basis: [2020/1507 \(OJ L345\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** ADF (Allied Democratic Forces)
- **Name:** Forces Democratiques Alliees-Armees Nationale de Liberation de l'Ouganda
- **Name:** ADF/NALU
- **Name:** NALU

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North Kivu Province

Remark: The Allied Democratic Forces (ADF) was created in 1995 and is located in the mountainous DRC-Uganda border area.

EU reference number: EU.3652.16

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** BAL
- **Name:** Butembo Airlines

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo

Remark: Privately-owned airline, operates out of Butembo. Since December 2008, BAL no longer holds an aircraft operating license in the DRC.

EU reference number: EU.3653.78

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Great Lakes Business Company
- **Name:** CAGL
- **Name:** Compagnie Aérienne des Grands Lacs
- **Name:** GLBC

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, Avenue President Mobutu
- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, PO Box 315
- **Address:** Rwanda, Gisenyi

EU reference number: EU.3672.18

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Congomet Trading House

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Butembo, North Kivu **Phone:** +253 (0) 99 983 784

EU reference number: EU.3673.80

Legal basis: [2017/396 \(OJ L60\)](#)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Forces Democratiques De Liberation Du Rwanda
- **Name:** FDLR
- **Name:** Force Combattante Abacunguzi
- **Name:** FOCA
- **Name:** Combatant Force for the Liberation of Rwanda
- **Name:** Rwanda demokratik vabastusjoud
- **Name:** Forças Democráticas de Libertação do Ruanda
- **Name:** Forças Combatentes para a Libertação do Ruanda

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), North and South Kivu **Email:** fldrrse@yahoo.fr **Remark:** E-mail addresses: Fdlr@fmx.de; fldrrse@yahoo.fr; fdlr@gmx.net; fldrsrt@gmail.com; humura2020@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012.

EU reference number: EU.3674.45

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** M23
- **Name:** Mouvement Du 23 Mars
- **Name:** Movimento de 23 de março

Contact information:

- **Address:** Unknown country **Email:** mouvementdu23mars1@gmail.com

Remark: Date of designation referred to in Article 5(1)(b): 31.12.2012

EU reference number: EU.3675.10

Legal basis: 2020/1507 (OJ L345)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** Machanga Ltd.

Contact information:

- **Address:** Uganda, Kampala, Plot 55A, Upper Kololo Terrace

EU reference number: EU.3676.72

Legal basis: 2017/396 (OJ L60)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** TPD
- **Name:** Tous Pour la Paix et le développement
- **Name:** TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)

Contact information:

- **Address:** Congo, Democratic Republic Of (was Zaire), Goma, North Kivu

EU reference number: EU.3677.37

Legal basis: 2020/1507 (OJ L345)

Programme: COD - Democratic Republic of Congo

Company name:

- **Name:** UGANDA COMMERCIAL IMPEX (UCI) LTD

Contact information:

- **Address:** Uganda, Kampala, PO BOX 22 709
- **Address:** Uganda, Kamwokya, Kampala, Plot 22, Kanjokya Street **Phone:** +256 41 533 578/9

EU reference number: EU.5708.81

Legal basis: 2020/1125 (OJ L246)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Tianjin Huaying Haitai Science and Technology Development Co. Ltd
- **Name:** Huaying Haitai
- **Name:** Haitai Technology Development Co. Ltd

Contact information:

- **Address:** China, Tianjin

EU reference number: EU.5709.80

Legal basis: 2020/1125 (OJ L246)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Chosun Expo
- **Name:** Chosen Expo
- **Name:** Korea Export Joint Venture

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.5710.58](#)

Legal basis: [2024/1390 \(OJ L17052024\)](#)

Programme: CYB - CYBER-ATTACKS

Company name:

- **Name:** Az Oroszországi Föderáció fegyveres erői vezérkara Főigazgatóságának (GU/GRU) Különleges Technológiai Főközpontja (GTsST)
- **Name:** veldpostnummer 74455
- **Name:** hoofdcentrum voor speciale technologieën (GTsST) van het hoofddirectoraat van de generale staf van de strijdkrachten van de Russische Federatie (GU/GRU)
- **Name:** codul poștal de teren 74455
- **Name:** Centrul principal pentru tehnologii speciale (GTsST) al Direcției principale a Statului-Major al forțelor armate ruse (GU/GRU)
- **Name:** Hlavní středisko pro speciální technologie (GTsST) hlavního ředitelství generálního štábu ozbrojených sil Ruské federace (GU/GRU)
- **Name:** systémovým identifikačním číslem 74455
- **Name:** kenttäpostinumeronsa 74455
- **Name:** Venäjän federaation asevoimien yleisesikunnan pääosaston (GU/GRU) erikoisteknologioiden pääkeskus (GTsST)
- **Name:** brojem vojne pošte 74455
- **Name:** Hovedcentret for særlige teknologier (GTsST) ved hoveddirektoratet for Den Russiske Føderations væbnede styrkers generalstab (GU/GRU)
- **Name:** 74455 podľa poštového smerovacieho čísla
- **Name:** Hlavné stredisko pre špeciálne technológie (GCST) Hlavného riaditeľstva Generálneho štábu ozbrojených síl Ruskej federácie (GU/GRU)
- **Name:** poštni predal 74455
- **Name:** vietos pašto numerį 74455
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo vyriausiosios valdybos (GU/GRU) pagrindinis specialiujų technologijų centras (GTsST)
- **Name:** sihtnumbri 74455
- **Name:** Venemaa Föderatsiooni relvajõudude peastaabi (GU/GRU) peadirektoraadi eritehnoloogia põhikeskus (GTsST)
- **Name:** lauka pasta numuru 74455
- **Name:** Krievijas Federācijas Bruņoto spēku Ģenerālštāba (GU/GRU) Galvenais īpašo tehnoloģiju centrs (GTsST)
- **Name:** numru tal-posta militari 74455
- **Name:** Iç-Çentru Ewlieni ghat-Teknoloģiji Speċjali (GTsST) tad-Direttorat Ewlieni tal-Istat Maġġur tal-Forzi Armati tal-Federazzjoni Russa (GU/GRU)
- **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) **Remark:** Field post number 74455
- **Name:** 74455 katonai azonosító FPN-számom
- **Name:** Centro principale per le tecnologie speciali (GTsST), direzione principale dello Stato maggiore delle forze armate della Federazione russa (GU/GRU)
- **Name:** unità 74455
- **Name:** field post number 74455 **Remark:** Main Centre for Special Technologies (GTsST) of the Main Directorate of the General Staff of the Armed Forces of the Russian Federation (GU/GRU)
- **Name:** fältpostnummer 74455
- **Name:** huvudcentrum för specialteknik (GTsST) vid huvuddirektoratet vid generalstaben inom Ryska federationens försvarsmakt (GU/GRU)
- **Name:** Centro Principal de Tecnologias Especiais (GTsST) da Direção-Geral de Informações do Estado- -Maior-General das Forças Armadas da Federação da Rússia (GU/GRU)
- **Name:** código postal de campanha 74455
- **Name:** Glavni centar za posebne tehnologije (GTsST) glavne uprave glavnog stožera oružanih snaga Ruske Federacije (GU/GRU)
- **Name:** Priomh-Lárionad le haghaidh Teicneolaíochtaí Speisialta (GTsST) Phríomh-Ard-Stiúrthóireacht Fhoireann Ghinearálta Fhórsaí Armtha Chónaidhm na Rúise (GU/GRU)
- **Name:** αριθμό αναφοράς 74455
- **Name:** Κύριο Κέντρο Ειδικών Τεχνολογιών (GTsST) της Κεντρικής Διεύθυνσης του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας (GU/GRU)
- **Name:** Centre principal des technologies spéciales (GTsST) de la direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie (GU/GRU)
- **Name:** Hauptzentrum für Spezialtechnologien (GTsST) der Hauptdirektion des Generalstabs der Streitkräfte der Russischen Föderation (GU/GRU)
- **Name:** Feldpostnummer 74455
- **Name:** Centro Principal de Tecnologías Especiales (GTsST) del Mando Principal del Estado Mayor de la Defensa de las Fuerzas Armadas de la Federación de Rusia (GU/GRU)
- **Name:** código 74455
- **Name:** jednostka numer 74455
- **Name:** Główny Ośrodek Specjalnych Technologii (GTsST) Głównego Zarządu Sztabu Generalnego Sił Zbrojnych Federacji Rosyjskiej (GU/GRU)
- **Name:** Подразделение 74455
- **Name:** Главен център за специални технологии (ГЦСТ) към Главното управление на Генералния щаб на Въоръжените сили на Руската федерация (ГУ/ГРУ)
- **Name:** feltnummer 74455

Contact information:

- **Address:** Russian Federation, Moscow, 22 Kirova Street

EU reference number: EU.5914.72**Legal basis:** 2024/1390 (OJ L17052024)**Programme:** CYB - CYBER-ATTACKS**Company name:**

- **Name:** Az Oroszországi Föderáció fegyveres erői vezérkara Főigazgatóságának (GU/GRU) 85. Különleges Szolgálati Főközpontja (GTsSS)
- **Name:** militaire eenheid 26165
- **Name:** 85e hoofdcentrum voor speciale diensten (GTsST) van het hoofddirectoraat van de generale staf van de strijdkrachten van de Russische Federatie (GU/GRU)
- **Name:** unitatea militară 26165
- **Name:** Cel de al 85-lea Centru principal de servicii speciale (GTsSS) din cadrul Direcției principale a Statului-Major al forțelor armate al Federației Ruse (GU/GRU)
- **Name:** militär enhet 26165
- **Name:** 85:e huvudcentrum för specialtjänsten (GTsSS) vid huvuddirektoratet vid generalstaben inom Ryska federationens försvarsmakt (GU/GRU)
- **Name:** sotilasyksikkö 26165
- **Name:** Venäjän federaation asevoimien yleisesikunnan pääosaston (GU/GRU) erikoispalveluiden 85. tiedustelukeskus (GTsSS)
- **Name:** vojna jedinica 26165
- **Name:** 85. glavni centar za specijalne službe (GTsSS) Glavne uprave Glavnog stožera oružanih snaga Ruske Federacije (GU/GRU)
- **Name:** vojenská jednotka 26165
- **Name:** 85. hlavné centrum pre špeciálne služby (GCSS) Hlavného riaditeľstva Generálneho štábu ozbrojených síl Ruskej federácie (GU/GRU)
- **Name:** 85. hovedcenter for særlige tjenester (GTsSS) ved hoveddirektoratet for Den Russiske Føderations væbnede styrkers generalstab (GU/GRU)
- **Name:** Karinis dalinys 26165
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo vyriausiosios valdybos (GU/GRU) 85-asis pagrindinis specialiujų tarnybų centras (GTsSS)
- **Name:** sõjaline üksus 26165
- **Name:** Venemaa Föderatsiooni relvajõudude peastaabi (GU/GRU) peadirektoraadi eriteenistuste 85. põhikeskus (GTsSS)
- **Name:** militārā vienība 26165
- **Name:** Krievijas Federācijas Bruņoto spēku Ģenerālštāba Galvenās pārvaldes (GU/GRU) 85. Speciālo dienestu galvenais centrs (GTsSS)
- **Name:** L-85th Main Centre for Special Services (GTsSS) tad-Direttorat Ewlieni tal-Persunal Ġenerali tal-Forzi Armati tal-Federazzjoni Russa (GU/GRU)
- **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) **Remark:** also known as “military unit 26165”, “APT28”, “Fancy Bear”, “Sofacy Group”, “Pawn Storm” and “Strontium”
- **Name:** 26165-ös katonai egység
- **Name:** Fancy Bear
- **Name:** Sofacy Group
- **Name:** Pawn Storm
- **Name:** Strontium
- **Name:** military unit 26165 **Remark:** 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)
- **Name:** 85.º Centro Principal de Serviços Especiais (GTsSS) da Direção-Geral de Informações do Estado-Maior-General das Forças Armadas da Federação da Rússia (GU/GRU)
- **Name:** unidade militar 26165
- **Name:** vojaška enota 26165
- **Name:** Aonad Mileata 26165
- **Name:** 85ú Príomh-Láiríonad le haghaidh Seirbhíse Speisialta (GTsSS) Phríomh-Ard-Stiúrthóireacht Fhoireann Ghinearálta Fhórsaí Armtha Chónaidhm na Rúise (GU/GRU)
- **Name:** 85ο Κύριο Κέντρο για Ειδικές Υπηρεσίες (GTsSS) της Κεντρικής Διεύθυνσης του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας (GU/GRU)
- **Name:** στρατιωτική μονάδα 26165
- **Name:** 85e Centre principal des services spéciaux (GTsSS) de la direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie (GU/GRU)
- **Name:** unité militaire 26165
- **Name:** Militäreinheit 26165
- **Name:** 85. Hauptzentrum für Spezialdienste (GTsST) der Hauptdirektion des Generalstabs der Streitkräfte der Russischen Föderation (GU/GRU)
- **Name:** unità militare 26165
- **Name:** 85º Centro principale per i servizi speciali (GTsSS), direzione principale dello Stato maggiore delle forze armate della Federazione russa (GU/GRU)
- **Name:** unidad militar 26165
- **Name:** 85.º Centro Principal de Servicios Especiales (GTsSS) del Mando Principal del Estado Mayor de la Defensa de las Fuerzas Armadas de la Federación de Rusia (GU/GRU)
- **Name:** jednostka wojskowa 26165
- **Name:** Główny Ośrodek Służb Specjalnych (GTsSS) Głównego Zarządu Sztabu Generalnego Sił Zbrojnych Federacji Rosyjskiej (GU GRU)
- **Name:** vojenská jednotka 26165
- **Name:** 85. hlavní středisko pro speciální služby (GTsSS) hlavního ředitelství generálního štábu ozbrojených síl Ruské federace (GU/GRU)
- **Name:** Военно подразделение 26165
- **Name:** 85-и Главен център за специални услуги (ГЦСУ) към Главното управление на Генералния щаб на Въоръжените сили на Руската федерация (ГУ/ГРУ)
- **Name:** militærenhed 26165

Contact information:

- **Address:** Russian Federation, 119146 Moscow, Komsomol'skiy Prospekt, 20

EU reference number: EU.10014.96

Legal basis: 2023/845 (OJ L109 I)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Islamska država Iraka in Sirije – Mozambik,
- **Name:** ISIS-Mozambique
- **Name:** Islamo valstybės Mozambiko atšaka
- **Name:** Irako ir Sirijos Islamo valstybės Mozambiko atšaka
- **Name:** Al-Shabaab em Moçambique
- **Name:** Estado Islâmico — Moçambique
- **Name:** Estado Islâmico do Iraque e da Síria — Moçambique
- **Name:** ISIS-Moçambique
- **Name:** Islamitische Staat — Mozambique
- **Name:** Islamitische Staat in Irak en Syrië — Mozambique
- **Name:** Mozambique Wilaya van de Islamitische Staat
- **Name:** Wilaja Mozambik Państwa Islamskiego
- **Name:** Asz-Szabab w Mozambiku
- **Name:** Asz-Szabab
- **Name:** Państwo Islamskie – Mozambik
- **Name:** Państwo Islamskie w Iraku i Syrii – Mozambik
- **Name:** ISIS–Mozambik
- **Name:** Provincia Mozambic a Statului Islamic
- **Name:** Al-Shabaab in Mozambic
- **Name:** Statul Islamic – Mozambic
- **Name:** Statul Islamic din Irak și Siria – Mozambic
- **Name:** ISIS-Mozambic
- **Name:** Islámský stát - Mosambik
- **Name:** Islámský stát v Iráku a Sýrii - Mosambik
- **Name:** ISIS-Mosambik
- **Name:** aš-Šabáb
- **Name:** aš-Šabáb v Mosambiku
- **Name:** Islamska država – Mozambik
- **Name:** Swahili Sunna
- **Name:** Ahlu Sunnah Wajamo
- **Name:** Ahlu al-Sunnah wal-Jamaah
- **Name:** Ahl al-Sunna wa al-Jamaa
- **Name:** ASwJ **Remark:** Ahlu Sunna wa Jamaah
- **Name:** Ahlu Sunna wa Jamaah
- **Name:** Mozambique Wilaya of the Islamic State
- **Name:** Al-Shabaab in Mozambique
- **Name:** Al-Shabaab
- **Name:** Ansar Al-Sunna
- **Name:** ISIL-M
- **Name:** Islamic State -Mozambique
- **Name:** Islamic State of Iraq and Syria – Mozambique
- **Name:** ISIS-Mozambik

EU reference number: EU.11449.22

Legal basis: 2024/954 (OJ L25032024)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Ansar al-Din Massinai Brigád
- **Name:** Katiba Macina **Remark:** Mali
- **Name:** Katiba Macina – Ansar Dine
- **Name:** Ansar al-Din Macina Brigade
- **Name:** Massina Liberation Movement
- **Name:** Massinai Felszabadító Mozgalom
- **Name:** Massinai Zászlóalj
- **Name:** Harakat Ansar al-Din Massinai Brigád
- **Name:** ML Mozgalom
- **Name:** Massinai Felszabadító Erők
- **Name:** bevrijdingsfront van Macina
- **Name:** Katiba Macina van Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** bevrijdingsfront van Massina
- **Name:** brigade van Ansar al-Din Macina
- **Name:** bevrijdingsbeweging van Massina
- **Name:** ML-beweging
- **Name:** bevrijdingsbeweging van Macina
- **Name:** bataljon van Macina
- **Name:** Ansar al-Din zuid
- **Name:** brigade van Harakat Ansar al-Din Macina
- **Name:** brigade van Macina
- **Name:** brigade van Massina
- **Name:** Katiba Macina fra Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** Massinai Brigád
- **Name:** Massinai Felszabadító Front
- **Name:** ML Movement **Remark:** Macina Liberation Movement
- **Name:** La Force de Libération du Macina **Remark:** Mali
- **Name:** Macina Liberation Movement **Remark:** Mali
- **Name:** Macina Batallion
- **Name:** Ansar al-Din South
- **Name:** Harakat Ansar al-Din Macina Brigade
- **Name:** Ansar Dine Macina
- **Name:** Macina Brigade
- **Name:** Massina Brigade
- **Name:** Katiba Massina
- **Name:** Massina Liberation Front
- **Name:** MLM **Remark:** Macina Liberation Movement
- **Name:** MLF **Remark:** Macina Liberation Front
- **Name:** FLM **Remark:** Force de Libération du Macina
- **Name:** Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin
- **Name:** Macina Liberation Front
- **Name:** Ansar al-Din Macina

EU reference number: EU.6874.59

Legal basis: 2022/235 (OJ L40)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Al-Qaida del Subcontinente Indio
- **Name:** Al Qaeda del Subcontinente Indio
- **Name:** Ал-Кайда на Индийския субконтинент
- **Name:** Qaedat al-Jihad auf dem indischen Subkontinent
- **Name:** Al-Qa'ida auf dem indischen Subkontinent
- **Name:** Al-Qaeda auf dem indischen Subkontinent
- **Name:** al-Káida na indickém subkontinentu
- **Name:** Al-Qaeda i bhfo-ilchríoch na hIndia (AQIS)
- **Name:** Al-Qaida en guerre sainte dans le sous-continent indien
- **Name:** India poolsaare Al Qaeda
- **Name:** Qaedat al-Jihad i bhfo-ilchríoch na hIndia
- **Name:** Al-Qa'ida i bhfo-ilchríoch na hIndia
- **Name:** Al Kaida na Indijski podcelini (AQIS)
- **Name:** Al-Qa'ida na Indijskom potkontinentu
- **Name:** Al-Qaida na Indijskom potkontinentu (AQIS)
- **Name:** Al-Kaida az Indiai Szubkontinensen
- **Name:** Indijos pusiasalio Al-Qaida
- **Name:** Al-Qàida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad fis-Subkontinent Indjan
- **Name:** Al-Qa'ida fis-Subkontinent Indjan
- **Name:** Al-Qaeda fis-Subkontinent Indjan (AQIS)
- **Name:** Qaedat al-Jihad op het Indiase subcontinent
- **Name:** Al-Qa'ida op het Indiase subcontinent
- **Name:** Al Qaida op het Indische subcontinent (AQIS)
- **Name:** Qaedat al-Jihad do subcontinente indiano
- **Name:** Al-Qaida do subcontinente indiano
- **Name:** Alcaida do Subcontinente Indiano (AQIS)
- **Name:** Al-Kaida na subkontynencie indyjskim
- **Name:** Qaedat al-Jihad în Subcontinentul Indian
- **Name:** Al-Qaida în Subcontinentul Indian
- **Name:** Qaedat al-Jihad na Indijski podcelini
- **Name:** Al-Qa'ida na Indijski podcelini
- **Name:** Qaedat al-Jihad del Subcontinente Indio
- **Name:** Al-Qaeda in the Indian Subcontinent (AQIS)
- **Name:** Al-Qa'ida in the Indian Subcontinent
- **Name:** Qaedat al-Jihad in the Indian Subcontinent
- **Name:** Qaedat al-Jihad na Indijskom potkontinentu

EU reference number: [EU.6875.58](#)

Legal basis: [2022/235 \(OJ L40\)](#)

Programme: EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA

Company name:

- **Name:** Provincia de Hind do Estado Islámico (ISHP)
- **Name:** Da'esh - Hind Province
- **Name:** Daexe — Provincia de Hind
- **Name:** provinca Hind Islamske države
- **Name:** Daiš – provinca Hind
- **Name:** Provincia Hind a Statului Islamic
- **Name:** Wilayah din Hind
- **Name:** Da'esh – Provincia Hind
- **Name:** Provincia de Hind del Estado Islámico (ISHP)
- **Name:** Daesh — provincia de Hind
- **Name:** Даиш — провинция Инд
- **Name:** Hindi provintsi Daesh
- **Name:** Provinz Hind des Islamischen Staates
- **Name:** Provinz Hind
- **Name:** Islámský stát v provincii Indie
- **Name:** Province du Hind de l'État islamique
- **Name:** Wilaya du Hind
- **Name:** Daech — Province du Hind
- **Name:** Cúige Hind an Stáit Ioslamaigh (ISHP)
- **Name:** Wilayah Hind
- **Name:** Da'esh - Cúige Hind
- **Name:** Hindo provincijos Da'esh
- **Name:** Dàesh - Wilayah al-Hind
- **Name:** Dàesh - Hind Province
- **Name:** Daiš – pokrajina Hind
- **Name:** Prowincja Hind Państwa Islamskiego
- **Name:** Wilaja z Hind
- **Name:** Daisz w prowincji Hind
- **Name:** Islamitische Staat Hind Province (ISHP)
- **Name:** Provincja ta' Hind tal-Istat Izlamiku
- **Name:** Wilayah ta' Hind
- **Name:** Da'esh –Provincja ta' Hind
- **Name:** Dáis – Hind tartomány
- **Name:** Daexe — Wilayah al-Hind
- **Name:** IS[EI]-Wilayat al-Hind
- **Name:** Da'esh - Wilayah al-Hind
- **Name:** IS-Wilayat al-Hind
- **Name:** Islamic State's Hind Province (ISHP)
- **Name:** Wilayah of Hind
- **Name:** Wilayah do Hind

EU reference number: [EU.8214.70](#)**Legal basis:** [2022/836 \(OJ L147I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Company name:**

- **Name:** Sham Al-Ribat
- **Name:** Tandhim Hurras Al-Deen
- **Name:** Tanzim Hurras Al-Din
- **Name:** Guardians of Religion
- **Name:** Huras-al-Din
- **Name:** Hurras al-Deen
- **Name:** Hurras AL-DIN (HaD)
- **Name:** AQ-S
- **Name:** Al-Qaida in Syria

EU reference number: [EU.8415.87](#)**Legal basis:** [2022/949 \(OJ L164 I\)](#)**Programme:** EUAQ - EUROPEAN AUTONOMOUS AL-QAEDA**Company name:**

- **Name:** Ansarul Islam
- **Name:** Ansar ul Islam of Malam Boureima Dicko
- **Name:** Ansar-ul-islam lil-ichad wal jihad
- **Name:** Ansaroul Islam
- **Name:** Defenders of Islam
- **Name:** Defensores del Islam
- **Name:** Apărătorii Islamului
- **Name:** Ansar al-Islam
- **Name:** Ansarour Islam
- **Name:** IRSAD

EU reference number: [EU.11884.36](#)**Legal basis:** [2024/1838 \(OJ L28062023\)](#)**Programme:** HAM - Hamas and PIJ

Company name:

- **Name:** Zawaya Group for Development and Investment Co Ltd **Remark:** Active region: Sudan
Owner and chairman: Abdelbasit Hamza
- **Name:** Grupul Zawaya pentru dezvoltare și investiții Co Ltd
- **Name:** Grupul Zawaya pentru dezvoltare și investiții
- **Name:** Grupul Zawaya pentru dezvoltare și investiții Co
- **Name:** Societatea «Grupul Zawaya pentru dezvoltare și investiții»
- **Name:** Zawaya-csoport Co
- **Name:** Zawaya Fejlesztési és Befektetési Csoport
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Co
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Vállalat
- **Name:** Zawaya Fejlesztési és Befektetési Csoport Rt.
- **Name:** Zawaya Group Co
- **Name:** Zawaya Group for Development and Investment
- **Name:** Zawaya Group for Development and Investment Co
- **Name:** Zawaya Group for Development and Investment Company

EU reference number: EU.11885.35**Legal basis:** 2024/1838 (OJ L28062023)**Programme:** HAM - Hamas and PIJ**Company name:**

- **Name:** Al Zawaya Group for Development and Investment Sociedad limitada **Remark:** Active region: Spain
Owner and chairman: Abdelbasit Hamza
- **Name:** Al Zawaya Fejlesztési és Befektetési Csoport Zrt.
- **Name:** Grupul Al Zawaya pentru dezvoltare și investiții Sociedad limitada

EU reference number: EU.11886.34**Legal basis:** 2024/1838 (OJ L28062023)**Programme:** HAM - Hamas and PIJ**Company name:**

- **Name:** Larrycom for Investment Ltd. **Remark:** Active region: Sudan
Owner and chairman: Abdelbasit Hamza (through Zawaya Group for Development and Investment Co. Ltd.)
- **Name:** Larrycom Befektetési Zrt.

EU reference number: EU.10425.3**Legal basis:** 2023/1495 (OJ L183 I)**Programme:** HR - Human rights**Company name:**

- **Name:** Hlavné riaditeľstvo pre vnútorné záležitosti mesta Moskvy
- **Name:** Moskován kaupungin sisäasioiden pääosasto
- **Name:** Glavna uprava za unutarne poslove grada Moskve
- **Name:** Glavni direktorat za notranje zadeve mesta Moskva
- **Name:** Maskvos miesto pagrindinis vidaus reikalų direktoratas
- **Name:** Maskavas pilsētas Galvenā iekšlietu pārvalde
- **Name:** Moskva linna siseasjade peadirektoraat
- **Name:** Direktorat Ewlieni tal-Affarijjet Interni tal-Belt ta' Moska
- **Name:** Príomh-Stiúrthóireacht Gnóthai Inmheánacha Chathair Mhoscó
- **Name:** Hlavní ředitelství pro vnitřní záležitosti města Moskvy
- **Name:** Hoveddirektoratet for indre anliggender i Moskva
- **Name:** Moskvás stads huvuddirektorat för inrikesfrågor
- **Name:** Direction principale des affaires intérieures de la ville de Moscou
- **Name:** Hauptdirektion Innere Angelegenheiten der Stadt Moskau
- **Name:** Direzione principale degli Affari interni della città di Mosca
- **Name:** Dirección Principal de Asuntos Internos de la ciudad de Moscú
- **Name:** Direção-Geral dos Assuntos Internos da Cidade de Moscovo
- **Name:** Κεντρική Διεύθυνση Εσωτερικών Υποθέσεων του Δήμου Μόσχας
- **Name:** Direcția principală pentru afaceri interne a orașului Moscova
- **Name:** Główna Dyrekcja Spraw Wewnętrznych Miasta Moskwa
- **Name:** Moszkva Város Belügyi Főigazgatósága
- **Name:** Hoofddirectoraat Binnenlandse Zaken van de stad Moskou
- **Name:** Главна дирекция „Вътрешни работи“ на град Москва
- **Name:** Главное Управление Внутренних дел по городу Москве
- **Name:** Main Directorate of Internal Affairs of the City of Moscow **Remark:** headed by Oleg Baranov

Contact information:

- **Address:** Russian Federation, 127994 Moscow, Petrovka St. 38 **Phone:** +8 (495) 694-92-29 **Web:** https://77.xn--b1aew.xn--p1ai/

EU reference number: EU.10426.2**Legal basis:** 2024/2999 (OJ L03122024)**Programme:** HR - Human rights

Company name:

- **Name:** Maskavas pilsētas Informācijas tehnoloģiju departaments
- **Name:** Maskvos miesto informacinių technologijų departamentas
- **Name:** Dipartiment tat-Teknoloģiji tal-Infomazzjoni tal-Belt ta' Moska
- **Name:** Roinn Teicneolaíochtaí Faisnéise Chathair Mhoscó
- **Name:** Moskva linna infotehnoloogiaosakond
- **Name:** Oddelek za informacijske tehnologije mesta Moskva
- **Name:** Департамент Информационных Технологий города Москвы
- **Name:** Department of Information Technologies of the City of Moscow
- **Name:** Département des technologies de l'information de la ville de Moscou
- **Name:** Abteilung für Informationstechnologie der Stadt Moskau
- **Name:** Dipartimento delle tecnologie dell'informazione della città di Mosca
- **Name:** Departamento de Tecnologías de la Información de la ciudad de Moscú
- **Name:** Departamento das Tecnologias da Informação da Cidade de Moscovo
- **Name:** Τμήμα Τεχνολογιών Πληροφοριών του Δήμου Μόσχας
- **Name:** Departamentul pentru tehnologiile informației al orașului Moscova
- **Name:** Departament Technologii Informacyjnych Miasta Moskwa
- **Name:** Moszkva Város Információtechnológiai Osztálya
- **Name:** Departement Informatietechnologie van de stad Moskou
- **Name:** Отдел „Информационни технологии“ на град Москва
- **Name:** Oddělení informačních technologií města Moskvy
- **Name:** Afdelingen for informationsteknologier i Moskva
- **Name:** Moskvastads departement för informationsteknik
- **Name:** Oddelenie informačných technológií mesta Moskvy
- **Name:** Moskovskaya kaupungin tietotekniikkaosasto
- **Name:** Odjel za informacijske tehnologije grada Moskve

Contact information:

- **Address:** Russian Federation, 123100 Moscow, 1-Y Krasnogvardeyskiy Proyezd, 21, bld. 1 **Remark:** (Legal)
- **Address:** Russian Federation, 105064 Moscow, Yakovoapostol'skiy Pereulok, 12c1 **Email:** dit@mos.ru **Fax:** +7 (495) 957-75-42 **Phone:** +7 (495) 957-01-31 **Web:** <https://www.mos.ru/dit/> **Remark:** (actual address)
Telegram: t.me/dit_moscow

EU reference number: EU.10427.1**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** NtechLab
- **Name:** NTechLab
- **Name:** Ntechlab
- **Name:** Нтехлаб

Contact information:

- **Address:** Russian Federation, 127055 Moscow, Novolesnaya St., 2, prem. 1/3 (BC "Brigantina Hall") **Email:** info@ntechlab.ru **Phone:** +7 (499) 110-22-54 **Web:** <https://ntechlab.ru/>

EU reference number: EU.10428.0**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Technologii Videoanaliza s. r. o.
- **Name:** Tevian
- **Name:** Tekhnologii Videoanaliza LLC
- **Name:** ООО Технологии видеоанализа

Contact information:

- **Address:** Russian Federation, 119048 Moscow, Efremova St., 10, building 2, Office 11 **Email:** info@tevian.ru ; support@tevian.ai **Phone:** +7 (917) 531-86-41 **Web:** <https://tevian.ai> **Remark:** (actual)
- **Address:** Russian Federation, 119634 Moscow, Skulptora Mukhina St. 7, 1st floor, II, room 2B **Remark:** (legal)

EU reference number: EU.10429.96**Legal basis:** [2023/1495 \(OJ L183 I\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** АО “Электронн ая Москва”
- **Name:** Elektronnaja Moskva a.s.
- **Name:** JSC Elektronnaya Moskva

Contact information:

- **Address:** Russian Federation, 105064 Moscow, Nizhny Susalny lane, 5, building 19, floor a1, room X, room 1 **Remark:** (Legal)
- **Address:** Russian Federation, 105064 Moscow, Nizhny Susalny pereulok, building 5, building 19, floor a1, room X, room 1 **Email:** e-moskva@e-moskva.ru **Phone:** +7 (495) 988-2270 **Web:** <https://www.e-moskva.ru>
- **Address:** Russian Federation, 107078 Moscow, 185 **Remark:** (Postal)

EU reference number: EU.11118.89

Legal basis: 2024/417 (OJ L29012024)

Programme: HR - Human rights

Company name:

- **Name:** Liga pentru un internet sigur
- **Name:** Лигата за безопасен интернет
- **Name:** Liga bezpečného internetu
- **Name:** Liga bezpečného internetu
- **Name:** Biztonságos Internet Liga
- **Name:** Liga Bezpiecznego Internetu
- **Name:** Liga für ein sicheres Internet
- **Name:** Ligue pour un internet sûr
- **Name:** Turvallinen internet-järjestö
- **Name:** Ligan för ett säkert internet
- **Name:** Safe Internet League **Remark:** Associated individuals:
Ekaterina Mikhailovna Mizulina;
Konstantin Valerevich Malofeev
- **Name:** Лига безопасного интернета
- **Name:** an Léig um Idirlíon Sábháilte
- **Name:** Turvalise Interneti Liiga
- **Name:** Lega għal Internet Sikur
- **Name:** Saugaus interneto lyga
- **Name:** Lige za varen internet
- **Name:** Liga da Internet Segura
- **Name:** Liga za siguran internet
- **Name:** Liga por un Internet Seguro

Contact information:

- **Address:** Russian Federation, Usovo, Moscow Oblast, 143084, flat 100 **Email:** info@ligainternet.ru **Phone:** +7 8 800 700-56-76 **Web:** <https://ligainternet.ru>

EU reference number: EU.11446.25

Legal basis: 2024/952 (OJ L22032024)

Programme: HR - Human rights

Company name:

- **Name:** Полярный волк
- **Name:** IK-3 büntetőtábor
- **Name:** Polar Wolf
- **Name:** IK-3 men's maximum security correctional colony
- **Name:** The Federal State Institution "Correctional Colony No. 3"
- **Name:** IK-3 penal colony **Remark:** Principal place of business: Yamalo-Nenets Autonomous Okrug, Russian Federation.
Associated individual:
Head of IK-3, Colonel Vadim Konstantinovich KALININ; Date of registration: 1961
- **Name:** ФКУ ИК-3
- **Name:** kazenska kolonija IK-3
- **Name:** najstrožje varovana kazenska kolonija IK-3 za moške
- **Name:** zvezna državna institucija „kazenska kolonija št. 3“
- **Name:** „Poliarinis vilkas“
- **Name:** Griežčiausio režimo vyrų pataisos kolonija IK-3
- **Name:** Federalinė valstybinė institucija „Pataisos kolonija Nr. 3“
- **Name:** Pataisos kolonija IK-3
- **Name:** kažnienička kolonija za muškarce IK-3 s najvišim sigurnosnim mjerama
- **Name:** Savezna državna ustanova „Kažnienička kolonija br. 3“
- **Name:** kažnienička kolonija IK-3
- **Name:** Polarni vuk
- **Name:** Полярен вълк
- **Name:** ИК-3, изправителна колония за мъже с максимална степен на сигурност
- **Name:** Наказателна колония ИК-3
- **Name:** Πολικός λύκος
- **Name:** Σωφρονιστικό ίδρυμα υψίστης ασφαλείας ανδρών ΙΚ-3
- **Name:** Ομοσπονδιακό κρατικό ίδρυμα “Σωφρονιστικό ίδρυμα αριθ. 3”
- **Name:** Σωφρονιστικό ίδρυμα ΙΚ-3
- **Name:** straffkoloni IK-3
- **Name:** Loup polaire
- **Name:** colonie de redressement à sécurité maximale pour hommes IK-3
- **Name:** L'institution d'État fédéral “Colonie de redressement no 3” (colonie IK-3)
- **Name:** Colonie pénitentiaire IK-3
- **Name:** Strafkolonie IK-3
- **Name:** IK-3
- **Name:** straffkolonie IK-3
- **Name:** Lupul polar
- **Name:** Colonia corecțională de maximă securitate pentru bărbați IK-3
- **Name:** Instituția Federală de Stat «Colonia corecțională nr. 3»
- **Name:** Colonia penitenciară IK-3
- **Name:** Straffekolonien IK-3
- **Name:** Lobo Polar
- **Name:** colônia correccional masculina de segurança máxima IK-3
- **Name:** Instituição do Estado Federal "Colônia Correccional n.o 3" (IK-3)
- **Name:** Colónia penal IK-3
- **Name:** Napasusi
- **Name:** IK-3 ylimmän turvatason rangaistussiirtola miehille
- **Name:** liittovaltion laitos ”rangaistussiirtola nro 3”
- **Name:** IK-3-rangaistussiirtola
- **Name:** Wilk polarny
- **Name:** IK-3 – kolonia poprawcza o zastrzonym rygorze dla mężczyzn
- **Name:** federalna instytucja państwowa »Kolonja karna nr 3«
- **Name:** Kolonia karna IK-3
- **Name:** Sarki Farkas
- **Name:** IK-3 szigorúan őrzött férfi büntetésvégrehajtási tábor
- **Name:** a »3. számú Büntetésvégrehajtási Tábor« elnevezésű Szövetségi Állami Intézet

Contact information:

- **Address:** Russian Federation, Kharp village, Yamalo-Nenets Autonomous Okrug, 629420, st. Gagarina, 1A

EU reference number: EU.11447.24

Legal basis: 2024/952 (OJ L22032024)

Programme: HR - Human rights

Company name:

- **Name:** ФКУ «ИК № 6 УФСИН по Владимирской области»
- **Name:** IK-6 büntetőtábor
- **Name:** Melekhovo correctional colony
- **Name:** IK-6 Melekhovo
- **Name:** Penal colony No. 6, Vladimir Oblast
- **Name:** IK-6 penal colony **Remark:** Type of entity: Russian men's correctional colony
Place of registration: Russia
Date of registration: 1959
- **Name:** ИК-6 Мелехово
- **Name:** kazenska kolonija Melekhovo
- **Name:** kazenska kolonija št. 6, Vladimir Oblast
- **Name:** kazenska kolonija IK-6
- **Name:** Melekhovo pataisos kolonija
- **Name:** Pataisos kolonija IK-6
- **Name:** Καžnjenička kolonija br. 6, Vladimirska oblast
- **Name:** kažnjenička kolonija IK-6
- **Name:** kažnjenička kolonija u Melekhovu
- **Name:** Наказателна колония № 6, Владимирска област
- **Name:** Наказателна колония ИК-6
- **Name:** изправителна колония „Мелехово“
- **Name:** Σωφρονιστικό ίδρυμα Melekhovo
- **Name:** Σωφρονιστικό ίδρυμα αριθ. 6, περιφέρεια (όμπλαστ) Vladimir
- **Name:** Σωφρονιστικό ίδρυμα IK-6
- **Name:** straffkoloni IK-6
- **Name:** colonie de redressement de Melekhovo
- **Name:** colonie IK-6 de Melekhovo
- **Name:** colonie pénitentiaire no 6, région de Vladimir
- **Name:** Colonie pénitentiaire IK-6
- **Name:** Strafkolonie IK-6
- **Name:** IK-6
- **Name:** strafkolonie IK-6
- **Name:** Colonia corecțională nr. 6, oblastul Vladimir
- **Name:** Colonia penitenciară IK-6
- **Name:** Colonia corecțională Melekhovo
- **Name:** Straffekolonien IK-6
- **Name:** Melehovon rangaistussiirtola
- **Name:** IK-6 Melekhovo
- **Name:** rangaistussiirtola nro 6, Vladimirin alue
- **Name:** IK-6-rangaistussiirtola
- **Name:** Colónia correccional de Melekhovo
- **Name:** Colónia penal n.o 6, Oblast de Vladimir
- **Name:** Colónia penal IK-6
- **Name:** kolonia karna Mielechowo
- **Name:** IK-6 Mielechowo
- **Name:** kolonia karna nr 6, obwód włodzimierski
- **Name:** Kolonia karna IK-6
- **Name:** Melehovói büntetésvégrehajtási tábor
- **Name:** Melehovói IK-6
- **Name:** 6. számú büntetőtábor

Contact information:

- **Address:** Russian Federation, Melekhovo, Kovrovsky district, Vladimir region, Pervomaiskaya str., 261-A

EU reference number: [EU.11472.33](#)

Legal basis: [2024/1073 \(OJ L120420224\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Brigades al-Qods
- **Name:** al-Quds Brigádok
- **Name:** Al-Qudsi brigaadid
- **Name:** Brigadas de Al-Quds
- **Name:** Brigadas Al-Quds
- **Name:** бригадите „Ал-Кудс“
- **Name:** Al-Quds-prikaatit
- **Name:** Brigade Al-Quds
- **Name:** Brigády Al-Quds
- **Name:** Brigázile Al-Quds
- **Name:** Sarāyā al-Quds **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Al-Quds Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** سرايا القدس **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Brigády al-Quds
- **Name:** Al-Quds-brigades
- **Name:** Brigade Al-Quds
- **Name:** Al-Quds-Brigaden
- **Name:** Ταξιαρχίες Al-Quds
- **Name:** Brygady Al-Quds
- **Name:** al-Quds-brigaderna

EU reference number: [EU.11473.32](#)

Legal basis: [2024/1073 \(OJ L120420224\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Fuerza Nukhba
- **Name:** Força Nukhba
- **Name:** Nukhba-Truppe
- **Name:** Forza Nukhba
- **Name:** Síly Nukhba
- **Name:** Δύναμη Nukhba
- **Name:** Nukhba Erók
- **Name:** Al-Nukhba **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** نخبة **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Nukhba väed
- **Name:** Nukhba-styrkan
- **Name:** Nukhba-joukot
- **Name:** Força Nukhba
- **Name:** síly Nuchba
- **Name:** Nukhba Force **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** силите „Нухба“
- **Name:** force Nukhba

EU reference number: [EU.11474.31](#)

Legal basis: [2024/1073 \(OJ L120420224\)](#)

Programme: HR - Human rights

Company name:

- **Name:** Qassam Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Brigadas Ezzedine al-Qassam
- **Name:** Brigády Kassám
- **Name:** Brigády Qassam
- **Name:** Brigāzile Izz ad-Din al-Qassam
- **Name:** Brigāzile Qassam
- **Name:** Brygady Izz ad-Din al-Qassam
- **Name:** Ταξιαρχίες Qassam
- **Name:** brigade Izz al-Din al-Qassam
- **Name:** Brigade Kasam
- **Name:** Brigády Qassam
- **Name:** Izz ad-Din al-Qassam Ταξιαρχίες
- **Name:** Brigadas de Qassam
- **Name:** AQB **Remark:** Izz ad-Din al-Qassam Brigades.
Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Izz ad-Din al-Qassam Brigades **Remark:** Active in following regions: Gaza Strip, West Bank, Southern Lebanon
- **Name:** Izz ad-Din al-Qassamin prikaatit
- **Name:** Brygady Qassam
- **Name:** brigades Ezzedine Al-Qassam
- **Name:** brigades al-Qassam
- **Name:** Kasszám Brigádok
- **Name:** бригадите „Касам“
- **Name:** Brigadas al-Qassam
- **Name:** Qassam-brigaderna
- **Name:** Brigade Qassam
- **Name:** Qassam-Brigaden
- **Name:** Qassamin prikaatit
- **Name:** Qassami brigaadid

EU reference number: EU.11498.62**Legal basis:** [2024/1172 \(OJ L19042024\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** להב"ה
- **Name:** Prévention de l'assimilation en Terre sainte
- **Name:** Prevention of Assimilation in the Holy Land
- **Name:** Lehava **Remark:** founder and leader Ben-Zion “Bentzi” Gopstein
- **Name:** Prevenzione dell'assimilazione in Terra Santa
- **Name:** Preprečevanje asimilacije v Sveti deželi
- **Name:** Предотвратява не на асимилацията в Светата земя
- **Name:** Predchádzanie asimilácii vo Svätej zemi
- **Name:** Az asszimiláció megakadályozása a Szentföldön

Contact information:

- **Address:** Unknown country **Email:** o.leava@gmail.com **Phone:** 079-9130000 **Web:** www.lehava-us.com; vod.leava.co.il

EU reference number: EU.11499.61**Legal basis:** [2024/1172 \(OJ L19042024\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Hilltop Youth **Remark:** Associated individuals:
Meir Mordechai ETTINGER;
Elisha YERED
- **Name:** No'ar HaGva'ot
- **Name:** נוער הגבעות
- **Name:** Hegytetőik ifjúsága
- **Name:** Juventud de las Colinas

EU reference number: EU.11919.63**Legal basis:** [2024/1960 \(OJ L15072024\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Order 9
- **Name:** Tzav 9 **Remark:** Leaders: Reut Ben Haim and Yossef (Sefi) Ben Haim.
Its two main missions are to block supply trucks delivering humanitarian aid, including food, water and fuel, to Gaza; and, to tarnish the legitimacy of the United Nations Relief and Works Agency for Palestine Refugees in the Near East (UNRWA) in Israel.
- **Name:** Tsav 9
- **Name:** Ordinul 9

Contact information:

- **Address:** Unknown country **Web:** <https://www.tzav9.co.il/faq/>

EU reference number: EU.12035.9**Legal basis:** [2024/1960 \(OJ L15072024\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Avanpostul de la Ferma Valea Tirza
- **Name:** przyczółek osadniczy Tirza Valley Farm
- **Name:** avant-poste "Tirza Valley Farm"
- **Name:** Mošeho farma
- **Name:** Moshe gazdasága
- **Name:** Moshe's Farm **Remark:** Associated individuals: Moshe Sharvit. Moshe's Farm is owned by Israeli settler Moshe Sharvit. Date of registration: 2021
- **Name:** Tirza Valley Farm Outpost
- **Name:** Ferma lui Moshe
- **Name:** Tirza-völgyi gazdaság telep
- **Name:** החווה של משה
- **Name:** Tirza oru farmi asundus
- **Name:** Moshe farm

Contact information:

- **Address:** Palestinian Territory, Occupied, West Bank

EU reference number: EU.12036.8**Legal basis:** [2024/1960 \(OJ L15072024\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Ferma lui Zvi
- **Name:** Zvi gazdasága
- **Name:** Zvi farm
- **Name:** החווה של צב
- **Name:** Zviho farma
- **Name:** gospodarstwo Zviego
- **Name:** Zvi's Farm **Remark:** Associated individuals: Zvi Bar Yosef
- **Name:** Zviho farma

Contact information:

- **Address:** Palestinian Territory, Occupied, Halamish, West Bank

EU reference number: EU.12056.43**Legal basis:** [2024/2008 \(OJ L22072024\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Kokorat San Ras

EU reference number: EU.12057.42**Legal basis:** [2024/2008 \(OJ L22072024\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Valtionturvallisuus-ministeriön Onseongin piirikunnan pidätyskeskus
- **Name:** Centrul de detenție al Ministerului Securității Statului (MSS) din districtul Onsong
- **Name:** Centro de Detenção do MSS do distrito de Onsong
- **Name:** Detentiecentrum van het Ministerie van Staatsveiligheid in Onsong
- **Name:** Център за задържане към Министерството на държавната сигурност в окръг Onsong
- **Name:** Κέντρο κράτησης MSS του διοικητικού διαμερίσματος Onsong
- **Name:** Onsong County MSS Detention Centre

EU reference number: EU.6262.38**Legal basis:** [2021/478 \(OJ L99I\)](#)**Programme:** HR - Human rights

Company name:

- **Name:** Biuro Bezpieczeństwa Publicznego Korpusu Produkcyjno-Budowlanego Sinciang
- **Name:** Xinjiangin tuotanto- ja rakennuskomennus-kunnan yleisen turvallisuuden osasto
- **Name:** Úrad verejnej bezpečnosti Výrobného a stavebného zboru Sin-ťiang
- **Name:** Úřad pro veřejnou bezpečnost při sin-ťiangském sboru pro produkci a budování
- **Name:** Oficina de Seguridad Pública del Cuerpo de Producción y Construcción de Xinjiang
- **Name:** Отдел за обществена сигурност на Xinjiang Production and Construction Corps
- **Name:** Büro für öffentliche Sicherheit von Xinjiang Production and Construction Corps
- **Name:** 新疆生产建设兵团公安局
- **Name:** Xinjiang Production and Construction Corps Public Security Bureau **Remark:** XPCC Public Security Bureau
- **Name:** Xinjiangi tootmis- ja ehituskorpuse avalik julgeolekubüroo
- **Name:** Bureau de sécurité publique du Corps de production et de construction du Xinjiang
- **Name:** Σώμα Παραγωγών και Κατασκευών της Σιντζιάνγκ – Γραφείο Δημόσιας Ασφάλειας
- **Name:** Sindziango gamybos ir statybos tarnybos viešoji saugumo biuras
- **Name:** Ufficio per la pubblica sicurezza del Corpo di produzione e costruzione dello Xinjiang
- **Name:** Bureau tas-Sigurtà Pubblika tal-Korp ta' Produzzjoni u Kostruzzjoni ta' Xinjiang
- **Name:** A Hszincsiangi Gyártási és Építési Testület
- **Name:** Biroul de securitate publică al Corpului de producție și de construcții din Xinjiang
- **Name:** Gabinete de Segurança Pública do Corpo de Produção e Construção do Sinquião

Contact information:

- **Address:** China, Xinjiang Uyghur Autonomous Region (XUAR), Urumqi, 106 Guangming Road **Phone:** +86 991 598 8114

EU reference number: EU.6272.7**Legal basis:** 2021/478 (OJ L99I)**Programme:** HR - Human rights**Company name:**

- **Name:** Korėjos Liaudies Demokratinės Respublikos (KLDLDR) prokuratūra
- **Name:** Centrinė prokuratūra
- **Name:** a Koreai Népi Demokratikus Köztársaság (KNDK) Ügyészsége
- **Name:** Központi Ügyészség
- **Name:** Ufficċju tal-Prosekutur tar-Repubblika Demokratika tal-Poplu tal-Korea (RDPK)
- **Name:** Ufficċju Ċentrali tal-Prosekutur Pubbliku
- **Name:** Centraal Openbaar Ministerie
- **Name:** Biuro Prokuratora Koreańskiej Republiki Ludowo-Demokratycznej (KRLD)
- **Name:** Prokuratura Centralna
- **Name:** Gabinete do Ministério Público da República Popular Democrática da Coreia
- **Name:** Gabinete Central do Ministério Público
- **Name:** Biroul Procurorului din Republica Populară Democrată Coreeană (RPDC)
- **Name:** Parchetul Central
- **Name:** Ústredná prokuratúra
- **Name:** Тошлствo Демократиĉне лјудске републике Кореје (DLRK)
- **Name:** Osrednje javno tožilstvo
- **Name:** Korean demokraattisen kansantasavallan (Pohjois-Korea) syyttäjänvirasto
- **Name:** Yleisen syyttäjän keskusvirasto
- **Name:** Demokratiska folkrepubliken Koreas (Nordkorea) åklagarmyndighet
- **Name:** den centrala åklagarmyndigheten
- **Name:** Fiscalía de la República Popular Democrática de Corea (RPDC)
- **Name:** Fiscalía Central
- **Name:** Служба на главния прокурор на Корейската народнодемократична република (КНДР)
- **Name:** Централна прокуратура
- **Name:** Úřad státního zástupce Korejské lidově demokratické republiky (KLDLDR)
- **Name:** Nejvyšší státní zastupitelství
- **Name:** Zentrale Staatsanwaltschaft
- **Name:** Den Demokratiske Folkerepublik Nordkoreas (Nordkoreas) offentlige anklager
- **Name:** Den centrale anklagemyndighed
- **Name:** Keskprokuratuur
- **Name:** Εισαγγελία της Λαοκρατικής Δημοκρατίας της Βόρειας Κορέας (ΛΔΒΚ)
- **Name:** Κεντρική Εισαγγελική Αρχή
- **Name:** Bureau du procureur de la République populaire démocratique de Corée (RPDC)
- **Name:** Parquet central
- **Name:** Procura centrale
- **Name:** Central Public Prosecutor's Office
- **Name:** Procura della Repubblica popolare democratica di Corea (RPDC)
- **Name:** 조선민주주의인민공화국 중앙검찰소
- **Name:** Office of the Prosecutor of the Democratic People's Republic of Korea (DPRK)

EU reference number: EU.6273.6**Legal basis:** 2022/2374 (OJ L314)**Programme:** HR - Human rights

Company name:

- **Name:** Бригада Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада в Tarhuna **Remark:** formerly known as
- **Name:** 7-ма бригада **Remark:** formerly known as
- **Name:** милиция Kaniyat
- **Name:** Brigade Kani
- **Name:** Milice Al-Kani
- **Name:** 9e Brigade
- **Name:** Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade Tarhuna **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Ταξιαρχία Kani
- **Name:** 9η Ταξιαρχία
- **Name:** Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία Tarhuna **Remark:** formerly known as
- **Name:** 7η Ταξιαρχία **Remark:** formerly known as
- **Name:** Kani brigaad
- **Name:** Al-Kani omakaitse
- **Name:** 9. brigaad
- **Name:** Tarhuna brigaad **Remark:** formerly known as
- **Name:** Tarhuna 7. brigaad **Remark:** formerly known as
- **Name:** 7. brigaad **Remark:** formerly known as
- **Name:** Kaniyati omakaitse
- **Name:** Kani-Brigade
- **Name:** Al-Kanijat
- **Name:** Al-Kani-Miliz
- **Name:** 9. Brigade
- **Name:** Kanijat-Miliz
- **Name:** Kanijat
- **Name:** Kanjat
- **Name:** Kani Brigád
- **Name:** Al-Kani Milicia
- **Name:** 9. Brigád
- **Name:** Tarhúna Brigád **Remark:** formerly known as
- **Name:** Tarhúna 7. Brigád **Remark:** formerly known as
- **Name:** 7. Brigád **Remark:** formerly known as
- **Name:** Brigada Tarhuna **Remark:** formerly known as
- **Name:** Brigada Kani
- **Name:** Brigada 9
- **Name:** Brigada 7 Tarhuna **Remark:** formerly known as
- **Name:** Brigada 7 **Remark:** formerly known as
- **Name:** Kanijat Milícia
- **Name:** 9-oji brigada
- **Name:** Tarhúna brigada **Remark:** formerly known as
- **Name:** Tarhúna 7-oji brigada **Remark:** formerly known as
- **Name:** 7-oji brigada **Remark:** formerly known as
- **Name:** Al-Kanijat
- **Name:** Brigada Kani
- **Name:** Milícia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada Taruna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** Brygada Kani
- **Name:** Milicja Al-Kani
- **Name:** 9. Brygada
- **Name:** Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brygada **Remark:** formerly known as
- **Name:** 9e Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Bojówka Kaniyat
- **Name:** Brygada Kani
- **Name:** Bojówka Al-Kani
- **Name:** 9. Brygada
- **Name:** Al-Kanijat
- **Name:** milicie Kániát
- **Name:** مليشيا كانيات
- **Name:** Kanyat
- **Name:** Kaniyat
- **Name:** Kaniat
- **Name:** Kani Brigade
- **Name:** Al-Kaniyat
- **Name:** Al-Kani Militia
- **Name:** 9th Brigade
- **Name:** Tarhuna Brigade **Remark:** formerly known as
- **Name:** Tarhuna 7th Brigade **Remark:** formerly known as
- **Name:** 7th Brigade **Remark:** formerly known as
- **Name:** Kaniyat Militia
- **Name:** Brigáda Kani

- **Name:** Milice Al-Kani
- **Name:** Tarhuna 7e Brigade **Remark:** formerly known as
- **Name:** 7e Brigade **Remark:** formerly known as
- **Name:** Kaniyat-militie
- **Name:** Milizzja Kaniyat
- **Name:** 7. Brigade **Remark:** formerly known as
- **Name:** Puolisotilaalliset Kaniyat-joukot
- **Name:** Miliċia Kaniyat
- **Name:** Miliċia Al-Kani
- **Name:** Kaniyat-milisen
- **Name:** 9. Brigáda
- **Name:** Tarhunská brigáda **Remark:** formerly known as
- **Name:** 7. Brigáda z Tarhuny **Remark:** formerly known as
- **Name:** 7. Brigáda **Remark:** formerly known as
- **Name:** Milice Kaniyat
- **Name:** Brigada Kani
- **Name:** Milicia Al-Kani
- **Name:** 9.a Brigada
- **Name:** Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada de Tarhuna **Remark:** formerly known as
- **Name:** 7.a Brigada **Remark:** formerly known as
- **Name:** Milicia Kaniyat
- **Name:** бригада Kani
- **Name:** милиция Al-Kani
- **Name:** 9-та бригада
- **Name:** Brygada z Tarhuny
- **Name:** 7. Brygada z Tarhuny
- **Name:** 7. Brygada

EU reference number: EU.6274.5

Legal basis: 2021/478 (OJ L99I)

Programme: HR - Human rights

Company name:

- **Name:** Aġenzija tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea
- **Name:** Nationaal Veiligheidsbureau van de Eritrese regering
- **Name:** Az eritreai kormány Nemzetbiztonsági Ügyökség
- **Name:** Az eritreai kormány Nemzetbiztonsági Hivatala
- **Name:** Eritrējos Vyriausybės nacionalinė saugumo agentūra
- **Name:** Eritrējos Vyriausybės nacionalinė saugumo tarnyba
- **Name:** Agenzia per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Ufficio per la sicurezza nazionale del governo dell'Eritrea
- **Name:** Agence nationale de sécurité du gouvernement érythréen
- **Name:** Bureau national de sécurité du gouvernement érythréen
- **Name:** Εθνική Υπηρεσία Ασφαλείας της κυβέρνησης της Ερυθραίας
- **Name:** National Security Agency of the Government of Eritrea
- **Name:** National Security Office of the Government of Eritrea **Remark:** Headed by Major General Abraha Kassa
- **Name:** Eritrea valitsuse riiklik julgeolekubüroo
- **Name:** Amt für nationale Sicherheit der Regierung Eritreas
- **Name:** Den nationale sikkerhedsmyndighed for Eritreas regering
- **Name:** Národní bezpečnostní agentura eritrejské vlády
- **Name:** Národní bezpečnostní úřad eritrejské vlády
- **Name:** Agencia de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Oficina de Seguridad Nacional del Gobierno de Eritrea
- **Name:** Агенция за национална сигурност на правителството на Еритрея
- **Name:** Eritrejas valdības National Security Agency
- **Name:** Eritrejas valdības National Security Office
- **Name:** Служба за национална сигурност на правителството на Еритрея
- **Name:** Eritreas regerings nationella säkerhetsmyndigheten
- **Name:** Eritreas regerings nationella säkerhetstjänst
- **Name:** Eritrean hallituksen kansallinen turvallisuusvirasto
- **Name:** Nacionalna varnostna agencija vlade Eritreje
- **Name:** Nacionalni varnostni urad vlade Eritreje
- **Name:** Národná bezpečnostná agentúra eritrejskej vlády
- **Name:** Národný bezpečnostný úrad eritrejskej vlády
- **Name:** Agenția Națională de Securitate a guvernului Eritreei
- **Name:** Biroul Național de Securitate al guvernului Eritreei
- **Name:** Agência de Segurança Nacional do Governo da Eritreia
- **Name:** Gabinete da Segurança Nacional do Governo da Eritreia
- **Name:** Agencja Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Urząd Bezpieczeństwa Narodowego Rządu Erytrei
- **Name:** Ufficċju tas-Sigurtà Nazzjonali tal-Gvern tal-Eritrea

EU reference number: EU.6778.46

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** Ομάδα Wagner
- **Name:** Expeditionary and Volunteer Corps (Wagner)
- **Name:** Africa Corps (Wagner)
- **Name:** Volunteer Corps (Wagner)
- **Name:** Expeditionary Corps (Wagner)
- **Name:** Grupo Vagner
- **Name:** Grupo Wagner
- **Name:** Grúpa Wagner
- **Name:** groupe Vagner
- **Name:** Groupe Wagner
- **Name:** grupa Vagner
- **Name:** Grupa Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** „Vagnerio grupë“
- **Name:** Vagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Grupul Vagner
- **Name:** Grupul Wagner
- **Name:** Grupp Vagner
- **Name:** Grupp Wagner
- **Name:** Wagnergruppen
- **Name:** Лига
- **Name:** Ligue
- **Name:** League
- **Name:** Liga
- **Name:** PMC Wagner
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Vagnergroep
- **Name:** Wagnergroep
- **Name:** Vagner Group
- **Name:** Wagner Group **Remark:** Russia-based unincorporated private military entity
- **Name:** групата „Вагнер“
- **Name:** Группа Вагнера
- **Name:** ομάδα Vagner

EU reference number: EU.9781.83**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** Lobaye Invest SARLU **Remark:** Principal place of business: Central African Republic

Other information: Branch of M-Finans

EU reference number: EU.9782.82**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights**Company name:**

- **Name:** DIAMVILLE **Remark:** Principal place of business: Central African Republic
Other information: associated individuals and entities: Wagner Group, Dimitri Sytyi, Valery Zakharov, Perfilev, Svetlana Troitskaya, Lobaye Invest

EU reference number: EU.9783.81**Legal basis:** [2024/2999 \(OJ L03122024\)](#)**Programme:** HR - Human rights

Company name:

- **Name:** organização para a proteção dos valores nacionais
- **Name:** Nacionalinių vertybių apsaugos fondas
- **Name:** Nacionalinių vertybių apsaugos organizacija
- **Name:** Fondation pour la protection des valeurs nationales
- **Name:** Organisation pour la protection des valeurs nationales
- **Name:** Fonds pour la défense des valeurs nationales
- **Name:** organizacja na rzecz Ochrony Wartości Narodowych
- **Name:** Fundacja na rzecz Ochrony Wartości Narodowych
- **Name:** Fundusz na rzecz Obrony Wartości Narodowych
- **Name:** Fundacja na rzecz Obrony Wartości Narodowych
- **Name:** organisatie voor de bescherming van nationale waarden
- **Name:** Stichting voor de bescherming van nationale waarden
- **Name:** Fundația pentru protecția Valorilor Naționale
- **Name:** organizația pentru Protecția Valorilor Naționale
- **Name:** Foundation for National Values protection
- **Name:** FZNC
- **Name:** FPNV
- **Name:** Organization for the Protection of National Values
- **Name:** Foundation for the Protection of National Values
- **Name:** Fund for the Defence of National Values
- **Name:** FDNV
- **Name:** Foundation for the Defence of National Values **Remark:** entity associated with the Wagner Group
- **Name:** Rahvuslike väärtuste säilitamise fond
- **Name:** Stiftung für die Verteidigung der nationalen Werte
- **Name:** организация за защита на националните ценности
- **Name:** Фонд за защита на националните ценности
- **Name:** Fondul pentru Apărarea Valorilor Naționale
- **Name:** Fundația pentru Apărarea Valorilor Naționale
- **Name:** Nacionalinių vertybių gynimo fondas
- **Name:** Fundação para a proteção dos valores nacionais
- **Name:** Fundo para a Defesa dos Valores Nacionais
- **Name:** Fundação para a Defesa dos Valores Nacionais
- **Name:** organizacija za zaščito nacionalnih vrednot
- **Name:** Fundacija za zaščito nacionalnih vrednot
- **Name:** Sklad za obrambo nacionalnih vrednot
- **Name:** Fundacija za obrambo nacionalnih vrednot
- **Name:** Nadácia na obranu národných hodnôt
- **Name:** organisationen för skydd av nationella värden
- **Name:** Stiftelsen för skydd av nationella värden
- **Name:** Fonden för försvar av nationella värden
- **Name:** Stiftelsen för försvar av nationella värden
- **Name:** Fondation pour la défense des valeurs nationales
- **Name:** Fondazione per la difesa dei valori nazionali
- **Name:** Fundación para la Defensa de los Valores Nacionales
- **Name:** Ίδρυμα για την Προάσπιση των Εθνικών Αξιών
- **Name:** Nadace pro obranu národních hodnot
- **Name:** Fond na obranu národných hodnôt
- **Name:** Kansallisten arvojen puolustamissäätiö
- **Name:** Фондация за защита на националните ценности
- **Name:** Fonds voor de verdediging van nationale waarden
- **Name:** Stichting voor de verdediging van nationale waarden
- **Name:** A Nemzeti Értékek Védelméért Alapítvány

Contact information:

- **Address:** Russian Federation, Moscow, 64 Zemlyanoy Val str., building 2, office 201 **Web:** <https://en.fznc.ru/>

EU reference number: EU.9784.80

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** Srednjeafriški radio Lengo Sengo
 - **Name:** Centrinės Afrikos Respublikos radijas „Lengo Sengo“
 - **Name:** Radio Centrafricaine Lengo Sengo **Remark:** Place of registration: Bangui, Central African Republic
Date of registration: November 2018
Principal place of business: Galabadjja
Bangui, Commune de Bangui
Galabadjja, 8eme Arr.
- [GPS]-> 4.4070, 18.5465
- **Name:** Радио Центрафривине Ленго Сенго
 - **Name:** rádio Lengo Sengo

Contact information:

- **Address:** Central African Republic, Galabadjja
- **Address:** Central African Republic, Galabadjja, Bangui **Remark:** [GPS]-> 4.4070, 18.5465

EU reference number: EU.9785.79

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** Sullag
- **Name:** Solange
- **Name:** Al-Solage
- **Name:** Al-Sullaj
- **Name:** Sullaj Mining Company
- **Name:** Al-Solag Mining Company
- **Name:** Al-Soladzh Mining Company
- **Name:** Meroe Gold Co. Ltd. **Remark:** Place of registration: Al-jref Gharb Plot 134 Blok 1h, Khartoum, Sudan
Other information: Mining of other non-ferrous metal ores
Associated with:
Al Sawlaj for Mining Ltd الصولج
Aswar Multi Activities Co., Ltd
- **Name:** Meroe For Agricultural & Animal Production
- **Name:** Al-Sarraaj Mining Company Ltd
- **Name:** Al-Solag
- **Name:** Al-Solaj Mining Company
- **Name:** Al-Sawlaj Mining Company Ltd
- **Name:** Meroe pentru producția agricolă și animală

Contact information:

- **Address:** Sudan, Khartoum, Al-jref Gharb Plot 134 Blok 1h,

EU reference number: EU.9786.78

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** M-Invest **Remark:** Place of registration: d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony St. Petersburg, Russian Federation.
Principal place of business: Khartoum, Sudan.

EU reference number: EU.9787.77

Legal basis: 2024/2999 (OJ L03122024)

Programme: HR - Human rights

Company name:

- **Name:** Sewa Security Services **Remark:** Place of registration: Bangui (Central African Republic)
Principal place of business: Central African Republic
Other information: subsidiary of Lobaye Invest
- **Name:** Servizi di sicurezza Sewa
- **Name:** bezpečnostná služba Sewa

EU reference number: EU.9923.91

Legal basis: 2023/500 (OJ L69I)

Programme: HR - Human rights

Company name:

- **Name:** Qarchak moterų kalėjimas
- **Name:** fængslet Qarchak
- **Name:** Gefängnis Qarchak
- **Name:** prison de Qarchak
- **Name:** Prisão de Shahr-e Rey
- **Name:** Prisão Feminina de Qarchak
- **Name:** Prisão de Gharchak
- **Name:** věznice Qarčak
- **Name:** Zatvor Qarchak
- **Name:** Shahr-e Rey cietums
- **Name:** Qarchak sieviešu cietums
- **Name:** Gharchak cietums
- **Name:** Qarchak cietums
- **Name:** Qarchaki vangla
- **Name:** prisión de Qarchak
- **Name:** carcere di Qarchak
- **Name:** Věznice Karčak
- **Name:** Prisão de Qarchak
- **Name:** închisoarea Shahr-e Rey
- **Name:** închisoarea pentru femei Qarchak
- **Name:** închisoarea Zendân-e-Qarchak
- **Name:** închisoarea Gharchak
- **Name:** Închisoarea Qarchak
- **Name:** Qarchak Börtön
- **Name:** więzienie w Gharczak
- **Name:** Затвор Shahr-e Rey
- **Name:** Затвор за жени Qarchak
- **Name:** Затвор Gharchak
- **Name:** Затвор Qarchak
- **Name:** ženski zatvor Qarchak
- **Name:** zatvor Gharchak
- **Name:** zapor Qarchak
- **Name:** Karčako kalėjimas
- **Name:** Shahr-e Rey kalėjimas
- **Name:** Qarchak-fängelset
- **Name:** φυλακή Shahr-e Rey
- **Name:** φυλακή γυναικών Qarchak
- **Name:** φυλακή Gharchak
- **Name:** Φυλακή Qarchak
- **Name:** زندان قرچک
- **Name:** Shahr-e Rey Prison
- **Name:** Qarchak Women's Prison
- **Name:** Zendân-e-Qarchak
- **Name:** Gharchak Prison
- **Name:** Qarchak Prison **Remark:** Place of registration: Varamin County, Tehran province, Iran.
Date of registration: 2010.
- **Name:** gevangenis van Qarchak
- **Name:** Gharchak kalėjimas

EU reference number: EU.9924.90**Legal basis:** [2023/2722 \(OJ L05122023\)](#)**Programme:** HR - Human rights

Company name:

- **Name:** Syyrian tasavaltalaiskaarti
- **Name:** Garde républicaine syrienne
- **Name:** Garda Republicană Siriană
- **Name:** Szíriai Köztársasági Gárda
- **Name:** Syryjska Gwardia Republikańska
- **Name:** Сирийска републиканска гвардия
- **Name:** Syrische Republikeinse Garde
- **Name:** Syriens republikanergarde
- **Name:** Det syriska republikanska gardet
- **Name:** Συριακή Δημοκρατική Φρουρά
- **Name:** Sýrska republikánska garda
- **Name:** Sirijska republikanska garda
- **Name:** Sirska republiška garda
- **Name:** Sirijos Respublikos gvardija
- **Name:** Sīrijas Republikas gvarde
- **Name:** Süüria vabariiklik kaardivägi
- **Name:** Guardia Republicana Siria
- **Name:** Guardia republicana siriana
- **Name:** Syrská republikánská garda
- **Name:** Syrian Republican Guard **Remark:** Place of registration: Syria.
Associated individuals:
Brigadier General Mohamed Qasem (deputy commander),
General Malik Aliaa (supreme commander),
Mohammad Nayouf,
Mohamed Kaddor
(commanders),
President Bashar Al-Assad
- **Name:** Syrische republikanische Garde
- **Name:** Guardia Republicana síria

EU reference number: EU.9925.89**Legal basis:** 2023/500 (OJ L69I)**Programme:** HR - Human rights**Company name:**

- **Name:** Amt des Chefs des militärischen Sicherheitsdienstes **Remark:** Myanmar
- **Name:** Bureau van het hoofd van de militaire veiligheid **Remark:** Myanmar
- **Name:** Úrad veliteľa pre záležitosti vojenskej bezpečnosti **Remark:** Mjanmarsko
- **Name:** Karinių ir saugumo reikalų vadovo biuras
- **Name:** Militāro drošības lietu priekšnieka birojs **Remark:** Mjanma
- **Name:** Sōjaliste ja julgeolekuküsimuste ülema büroo **Remark:** Myanmar
- **Name:** Oficina del Jefe de Asuntos de Seguridad Militar **Remark:** Myanmar
- **Name:** Ufficio del capo degli affari di sicurezza militare **Remark:** Myanmar
- **Name:** Úřad velitele pro vojenské bezpečnostní záležitosti **Remark:** Myanmar
- **Name:** OCMSA
- **Name:** Gabinete do Chefe dos Assuntos de Segurança Militar
- **Name:** Oficiul șefului securității militare **Remark:** Myanmar
- **Name:** Katonai és Biztonsági Ügyek Főparancsnoki Hivatala **Remark:** Myanmar
- **Name:** Biuro Dowódcy ds. Bezpieczeństwa Wojskowego
- **Name:** Ured načelnika za vojne sigurnosne poslove **Remark:** Mjanmar
- **Name:** Urad načelnika za vojaške in varnostne zadeve **Remark:** Mjanmar
- **Name:** Office of the Chief of Military Security Affairs **Remark:** Place of registration: Naypyitaw, Myanmar/Burma
- **Name:** Γραφείο του Αρχηγού Θεμάτων Στρατιωτικής Ασφαλείας **Remark:** Μιανμάρ
- **Name:** Кабинет на началника по въпросите на военната сигурност **Remark:** Мианмар
- **Name:** Bureau du chef des affaires militaires et de sécurité **Remark:** Myanmar

EU reference number: EU.10056.67**Legal basis:** 2023/846 (OJ L109 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Ariantel **Remark:** Iranian private company
- **Name:** Spoločnosť Ariantel

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ariantel Head Office, No 15, 15th alley, South Gandhi Street **Web:** <http://www.ariantel.ir>

EU reference number: EU.10117.5**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran

Company name:

- **Name:** Φοιτητική Οργάνωση Basij
- **Name:** študentka organizacija Basij
- **Name:** Eagraíocht Mac Léinn Basiji
- **Name:** Student Basij Organisation **Remark:** branch of the Basij Organisation of the Islamic Revolutionary Guard Corps (IRGC);
Place of registration: Iran;
Date of registration: November 1989;
Associated individual: Issa Zarepour;
Associated entities:
IRGC;
IRGC Basij Organisation.
- **Name:** Student and Talabeh Basij
- **Name:** studentische Bassidsch-Organisation
- **Name:** Organización Estudiantil Basij
- **Name:** Študentská organizácia Basídž
- **Name:** Baszidzs Diákszervezet
- **Name:** Studentská organizace Basidž
- **Name:** Basijs studentorganisation
- **Name:** Organizzazione Basij studentesca
- **Name:** بسیج دانشجویی

EU reference number: EU.10118.4**Legal basis:** 2023/986 (OJ L134 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Fundação Cooperativa do IRGC
- **Name:** Fundación Cooperativa del CGRI
- **Name:** Fondúireacht Chomharchumann IRGC
- **Name:** Fondazzjoni Kooperattiva tal-IRGC
- **Name:** IRGC koostöö sihtasutus
- **Name:** IRGC:n yhteistyösäätiö
- **Name:** Fundacija Cooperative Foundation IRGC
- **Name:** Кооперативна фондация на Корпуса на гвардейците на ислямската революция
- **Name:** den kooperativa stiftelsen för Islamiska revolutionsgardet
- **Name:** Družstevná nadácia IRGC
- **Name:** Συνεταιριστικό Ίδρυμα του ΣΦΙΕ
- **Name:** fondazione cooperativa IRGC
- **Name:** Nadace „IRGC Cooperative Foundation“
- **Name:** IRGC Cooperative Foundation **Remark:** Type of entity: foundation;
Place of registration: Iran;
Date of registration: 1989;
Associated individuals:
Ali Asghar Nourouzi;
Seyyed Amin Ala;
Emami Tabatabai;
Ahmad Hasan Karimi;
Yahya Alaoddini.
Associated entity:
Islamic Revolutionary Guard Corps (IRGC).
- **Name:** بنیاد تعاون سپاه پاسداران انقلاب اسلامی
- **Name:** IRGC Cooperation Bonyad
- **Name:** Bonyad Taavon Sepah
- **Name:** Bonyad-e Ta'avon-e
- **Name:** Sepah Cooperative Foundation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

EU reference number: EU.10776.68**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran

Company name:

- **Name:** Agencja Tasnim News
- **Name:** Eagraíocht Institiúid Chultúrtha Tasnim
- **Name:** Organizația instituțională culturală Tasnim
- **Name:** Tasnim Hírügynökség
- **Name:** Tasnim Kulturális Intézményi Szervezet
- **Name:** Kulturelle Einrichtung/Organisation Tasnim
- **Name:** Nachrichtenagentur Tasnim
- **Name:** Agência Noticiosa de Tasnim
- **Name:** Organização Institucional Cultural de Tasnim
- **Name:** Agence de presse Tasnim
- **Name:** تسنیم خبرگزاری
- **Name:** Tasnim News Agency **Remark:** Type of entity: Media outlet.
Place of registration: Iran.
Date of registration: 30 June 2012.
- **Name:** Organe institutionnel culturel Tasnim
- **Name:** Tasnim Cultural Institution Organization **Remark:** Type of entity: Media outlet.
Place of registration: Iran.
Date of registration: 30 June 2012.
- **Name:** Πρακτορείο ειδήσεων Tasnim
- **Name:** Πολιτιστικός οργανισμός Tasnim
- **Name:** Organizacija kulturne ustanove Tasnim
- **Name:** Spravodajská agentúra Tasnim
- **Name:** Tasnim News-uutistoimisto
- **Name:** Agentūra „Tasnim News“
- **Name:** Gníomhaireacht Nuachta Tasnim
- **Name:** Agenția de presă Tasnim

EU reference number: [EU.10777.67](#)**Legal basis:** [2023/1779 \(OJ L228 I\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Hoge Raad voor Cyberspace
- **Name:** Ardchomhairle an Chibearspáis
- **Name:** Consiliul suprem privind spațiul cibernetic
- **Name:** Oberster Rat des Cyberspace
- **Name:** Consiglio supremo per il ciber spazio
- **Name:** Consejo Supremo del Ciberespacio
- **Name:** Conselho Superior do Ciberespaço
- **Name:** Conseil suprême du cyberspace
- **Name:** Legfelsőbb Kibertér-tanács
- **Name:** Irans högsta cyberrymdsråd
- **Name:** Supreme Council of Cyberspace **Remark:** Place of registration: Iran
Date of registration: 2012
- **Name:** Ανώτατο Συμβούλιο Κυβερνοχώρου
- **Name:** Vrhovno Vijeće za kibernetički prostor
- **Name:** Najvyššia rada pre kybernetický priestor
- **Name:** Vrhovni svet za kibernetiski prostor
- **Name:** Ylin kyberavaruusneuvosto
- **Name:** Aukščiausioji kibernetinės erdvės taryba
- **Name:** Küberuumi ülemnõukogu
- **Name:** Det øverste råd for cyberspace

EU reference number: [EU.10778.66](#)**Legal basis:** [2023/1779 \(OJ L228 I\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** centrale gevangenis van Sanandaj
- **Name:** Sanandaj keskvangla
- **Name:** Centralne więzienie w Sanandadz
- **Name:** închisoarea centrală Sanandaj
- **Name:** Zentralgefängnis Sanandaj
- **Name:** prigione centrale di Sanandaj
- **Name:** Prisión Central de Sanandaj
- **Name:** Penitenciária Central de Sanandaj
- **Name:** Prison centrale de Sanandaj
- **Name:** Sanandaj központi börtön
- **Name:** Príosún Lárnach Sanandaj
- **Name:** centralfängelset i Sanandaj
- **Name:** Централният затвор Sanandaj
- **Name:** Ústřední věznice Sanandaj
- **Name:** سنندج مرکزی زندان
- **Name:** Sanandaj Central Prison **Remark:** Place of registration: Kordestan, north-western Iran
- **Name:** Κεντρικές φυλακές Sanandaj
- **Name:** središnji zatvor Sanandaj
- **Name:** Ústredná väznica Sanandaj
- **Name:** Sanandajin keskusvankila
- **Name:** Sanandadžo centrinis kalėjimas
- **Name:** Sanandaj centrālcietums
- **Name:** Centralfængslet i Sanandaj

EU reference number: EU.10779.65**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Zahedangevangenis
- **Name:** Zāhedāni vangla
- **Name:** Więzienie w Zahedanie
- **Name:** închisoarea Zahedan
- **Name:** Prison de Zahedan
- **Name:** Gefängnis Zahedan
- **Name:** prigione di Zahedan
- **Name:** prisión de Zahedan
- **Name:** Penitenciária de Zahedan
- **Name:** Zahedan börtön
- **Name:** Príosún Zahedan
- **Name:** fängelset i Zahedan
- **Name:** Затворът Zahedan
- **Name:** زاهدان مرکزی زندان
- **Name:** Zahedan Prison **Remark:** Place of registration: Zahedan, Iran
- **Name:** Φυλακές Zahedan
- **Name:** Věznice Záhedán
- **Name:** zatvor Zahedan
- **Name:** Väznica Zahedan
- **Name:** Zahedanin vankila
- **Name:** Zahedano kalėjimas
- **Name:** Zahedan cietums
- **Name:** Fængslet i Zahedan

EU reference number: EU.10780.43**Legal basis:** 2023/1779 (OJ L228 I)**Programme:** IRN - Iran

Company name:

- **Name:** centrale gevangenis van Isfahan
- **Name:** Eşfahāni keskvangla
- **Name:** fængslet i Isfahan
- **Name:** fængslet i Dastgerd
- **Name:** Centrafængslet i Isfahan
- **Name:** więzienie Isfahan
- **Name:** więzienie w Esfahanie
- **Name:** więzienie w Isfahanie
- **Name:** więzienie Dastgerd
- **Name:** Centralne więzienie w Isfahanie
- **Name:** închisoarea centrală Isfahan
- **Name:** Gefängnis Isfahan
- **Name:** Gefängnis Esfahan
- **Name:** Gefängnis von Isfahan
- **Name:** Gefängnis Dastgerd
- **Name:** Zentralgefängnis Isfahan
- **Name:** prigione centrale di Esfahan
- **Name:** Prisión Central de Isfahán
- **Name:** Penitenciária de Esfahan
- **Name:** Penitenciária de Isfahan
- **Name:** prison d'Isfahan
- **Name:** prison d'Esfahan
- **Name:** prison d'Espahan
- **Name:** prison d'Ispahan
- **Name:** prison de Dastguerd
- **Name:** Prison centrale d'Ispahan
- **Name:** Isfahan börtön
- **Name:** Esfahan börtön
- **Name:** Isfahani börtön
- **Name:** Dastgerd börtön
- **Name:** Isfahan központi börtön
- **Name:** centralfängelset i Esfahan
- **Name:** Централният затвор Isfahan
- **Name:** Isfahan Prison **Remark:** Place of registration: Isfahan, Iran
- **Name:** Esfahan Prison
- **Name:** Prison of Isfahan
- **Name:** Dastgerd Prison
- **Name:** Isfahan Central Prison **Remark:** Place of registration: Isfahan, Iran
- **Name:** Penitenciária de Dastgerd
- **Name:** Penitenciária Central de Isfahan
- **Name:** Φυλακές Isfahan
- **Name:** Φυλακές Esfahan
- **Name:** Φυλακές του Isfahan
- **Name:** Φυλακές Dastgerd
- **Name:** Κεντρικές φυλακές Isfahan
- **Name:** Ústřední věznice Isfahán
- **Name:** zatvor Isfahan
- **Name:** zatvor Esfahan
- **Name:** isfahanski zatvor
- **Name:** zatvor Dastgerd
- **Name:** središnji zatvor Isfahan
- **Name:** Ústředná věznice Isfahán
- **Name:** Isfahanin keskusvankila
- **Name:** Príosún Esfahan
- **Name:** Príosún Isfahan
- **Name:** Príosún Dastgerd
- **Name:** Príosún Lárnach Isfahan
- **Name:** Isfahano centrínis kaléjimas
- **Name:** Esfahan cietums
- **Name:** Isfahan cietums
- **Name:** Dastgerd cietums
- **Name:** Isfahan centrālcietums
- **Name:** fængslet i Esfahan

EU reference number: EU.10781.42

Legal basis: [2023/1779 \(OJ L228 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** więzienie Kachouii
- **Name:** Więzienie Kachui
- **Name:** Φυλακές Kachuyi
- **Name:** Φυλακές Kechoui
- **Name:** Φυλακές Kachouii
- **Name:** Φυλακές Kachui
- **Name:** Kachuigevangen
- **Name:** fængslet i Fardis
- **Name:** fængslet i Kachuyi
- **Name:** fængslet i Kechoui
- **Name:** fængslet i Kachouii
- **Name:** Fængslet i Kachui
- **Name:** închisoarea Kachui
- **Name:** prison de Fardis
- **Name:** prison de Kachuyi
- **Name:** prison de Kechoui
- **Name:** prison de Kachouii
- **Name:** Prison de Kachui
- **Name:** Gefängnis Fardis
- **Name:** Gefängnis Kachuyi
- **Name:** Gefängnis Kechoui
- **Name:** Gefängnis Kachouii
- **Name:** Gefängnis Kachui
- **Name:** prigione di Kachui
- **Name:** prisión de Kachui
- **Name:** Fardis börtön
- **Name:** Kachuyi börtön
- **Name:** Kechoui börtön
- **Name:** Kachouii börtön
- **Name:** Kachui börtön
- **Name:** więzienie Fardis
- **Name:** więzienie Kachuyi
- **Name:** więzienie Kechoui
- **Name:** Fardis-fängelset
- **Name:** Kachui-fängelset
- **Name:** Затворът Kachui
- **Name:** Fardis Prison
- **Name:** Kachuyi Prison **Remark:** Place of registration: Karaj, Alborz Province, Iran
- **Name:** Kechoui Prison
- **Name:** Kachouii Prison
- **Name:** Kachui Prison **Remark:** Place of registration: Karaj, Alborz Province, Iran
- **Name:** Penitenciária de Fardis
- **Name:** Penitenciária de Kachuyi
- **Name:** Penitenciária de Kechoui
- **Name:** Penitenciária de Kachouii
- **Name:** Penitenciária de Kachui
- **Name:** Φυλακές Fardis
- **Name:** Věznice Kachui
- **Name:** zatvor Fardis
- **Name:** zatvor Kachuyi
- **Name:** zatvor Kechoui
- **Name:** zatvor Kachouii
- **Name:** zatvor Kachui
- **Name:** Vāznica Kachui
- **Name:** Kachui-vankila
- **Name:** Príosún Fardis
- **Name:** Príosún Kachuyi
- **Name:** Príosún Kechoui
- **Name:** Príosún Kachouii
- **Name:** Príosún Kachui
- **Name:** Kachui kalėjimas
- **Name:** Fardis cietums
- **Name:** Kachuyi cietums
- **Name:** Kechoui cietums
- **Name:** Kachouii cietums
- **Name:** Kachui cietums
- **Name:** Kachui vangla

EU reference number: EU.10862.15**Legal basis:** [2024/1971 \(OJ L16072024\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** شکاد صنعت آسماری
- **Name:** Shakad Sanat Asmari **Remark:** Type of entity: Limited Liability Company.
Place of registration: Tehran, Iran.
Date of registration: 24.10.2016.
Principal place of business: Iran.
Associated individuals:
Hadi Zahourian (Chief Executive Officer);
Mohammad Shabab Khanian (Deputy Chief Executive Officer);
Ehsan Rahat Varnosfadrani (Chief scientist and former Chief Executive Officer)

Contact information:

- **Address:** Iran (islamic Republic Of), 1588944546 Tehran, Haft-e Tir Sq, 378 Moftah Shomali St, third floor

EU reference number: EU.10863.14**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Company name:**

- **Name:** شرکت بهارستان کیش
- **Name:** Baharestan Kish Company **Remark:** Place of registration: Iran
Date of registration: 2002
Associated individuals:
Rahmatollah Heidari (Managing Director and a member of the board of directors)
- **Name:** Baharestan Kish vállalat

Contact information:

- **Address:** Iran (islamic Republic Of), 1997857976 Tehran, No 47, East 18th Street, Farhang Boulevard, Sa'adat Abad
- **Address:** Iran (islamic Republic Of), Tehran, Unit 18, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (islamic Republic Of), Tehran, Unit 17, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (islamic Republic Of), 1459994450 Tehran, Unit 19, Fifth Floor, Yas Building, Number 116, Sheikh Fazlollah Highway, Teimuri Blvd, before Sharif University Metro Station
- **Address:** Iran (islamic Republic Of), Exhibition Industrial Town, Kish Island, 7941659854, Unit 2, First Floor, EX35, Number 2, Exhibition Industrial Town

EU reference number: EU.10864.13**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Company name:**

- **Name:** Sadid Sazeh Parvaz Sharif
- **Name:** سدید سازه پرواز شریف
- **Name:** داریا فن آور برهان شریف
- **Name:** شرکت ساعد سازه فرار شریف
- **Name:** Saad Sazeh Faraz Sharif **Remark:** Type of entity: Limited Liability Company.
Place of registration: Tehran, Iran.
Date of registration: 2017.
Registration number: 534295
Principal place of business: Iran
Associated individuals:
Ehsan Imaninejad (Chief Executive Officer)
- **Name:** Daria Fanavar Borhan Sharif

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran province, Tehran, Central Sector – Shahrak Ansar Neighborhood – Tehran Karaj Highway – Chogan Street 9 – Plate 0 – Ground Floor

EU reference number: EU.10865.12**Legal basis:** 2024/1971 (OJ L16072024)**Programme:** IRN - Iran**Company name:**

- **Name:** سارماد الکترونیک سپاهان
- **Name:** Sarmad Electronics Co.
- **Name:** Sarmad Electronic Sepahan
- **Name:** Sarmad Electronics
- **Name:** Sarmad Electronic Sepahan Company **Remark:** Place of registration: Iran
Date of registration: 2014
Principal place of business: Iran
- **Name:** Société Sarmad Electronic Sepahan

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, Second Floor, No 309, Alley 28, South Abou Na'im Street, Jaber Ansari Street

EU reference number: EU.10866.11**Legal basis:** 2023/2793 (OJ L11122023)**Programme:** IRN - Iran**Company name:**

- **Name:** کی‌پس
- **Name:** شرکت کی‌میا پارت سیوان
- **Name:** Kimia osa Sivan Company
- **Name:** Kimiar Parts Sibon
- **Name:** KIPAS **Remark:** Kimia Part Sivan Company
- **Name:** Kimia Part Sivan Company **Remark:** Place of registration: Iran
Registration number: 10320661315 or 414950 or 47779.

Contact information:

- **Address:** Iran (Islamic Republic Of), 8376100000 Isfahan, 1st Street, 6th Side Street, No 81, Jey Industrial Park

EU reference number: EU.11698.80**Legal basis:** 2024/90388 (OJ L11072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Sztab główny Khatam al-Anbia (KCHG)
- **Name:** sztab główny Khatam al-Anbiye KACHQ
- **Name:** Comandamentul central Khatam al-Anbiya (KCHG)
- **Name:** comandamentul central Khatam al-Anbiye
- **Name:** Quartel-general central de Khatam al-Anbiye
- **Name:** KACHQ
- **Name:** Khatam al-Anbiya Central Headquarters (KCHG) **Remark:** Associated entities:
Islamic Revolutionary Guard Corps (IRGC)
Associated individuals:
Gholam Ali RASHID (commander of KCHG)
- **Name:** Khatam al-Anbiye Central Headquarters
- **Name:** (ص) قرارگاه مرکزی خاتم الانبیا
- **Name:** Quartel-general central de Khatam al-Anbiya (KCHG)

EU reference number: EU.11699.79**Legal basis:** 2024/90388 (OJ L11072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Kavan Electronic co. LTD
- **Name:** کوان الکترونیک بهراد
- **Name:** Kavan Electronic Sadr Aria Engineering Limited Liability Company
- **Name:** Kavan Electronic Company
- **Name:** شرکت بامسیولیت محدود
- **Name:** Kavan Electronics Behrad LLC **Remark:** Associated entities: Islamic Revolutionary Guard Corps
Research and Self-Sufficiency
Jihad Organisation (IRGC SSJO)
Associated individuals:

Hossein Hatefi ARDAKANI
(Chairman of the Board of Directors); Mehdi Dehghani
MOHAMMADABADI (CEO)
- **Name:** Kavan Electronics

Contact information:

- **Address:** Iran (Islamic Republic Of), 144593491 Tehran, No 63, Unit 4, Shahrara, Patrice Lumumba St., Abshori Sharghi St. **Remark:**
Principal place of business: Iran

EU reference number: EU.11700.85**Legal basis:** 2024/90388 (OJ L11072024)**Programme:** IRN - Iran

Company name:

- **Name:** Islamiska revolutionsgardets flotta (IRGCN)
- **Name:** Islamilaisen vallankumouskaartin laivasto (IRGCN)
- **Name:** Nirooy-e Daryaei-e Sepah
- **Name:** NEDSA
- **Name:** نیروی دریایی سپاه پاسداران انقلاب اسلامی
- **Name:** Военноморски сили на Корпуса на гвардейците на ислямската революция (IRGCN)
- **Name:** La Armada del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Námořnictvo Islámských revolučních gard
- **Name:** Den Islamiske Revolutionsgardes flåde (IRGCN)
- **Name:** Die Marine des Korps der Islamischen Revolutionsgarde (IRGCN)
- **Name:** Το ναυτικό του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Mornarica Islamske revolucionarne garde
- **Name:** La marina del Corpo delle Guardie rivoluzionarie islamiche
- **Name:** Islāma revolucionāro gvardu korpusa Jūras spēki
- **Name:** Islamo revoliucijos gvardijos karinis jūrų laivynas IRGCN
- **Name:** Az Iszlám Forradalmi Gárda Haditengerészete
- **Name:** De Marine van de Islamitische Revolutionaire Garde (IRGN)
- **Name:** Marynarka Korpusu Strażników Rewolucji Islamskiej (IRGCN)
- **Name:** Forțele Navale ale Corpului Gardienilor Revoluției Iraniene (IRGCN)
- **Name:** Námorníctvo Zboru islamských revolučných gárd
- **Name:** Islamic Revolutionary Guard Corps Navy (IRGCN) **Remark:** Associated entities:
Islamic Revolutionary Guard Corps (IRGC)
Place of registration: Bandar Abbas, Iran
Date of registration: 1981
Principal place of business: Iran

EU reference number: EU.11852.34**Legal basis:** 2024/1793 (OJ L24062024)**Programme:** IRN - Iran**Company name:**

- **Name:** سازمان تحقیقات و جهاد خودکفایی سپاه پاسداران
- **Name:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon
- **Name:** Organização Jiadista para a Investigação e a Autossuficiência do Corpo de Guardas da Revolução Islâmica
- **Name:** Organización para la Jihad de Investigación y Autosuficiencia del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Research and Self-Sufficiency Jihad Organization del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde
- **Name:** Organisation du djihad pour la recherche et l'autosuffisance du Corps des gardiens de la révolution islamique
- **Name:** IRGC SSJO **Remark:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation
- **Name:** Den Islamiske Revolutionsgardes Research and Self-Sufficiency Jihad Organisation
- **Name:** jihadistische organisatie voor onderzoek en zelfvoorziening van de Islamitische Revolutionaire Garde
- **Name:** Οργάνωση Jihad Research and Self-Sufficiency του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Džihádistská organizace pro výzkum a soběstačnost Islámských revolučních gard
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihad Szervezete
- **Name:** Organizacja Džihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej
- **Name:** Džihádistská organizácia pre výskum a sebestačnosť Zboru islamských revolučných gárd
- **Name:** Džihadaska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene
- **Name:** Джихадистка организация за научни изследвания и независимост към Корпуса на гвардейците на ислямската революция
- **Name:** Islāma revolucionāro gvardu korpusa Pētniecības un pašpietiekamības džihāda organizācija
- **Name:** Islamo revoliucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija
- **Name:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organisation **Remark:** Type of entity: government entity;
Place of registration: Iran;
Principal place of business: Iran;
Associated entities:
Kavan Electronics Behrad LLC

Remark: Also designated pursuant to Regulation 269/2014 since 12.12.2022**EU reference number:** EU.12239.23**Legal basis:** 2024/2697 (OJL14102024)**Programme:** IRN - Iran**Company name:**

- **Name:** aerolinea Saha
- **Name:** هواپیمایی ساه
- **Name:** Saha Airlines **Remark:** Type of entity:
government entity
Place of registration:
Tehran, Iran

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Ayat Saeedi St., 65 meters from Fatah

EU reference number: EU.12240.1**Legal basis:** 2024/2697 (OJL14102024)**Programme:** IRN - Iran**Company name:**

- **Name:** ماهان ایر
- **Name:** Mahan Air **Remark:** Place of registration: Tehran, Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1481655761
- **Address:** Iran (islamic Republic Of), Tehran, No 21 Mahan Air Tower – Azadegan Street, Karaj Highway

EU reference number: EU.12241.0**Legal basis:** 2024/2697 (OJL14102024)**Programme:** IRN - Iran**Company name:**

- **Name:** Iráni Iszlám Köztársaság légitársasága
- **Name:** авиокомпанията на Ислямска република Иран
- **Name:** Iran Air Catering
- **Name:** Iran Air Ground Services
- **Name:** Iran Air **Remark:** Type of entity: government entity
Place of registration: Tehran, Iran
- **Name:** ایران ایر
- **Name:** Iran Air Cargo
- **Name:** Homa
- **Name:** Airline of the Islamic Republic of Iran **Remark:** also: the Airline of the Islamic Republic of Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Central Offices, Airport Boulevard

EU reference number: EU.12242.96**Legal basis:** 2024/2697 (OJL14102024)**Programme:** IRN - Iran**Company name:**

- **Name:** بسامد الکترونیکی پویا
- **Name:** Basamad Electronic Pouya Engineering Co. **Remark:** Type of entity: limited liability company.
Associated individuals: Hossein Hatefi Ardakani (CEO)
Associated entities: Kavan Electronics
Behrad
LLC
- **Name:** Basamad Electronic Pouya Mérnöki Tervező Vállalat
- **Name:** Dynamic Electronic Frequency Engineering Limited Liability Company **Remark:** Type of entity: limited liability company
- **Name:** Dinamikus Elektronikus Frekvenciatechnika i Korlátolt Felelősségű Társaság

Contact information:

- **Address:** Iran (islamic Republic Of), 144593491 Tehran, No. 63 Unit 4, Shahrara, Patrice Lumumba St., Abshori St.,

EU reference number: EU.12243.95**Legal basis:** 2024/2697 (OJL14102024)**Programme:** IRN - Iran**Company name:**

- **Name:** Iráni Alumíniumvállalat
- **Name:** Iran Alumina Company **Remark:** Principal place of business: Khorasan province, Iran
NB. Al2O3 needs subscript for the 2 and 3
- **Name:** Iran Alumina Co.
- **Name:** IAC **Remark:** Iran Alumina Company
- **Name:** I.A.C. **Remark:** Iran Alumina Company
- **Name:** آلومینای ایران شرکت

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 100, Somayyeh St. **Remark:** head office
- **Address:** Iran (islamic Republic Of), North Khorasan, Jajarm, Kilometer 7 turnpike Sankhast **Remark:** factory

EU reference number: EU.12244.94**Legal basis:** 2024/2697 (OJL14102024)**Programme:** IRN - Iran

Company name:

- **Name:** Shahid Haj Ali Movahed Research Center **Remark:** a subsidiary of Shahid Hemmat Industries Group.
Principal place of business:
Tehran Province, Iran
- **Name:** Shahid Movahed Industry
- **Name:** Shahid Mohaved Industries
- **Name:** SHIG Department 7500 **Remark:** Shahid Hemmat Industries Group (SHIG)
- **Name:** مرکز تحقیقات شهید حاج علی محمد
- **Name:** Shahid Haj Ali Movahed Kutatóközpont
- **Name:** Centro de Investigación Shahid Haj Ali Movahed

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16595-159
- **Address:** Iran (islamic Republic Of), Tehran, c/o SHIG, Damavand Tehran Highway PO Box 16595-159

EU reference number: EU.12245.93**Legal basis:** 2024/2697 (OJ L14102024)**Programme:** IRN - Iran**Company name:**

- **Name:** Teyf Tadbir Engineering Company **Remark:** Associated individuals:
Hossein Hatefi Ardakani (CEO)
Associated entities:
Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization (IRGC SSJO)
- **Name:** شرکت مهندسی تیف تدبیر
- **Name:** Teyf Tadbir Arya Engineering Company
- **Name:** Teyf Tadbir Mérnöki Tervező Vállalat
- **Name:** Teif Tadbir Arya
- **Name:** Teyf Tadbir Aria

Contact information:

- **Address:** Iran (islamic Republic Of), 144596443 Tehran, Unit 10, No. 1, End of Bahar, Kardan Street, Patrice Street

EU reference number: EU.12293.37**Legal basis:** 2024/2896 (OJ L18112024)**Programme:** IRN - Iran**Company name:**

- **Name:** MG Flot LLC **Remark:** Type of entity: shipping company
Registration number: IMO 6016988
One of its vessels is the cargo ship Rasul Gamzatov (IMO: 8861058; MMSI: 3157300),

Contact information:

- **Address:** Russian Federation, Akhty, 368730, Apartment 1, ul Lenina, 18D

EU reference number: EU.12294.36**Legal basis:** 2024/2896 (OJ L18112024)**Programme:** IRN - Iran**Company name:**

- **Name:** VTS Broker LLC **Remark:** Type of entity: shipping company
Registration number: IMO 5122966
One of its vessels is the cargo ship Musa Jalil (IMO: 8846814; MMSI: 273353660)

Contact information:

- **Address:** Russian Federation, 414015 Astrakhan, Office 19, ul Dzerzhinskogo, 72B

EU reference number: EU.12295.35**Legal basis:** 2024/2896 (OJ L18112024)**Programme:** IRN - Iran**Company name:**

- **Name:** Arapax LLC **Remark:** Type of entity: shipping company
Registration number: IMO 6189893
One of its vessels is the cargo ship Begey (IMO: 8943210; MMSI: 273421560),

Contact information:

- **Address:** Russian Federation, 414056 Astrakhan, Apartment 6, ul Savushkina, 2

EU reference number: EU.12296.34**Legal basis:** 2024/2896 (OJ L18112024)**Programme:** IRN - Iran

Company name:

- **Name:** Iranin islamilaisen tasavallan linjavarustamo
- **Name:** Compagnie de transport maritime de la République islamique d'Iran
- **Name:** Lodní linky Íránské islámské republiky
- **Name:** Az Iráni Iszlám Köztársaság Tengerhajózási Társasága
- **Name:** Linie Żeglugowe Islamskiej Republiki Iranu
- **Name:** Корабна компания на Ислямска република Иран
- **Name:** Islamic Republic of Iran Shipping Lines (IRISL) **Remark:** Place of registration: Iran
Associated individuals:
Mohammad Reza Khiabani (director)
Associated entities:
Islamic Revolutionary Guard Corps Navy (IRGCN)
- **Name:** گروه کشتیرانی جمهوری اسلامی ایران
- **Name:** Compañía de Transporte Marítimo de la República Islámica de Irán

EU reference number: EU.1644.40**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Groupe des industries de l'armement
- **Name:** گروه صنایع تسلیحاتی
- **Name:** Armament Industries Group **Remark:** a subsidiary of Iran's Defense Industries Organization (DIO).
Place of registration: Tehran, Iran
Principal place of business: Iran
Associated entities: Defense Industries Organization (DIO)
- **Name:** Grupa Przemysłowa ds. Uzbrojenia
- **Name:** AIG **Remark:** Armament Industries Group
- **Name:** Grupo de Industrias de Armamento
- **Name:** Όμιλος Εξοπλιστικών Βιομηχανιών

EU reference number: EU.1708.55**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Electro Sanam Vállalat
- **Name:** Electro Sanam Industries
- **Name:** E.S. Co.
- **Name:** Electro Sanam
- **Name:** Sanam Industrial Group
- **Name:** Electro Sanam Company **Remark:** a front company for the Aerospace Industries Organization (AIO).
Place of registration: Iran Date of registration: 1992 Registration no.: 339747 National ID no.: 10103864724 Principal place of business: Tehran, Iran Associated entities: Sanam Industrial Group; Aerospace Industries Organization
- **Name:** Sanam Electronics
- **Name:** Electro Sanam Co.
- **Name:** E.X. Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Araj Forkway, Pasdaran Ave. 19395/5339 **Remark:** P.O. Box 19395/5339
- **Address:** Iran (islamic Republic Of), 15779 Tehran, No 24, 3rd Floor, Sink St., after Beheshti St., Northern Sohrevardi Ave. **Email:** fadjr@isiran-net.com; info@sanamel.com **Fax:** +98 21 8757588; +98 21 7867810; +98 21 88757588; +98 21 22549738 **Phone:** +98 21 8757587; +98 21 7863352; +98 21 88757587

EU reference number: EU.1709.20**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Ettehad Technical Group **Remark:** industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL);
a front company of Iran's Aerospace Industries Organization (AIO)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 13185/3198
- **Address:** Iran (islamic Republic Of), Tehran, 19395/6874 **Web:** <https://www.ettehad-group.com>
- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square **Web:** <https://www.ettehad-group.com>
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan **Web:** <https://www.ettehad-group.com>

EU reference number: EU.1757.95**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Company name:

- **Name:** Joza Industrial Co. **Remark:** Place of registration: Tehran, Iran.
Date of registration: 03.03.2008
Principal place of business: Iran
Associated entities:
AIO (Aerospace Industries Organization);
SHIG (Shahid Hemmat Industrial Group)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16595/159

EU reference number: EU.1758.60**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Samen Industries
- **Name:** Horászáni Kohászati Vállalat
- **Name:** Khorasan Metalogy Industries
- **Name:** Khorasan Metallurgy
- **Name:** صنایع مهمات سازی و متالورژی خراسان
- **Name:** Metalogy Industry of Khorasan
- **Name:** Khorasan Metallurgy Industries **Remark:** a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG).
Type of entity: public company.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Ammunition and Metallurgy Industries Group (AMIG);
Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO)
- **Name:** The Metallurgy Industries of Khorasan
- **Name:** Khorasan Ammunition and Metallurgy Industries
- **Name:** Amin Industrial Complex **Remark:** former name of Khorasan Metallurgy Industries

Contact information:

- **Address:** Iran (islamic Republic Of), 91735 Mashad, 2nd km of Khalaj Road End of Seyyedi St. 91735-549 **Phone:** +98 511 3853008; +98 511 3870225 **Web:** www.khwarizmi.ir

EU reference number: EU.1759.25**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** شرکت باطری سازی نیرو
- **Name:** Niru Battery Manufacturing Company **Remark:** Place of registration: Tehran, Iran.
Principal place of business: Iran.
Associated entities:
Saba Battery;
Defense Industries Organization (DIO);
Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** Niru Akkumulátorgyártó Vállalat
- **Name:** Sherkate Batri-e Niru
- **Name:** Power Energy Source Development Company
- **Name:** ESDO **Remark:** Power Energy Source Development Company
- **Name:** Niru Battery Manufacturing (Batri-sazi-ye Niru)
- **Name:** Niru Battery Mfg. CO (Saba Battery)
- **Name:** Sherkat Battery Sazi Niru Sahami Khass
- **Name:** The Niru Battery Company
- **Name:** Nirou Battery Manufacturing Saba Battery Company
- **Name:** Niru Co. Ltd.
- **Name:** Niru Battery Co
- **Name:** Niru Battery Mfg. Co.
- **Name:** Sherkate Batrijazi Niru
- **Name:** Nour Battery Manufacturing Company
- **Name:** Niru Batteries MFG. Co. Ltd.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, End of Pasdaran Avenue, Nobonyad Square,
- **Address:** Iran (islamic Republic Of), 16689 Tehran, Next to Shahid Babaei Exp. way, Nobonyad Sq.
- **Address:** Iran (islamic Republic Of), Tehran, Next to Babeer Exp. Way, Nobonyad Sq.
- **Address:** Iran (islamic Republic Of), Tehran, Nobonyad Blvd., Pasdaran Avenue, 19575/361 **Email:** info@nirubattery.com; export@niruco.com; niru@isiran.com **Phone:** +98 21 251 0523/ 254 7093; +98 21 22547094; +98 21 22567608-9; +98 21 2545084 **Web:** www.nirubattery.com; www.niruco.com

EU reference number: EU.1773.43**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran

Company name:

- **Name:** Safety Equipment Procurement Company **Remark:** a front company for Iran's Aerospace Industries Organization (AIO)
Associated entities:
Aerospace Industries Organization (AIO);
Pejman Industrial Services
- **Name:** SAFETy Equipment Procurement Company
- **Name:** SEPCO **Remark:** Safety Equipment Procurement Company
- **Name:** SEP Co. **Remark:** Safety Equipment Procurement Company
- **Name:** Safety Equipment Procurement Inc.
- **Name:** SEP **Remark:** Safety Equipment Procurement
- **Name:** Safety Equipment Procurement **Remark:** Associated entities: Aerospace Industries Organization (AIO)
- **Name:** Biztonsági Felszerelések Beszerzési Vállalata

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16785/195

EU reference number: EU.1779.27

Legal basis: 2023/2196 (OJ L17102023)

Programme: IRN - Iran

Company name:

- **Name:** SIG **Remark:** Special Industries Group
- **Name:** Védelmi Minisztériumhoz tartozó különleges ipari csoport
- **Name:** Special Industrial Groups of the Ministry of Defense
- **Name:** Special Industries Organization
- **Name:** Ministry of Defense Special Industries Group
- **Name:** گروه صنایع ویژه سازمان صنایع دفاع جمهوری اسلامی ایران
- **Name:** Organization of Special Industries; Special Group
- **Name:** Védelmi Minisztériumhoz tartozó Különleges Iparágak Csoportja
- **Name:** Védelmi Minisztériumhoz tartozó különleges iparágak szervezete
- **Name:** Különleges Iparágak Csoportja
- **Name:** MIDSPGIC Co
- **Name:** Special Chemical, Biological and Nuclear Industries
- **Name:** Organization of Special Industry
- **Name:** Special Industries
- **Name:** Special Industry Group
- **Name:** Special Industries Division
- **Name:** Special Industries Section
- **Name:** Department 154
- **Name:** Ministry of Defense Special Industrial Groups
- **Name:** Ministry of Defense Special Industries Organization
- **Name:** Special Industries Group **Remark:** A subsidiary of Iran's Defense Industries Organization (DIO), which is a subsidiary of the Ministry of Defense and Armed Forces Logistics (MODAFL)
Place of registration: Tehran, Iran
Associated entities:
Iran's Defense Industries Organization (DIO);
Iran's Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** Grupo de Industrias Especiales
- **Name:** Groupe des industries spéciales
- **Name:** Specialiosios pramonės grupė
- **Name:** Specialiosios pramonės organizacija
- **Name:** Gynybos ministerijos specialiosios pramonės grupė
- **Name:** Gynybos ministerijos specialiosios pramonės grupės
- **Name:** Specialioji grupė
- **Name:** Gynybos ministerijos specialiosios pramonės organizacija
- **Name:** Specialioji pramonė
- **Name:** Specialiosios pramonės padalinys
- **Name:** Specialiosios pramonės skyrius
- **Name:** Specialioji chemijos, biologijos ir branduolinė pramonė
- **Name:** gruppo delle industrie speciali del ministero della difesa

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Ave.
- **Address:** Iran (islamic Republic Of), Tehran, North Felestine Ave.
- **Address:** Iran (islamic Republic Of), Tehran, 19585/777
- **Address:** Iran (islamic Republic Of), Tehran, Zartosht Street

EU reference number: EU.1807.55

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Aerospace Industries Organisation
- **Name:** AIO
- **Name:** Организация за авиационна промишленост
- **Name:** Organización de Industrias Aeroespaciales
- **Name:** Organizacija za vesoljsko industrijo
- **Name:** Organizaci pro letectví a kosmonautiku
- **Name:** Organizácia pre letecký a kozmický priemysel
- **Name:** Organisation der Luft- und Raumfahrtindustrien
- **Name:** OLI
- **Name:** Organisation des industries aéropatiales
- **Name:** Organização das Indústrias Aeroespaciais
- **Name:** Organizzazione delle industrie aerospaziali
- **Name:** Gaisa un Kosmosa telpas nozares uzņēmumu organizācija

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Langare Street, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan

EU reference number: EU.1828.22**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Oriental Oil Kish **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters. Associated entity: Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Oriental Oil
- **Name:** Oriental Kish Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 98 East Atefi St., Africa Blvd.

EU reference number: EU.1830.12**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Rah e Sahel Org.
- **Name:** راه ساحل
- **Name:** Rah Sahel est.
- **Name:** Rah Sahel **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA). Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Rah Sahel Co
- **Name:** Rah Sahel Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1831.74**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Rahab Engineering Institute **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA). Principal place of business: Iran. Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Rahab Institute
- **Name:** Instituto de Ingeniería Rahab
- **Name:** Rahsaz Institute **Remark:** former name

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Eastern 14th St., Beihaghi Blvd., Arjantin Sq.
- **Address:** Iran (islamic Republic Of), Tehran, Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq.

EU reference number: EU.1834.66**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Sahel Consultant Engineering Co.
- **Name:** Sahel Consultant Engineers **Remark:** Associated entities:
Ghorb Nooh;
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Sahel Engineering Consulting Co.
- **Name:** Sahel
- **Name:** Sahel Consulting Engineers
- **Name:** Sahel Company
- **Name:** Sahel Consultant Engineering

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No. 57, Oftani St., Larestan St., Motahari Ave.
- **Address:** Iran (islamic Republic Of), Tehran, 16765-34
- **Address:** Iran (islamic Republic Of), Tehran, No 57, Eftekhari St., Larestan St., Motahhari Ave.

EU reference number: EU.1836.93**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sepasad Co.
- **Name:** Sepasad Engineering Company **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) .
Date of registration: 1992
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 4 corner of Shad St., Mollasadra Ave., Vanak Sq. **Phone:** +98 21 88643750 **Web:** www.sepasad.com

EU reference number: EU.1837.58**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Kharrazi Industries **Remark:** Associated entities:
Shahid Baheri Industrial Group (SBIG);
Aerospace Industries Organization (AIO).
- **Name:** صنایع شهید سبازی
- **Name:** Industrias Shahid Kharrazy
- **Name:** Kharrazi Industry
- **Name:** Shahid Kharrazy Industries Group

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, After Atashneshani Square, Khojir region, southeastern Tehran

EU reference number: EU.1838.23**Legal basis:** [2018/827 \(OJ L140\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shetab Gaman
- **Name:** Taamin Gostaran Pishgaman Azar

Contact information:

- **Address:** Unknown country, Teheran, Norouzi Alley, No 2, Larestan Street, Motahar i Avenue

EU reference number: EU.1839.85**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shetab Trading

EU reference number: EU.1840.13**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Y.A.S. Co. Ltd

EU reference number: EU.1847.59**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Výzkumné středisko obranné technologie a vědy
- **Name:** Centrul de Cercetare Științifică și Tehnologie în Domeniul Apărării
- **Name:** Gynybos švietimo ir mokslinių tyrimų institutas
- **Name:** Istraživački centar za obrambenu tehnologiju i znanost
- **Name:** Gynybos technologijų ir mokslinių tyrimų centras
- **Name:** Izglītības pētniecības institūts
- **Name:** Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati
- **Name:** Moassese Amozesh Va Tahghighati
- **Name:** Defense Technology and Science Research Centre **Remark:** Type of entity: government entity.
Place of registration: Tehran, Iran.
Principal place of business: Tehran, Iran.
Associated entities:
Ministry of Defense and Armed Forces Logistics (MODAFL); Defense Industries Organization (DIO).
Associated individuals:
Aman Allah Paydar (commercial manager and procurement agent for the DTSRC);
Murat Bukey (procurement agent);
Asghar Mahmoudi (facilitator and commissioner)
- **Name:** DTSRC **Remark:** Defense Technology and Science Research Centre (Iran)
- **Name:** Център за отбранителни технологии и научни изследвания
- **Name:** Centro de Investigación Tecnológica y Científica de Defensa
- **Name:** Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati
- **Name:** Raziskovalni center za obrambno tehnologijo in znanost
- **Name:** Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati
- **Name:** Středisko obranné technologie a vědeckého výzkumu
- **Name:** Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati
- **Name:** Centrum obrannej technológie a vedeckého výskumu
- **Name:** Vzdelávací výskumný inštitút Moassese Amozeh Va Tahgiaghati
- **Name:** Centre de recherche sur les sciences et les technologies de la défense
- **Name:** Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa
- **Name:** d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati
- **Name:** Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghati
- **Name:** Centro di ricerca sulle tecnologie e le scienze della difesa
- **Name:** Védelmi Technológiai és Tudományos Kutatóközpont
- **Name:** Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati
- **Name:** Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs
- **Name:** Centru tat-Teknoloģija tad-Difiza u r-Riċerka Xjentifika
- **Name:** l-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati
- **Name:** Vědecké výzkumné středisko obranných technologií
- **Name:** Κέντρο Αμυντικής Τεχνολογίας και Επιστημονικής Έρευνας
- **Name:** Centre de recherche en science et technologie de la défense
- **Name:** Centro di ricerca in scienza e tecnologia della difesa
- **Name:** Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs
- **Name:** Institute for Defense Education and Research **Remark:** Iran
- **Name:** مؤسسه آموزشى و تحقىق اى صى ع دفاعى
- **Name:** Forschungszentrum für Verteidigungstechnologie und -wissenschaft
- **Name:** Centrum Badawcze ds. Technologii Obronnej
- **Name:** Védelemipari Technológiai és Tudományos Kutatóközpont

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av. Box 19585/777

EU reference number: EU.1848.24**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Marine Industries
- **Name:** Industrias Marítimas
- **Name:** Pomorska industrija
- **Name:** Závod námořního průmyslu
- **Name:** Indústrias Marinhas
- **Name:** Industrie nautiche
- **Name:** Industries maritimes
- **Name:** Industrijji Marittimi
- **Name:** Námorný priemysel

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Av., PO Box 19585/777

EU reference number: EU.1856.95**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Company name:

- **Name:** صنایع شهید ستاری
- **Name:** Mohemat Sazie Shahid Satary
- **Name:** Sanaye Shahid Satari
- **Name:** Grupo de Industrias Shahid Sattari
- **Name:** Shahid Sattari Industries Group **Remark:** Associated entities: Shahid Baheri Industrial Group (SBIG); Aerospace Industries Organization (AIO)
- **Name:** SSIG **Remark:** Shahid Sattari Industries Group

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Southeast Tehran

EU reference number: EU.1858.25**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Sayyadi Shirazi Industries
- **Name:** Shaheed Sayad Shirazee ammunition industries
- **Name:** Shahid Sayyade Shirazi Industries **Remark:** PL, MT and GA have Shahid Sayyad Shirazi Industries (reasons column). Owned by Shahid Sayyad Shirazi, former deputy chief of staff of Iran's Armed Forces. Place of registration: Tehran, Iran. Principal place of business: Iran. Associated entities: Ammunition and Metallurgy Industries Group (AMIG); Defense Industries Organization (DIO) Associated individuals: Shahid Sayyad Shirazi (former deputy chief of staff of Iran's Armed Forces)
- **Name:** Shahid Sayyade Shirazi Vállalat
- **Name:** Sayad Shirazi industry
- **Name:** Sayad Shirazi industries
- **Name:** Shahid Sayyed Shirazi Ind.
- **Name:** Sayyad Shirazi Industries
- **Name:** Shahid Sayyad Shirazi Industries **Remark:** PL, MT and GA have Shahid Sayyad Shirazi Industries (reasons column)
- **Name:** Sayad Shirazi

Contact information:

- **Address:** Iran (islamic Republic Of), 1835 Tehran, Pasdaran St. 16765
- **Address:** Iran (islamic Republic Of), Tehran, Babaei Highway — Next to Niru M.F.G
- **Address:** Iran (islamic Republic Of), Tehran, Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square

EU reference number: EU.1860.15**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Yazd Ammunition Manufacturing and Metallurgy Industries
 - **Name:** Yazd Metallurgy Industries **Remark:** Aa subsidiary of Ammunition Industries Group (Iran). Place of registration: Iran Date of registration: 1961 Registration number: 860 Economic code: 411315443678
- Associated individuals:
Li Fang Wei a.k.a. Karl Lee
- Associated entities:
Defense Industries Organization (DIO);
LIMMT Economic and Trade Company (LIMMT);
Ammunition and Metallurgy Industries Group (AMIG);
Shahid Sayyad Shirazi Industries
- **Name:** Yazd Metal Smelting Industrial Group
 - **Name:** Yazd Metallurgical Industries
 - **Name:** Yazd Metallurgical Ind's Co.
 - **Name:** Yazd Ammunition Industries
 - **Name:** Yazd Metallurgy Industry
 - **Name:** YMI **Remark:** Yazd Metallurgy Industries
 - **Name:** شرکت ذوب فلزات یزد
 - **Name:** Directorate of Yazd Ammunition and Metallurgy Industries
 - **Name:** Industrias Metalúrgicas Yazd
 - **Name:** Jazdi Kohászati Vállalat

Contact information:

- **Address:** Iran (islamic Republic Of), Yazd, Km 5 of Taft Road
- **Address:** Iran (islamic Republic Of), Yazd, 89195/678
- **Address:** Iran (islamic Republic Of), Yazd, 89195/878
- **Address:** Iran (islamic Republic Of), 16588 Tehran, Pasdaran Ave., Next to Telecommunication Industry **Fax:** +98 35 1523096 **Phone:** +98 35 15220322

EU reference number: EU.1880.17**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Schiller Novin Co.
- **Name:** Schiler Novin Co.
- **Name:** Shiller Novin
- **Name:** Schiller Novin **Remark:** Acting on behalf of Defense Industries Organisation (DIO).

Contact information:

- **Address:** Unknown country, Tehran, Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 17665/153 6 19389

EU reference number: EU.1881.79**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Ahmad Kazemi Industrial Group (SAKIG) **Remark:** Entity subordinate to Iran's Aerospace Industries Organisation (AIO) It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.

EU reference number: EU.1883.9**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shakhese Behbud Sanat

EU reference number: EU.1884.71**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Technology Cooperation Office of the Iranian President's Office
- **Name:** Technology Cooperation Office (TCO) vid den iranske presidentens kansli
- **Name:** Amt für technologische Zusammenarbeit
- **Name:** Ufficio per la cooperazione tecnologica
- **Name:** Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta
- **Name:** Iraani presidenti kantselei Technology Cooperation Office (TCO)
- **Name:** Urad za tehnološko sodelovanje urada iranskega predsednika
- **Name:** TCO of the Iranian President's Office
- **Name:** Center for Innovation and Technology
- **Name:** CITC
- **Name:** Centro di innovazione e tecnologia
- **Name:** innovatsiooni- ja tehnologiakeskus
- **Name:** Center za inovacije in tehnologijo
- **Name:** Bureau de coopération technologique du Bureau du Président iranien
- **Name:** Служба за сътрудничество в областта на технологиите към службата на иранския президент
- **Name:** Център за иновации и технологии
- **Name:** Technology Cooperation Office (TCO) under den iranske præsidents kontor
- **Name:** Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας
- **Name:** Κέντρο Καινοτομίας και Τεχνολογίας
- **Name:** Irano prezidentūros technologinio bendradarbiavimo biuras
- **Name:** dar žinomas kaip Inovacijų ir technologijų centras
- **Name:** tal-Ufficċju tal-President Iranjan
- **Name:** Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu
- **Name:** Centrum Innowacji i Technologii
- **Name:** Gabinete de Cooperação Tecnológica da Presidência Iraniana
- **Name:** Centro de Inovação e Tecnologia
- **Name:** Biroul de cooperare tehnologică al Biroului președintelui iranian
- **Name:** Centrul pentru inovare și tehnologie

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.1905.90**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Omran Sahel **Remark:** Associated entities: Khatam al-Anbiya Construction Headquarters (KAA); Ghorb Nooh. Website: www.sahelomran.ir

EU reference number: EU.1906.55

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Yasa Part

EU reference number: EU.1907.20

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Arfa Company
- **Name:** ARFA;
- **Name:** Arfa Vállalat
- **Name:** Arfa Festékgyár
- **Name:** Arfa Paint Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Unit 5, 9th floor, Sarve Tower, Saadat Abad
- **Address:** Iran (islamic Republic Of), Tehran, 16th km Karaj Special Road

EU reference number: EU.1908.82

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Arfeh Vállalat
- **Name:** Arfeh Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, West Lavasani

EU reference number: EU.1909.47

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Farasepehr Engineering Company

EU reference number: EU.1910.72

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Hosseini Nejad Kereskedelmi Vállalat
- **Name:** Hosseini Nejad Trading Co.
- **Name:** Hosseini Nejad Trading Company

EU reference number: EU.1911.37

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Saffron
- **Name:** Iran Safron
- **Name:** Iran Saffron Co.
- **Name:** Iran Saffron Company
- **Name:** Iráni Sáfrány
- **Name:** Iráni Sáfrány Vállalat
- **Name:** Iransaffron Co.

EU reference number: EU.1912.2

Legal basis: [267/2012 \(OJ L88\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shetab G.

EU reference number: EU.1953.68

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Força Aérea do CGRI Comando de Mísseis da Al-Ghadir
- **Name:** Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir
- **Name:** Islamo revolucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė
- **Name:** IRGC Gaisa spēku Al-Ghadir raķešu komanda
- **Name:** Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC
- **Name:** Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke
- **Name:** Forțele Aeriene ale IRGC, unitatea de comandă a rachetelor Al-Ghadir
- **Name:** IRGC-Air Force Al-Ghadir Missile Command
- **Name:** Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir
- **Name:** IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus
- **Name:** Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir

EU reference number: EU.1954.33**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Naserin Vahid

EU reference number: EU.1955.95**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** ESNICO - Fornecedor de equipamento à Nuclear Industries Corporation
- **Name:** ESNICO - dostawca sprzętu dla Nuclear Industries Corporation
- **Name:** ESNICO - Fornitur ta' Tagħmir għall-Korporazzjoni ta' Industriji Nukleari
- **Name:** ESNICO - az Atomipari Vállalat berendezésbeszállítója
- **Name:** ESNICO - Soláthróir Trealaimh le haghaidh Chorparáid na dTionscal Núicléach
- **Name:** ESNICO - Доставчик на оборудване за Nuclear Industries Corporation
- **Name:** ESNICO
- **Name:** Equipment Supplier for Nuclear Industries Corporation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No. 1, 37th Avenue, Asadabadi Street

EU reference number: EU.1956.60**Legal basis:** 2022/1010 (OJ L170)**Programme:** IRN - Iran**Company name:**

- **Name:** Etemad Mobin Co.
- **Name:** Etemad Amin Invest Company Mobin
- **Name:** Etemad-e Mobin
- **Name:** Etemad Amin Investment Company Mobin
- **Name:** Etemade Mobin Company
- **Name:** Etemad Amin Invest Co Mobin **Remark:** A company owned or controlled by IRGC
- **Name:** Etemad-e Mobin Consortium
- **Name:** Mobin Trust Consortium
- **Name:** Etemad Mobin Trust Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasadaran Av.

EU reference number: EU.1958.87**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Isfahan Optics
- **Name:** Iszfaháni Optikai Vállalat

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, Kaveh Ave. 81465-313
- **Address:** Iran (islamic Republic Of), Isfahan, 81465-117

EU reference number: EU.1959.52**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Javedan Mehr Toos

EU reference number: EU.1965.96**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** IRGC Qods Force
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** La force Qods du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Qods Erők
- **Name:** Az Iszlám Forradalmi Gárda
- **Name:** Az IRGC Qods Erői

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.2001.61**Legal basis:** [2023/853 \(OJ L110\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Spoločnosť Fajr Aviation Composite Industries
- **Name:** Fajr Aviation Composite Industries
- **Name:** Družba Fajr Aviation Composite Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad Airport 13445-885

EU reference number: EU.2005.18**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Parto Sanat Co

Contact information:

- **Address:** Iran (islamic Republic Of), 15178 Tehran, 1281 Valiasr Ave., Next to 14th St

EU reference number: EU.2006.80**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Organizace pasivní obrany
- **Name:** Passive Defense Organization

EU reference number: EU.2012.27**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Cuideachta Leictreachais Kalaye
- **Name:** Raka
- **Name:** Kalaye Villamosenergia-vállalat

EU reference number: EU.2021.63**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Babaie Industrial Complex
- **Name:** SBIC **Remark:** Shahid Babaie Industries Complex
- **Name:** Shahid Babaie Industries Complex
- **Name:** sh. Babaie industries
- **Name:** Shahid Babaii Industries
- **Name:** Shaheed Babaie Industries
- **Name:** M. Babaie Industries **Remark:** Place of registration: Tehran, Iran.
Associated entities: Aerospace Industries Organization (AIO)

Contact information:

- **Address:** Iran (islamic Republic Of), 1916 Tehran, Kalery Bldg., Damovand Road

EU reference number: EU.2022.28**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** مؤسسه مکین
- **Name:** Makin company
- **Name:** Instituto Makin
- **Name:** Makin Institute **Remark:** Type of entity: subsidiary of Khatam al-Anbiya Construction Headquarters.
Place of registration: Tehran, Iran.
Principal place of business: Tehran, Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 2 Iravan St. – Tishfoon St. – Khaje Abdol ah Ansari St. – Shariati St.

EU reference number: EU.2032.29**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Fater Institute **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
Type of entity: public company.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA);
Niro Holding
- **Name:** Faater Institute
- **Name:** Fater Intézet
- **Name:** مؤسسه فاطر
- **Name:** Fater Engineering
- **Name:** Instituto Fater
- **Name:** Gharargah Ghaem Faater Institute
- **Name:** Fater Engineering Company

Contact information:

- **Address:** Iran (islamic Republic Of), 14678 Tehran, No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods
- **Address:** Iran (islamic Republic Of), Tehran, No 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE

EU reference number: EU.2033.91**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Gharargah Ghaem
- **Name:** Ghaem Construction Co.
- **Name:** GHAEM Construction Organization
- **Name:** Gharargah Sazandegi Ghaem/Khatam Ghaem
- **Name:** قرارگاه سازندگی قایم
- **Name:** Gharargahe Sazandegi Khatam Alanbia Company
- **Name:** Gharagahe Sazandegi Ghaem **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
Type of entity: public company.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Garagahe Sazandegi Ghaem

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 25, Valiasr St., Azadi Sq.

EU reference number: EU.2039.75**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Company name:

- **Name:** Sepanir Oil and Gas Energy Engineering Company **Remark:** Type of entity: public company.
Place of registration: Iran.
Date of registration: 2006.
Principal place of business: Iran.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
- **Name:** Sepah Nir
- **Name:** SEPANIR
- **Name:** Sepanir Oil and Gas Energy Eng. Co SSK
- **Name:** Cuidéachta Innealtóireachta Fuinnimh Ola agus Gáis Sepanir
- **Name:** SepanirCompany
- **Name:** Sepanir Oil & Gas Energy Eng. Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 216 (Former 319) Bahonar Avenue (Niavaran) **Fax:** +98 2122 833970 **Phone:** +98 21 22833960; +98 22833960 **Web:** www.sepanir.com
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19575-657

EU reference number: EU.2041.65**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Aircraft Industries
- **Name:** IACI

EU reference number: EU.2042.30**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Aircraft Manufacturing Company
- **Name:** HESA
- **Name:** IAMI
- **Name:** Havapeyma Sazi Iran
- **Name:** Havapeyma Sazhran
- **Name:** Hava Peyma Sazi-e Iran
- **Name:** HESA Trade Center
- **Name:** HTC
- **Name:** IAMCO
- **Name:** Hevapeimasazi
- **Name:** Iran Aircraft Manufacturing Industries
- **Name:** Karkhanejate Sanaye Havapaymaie Iran

Contact information:

- **Address:** Iran (islamic Republic Of), 15946 Tehran, P.O. Box 14155-5568, No. 27 Ahahamat Aave., Vallie Asr Square
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr
- **Address:** Iran (islamic Republic Of), Isfahan, Shahih Shar Industrial Zone
- **Address:** Iran (islamic Republic Of), Esfahan, P.O. Box 81465-935
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 8140, No. 107 Sepahbod Gharany Ave.

EU reference number: EU.2059.77**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Complesso industriale Amin
- **Name:** βιομηχανικό συγκρότημα Amin
- **Name:** Komplex Przemysłowy Amin
- **Name:** Amin Industrial Complex **Remark:** Type of entity: military weapon provider.
Place of registration: Mashad, Iran.
Principal place of business: Iran .
Associated entities:
Defense Industries Organization (DIO);
Kaveh Cutting Tools Company
- **Name:** مجتمع صن عتتي امين

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, Khalaj Rd. (Kaveh Complex), Seyedi St.
- **Address:** Iran (islamic Republic Of), Mashad, Khalage Rd. (Amin Industrial Estate), Seyedi District **Web:** www.amincomplex.ir
- **Address:** Iran (islamic Republic Of), Mashad, P.O. Box 91735-549
- **Address:** Iran (islamic Republic Of), Mashad, No 160, Besat Blvd., Ahmad-Abad 2nd 30-Meter St.
- **Address:** Iran (islamic Republic Of), Mashad, Km. 8th of Asiaei Rd. **Remark:** Factory
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Khalaj St., End of Seyyedi Alley

EU reference number: EU.2060.5**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** قرب كربلا
- **Name:** Ghorb Karbala **Remark:** a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA).
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, No 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway

EU reference number: EU.2061.67**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Ghorb Nooh **Remark:** A subsidiary of Khatam al-Anbiya Construction Headquarters.
Associated entities:
Khatam al-Anbiya Construction Headquarters (KAA);
Hara Company;
Omran Sahel;
Sahel Consultant Engineers;
National Iranian Oil company (NIOC);
Islamic Revolutionary Guard Corps (IRGC).

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16765/3476

EU reference number: EU.2062.32**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Hara Institute
- **Name:** Hara Company **Remark:** a subsidiary of Khatam al-Anbiya.
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Ghorb Nooh;
Khatam al-Anbiya Construction Headquarters (KAA).

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Takhti Three-way Intersection

EU reference number: EU.2063.94**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** El Instituto Imensazan de Ingenieros Consultores
- **Name:** ICEI **Remark:** Imensazan Consultant Engineers Institute
- **Name:** Instituto Imensazan de Ingenieros Consultores
- **Name:** Imensazan Tanácsadó Mérnöki Intézet
- **Name:** Imen Sazan Consulting Ins.
- **Name:** Imensazan Co. Eng.
- **Name:** Imensazan Consulting Eng.
- **Name:** Imensazan Consultant Engineers Institute **Remark:** Place of registration: Iran.
Date of registration: 1989 and 1990.
Associated individuals:
Abdollah Abdullahi (Executive Managing Director);
Mr Surah Kia Pasha (Managing Director).
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA).
- **Name:** Imen Sazan Consultant Engineers
- **Name:** (مؤسسہ مہندسیں مشاور (ایمن سazan
- **Name:** Imensazen Consultant Engineers
- **Name:** Imen Sazan Consulting Engineers
- **Name:** Imen Sazen Consultant Engineers Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 5/1, Niroom Alley, Padegan-e-Valiasr Street, Sepah Square
- **Address:** Iran (islamic Republic Of), Tehran, Ashrafi Esfahani to the north – above Hakim Bridge – before Chirag Bagh Faiz – East Ayatollah
- **Address:** Iran (islamic Republic Of), 1461934358, Sadouq Street – No 5 (Mr Engineer Azad – Iran Concrete Association)
- **Address:** Iran (islamic Republic Of), Tehran Province, 65916 Tehran, 121, First Golestan Street, Pasdaran **Phone:** 44234261

EU reference number: EU.2067.51**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Kaveh Cutting Tools Company **Remark:** Place of registration: Mashad, Iran.
Date of registration: 1993.
Principal place of business: Mashad, Iran.
Associated entities:
Abzar Boresh Kaveh Co.;
Defense Industries Organization (DIO);
Ammunition and Metallurgy Industries Group (AMIG).
- **Name:** Abzar Boresh Kaveh Co
- **Name:** Mojtabe-e Abzar Boreshi Kaveh
- **Name:** Abzar Boresh Kaveh Co. Persian
- **Name:** Kaveh Vágószerszám-gyártó Vállalat

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Moqan St.
- **Address:** Iran (islamic Republic Of), Mashad, 3rd Km of Khalaj Rd., Seyyedi Street
- **Address:** Iran (islamic Republic Of), Mashad, 91735/549
- **Address:** Iran (islamic Republic Of), 91638 Mashad, Km 4 Khalaj Road, end of Seyyedi Street **Web:** www.kavehtools.ir

EU reference number: EU.2068.16**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Technology of Centrifuge of Iran Company
- **Name:** Farayand Technique
- **Name:** Cuideachta um Theicneolaíocht Lártheifneora na hIaráine
- **Name:** Irano centrifugų technologijos bendrovė
- **Name:** TESA
- **Name:** Iráni Centrifuga-technológiai Vállalat
- **Name:** La Sociedad de Tecnología Centrifuga de Irán
- **Name:** Iran Centrifuge Technology Company
- **Name:** TSA

Contact information:

- **Address:** Iran (islamic Republic Of), Saradr-e Jangal, Tehran, 156 Golestan Street
- **Address:** Iran (islamic Republic Of), Esfahan, Khalij-e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street
- **Address:** Iran (islamic Republic Of), Tehran, Yousef Abad District, No. 1, 37th Street,

EU reference number: EU.2069.78**Legal basis:** 2022/1010 (OJ L170)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Communications Industries **Remark:** a subsidiary of Iran Electronics Industries
- **Name:** ICI
- **Name:** Iran Communications Industries Co.
- **Name:** Iran Communications Industries Group
- **Name:** Iran Communication Industries
- **Name:** Sanaye Mokhaberat Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Avenue 19295-4731
- **Address:** Iran (islamic Republic Of), Tehran, 34 Apadana Avenue 19575-131
- **Address:** Iran (islamic Republic Of), Tehran, Shahid Langary Street, Nobonyad Square Ave, Pasdaran

Remark: Subsidiary of Iran Electronics Industries.
Hoda Trading is a Hong Kong based subsidiary of ICI.

EU reference number: EU.2078.17**Legal basis:** 267/2012 (OJ L88)**Programme:** IRN - Iran**Company name:**

- **Name:** Iranian Revolutionary Guard Corps
- **Name:** IRGC

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran

Remark: Corrigendum 267/2012 (OJ L88) [corr. 04/12/2012-2]

EU reference number: EU.2079.79**Legal basis:** [267/2012 \(OJ L88\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iranian Aviation Industries Organization
- **Name:** IAIO

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/1775
- **Address:** Iran (islamic Republic Of), Tehran, Ave. Sepahbod Gharani P.O. Box 15815/3446
- **Address:** Iran (islamic Republic Of), Tehran, 107 Sepahbod Gharani Avenue

EU reference number: EU.2091.70**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** MODSAF
- **Name:** Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija
- **Name:** Gynybos ministerija ginkluotųjų pajėgų logistikai
- **Name:** Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija
- **Name:** Ministerstvo obrany a podpory pro logistiku ozbrojených sil
- **Name:** Ministerstvo obrany a podpory pre logistiku ozbrojených sil
- **Name:** Ministrstvo za obrambo in podpora logistiki oboroženih sil
- **Name:** MODAFL
- **Name:** Ministerium für Verteidigung und Logistik der Streitkräfte
- **Name:** Ministère de la défense et du soutien logistique aux forces armées
- **Name:** Ministero della difesa e del supporto logistico delle forze armate
- **Name:** Ministerstvo obrany a logistiky ozbrojených sil
- **Name:** Ministry Of Defense And Support For Armed Forces Logistics
- **Name:** Ministry Of Defense For Armed Forces Logistics
- **Name:** ministère de la défense pour la logistique des forces armées
- **Name:** Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte
- **Name:** Ministerio de Defensa y Logística de las Fuerzas Armadas
- **Name:** Ministerio de Defensa para la Logística de las Fuerzas Armadas
- **Name:** Ministério da Defesa e Apoio à Logística das Forças Armadas
- **Name:** Ministério da Defesa para a Logística das Forças Armadas

Contact information:

- **Address:** Iran (islamic Republic Of), Abbas Abad District, Tehran, West side of Dabestan Street
- **Address:** Iran (islamic Republic Of), Tehran, Ferdowsi Avenue, Sarhang Sakhaei Street
- **Address:** Iran (islamic Republic Of), 11365-8439
- **Address:** Iran (islamic Republic Of), Tehran, Sarhang Sakhaei Street, Ferdowsi Avenue
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Ave
- **Address:** Iran (islamic Republic Of), Tehran, 16315-189
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Street, South Noubonyand Square 19315-189

EU reference number: EU.2121.28**Legal basis:** [2023/2196 \(OJ L17102023\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** 3M Mizan Machinery Manufacturing
- **Name:** 3MG
- **Name:** Mizan
- **Name:** Mizan Machinery Manufacturing **Remark:** Place of registration: Iran.
Principal place of business: Tehran, Iran.
Associated entities:
Aerospace Industries Organization (AIO)
- **Name:** Mizan Machine

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 16595/365

EU reference number: EU.2153.58**Legal basis:** [2021/1242 \(OJ L272\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** State Purchasing Organisation **Remark:** The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.
- **Name:** SPO
- **Name:** Státní nákupní organizace
- **Name:** Κρατικός οργανισμός αγορών
- **Name:** Organisation des achats publics
- **Name:** State Purchasing Office
- **Name:** Organizzazzjoni ta' Akkwist Statali
- **Name:** Organização de Aquisições do Estado
- **Name:** Organizácia štátneho nákupu
- **Name:** State Purchasing Organization
- **Name:** Organizzazione per le acquisizioni dello stato

EU reference number: EU.2166.51**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** IRGC-luchtmacht
- **Name:** Forza ta' l-Ajru IRGC
- **Name:** Força Aérea do IRGC
- **Name:** Vzdušné síly IRGC
- **Name:** Zračne sile IRGC
- **Name:** IRGC:n ilmavoimat
- **Name:** IRGC Air Force
- **Name:** Военновъздушни сили на Корпуса на гвардейците на иранската революция
- **Name:** Fuerza Aérea de los Guardianes de la Revolución
- **Name:** Vzdušné síly IRGC
- **Name:** Αεροπο-ρική δύναμη IRGC
- **Name:** Forces aériennes du Corps des gardiens de la révolution islamique
- **Name:** Forza aerea dell'IRGC
- **Name:** IRGC gaisa spēki
- **Name:** Islamo revoliucijos gvardijos oro pajėgos
- **Name:** Siły lotnicze IRGC

EU reference number: EU.2179.44**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Khatam al-Anbiya Építőipari Vállalat
- **Name:** La Central de Construcciones Khatam al-Anbiya
- **Name:** Khatam al-Anbiya Construction Headquarters **Remark:** Type of entity: public company
Place of registration: Iran
Principal place of business: Iran
Associated individuals:
Sardar Abed (Commander of Khatam al-Anbiya Construction Headquarters)
Associated entities:
Islamic
Revolutionary Guard Corps (IRGC);
Fater Institute;
Niro Holding
- **Name:** قرارگاه سازندگی خاتم الانبیاء
- **Name:** Ceanncheathrú Tógála Khatam al-Anbiya

Contact information:

- **Address:** Iran (Islamic Republic of), 14678 Tehran, No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods

EU reference number: EU.2223.20**Legal basis:** 2021/1242 (OJ L272)**Programme:** IRN - Iran

Company name:

- **Name:** Armed Forces Geographical Organisation **Remark:** A subsidiary of MODAFL assessed to provide geospatial data for the Ballistic Missile programme
- **Name:** Географска организация на въоръжените сили
- **Name:** Organización geográfica de las fuerzas armadas
- **Name:** Útvar ozbrojených sil pro geografii
- **Name:** Organisation géographique des forces armées
- **Name:** Asevoimien maantieteellinen organisaatio
- **Name:** Organizzazzjoni Ġeografika tal-Forzi Armati
- **Name:** Organização Geográfica das Forças Armadas
- **Name:** Organizația geografică a forțelor armate
- **Name:** Geografická organizácia ozbrojených síl
- **Name:** Organizacija Armed Forces Geographical Organisation
- **Name:** Organizzazione geografica delle forze armate

EU reference number: EU.2225.47**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Malek Ashtari Ülikooli
- **Name:** Politechnika Malek Ashtar
- **Name:** Университет Malek Ashtar
- **Name:** Univerzita Maleka Aštara
- **Name:** Malek Ashtar-Universität
- **Name:** Πανεπιστήμιο Malek Ashtar
- **Name:** Université Malek Ashtar
- **Name:** Malek Ashtar universitetas
- **Name:** Universidade Malek Ashtar
- **Name:** Universitatea Malek Ashtar
- **Name:** Univerzita Malek Ashtar
- **Name:** Malek Ashtar University **Remark:** Iranian university subordinate to the Defense Technology and Science Research Center (DTSRC).
Principal place of business: Iran
Associated entities:
Ministry of Defense and Armed Forces Logistics (MODAFL);
Islamic Revolutionary Guard Corps (IRGC);
Defense Technology and Science Research Center (DTSRC)
- **Name:** Malek Ashtar Egyetem
- **Name:** Universidad Malek Ashtar
- **Name:** Sveučilište Malek Ashtar

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan, 83154/115
- **Address:** Iran (islamic Republic Of), Isfahan, Shahin Shahr Township, End of Ferdowsi Avenue 83154/115
- **Address:** Iran (islamic Republic Of), Tehran, Corner of Imam Ali Highway and Babaei Highway

EU reference number: EU.2226.12**Legal basis:** 2021/1242 (OJ L272)**Programme:** IRN - Iran**Company name:**

- **Name:** Grupo das Indústrias Mecânicas
- **Name:** Skupina mechanického priemyslu
- **Name:** Skupina Mechanic Industries Group
- **Name:** Sanaye Mechanic
- **Name:** Mechanical Industries Group
- **Name:** Mechanical Industries Complex
- **Name:** Mechanic Industries Organisation
- **Name:** Mechanic Industries Group **Remark:** Took part in the production of components for the ballistics programme.
- **Name:** Skupina strojního průmyslu
- **Name:** Grupp ta' Industriji Mekkaniçi

EU reference number: EU.2267.78**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Iráni Elektronikai Iparágak Vállalat
- **Name:** Iran Electronics Industries
- **Name:** Industrias Electrónicas de Irán

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 18575-365 **Remark:** ran Electronics Industries

EU reference number: [EU.2401.18](#)

Legal basis: [709/2012 \(OJ L208\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Shahid Beheshti University

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Daneshju Blvd., Yaman St., Chamran Blvd.
- **Address:** Iran (islamic Republic Of), Tehran, P.O. Box 19839-63113

EU reference number: [EU.2404.10](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** IRGC Cooperative Foundation
- **Name:** Bonyad Taavon Sepah
- **Name:** Sepah Cooperative Foundation
- **Name:** Bonyad-e Ta'avon-Sepah

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Niayes Highway, Seoul Street

Remark: 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 Organization, a senior IRGC officer from the Armed Forces General Staff, and a senior IRGC officer from MODAFL. Date of listing: 23.05.2011

EU reference number: [EU.2405.72](#)

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Ansar Saving and Interest Free-Loans Fund
- **Name:** Ansar Financial and Credit Institute
- **Name:** Ansar Bank
- **Name:** Ansar Finance and Credit Fund
- **Name:** Ansar al-Mojahedin No-Interest Loan Institute
- **Name:** Ansae Institute

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, North Khaje Nasir Street [Ansar Building]
- **Address:** Iran (islamic Republic Of), Tehran, 539 North Pasdaran Avenue, Tehran

Remark: 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 in to a fully fledged bank in mid 2009, upon receiving a licence from Iran's Central bank. Ansar Bank, formerly known as Ansar al Mojahedin, has been linked to the IRGC for over 20 years. IRGC members received their salaries through Ansar bank. In addition, Ansar bank provided special benefits to IRGC personnel, including reduced rates for home furnishings and free, or reduced-cost, health care. Date of listing: 23.05.2011

EU reference number: [EU.2407.2](#)

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Banca Mehr
- **Name:** Mehr Bank
- **Name:** Mehr Finance and Credit Institute
- **Name:** Mehr Interest-Free Bank

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1666943, No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave.

Remark: Mehr Bank is controlled by Bonyas Taavon Sepah and the IRGC. Mehr Bank provides financial services to the IRGC. According to an open source interview with the head of Bonyad Taavon Sepah, Parviz Fattah, Bonyad Taavon Sepah created Mehr Bank to serve the Basij (paramilitary arm of the IRGC).

EU reference number: [EU.2412.81](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** iránske Národné centrum pre laserovú vedu a techniku
- **Name:** Centrul Național pentru Știința și Tehnologia Laserelor
- **Name:** Nemzeti Léztudományi és technológiai Központ
- **Name:** Paya Partov
- **Name:** Centro Nacional de Ciencia y Tecnología del Láser de Irán
- **Name:** National Centre for Laser Science and Technology
- **Name:** Paya Parto
- **Name:** Nacionalni centar za lasersku znanost i tehnologiju

EU reference number: EU.2417.3**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Taghtiran

Remark: Engineering firm that procures equipment for Iran's IR-40 heavy water research reactor. Date of listing 23.5.2011.**EU reference number:** EU.2470.60**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sun Middle East FZ Company

Remark: A company that procures sensitive goods for the Nuclear Reactors Fuel Company (SUREH). Sun Middle East uses intermediaries based outside of Iran to source goods SUREH requires. Sun Middle East provides these intermediaries with false end user details for when the goods are sent to Iran, thereby seeking to circumvent the relevant country's Customs regime. Date of listing 23.5.2011.**EU reference number:** EU.2471.25**Legal basis:** [2018/827 \(OJ L140\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Ashtian Tablo

Contact information:

- **Address:** Unknown country, Tehran, Ashtian Tablo - No 67, Ghods mirheydari St, Yoosefabad

EU reference number: EU.2472.87**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Bals Alman

Remark: A manufacturer of electrical equipment (switchgear) involved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA. Date of listing 23.5.2011.**EU reference number:** EU.2473.52**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Hirbod Co

Contact information:

- **Address:** Iran (islamic Republic Of), 14316 Tehran, 3 Second Street [Flat 2], Asad Abadi Avenue

EU reference number: EU.2497.11**Legal basis:** [2018/827 \(OJ L140\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Fanavaran Mojpooya
- **Name:** Behdis Tejarat General Trading Company
- **Name:** Bazarganis Behdis Tejarat Alborz Company
- **Name:** Behdis Tejarat
- **Name:** Bastan Tejarat Mabna
- **Name:** Noavaran Tejarat Paya
- **Name:** Faramoj Company
- **Name:** Towsee Fanavari Boshra
- **Name:** Pooya Wave Company
- **Name:** Mohandesi Hedayat Control Paya
- **Name:** Mehbang Sana
- **Name:** Green Emirate Paya
- **Name:** Tosee Danesh Fanavari Faramoj
- **Name:** Noavaran Pooyamoj

Remark: Involved in procurement of materials that are controlled and have direct application in the manufacture of centrifuges for Iran's uranium enrichment programme. Date of listing 23.5.2011.

EU reference number: EU.2500.18

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Aras Farayande

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 35 Kooshesh Street, Unit 12

Remark: Involved in procurement of materials for EU-sanctioned Iran Centrifuge Technology Company. Date of listing 23.5.2011

EU reference number: EU.2501.80

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MAAA Synergy

Contact information:

- **Address:** Malaysia

Remark: Involved in procurement of components for Iranian fighter planes. Date of listing 23.5.2011.

EU reference number: EU.2502.45

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Modern Technologies FZC
- **Name:** MTFZC

Contact information:

- **Address:** United Arab Emirates, Sharjah, PO Box 8032

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2516.3

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Tajhiz Sanat Shayan
- **Name:** TSS

Contact information:

- **Address:** Iran (Islamic Republic Of), Teheran, Unit 7, No. 40, Yazdanpanah, Afriqa Blvd.

Remark: Involved in procurement of components for Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2517.65

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** IAP
- **Name:** Institute of Applied Physics

Remark: Conducts research into military applications of Iranian nuclear programme. Date of listing 23.5.2011.

EU reference number: EU.2518.30

Legal basis: [503/2011 \(OJ L136\)](#)

Programme: IRN - Iran

Company name:

- **Name:** AMD
- **Name:** Aran Modern Devices

Remark: Affiliated to MTFZC network. Date of listing 23.5.2011.

EU reference number: EU.2537.67

Legal basis: [2022/1010 \(OJ L170\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Raad Iran **Remark:** A company involved in procurement of inverters for Iran's proscribed enrichment programme. Raad Iran was established to produce and design controlling systems and provides the sale and installation of inverters and programmable Logic Controllers.
- **Name:** Raad Automation Company
- **Name:** Automation Raad Khavar Mianeh Nabbet Co
- **Name:** Automasion RAAD Khavar Mianeh
- **Name:** Middle East RAAD Automation Co.
- **Name:** RAADIRAN
- **Name:** Raad Iran Automation Co.
- **Name:** RAAD Automation Co.
- **Name:** Middle East Raad Automation

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Unit 1, No 35, Bouali Sina Sharghi, Chehel Sotoun Street, Fatemi Square

EU reference number: EU.2541.84**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Electronic Components Industries
- **Name:** ECI

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Hossain Abad Avenue

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.**EU reference number:** EU.2542.49**Legal basis:** [503/2011 \(OJ L136\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Shiraz Electronics Industries

Contact information:

- **Address:** Iran (islamic Republic Of), Shiraz, Mirzaie Shirazi, P.O. Box 71365-1589

Remark: Subsidiary of Iran Electronics Industries. Date of listing 23.5.2011.**EU reference number:** EU.2553.15**Legal basis:** [2019/855 \(OJ L140\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Behnam Sahriyari Trading Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Ziba Building, 10th Floor, Northern Sohrevardi Street

EU reference number: EU.2562.51**Legal basis:** [1264/2012 \(OJ L356\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Tidewater
- **Name:** Faraz Royal Qeshm Company LLC
- **Name:** Tidewater Middle East Co.

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 80 Tidewater Building, Vozara Street, Next to Saie Park

EU reference number: EU.2580.26**Legal basis:** [54/2012 \(OJ L19\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Turbine Engineering Manufacturing
- **Name:** T.E.M. Co.
- **Name:** TEM

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Shishesh Mina Street, Karaj Special Road

Remark: Used as a front company by designated Iran Aircraft Industries (IACI) for covert procurement activities. Date of listing 23.1.2012.**EU reference number:** EU.2594.81**Legal basis:** [54/2012 \(OJ L19\)](#)**Programme:** IRN - Iran

Company name:

- **Name:** Rosmachin

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Postal address: Haftom Tir Square, South Mofte Avenue, Tour Line No; 3/1 P.O. Box 1584864813

Remark: Front company of Sad Export Import Company. Involved in illicit arms transfer aboard M/V Monchgorsk. Date of listing 23.1.2012.

EU reference number: [EU.2621.47](#)

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Bargh Azaraksh
- **Name:** Barghe Azerakhsh Sakht

Contact information:

- **Address:** Unknown country, Esfahan, 599 Ata Al Malek Blvd [Stage 3], Emam Khomeini Street

Remark: Date of listing 1.12.2011

EU reference number: [EU.2622.12](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Behineh Trading Co **Remark:** a front company for the Islamic Revolutionary Guard Corps (IRGC).
Associated individuals:
Ali Akbar Tabatabaei (IRGC);
Azim Aghajani (IRGC);
Esmail Ghani, a.k.a. Ismail Akbar Nezhad or Esmail Qani. Associated entities:
Islamic Revolutionary Guard Corps (IRGC)
- **Name:** La Compañía Comercial Behineh

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street

EU reference number: [EU.2623.74](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Eyvaz Technic

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shahid Hamid Sadigh Alley [Building 3], Shariati Street

EU reference number: [EU.2624.39](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iráni Urándúsító Vállalat
- **Name:** Ghani Sazi Uránipari Vállalat
- **Name:** Ghani Sazi Uranium Company
- **Name:** Iran Uranium Enrichment Company

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 3 Qarqavol Close, 20th Street

EU reference number: [EU.2625.4](#)

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iran Pouya
- **Name:** Iran Pooya

EU reference number: [EU.2626.66](#)

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Karanir Sanat
- **Name:** Karanir **Remark:** Involved in purchasing equipment and materials, which have direct applications in the Iranian nuclear programme.
- **Name:** Moaser
- **Name:** Tajhiz Sanat

Contact information:

- **Address:** Unknown country, Tehran, 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439

EU reference number: EU.2644.41

Legal basis: [2020/847 \(OJ L196\)](#)

Programme: IRN - Iran

Company name:

- **Name:** PISHRO KHALA AFARIN COMPANY
- **Name:** Khala Afarin Pars

Contact information:

- **Address:** Unknown country, Tehran, Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St **Remark:** Last address known

Remark: Date of listing 1.12.2011

EU reference number: EU.2648.95

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MACPAR Makina San Ve Tic

Contact information:

- **Address:** Turkey, 34930 Istanbul, 79/2 Istasyon MH, Sehitler cad, Guldeniz Sit, Tuzla

EU reference number: EU.2649.60

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** MATSA - Mohandesi Toseh Sokht Atomi Vállalat
- **Name:** MATSA (Mohandesi Toseh Sokht Atomi Company)

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 90 Fathi Shaghghi Street

EU reference number: EU.2650.85

Legal basis: [709/2012 \(OJ L208\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Mobin Sanjesh

Contact information:

- **Address:** Unknown country, Tehran, 11 12th Street [Entry 3], Miremad Alley, Abbas Abad

EU reference number: EU.2651.50

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi

EU reference number: EU.2652.15

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Research Centre for Explosion and Impact
- **Name:** METFAZ

Contact information:

- **Address:** Unknown country, 16539-75751 Tehran, 44 180th Street West

Remark: Date of listing 1.12.2011

EU reference number: EU.2653.77

Legal basis: [1245/2011 \(OJ L319\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Saman Nasb Zayendeh Rood
- **Name:** Saman Nasbzainde Rood

Contact information:

- **Address:** Iran (islamic Republic Of), Esfahan, Kahorz Blvd [Unit 7, 3rd Floor Mehdi Building]

Remark: Date of listing 1.12.2011

EU reference number: EU.2654.42

Legal basis: 1245/2011 (OJ L319)

Programme: IRN - Iran

Company name:

- **Name:** SATA
- **Name:** Saman Tose'e Asia

Remark: Date of listing 01.12.2011

EU reference number: EU.2681.53

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** STEP Standart Teknik Parca San ve TIC A.S.

Contact information:

- **Address:** Turkey, 34940 Istanbul, 79/2 Tuzla

EU reference number: EU.2683.80

Legal basis: 2021/1242 (OJ L272)

Programme: IRN - Iran

Company name:

- **Name:** TSA
- **Name:** TESA
- **Name:** Sherkate Technology Centrifuge Iran
- **Name:** Iran's Centrifuge Technology Company
- **Name:** Iran Centrifuge Technology Co.
- **Name:** TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)

Contact information:

- **Address:** Unknown country, Tehran, 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66

Remark: Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials, which have direct applications in the Iranian nuclear programme.

EU reference number: EU.2684.45

Legal basis: 1245/2011 (OJ L319)

Programme: IRN - Iran

Company name:

- **Name:** Test Tafsir

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 11 Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb

Remark: Date of listing 01.12.2011

EU reference number: EU.2685.10

Legal basis: 1245/2011 (OJ L319)

Programme: IRN - Iran

Company name:

- **Name:** Tosse Silooha
- **Name:** Tosseh Jahad E Silo

Remark: Date of listing 01.12.2011

EU reference number: EU.2686.72

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Yarsanat
- **Name:** Yar Sanat
- **Name:** Yarestan Vacuumi

Contact information:

- **Address:** Iran (islamic Republic Of), 14157 Tehran, 101 West Zardosht Street, 3rd Floor
- **Address:** Iran (islamic Republic Of), 15337 Tehran, 139 Hoveyzeh Street

EU reference number: EU.2712.73

Legal basis: 2024/2074 (OJ L29072024)

Programme: IRN - Iran

Company name:

- **Name:** Yas Air **Remark:** Type of entity: Cargo airline.
Place of registration: Iran.
Date of registration: 2000 (as Qeshm Air) and 2008 renamed Yas Air.
Associated entities:
Pars Aviation Services Company (PASC);
Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Pouya Air
- **Name:** یاس ایر
- **Name:** Pouya Airlines
- **Name:** Qeshm Air **Remark:** former name of Yas Air (2000-2008)
- **Name:** Pars Aviation Service Company
- **Name:** Pars Air
- **Name:** YasAir Cargo Airline
- **Name:** Yas Air Kish

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Mehrabad International Airport, Next to Terminal No 6 **Web:** pouyaair.com; yasair.com

EU reference number: EU.2719.22**Legal basis:** [1245/2011 \(OJ L319\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Aria Nikan
- **Name:** Pergas Aria Movalled Ltd

Contact information:

- **Address:** Iran (islamic Republic Of), 1576935561 Tehran, 59 Azadi Ali North Sohrevardi Avenue [Suite 1]

Remark: Date of listing 1.12.2011**EU reference number:** EU.2734.5**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Sharif University of Technology
- **Name:** Universitatea de tehnologie Sharif
- **Name:** A Universidade de Tecnologia de Sharif
- **Name:** La Universidad de Tecnología Sharif
- **Name:** Sharifi Müszaki Egyetem
- **Name:** Šarifo tehnologiju universitetas, SUT

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Azadi Ave/Street 11365-11155 **Email:** info@sharif.ir **Phone:** +98 21 66 161 **Remark:** Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel: +98 21 66 161 Email: info@sharif.ir

EU reference number: EU.2764.8**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** Iran Composites Institute
- **Name:** ICI
- **Name:** Composite Institute of Iran
- **Name:** Instituto de Compuestos Iraní
- **Name:** Institutul iranian de compoziți
- **Name:** Iránsky ústav pre kompozitné materiály
- **Name:** CRL **Remark:** Composites Research Laboratory
- **Name:** Composites Research Laboratory
- **Name:** Iranisches Verbundwerkstoffinstitut
- **Name:** Laboratorul de Cercetare pentru Compoziți
- **Name:** Institutul pentru Compoziți din Iran

Contact information:

- **Address:** Iran (islamic Republic Of), 16845-188 Tehran, Iran Composites Institute, Iranian University of Science and Technology **Email:** ici@iust.ac.ir **Fax:** 98 217 7491206 **Phone:** 98 217 3912858 **Web:** http://www.irancomposites.org

EU reference number: EU.2765.70**Legal basis:** [2024/2074 \(OJ L29072024\)](#)**Programme:** IRN - Iran**Company name:**

- **Name:** La Sociedad Jelvesazan
- **Name:** Jelvesazan Vállalat
- **Name:** Jelvesazan Company **Remark:** Jelvesazan Company has been assisting designated entities to violate the provisions of UN and EU sanctions on Iran

Contact information:

- **Address:** Iran (Islamic Republic of), 84155666 Esfahan, 22 Bahman St., Bozorgmehr Ave **Fax:** 98 0311 2679097 **Phone:** 98 0311 265831115 **Remark:** Tel: 98 0311 265831115/Fax: 98 0311 2679097

Remark: Date of listing 22-12-2012.

EU reference number: EU.2815.30

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Simatec Development Company
- **Name:** La Empresa de desarrollo Simatec
- **Name:** Simatec Fejlesztő Vállalat

EU reference number: EU.2816.92

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Aluminat

Contact information:

- **Address:** Iran (Islamic Republic of), 19395-5716 Tehran, Unit 38,5th Fl, Bldg, No 60 Golfam St, Jordan **Fax:** 98 21 22057127 **Phone:** 98 212 2049216/22049928/22045237 **Web:** <http://www.aluminat.com> **Remark:** Tel: 98 212 2049216/22049928/22045237; Fax: 98 21 22057127/Website: www.aluminat.com
- **Address:** Iran (Islamic Republic of), 38135 Arak, Factory: Parcham St, 13th Km of Qom Rd

EU reference number: EU.2951.42

Legal basis: [2021/587 \(OJ L125\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Kibernetiska policija
- **Name:** Kyberpoliisi
- **Name:** Poliția informatică
- **Name:** Polícia anticibercriminalidade
- **Name:** Cyberpolicija
- **Name:** Cyberpolitie
- **Name:** Pulizija Čibernetika
- **Name:** A számítástechnikai bűnözésre szakosodott rendőrségi egység
- **Name:** Kovos su elektroniais nusikaltimais policija
- **Name:** Kiberdrošības policija
- **Name:** Polizia Criminalità informatica
- **Name:** Kiberpolicija
- **Name:** Αστυνομία Κυβερνοχώρου
- **Name:** Cyber Police (küberpolitsei)
- **Name:** Cyber-Polizei
- **Name:** IT-politi
- **Name:** Policejní útvar pro počítačovou trestnou činnost
- **Name:** Policía Cibernética
- **Name:** Киберполиция
- **Name:** Počítačová polícia
- **Name:** Cyber Police **Remark:** The Iranian Cyber Police, founded in January 2011, is a unit of the Islamic Republic of Iran Police, headed by Vahid Majid.
- **Name:** Cyber Police (it-polisen)

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran **Web:** <http://www.cyberpolice.ir> **Remark:** Website: <http://www.cyberpolice.ir>

EU reference number: EU.2991.46

Legal basis: [2021/1242 \(OJ L272\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Organisation of Defensive Innovation and Research
- **Name:** SPND

Remark: The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive nuclear activities. SPND was run by UN-designated Mohsen Fakhrizadeh-Mahabadi and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL) designated by the EU.

EU reference number: EU.3091.71

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iráni Tengerészeti Ipari Vállalat
- **Name:** Cuideachta Thionsclaíoch Mara na hIaráine
- **Name:** Iran Marine Industrial Company
- **Name:** SADRA

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 3 Shafagh St. [Sadra Building], Poonak Khavari Blvd., Shahrak Ghods 14669- 56491

EU reference number: EU.3930.76**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** El Grupo de Industrias de Municiones y Metalurgia
- **Name:** Grúpa na dTionscal Armlóin agus Miotalóireachta
- **Name:** Lőszergyártó és Kohászati Ipari Csoport
- **Name:** Ammunition and Metallurgy Industries Group **Remark:** The largest industrial group of the Defense Industries Organization (DIO), Iran. It is comprised of ten subsidiaries, including Shahid Sattari Industries, Parchin Ammunition Industries, 7th of Tir Industries Complex, Yazd Metallurgy Industries, Khorasan Metallurgy Industries, Isfahan Ammunition Industries, Shahid Shiroudi Industries and Shahid Sayyad Shirazi Industries. Place of registration: Tehran, Iran. Principal place of business: Iran. Associated entities: Shahid Sattari Industries; Parchin Ammunition Industries; 7th of Tir Industries Complex; Yazd Metallurgy Industries; Khorasan Metallurgy Industries; Isfahan Ammunition Industries; Shahid Shiroudi Industries; Shahid Sayyad Shirazi Industries; Defense Industries Organization (DIO)
- **Name:** AMIG **Remark:** Ammunition and Metallurgy Industries Group
- **Name:** گروه صنایع مهمات‌سازی و ممتالوژی
- **Name:** Groupe des industries des munitions et de la métallurgie
- **Name:** Laskemoona- ja metallurgiatööstuse kontsern
- **Name:** Grupo de Industrias de Municiones y Metalurgia
- **Name:** Grupo das indústrias de munições e de metalurgia
- **Name:** Grupa Przemysłowa ds. Amunicji i Metalurgii
- **Name:** Βιομηχανικός Όμιλος Πυρομαχικών και Μεταλλουργίας

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Department 145-42, Moghan Avenue, Pasdaran Street 16765/128
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Street 16765/1835

EU reference number: EU.3939.52**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Groupe de l'industrie des missiles de la défense navale
- **Name:** Samen al-Aemeh Industries Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Naval Defense Missile Industry Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Βιομηχανικός Όμιλος Πυραύλων Κρουζ
- **Name:** Cruise Missile Industry Group **Remark:** Type of entity: subsidiary of Aerospace Industries Organization (AIO), Iran
- **Name:** Βιομηχανικός Όμιλος Πυραύλων Ναυτικής Άμυνας
- **Name:** Grupo das Indústrias dos Mísseis de Defesa Naval
- **Name:** Grupo das Indústrias dos Mísseis de Cruzeiro
- **Name:** Βιομηχανικός Όμιλος Samen al-Aemeh

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 28 Shian 5, Lavizan
- **Address:** Iran (islamic Republic Of), Tehran, 13185/3198

EU reference number: EU.3940.77**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran

Company name:

- **Name:** Defence Industries Organization **Remark:** a conglomerate of over 300 companies and a subsidiary of Iran's Ministry of Defense Armed Forces Logistics (MODAFL).
Principal place of business: Iran.
Associated entities:
Kaveh cutting tool company;
7th of Tir Industries;
Khorasan Metallurgy Industries;
Aviation Industries Organization (AvIO);
Aerospace Industries Organization (AIO);
Iran Electronics Industries (IEI);
Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** DIO **Remark:** Defense Industries Organization
- **Name:** سازمان صنایع دفاع جمهوری اسلامی ایران
- **Name:** Organisation der Verteidigungsindustrien
- **Name:** Organisation des industries de la défense
- **Name:** Organización de Industrias de Defensa
- **Name:** Organizzazione delle industrie della difesa
- **Name:** Organização das Indústrias de Defesa
- **Name:** Védelmi Iparágak Szervezete
- **Name:** Organizacja Przemysłu Obronnego
- **Name:** Οργανισμός Αμυντικών Βιομηχανιών
- **Name:** Organizația Industriilor de Apărare
- **Name:** Organizace obranného průmyslu
- **Name:** Организация на отбранителните индустрии
- **Name:** Organizacija za obrambenu industriju
- **Name:** Gynybos pramonės organizacija
- **Name:** Kaitsetööstuse organisatsioon
- **Name:** Eagraíocht na dTionscal Cosanta

Contact information:

- **Address:** Iran (islamic Republic Of), Mashad, Amin Industrial Estate, Khalage Rd., Seyedi District 91735/549

EU reference number: EU.3951.43**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Industrial Factories of Precision Machinery
- **Name:** Βιομηχανικός Όμιλος Fajr
- **Name:** IFP **Remark:** Instrumentation Factories of Precision Machinery
- **Name:** Instrumentation Factory Plant
- **Name:** Instrumentation Factories Plant
- **Name:** Instrumentation Factories of Precision-Machinery
- **Name:** Fajr Industries Group
- **Name:** Fadjr Industrial Group
- **Name:** Fadjr Industries Group
- **Name:** Nasr Industries Group
- **Name:** Mojtame Santy Ajzae Daghigh
- **Name:** Sasadja Precision Industrial Complex
- **Name:** Precision Component Project Group
- **Name:** Mojtama-e Sanaty-e Ajza-ye Daqiq
- **Name:** Department 140/16
- **Name:** Fajr-Industriegruppe
- **Name:** Instrumentation Factories Plan
- **Name:** Fajr Industry Group **Remark:** In Polish version of the regulation
- **Name:** Fajr Industrial Group **Remark:** A subsidiary of Iran's Aerospace Industries Organization.
Place of registration: Iran.
Principal place of business: Iran.
Associated entities:
Iran's Aerospace Industries Organization (AIO);
Ministry of Defense and Armed Forces Logistics (MODAFL)
- **Name:** FIG **Remark:** Fajr Industrial Group
- **Name:** مجتمع صنایع دستی قطعات دقیق
- **Name:** Fajr Industry Group
- **Name:** Grúpa Tionsclaíoch Fajr
- **Name:** Fajr Industry Group

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 1985/777
- **Address:** Iran (islamic Republic Of), Tehran, Javadian Far Ave. 212 **Fax:** +98 21 88960239 **Phone:** +98 21 88978036
- **Address:** Iran (islamic Republic Of), Parchin, Tehran, Khavaran Road Km 40 **Fax:** +98 21 88960239 **Phone:** +98 21 88978036

EU reference number: EU.3952.8**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Company name:

- **Name:** Kalaye Electric Co.
- **Name:** Kalia
- **Name:** Kola Electric Company
- **Name:** Kola Electric Co.
- **Name:** Kalaye Electric Company **Remark:** Place of registration: Tehran, Iran.
Principal place of business: Iran
- **Name:** Kalay Electric Company
- **Name:** Kala Electric Company
- **Name:** KEC **Remark:** Kalaye Electric Company
- **Name:** Kala Electric

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 33 Fifteenth Street, Seyed Jamaledin Assadabadi Avenue

EU reference number: EU.3953.70**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** PCF **Remark:** Parchin Chemical Factories
- **Name:** Parcsini Vegyipari Vállalat
- **Name:** Tionscail Ceimiceán Parchin
- **Name:** PCF Chemical Industries Group
- **Name:** صنایع شیمیایی پارچین
- **Name:** Parchin Chemical Industries (PCI) **Remark:** Cooperative Company Registration No 892.
Part of the Chemical Industries and Development of Material Group (CIDMG), which is a branch of Iran's Defense Industries Organization (DIO), which falls under Ministry of Defense and Armed Forces Logistics (MODAFL).
Associated entities:
Ministry of Defense and Armed Forces Logistics (MODAFL);
Defense Industries Organization (DIO);
Aerospace Industries Organization (AIO);
Iran Electronics Industries (IEI);
P.B. Sadr;
Zhejiang Qingji Ind. Co., Ltd in China;
Lingoe Process Engineering Limited (Lingoe) in Hong Kong;
Blue Calm Marine Services Company (Blue Calm) in Iran;
The Parchin Military Complex (PMC);
Zeinoddin Chemical Industries;
Chemical Industries and Development of Material Group (CIDMG);
Associated individuals:
Davoud Damghani (Iran's Defence Attaché in Beijing);
Li Zeming (Li) (an employee of Zhejiang Qingji);
Shen Weisheng (director and general manager of Zhejiang Qingji)
- **Name:** Industrias Químicas Parchin
- **Name:** Parchin Chemical Factories Chemical Industries Group
- **Name:** PCI **Remark:** Parchin Chemical Industries
- **Name:** PCI Group **Remark:** Parchin Chemical Industry Group
- **Name:** Parchin Chemical Industry Group
- **Name:** Parchin Chemical Factories
- **Name:** Parchin Military Base
- **Name:** Para Chemical Industries
- **Name:** Parchin Chemical Ind (PCF)
- **Name:** Parchin-Militärbasis

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, 2nd Floor, Sanam Bldg., Nobonyad Sq. **Phone:** +98 21 2258929; +98 21 35243153; +98 21 3130626 **Web:** <http://icig.ir/> **Remark:** Head Office.
Cooperative Company Registration No 892.
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Square 16765/358
- **Address:** Iran (islamic Republic Of), Tehran, 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., Nobonyad Square, 16765/358
- **Address:** Iran (islamic Republic Of), Varamin, Parchin, Khavaran Road Km 30-35, Parchin Special Road **Phone:** +98 21 2258929; +98 21 35243153; +98 21 3130626 **Web:** <http://icig.ir/>
- **Address:** Iran (islamic Republic Of), 15765-358 Tehran, Nobonyad Square
- **Address:** Iran (islamic Republic Of), Tehran, Parchin Forked Rd., 35th km. Khavaran Rd., Pakdasht **Remark:** Factory

EU reference number: EU.3954.35**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** PASC **Remark:** Pars Aviation Services Company
- **Name:** Pars Aviation Service Company
- **Name:** Pars Aviation Service Co.
- **Name:** Pars Aviation Services Company **Remark:** Place of registration: Tehran, Iran.
Associated entities: Yas Air; Pouya Air.

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, 1656/13455
- **Address:** Iran (Islamic Republic Of), Tehran, Karaj special road – after Ekbatan overpass – beside the commercial customs, Mehrabad International Airport

EU reference number: EU.3963.71

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Light Aircraft Design and Manufacturing Industries
- **Name:** Company for Designing and Manufacturing Light Aircraft
- **Name:** Quds Air Industries
- **Name:** QAI **Remark:** Qods Aviation Industries
- **Name:** Qods Aeronautics Industries **Remark:** A subsidiary of the Iran Aviation Industries Organization (IAIO).
Type of entity: Aviation manufacturing company.
Associated entities:
IRGC (Islamic Revolutionary Guard Corps);
Iran's Ministry of Defense and Armed Forces Logistics (MODAFL);
Iran Aviation Industries Organization (IAIO);
Aerospace Industries Organization (AIO)
- **Name:** شرکت صنایع هوایی قندس
- **Name:** Qods Aviation Industries

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht
- **Address:** Iran (Islamic Republic Of), Tehran, 4 Km Karaj Road

EU reference number: EU.3964.36

Legal basis: [2024/2074 \(OJ L29072024\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sanam Ipari Csoport
- **Name:** Sanam Industrial Group **Remark:** controlled by Iran's Aerospace Industries Organization (AIO).
Associated individual:
Reza Sadougi, CEO.
Economic code: 41113967376
- **Name:** Sanam Industries Group
- **Name:** Sanam Group
- **Name:** Sanam Industrial and Trading Company
- **Name:** Sanam Industrial Production Group
- **Name:** Sanam Industrial Company
- **Name:** SPM **Remark:** Sanam Projects Management
- **Name:** Sanam Projects Management
- **Name:** Department 140
- **Name:** Sanam Industries Co.

Contact information:

- **Address:** Iran (Islamic Republic Of), 19579 Tehran, 3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave.
- **Address:** Iran (Islamic Republic Of), Tehran, 19575/596
- **Address:** Iran (Islamic Republic Of), Tehran, Km. 25th of Khavaran Rd. **Remark:** factory address
- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Road 15 **Fax:** +98 21 2556830; +98 21 88969501 **Phone:** +98 21 2546008; +98 21 2556772; +98 21 88969501
- **Address:** Iran (Islamic Republic Of), Tehran, Farzam Alley, No 3, Fatemi Square, Palestine St

EU reference number: EU.3965.1

Legal basis: [2023/2196 \(OJ L17102023\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Haftom-e Tir
- **Name:** 7th of Tir Industries of Isfahan
- **Name:** 7th of Tir Industries
- **Name:** 7th of Tir Industrial Complex
- **Name:** 7th of Tir **Remark:** a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG) and of the Defense Industries Organization (DIO).
Date of registration: 1997. Principal place of business: Iran. Associated entities: Defense Industries Organization (DIO); Ammunition and Metallurgy Industries Group (AMIG); Khorasan Metallurgical Industries; Yazd Metallurgical Industries
- **Name:** شرکت صنایع هفتم تیر
- **Name:** 7th of Tir Complex **Remark:** Date of registration: 1997.
Principal place of business: Iran.
Associated entities:
Defense Industries Organization (DIO);
Ammunition and Metallurgy Industries Group (AMIG); Khorasan Metallurgical Industries;
Yazd Metallurgical Industries
- **Name:** 7th of Tir Industries of Esfahan

Contact information:

- **Address:** Iran (Islamic Republic Of), Isfahan, Mobarakeh Road Km 45
- **Address:** Iran (Islamic Republic Of), Isfahan, 81465/478

EU reference number: EU.3966.63**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Shahid Bagheri Industries Group **Remark:** Associated entities: Iran's Aerospace Industries Organization (AIO)
- **Name:** Shahid Baheri Ipari Csoport
- **Name:** SSM **Remark:** Sanaye Sokhte Morakab
- **Name:** Sanaye Sokhte Morakab
- **Name:** Composite Propellant Missile Industry
- **Name:** Mahtab Technical Engineering Company
- **Name:** Department 140/14
- **Name:** Shahid Bakeri Industrial Group
- **Name:** Shahid Baheri Industries Group
- **Name:** Shahid Baheri Organisation
- **Name:** صنایع شهید باقری
- **Name:** Shahid Baheri Industrial Group **Remark:** A subsidiary of Aerospace Industries Organization (AIO).
Associated individuals:
Mehrdada Akhlaghi Ketabchi (Head of Shahid Baheri Industrial Group (SBIG))
Associated entities:
Iran's Aerospace Industries Organization (AIO)
- **Name:** Grupo Industrial Shahid Bagheri
- **Name:** Konzern Shahid Baheri Industrial Group
- **Name:** SBIG **Remark:** Shahid Baheri Industrial Group
- **Name:** Groupe industriel Shahid Baheri

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran Ave.

EU reference number: EU.3976.64**Legal basis:** 2024/2074 (OJ L29072024)**Programme:** IRN - Iran**Company name:**

- **Name:** Grupo Industrial Hemmat de Shahid
- **Name:** Shahid Hemmat Industrial Complex
- **Name:** Shahid Hemmat Industrial Group **Remark:** Associated entities: Aerospace Industries Organization (AIO)
- **Name:** SHIG **Remark:** Shahid Hemmat Industries Group
- **Name:** Shahid Hemmat
- **Name:** Shahid Hemmat Industrial Complex
- **Name:** Shahid Hemmat Industries
- **Name:** Shahid Hemmat Complex
- **Name:** SHIF **Remark:** Shahid Hemmat Industrial Factories
- **Name:** Shahid Hemmat Industrial Factories
- **Name:** SHIC **Remark:** Shahid Hemmat Industrial Complex
- **Name:** Sabalan Petrochemical Company (SPC)
- **Name:** Hemmat Missile Industries Factory
- **Name:** Shahid Hemmat Industrial Group
- **Name:** SAPICO **Remark:** Sahand Aluminum Parts Industrial Company
- **Name:** Sahand Aluminum Parts Industrial Company
- **Name:** Sabalan CIE
- **Name:** گروه صنعتی شهید همت
- **Name:** Shahid Hemmat Industries Group **Remark:** Associated entities:
Aerospace Industries Organization (AIO);
Sabalan Company;
Sabalan Petrochemical company (SPC);
Sabalan Petrochemical Industries Company (SPICO)
- **Name:** Shahid Hemmat Ipari Csoport
- **Name:** Sabalan Company
- **Name:** Sabalan Petrochemical Industries Company (SPICO)

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Damavand Tehran Highway, No 5, Eslami St., Golestane Sevvom St., Pasdaran St. 16595/159

EU reference number: EU.3977.29**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran

Company name:

- **Name:** Shuaa Airlines
- **Name:** Sho'a' Aviation
- **Name:** Sho'a' Aviation **Remark:** Type of entity: Aviation company.
Place of registration: Iran.
Associated individuals:
Morteza Rezaie;
Ali Akbar Ahmadian;
Mohammad Reza Zahedi;
Morteza Safari;
Mohammad Bagher Zolghadr.
Associated entities:
Islamic Revolutionary Guards Corps (IRGC);
Islamic Revolutionary Guard Corps (IRGC) Aerospace Force

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Opposite to Golestan Np. 7, Bldg. No 110, Suite No 5, Pasdaran Street
- **Address:** Iran (islamic Republic Of), Tehran, Pasdaran Street, Across from Golestan Haftom, Building 3110, Apartment 5

EU reference number: EU.3978.91**Legal basis:** 2023/2196 (OJ L17102023)**Programme:** IRN - Iran**Company name:**

- **Name:** Ya Mahdi Industrial Complex
- **Name:** Ya-Mahdi Aircraft Manufacturing
- **Name:** Ya Mahdi Group
- **Name:** Ya Mahdi AG Industrial Research Complex
- **Name:** YMA Research & Industrial Complex
- **Name:** O Mahdi Aircraft Manufacturing
- **Name:** Grupo de Industrias Ya Mahdi
- **Name:** YMA College
- **Name:** گروه صنایع موشکی یا مهدی عج
- **Name:** Ya Mahdi Industries Group **Remark:** Associated entity:
Aerospace Industries Organization (AIO), Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Khorasan Road, Lavizan, Parchin 19395-4731
- **Address:** Iran (islamic Republic Of), Tehran, 19395-4731
- **Address:** Iran (islamic Republic Of), Tehran, 19585-774
- **Address:** Iran (islamic Republic Of), Tehran, Noboniad Sq.

EU reference number: EU.6141.92**Legal basis:** 2023/721 (OJ L94)**Programme:** IRN - Iran**Company name:**

- **Name:** Prigione di Evin
- **Name:** Prison d'Evin
- **Name:** Il-Habs ta' Evin
- **Name:** Evingevangenis
- **Name:** Więzienie Evin
- **Name:** Prisão de Evin
- **Name:** Închisoarea Evin
- **Name:** Vāznica Evin
- **Name:** Zapor Evin
- **Name:** Evinin vankila
- **Name:** Evin-fängelset
- **Name:** Evino kalėjimas
- **Name:** Evini börtön
- **Name:** Evinfængslet
- **Name:** Evini vangla
- **Name:** Príosún Evin
- **Name:** Φυλακή Evin
- **Name:** Evin-Gefängnis
- **Name:** Věznice Evín
- **Name:** Prisión de Evin
- **Name:** затвор Evin
- **Name:** Evin Prison
- **Name:** Zatvor Evin

Contact information:

- **Address:** Iran (islamic Republic Of), District 2, Dasht-e Behesht, Tehran Province, Tehran, District 2, Dasht-e Behesht

EU reference number: EU.6142.91**Legal basis:** 2023/721 (OJ L94)**Programme:** IRN - Iran

Company name:

- **Name:** Fashafouyeh-fängelset
- **Name:** Fashafouyehin vankila
- **Name:** prigionie della Grande Teheran
- **Name:** prigionie di Hasanabad-e Qom
- **Name:** penitenziario centrale della Grande Teheran
- **Name:** Prigione Fashafouyeh
- **Name:** zatvor Hasanabad-e Qom
- **Name:** središnji kazneni centar u Teheranu
- **Name:** Zatvor Fashafouyeh
- **Name:** Prison de Fashafouyeh
- **Name:** didysis Teherano kalėjimas
- **Name:** Hasanabad-eQom kalėjimas
- **Name:** didysis Teherano centrinis kalėjimas
- **Name:** Kalėjimas „Fashafouyeh“
- **Name:** Habs ta' Hasanabad-e Qom
- **Name:** Penitencjarju Ċentrali ta' Greater Tehran
- **Name:** Il-Habs ta' Fashafouyeh
- **Name:** Habs ta' Greater Tehran
- **Name:** więzienie aglomeracji teherańskiej
- **Name:** więzienie Hasanabad-e Qom
- **Name:** główny zakład karny aglomeracji teherańskiej
- **Name:** Więzienie Fashafouyeh
- **Name:** Fashafouyehgevangenis
- **Name:** Prisão da Grande Teerão
- **Name:** Prisão Hasanabad-e Qom
- **Name:** Penitenciária Central de Teerão
- **Name:** Prisão de Fashafouyeh
- **Name:** zapor Hasanabad-e Qom
- **Name:** centralni zapor Teheran
- **Name:** Zapor Fashafouyeh
- **Name:** Vāznica Fashafouyeh
- **Name:** Închisoarea Fashafouyeh
- **Name:** Greater Tehran Prison
- **Name:** Hasanabad-e Qom Prison
- **Name:** Greater Tehran Central Penitentiary
- **Name:** Fashafouyeh Prison
- **Name:** prisión de Hasanabad-e Qom
- **Name:** penitenciaría central de Gran Teherán
- **Name:** Prisión de Fashafouyeh
- **Name:** Затвор Fashafouyeh
- **Name:** Velká teheránská věznice
- **Name:** věznice Hasanabad-e Qom
- **Name:** Velká teheránská ústřední věznice
- **Name:** Věznice Fašafūjeh
- **Name:** Hasanabad-e Qom-Gefängnis
- **Name:** Teheraner Zentralgefängnis
- **Name:** Fashafouyeh-Gefängnis
- **Name:** Κεντρική φυλακή της Τεχεράνης
- **Name:** Φυλακή Hasanabad-e Qom
- **Name:** Ανώτερο κεντρικό σωφρονιστικό ίδρυμα της Τεχεράνης
- **Name:** Φυλακή Fashafouyeh
- **Name:** Fashafouyehfængslet
- **Name:** Fashafouyehi börtön
- **Name:** Príosún Fashafouyeh

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran Province, Tehran, Hasanabad, Bijin Industrial Zone, Qom Old Road **Phone:** +98 21 5625 8050

EU reference number: EU.6143.90

Legal basis: 2023/721 (OJ L94)

Programme: IRN - Iran

Company name:

- **Name:** věznice Gorhardasht
- **Name:** věznice Rajai Shahr
- **Name:** Věznice Radžaj-Šahr
- **Name:** Gohar-Dasht-Gefängnis
- **Name:** Gorhardasht-Gefängnis
- **Name:** Rajai-Shahr-Gefängnis
- **Name:** Rajae-Shahr-Gefängnis
- **Name:** φυλακή Gohar Dasht
- **Name:** φυλακή Gorhardasht
- **Name:** Rajae Shahr-fængslet
- **Name:** Rajae Shahr börtön
- **Name:** Príosún Gohar Dasht
- **Name:** Príosún Gorhardasht
- **Name:** Príosún Rajai Shahr
- **Name:** Príosún Rajae Shahr
- **Name:** Φυλακή Rajai Shahr
- **Name:** Φυλακή Rajae Shahr
- **Name:** Prison de Rajae Shahr
- **Name:** zatvor Gohar Dasht
- **Name:** zatvor Gorhardasht
- **Name:** zatvor Rajai Shahr
- **Name:** Zatvor Rajae Shahr
- **Name:** prigione Gohar Dasht
- **Name:** prigione Gorhardasht
- **Name:** prigione Rajai Shahr
- **Name:** Prigione Rajae Shahr
- **Name:** Kalėjimas „Rajae Shahr“
- **Name:** il-Ħabs ta' Rajai Shahr
- **Name:** Il-Ħabs ta' Rajae Shahr
- **Name:** Ħabs ta' Gohar Dasht
- **Name:** Ħabs ta' Gorhardasht
- **Name:** Rajae Shahrgevangenis
- **Name:** więzienie Rajai Shahr
- **Name:** Więzienie Rajae Shahr
- **Name:** więzienie Gohar Dasht
- **Name:** więzienie Gorhardasht
- **Name:** Prisão de Gohar Dasht
- **Name:** Prisão de Gorhardasht
- **Name:** Prisão de Rajai Shahr
- **Name:** Prisão de Rajae Shahr
- **Name:** Închisoarea Gohar Dasht
- **Name:** Închisoarea Gorhardasht
- **Name:** Închisoarea Rajai Shahr
- **Name:** Închisoarea Rajae Shahr
- **Name:** zapor Gohar Dasht
- **Name:** zapor Gorhardasht
- **Name:** zapor Rajai Shahr
- **Name:** Zapor Rajae Shahr
- **Name:** Vāznica Rajae Shahr
- **Name:** Rajae Shahr-fängelset
- **Name:** Rajae Shahrin vankila
- **Name:** Gohar Dasht Prison
- **Name:** Gorhardasht Prison
- **Name:** Rajayi Shahr
- **Name:** Reja'i Shahr
- **Name:** Raja'i Shahr
- **Name:** Rajaishahr
- **Name:** Rajai Shahr Prison
- **Name:** Rajae Shahr Prison
- **Name:** затвор Rajae Shahr
- **Name:** prisión de Gohar Dasht
- **Name:** prisión de Gorhardasht
- **Name:** prisión de Rajai Shahr
- **Name:** Prisión de Rajae Shahr
- **Name:** věznice Gohar Dasht

Contact information:

- **Address:** Iran (islamic Republic Of), Alborz Province, Karaj, Moazzen Blvd, Gohardasht **Phone:** +98 26 3448 9826

EU reference number: [EU.8934.71](#)

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Iraani moraalipolitsei
- **Name:** Irans moralpoliti
- **Name:** Iranin siveyspoliisi
- **Name:** Iráni Erkölcshrendészet
- **Name:** Iránymutató Őrjárat
- **Name:** Iszlám Iránymutató Őrjárat
- **Name:** Irańska Policja Obyczajowa
- **Name:** Patrole Korekcyjne
- **Name:** Islamski Patrol Korekcyjny
- **Name:** Íránská mravnostní policie
- **Name:** Gasht-e-Ershad islámské hlídky
- **Name:** Gasht-e-Ershad
- **Name:** Guidance Patrols
- **Name:** Islamic Guidance Patrol
- **Name:** usmerňovacie hliadky
- **Name:** Islamská usmerňovacia hliadka
- **Name:** Póilíní Moráltachta na hIaráine
- **Name:** Police des mœurs iranienne
- **Name:** Policía de la moral de Irán
- **Name:** Polícia da Moralidade do Irão
- **Name:** Polizia morale iraniana
- **Name:** Poliția iraniană a moralității
- **Name:** Pulizija tal-Moralità tal-Iran
- **Name:** Ιρανική Αστυνομία Ηθών
- **Name:** Патрули за напътствие
- **Name:** Патрули за ислямско напътствие
- **Name:** Иранска нравствена полиция
- **Name:** Iranische Sittenpolizei
- **Name:** Iraanse zedenpolitie
- **Name:** Irans moralpolis
- **Name:** بخش‌تای ارشاد
- **Name:** Iran's Morality Police
- **Name:** islamijuhiste patrull
- **Name:** juhiste patrull
- **Name:** Irānas Tikumības policija
- **Name:** Islāmiskās vadības patruļa
- **Name:** Iranska policija za moralo
- **Name:** Irano moralės policija
- **Name:** Vadības patruļa
- **Name:** Iranska mravnostná polícia
- **Name:** policija za čudoređe
- **Name:** policija za islamsko usmjeravanje
- **Name:** Iranska policija za moralnost

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Vozara Street, corner of 25th Street, District 6

EU reference number: [EU.8936.69](#)

Legal basis: [2022/1955 \(OJ L2691\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Poveljstvo za kibernetisko obrambo v sklopu Islamske revolucionarne garde
- **Name:** Islamo revolucijos gvardijos (IRGC) Kibernetinės gynybos vadavietė
- **Name:** Islāma revolucionāro gvardu korpusa Kiberaizsardzības pavēlniecība
- **Name:** Islami revolutsioonilise kaardiväe küberkaitsekeskus
- **Name:** Den Islamiske Revolutionsgardes cyberforsvarskommando
- **Name:** Islamilaisen vallankumouskaartin kyberpuolustusosasto
- **Name:** Az Iszlám Forradalmi Gárda Kibervédelmi Parancsnoksága
- **Name:** Dowódtwo Cyberobrony Korpusu Strażników Rewolucji Islamskiej
- **Name:** Velitelství kybernetické obrany Islámských revolučních gard
- **Name:** Commandement de la cyberdéfense du Corps des gardiens de la révolution islamique
- **Name:** Mando de la Defensa Cibernética del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Comando de Ciberdefesa do Corpo dos Guardas da Revolução Islâmica
- **Name:** Comando per la ciberdifesa del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Comandamentul de apărare cibernetică al Corpului Gardienilor Revoluției Iraniene
- **Name:** Kmand tač-Ciberdifiza tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika
- **Name:** Διοίκηση Κυβερνοάμυνας των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** командване за киберотбрана на Корпуса на гвардейците на ислямската революция
- **Name:** Cyber-Abwehrkommando des Korps der Islamischen Revolutionsgarde
- **Name:** Cyberdefensiecommando van de Islamitische Revolutionaire Garde
- **Name:** Islamiska revolutionsgardets kommando för cyberförsvar
- **Name:** قرارگاه دفاع سایبری
- **Name:** Cyber Defence Command of the Islamic Revolutionary Guard Corps
- **Name:** Velitel'stvo kybernetickéj obrany Zboru islámských revolučních gard
- **Name:** Zapovjedništvo Iranske revolucionarne garde za kiberobranu

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran **Phone:** +98 26 3448 9826

EU reference number: EU.8937.68

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Snage za izvršavanje zakonodavstva Islamske Republike Irana
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēki
- **Name:** Iraani Islamivabariigi õiguskaitsejõud
- **Name:** Den Islamiske Republik Irans retshåndhævende styrker
- **Name:** Iranin islamilaisen tasavallan lainvalvontajoukot
- **Name:** Az Iráni Iszlám Köztársaság Bünyöldöző Erői
- **Name:** Irańskie Organy Ochrony Porządku Publicznego
- **Name:** Donucovací orgány Íránské islámské republiky
- **Name:** Fórsaí Forfheidhmithe Dlí Phoblacht Ioslamach na hIaráine
- **Name:** Forces de l'ordre de la République islamique d'Iran
- **Name:** Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Forças Policiais da República Islâmica do Irão
- **Name:** Forze dell'ordine della Repubblica islamica dell'Iran
- **Name:** Fortele de aplicare a legii ale Republicii Islamice Iran
- **Name:** Forzi tal-Infurzar tal-Liġi tar-Repubblika Iżlamika tal-Iran
- **Name:** правоохранительни сили на Ислямска република Иран
- **Name:** Δυνάμεις Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Iranische Strafverfolgungskräfte
- **Name:** Wetshandhavingsdiensten van de Islamitische Republiek Iran
- **Name:** Islamiska republiken Irans brottsbekämpande styrkor
- **Name:** LEF
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran
- **Name:** Sile pregona Islamske republike Iran
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgos
- **Name:** فرماندهی انتظامی جمهوری اسلامی ایران
- **Name:** FARAJA
- **Name:** NAJA
- **Name:** Sily presadzovania práva Iránskej islamskej republiky

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran

EU reference number: EU.9099.78

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Bonyad-eh Ta'avon-eh Basij
- **Name:** The Basij Cooperative Foundation **Remark:** Type of entity: Foundation/ Corporation Network
- **Name:** بنیاد تعاون بسیج

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran

EU reference number: EU.9100.84

Legal basis: [2022/2231 \(OJ L293-I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Press TV
- **Name:** پرس تی‌وی

Contact information:

- **Address:** Iran (Islamic Republic Of), 19977-66411 Tehran, 4 East 2nd St., Farhang Blvd., Saadat Abad **Email:** Presstv@presstv.ir **Phone:** +98 21 230 66 660

EU reference number: EU.9152.24

Legal basis: [2022/1955 \(OJ L269I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Motståndsstyrkan Basij
- **Name:** Basij-weermacht
- **Name:** Forza di resistenza Basij
- **Name:** Força de Resistência Basij
- **Name:** Fuerza de Resistencia Basij
- **Name:** Force de résistance Basij
- **Name:** Basij Resistance Force
- **Name:** Basij-e Mostazafan
- **Name:** بسیج ج مس ترض ع فین
- **Name:** Basij vastupanuliikumine
- **Name:** Basij pretošanās spēki
- **Name:** pasipriešinimo pajėgos „Basij“
- **Name:** Odporniške sile Basij
- **Name:** Siły Oporu Basidż
- **Name:** Jednotky Basidž
- **Name:** Milícia Basidž
- **Name:** Pokret otpora Basij

EU reference number: EU.9206.87**Legal basis:** 2022/2428 (OJ L318I)**Programme:** IRN - Iran**Company name:**

- **Name:** Ραδιοτηλεοπτικός Οργανισμός της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Iraani Islamivabariigi ringhääling
- **Name:** Státní vysílání Íránské islámské republiky
- **Name:** Sociedad de Radiodifusión de la República Islámica de Irán
- **Name:** Radio Televisione della Repubblica islamica dell'Iran
- **Name:** Radiotelevizija Islamske Republike Irana
- **Name:** Radio-télévision de la République islamique d'Iran
- **Name:** Radiotelevizija Islamske republike Iran
- **Name:** Vysielacia spoločnosť Iránskej islamskej republiky
- **Name:** Societatea de Radiodifuziune și Televiziune a Republicii Islamice Iran
- **Name:** Radio i televizija Islamskiej Republiki Iranu
- **Name:** Az Iráni Iszlám Köztársaság Műsorszolgáltatási Hatósága
- **Name:** سازمان صدا و سیما جمهوری اسلامی ایران
- **Name:** IRIB
- **Name:** Islamic Republic of Iran Broadcasting (IRIB) **Remark:** Type of entity: state-owned broadcasting company

Other associated entities: Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (Islamic Republic Of), 19395-3333 Tehran, Jamejam Street, Valiasr Avenue

EU reference number: EU.9489.48**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** آکادمی راوین
- **Name:** Ravin Academy

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Second Floor, No 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighbourhood **Remark:** Second Floor, No. 36, Naqdi Street, North Sohrevardi Street, Shahid Ghandi-Niloufar Neighborhood, Tehran, Iran

EU reference number: EU.9492.24**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** سحاب پرداز
- **Name:** Sahab Pardaz
- **Name:** شرکت سامان گستر سحاب پرداز با مسئولیت محدود
- **Name:** Samane Gostar Sahab Pardaz Private Limited Company **Remark:** Place of registration: Tehran, Iran
- **Name:** Súkromná akciová spoločnosť Samane Gostar Sahab Pardaz
- **Name:** privačioji ribotos atsakomybės bendrovė „Samane Gostar Sahab Pardaz“

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, No 22, Khorramshahr Street
- **Address:** Iran (Islamic Republic Of), Tehran, North Shohvardi Street, Korramshahr Street, Number 24, Floor 1

EU reference number: EU.9493.23**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran

Company name:

- **Name:** سازمان تنظیم مقررات ارتباطات
- **Name:** Úřad pro regulaci komunikačních služeb
- **Name:** Ryšių reguliavimo tarnyba
- **Name:** Sakaru regulējuma iestāde
- **Name:** Kommunikationsreguleringsmyndigheden **Remark:** Iran
- **Name:** Viestinnän sääntely-viranomainen
- **Name:** Hírközlést Szabályozó Hatóság
- **Name:** Hírközlési Szabályozó Hatóság
- **Name:** Autorità di regolamentazione delle comunicazioni **Remark:** Iran
- **Name:** Úrad pre reguláciu komunikačných služieb
- **Name:** Autorité de régulation des communications **Remark:** Iran
- **Name:** Kommunikations-regulierungs-behörde **Remark:** Iran
- **Name:** Communication Regulation Authority (CRA) **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicațiilor **Remark:** Iran
- **Name:** Autoritatea de Reglementare în domeniul Comunicării **Remark:** Iran
- **Name:** ρυθμιστική αρχή επικοινωνιών **Remark:** Iran
- **Name:** Urząd ds. Regulacji Komunikacji
- **Name:** Organ ds. Regulacji Komunikacji
- **Name:** Autoridad Reguladora de la Comunicación **Remark:** Iran
- **Name:** Communications Regulatory Authority (CRA) **Remark:** Place of registration: Tehran, Iran
Associated entity: Iranian Ministry for Information and Communications Technology (ICT)

EU reference number: EU.9494.22

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Úřad pro prosazování dobra a bránění zlu
- **Name:** Oficina Central para la Promoción de la Virtud y la Prevención del Vicio
- **Name:** högkvarteret för främjande av dygd och förebyggande av osedlighet
- **Name:** högkvarteret för påbjudande av det goda och förbjudande av det onda
- **Name:** Setad-PV
- **Name:** Headquarters for the Promotion of Virtue and Prevention of Vice
- **Name:** Office for Enjoining Right and Forbidding Evil
- **Name:** ستاد امر به معروف و نهی از منکر
- **Name:** Headquarters for Enjoining Right and Forbidding Evil **Remark:** Associated individuals: GOLPAYEGANI Seyyed Mohammed Saleh Hashemi, head of the Headquarters for Enjoining Right and Forbidding Evil
Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** Ústředí pro prosazování dobra a bránění zlu
- **Name:** ستاد پو
- **Name:** Amt für das Gebieten des Rechten und Verbieten des Verwerflichen
- **Name:** Zentralstelle für das Gebieten des Rechten und Verbieten des Verwerflichen **Remark:** Iran
- **Name:** Gërio praktikavimo ir blogio uždraudimo vyriausioji valdyba
- **Name:** Dorybės skatinimo ir ydų prevencijos vyriausioji valdyba
- **Name:** Gërio praktikavimo ir blogio uždraudimo biuras
- **Name:** Enjoining Right and Forbidding Evil štábs
- **Name:** Centrala pentru promovarea virtuții și prevenirea viciului
- **Name:** Biroul pentru prescrierea binelui și interzicerea răului
- **Name:** Centrala pentru prescrierea binelui și interzicerea răului
- **Name:** Osrednji urad za predpisovanje dobrega in prepoved zla
- **Name:** Hyveiden edistämisesestä ja paheiden ehkäisemisestä vastaava virasto
- **Name:** az erény előmozdításával és a vétek megelőzésével foglalkozó központ,
- **Name:** a jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó hivatal
- **Name:** A jó parancsolatának és a gonosz tilalmának érvényesítésével foglalkozó központ
- **Name:** Quartier generale per la promozione della virtù e la prevenzione del vizio
- **Name:** Ufficio per ordinare il bene e proibire il male
- **Name:** Quartier generale per ordinare il bene e proibire il male
- **Name:** Ústředí pro prosazování ctnosti a předcházení neřesti
- **Name:** Ústredie pre presadzovanie dobra a bránenie zlu
- **Name:** Stožer za pozivanje na dobro i odvracanje od zla
- **Name:** Stožer za promicanje vrlina i suzbijanje poroka
- **Name:** Ured za pozivanje na dobro i odvracanje od zla
- **Name:** Quartiers généraux pour la promotion de la vertu et la prévention du vice
- **Name:** Bureau pour l'imposition du bien et l'interdiction du mal
- **Name:** Quartiers généraux pour l'imposition du bien et l'interdiction du mal
- **Name:** Zentralstelle für die Förderung der Tugend und die Verhinderung des Lasters
- **Name:** Κεντρική Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού
- **Name:** Κεντρική Υπηρεσία για την προώθηση της αρετής και την πρόληψη της διαφθοράς
- **Name:** Υπηρεσία επιβολής του καλού και απαγόρευσης του κακού
- **Name:** Centrala Krzewienia Cnót i Zapobiegania Występkom
- **Name:** Urząd ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Centrala ds. Nakazywania Dobra i Zakazywania Zła
- **Name:** Oficina Central para Ordenar el Bien y Prohibir el Mal
- **Name:** Oficina para Ordenar el Bien y Prohibir el Mal

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Place of registration: Iran

Principal place of business: Iran

EU reference number: EU.9495.21

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Imen Sanat Zaman Fara Company **Remark:** Principal place of business: Iran
Associated individuals: Mohammad Zandi Aliabadi, Chairman of the Board of directors;
Hossein Zandi Aliabadi, Vice Chairman of the Board of directors;
Fatemeh Haghshenas, CEO
Other associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF)
- **Name:** شرکت ایمن صناعت زمان فرا
- **Name:** společnost Imen Sanat Zaman Fara

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad
- **Address:** Iran (islamic Republic Of), Tehran, Number 16, Kolezar alley, Farsian Street, Shahid Rezaiee Street, Azadegan Autobahn
- **Address:** Iran (islamic Republic Of), Tehran, Shahrak-e-Jafar Abad-e-Jangal Rd, Naseriyeh **Remark:** Principal place of business: Iran
Place of registration: Iran
Date of registration: 2010

EU reference number: EU.9497.19

Legal basis: [2023/152 \(OJ L20 I\)](#)

Programme: IRN - Iran

Company name:

- **Name:** Sondereinheit Terrorismus–bekämpfung
- **Name:** Provinz-Sondereinsatzkräfte **Remark:** Iran
- **Name:** Sondereinsatzkräfte der Garde des Obersten Führers **Remark:** Iran
- **Name:** Sondereinsatzkräfte Irans zur Terrorismus–bekämpfung
- **Name:** Sondereinsatzkräfte der iranischen Polizei
- **Name:** Specialiosios kovos su terorizmu pajėgos
- **Name:** Provincinės specialiosios pajėgos
- **Name:** Aukščiausiojo vadovo apsaugos specialiosios pajėgos
- **Name:** Irano kovos su terorizmu specialiosios pajėgos
- **Name:** Irano specialiosios policijos pajėgos
- **Name:** Irānas īpašie policijas spēki
- **Name:** Forța specială antiteroristă
- **Name:** Forțele speciale provinciale
- **Name:** Forțele speciale de gardă ale liderului suprem
- **Name:** Forțele speciale antiteroriste ale Iranului
- **Name:** Forțele speciale de poliție iraniene
- **Name:** Ирански специални полицейски сили
- **Name:** Irāni Különleges Rendőri Erők
- **Name:** iranske posebne policijske sile
- **Name:** Iranin poliisin erityisjoukot
- **Name:** Különleges Terrorizmusellenes Erők
- **Name:** Vidéki Különleges Erők
- **Name:** Legfelsőbb Vezetői Különleges Védelmi erők
- **Name:** Irāni Terrorizmusellenes Különleges Erők
- **Name:** Forza speciale antiterrorismo **Remark:** Iran
- **Name:** Forze speciali provinciali **Remark:** Iran
- **Name:** Forze speciali dei guardiani della guida suprema
- **Name:** Forze speciali antiterrorismo iraniane
- **Name:** Forze speciali di polizia iraniane
- **Name:** provintside erijõud
- **Name:** Iraani kõrgeima juhi erivalvejõud
- **Name:** Iraani terrorismivastased erijõud
- **Name:** Iraani politsei erijõud
- **Name:** Iránske speciálne policajné sily
- **Name:** Špeciálne protiteroristické sily
- **Name:** Provinčné speciálne sily
- **Name:** Špeciálne strážne sily najvyššieho vodcu
- **Name:** Iránske protiteroristické speciálne sily
- **Name:** Specijalne protuterorističke snage
- **Name:** Pokrajinske specijalne snage
- **Name:** Specijalne snage za zaštitu vrhovnog vode
- **Name:** Specijalne protuterorističke snage Irana
- **Name:** Specijalne policijske snage Irana
- **Name:** forces spéciales antiterroristes **Remark:** Iran
- **Name:** forces spéciales provinciales **Remark:** Iran
- **Name:** forces spéciales des gardiens du Guide suprême
- **Name:** Forces spéciales antiterroristes de l'Iran
- **Name:** Forces spéciales de la police iranienne
- **Name:** Special Counter-Terrorism Force
- **Name:** Provincial Special Forces
- **Name:** Supreme Leader's Guardian Special Forces
- **Name:** Niroo-ye Vizhe Pasdar-e Velayat
- **Name:** Iran's Counter-Terror Special Forces
- **Name:** NOPO
- **Name:** نیروی ویژه پاد وحشت
- **Name:** Iranian Special Police Forces **Remark:** Associated individuals: Mohsen Ebrahimi (Commander)
Other associated entities: Iran's Special Unit Forces, Law Enforcement Forces of the Islamic Republic of Iran (LEF); Type of entity: police force
- **Name:** Fórsaí Speisialta Frithsceimhlitheoireachta na hIaráine;
- **Name:** Iraanse speciale politie-eenheden
- **Name:** ειδικές αστυνομικές δυνάμεις του Ιράν
- **Name:** ειδική δύναμη για την καταπολέμηση της τρομοκρατίας
- **Name:** επαρχιακές ειδικές δυνάμεις
- **Name:** ειδικές δυνάμεις φρούρησης του ανώτατου ηγέτη
- **Name:** ειδικές αντιτρομοκρατικές δυνάμεις του Ιράν
- **Name:** Specjalny Oddział Antyterrorystyczny
- **Name:** Specjalne Siły w prowincjach
- **Name:** Specjalne Oddziały Straży Najwyższego Przywódcy
- **Name:** Irańskie Specjalne Siły Antyterrorystyczne
- **Name:** Irańskie Specjalne Siły Policyjne
- **Name:** Fuerza Especial Antiterrorista **Remark:** Iran
- **Name:** Fuerzas Especiales Provinciales **Remark:** Iran
- **Name:** Fuerzas Especiales de Guardia del Líder Supremo
- **Name:** Fuerzas Especiales Antiterroristas de Irán
- **Name:** Fuerzas Especiales de la Policía iraní
- **Name:** iranska polisens specialstyrkor
- **Name:** antiterrorsspecialstyrken
- **Name:** provinsspecialstyrkerne
- **Name:** den øverste leders specialstyrker
- **Name:** Irans antiterrorsspecialstyrker
- **Name:** De iranske specialpolitistyrker

- **Name:** terrorismivastased erijõud

Contact information:

- **Address:** Iran (Islamic Republic Of) **Remark:** Place of registration: Iran
Principal place of activity: Iran

EU reference number: EU.9498.18

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Radis Vira Tejarat Co **Remark:** Associated individuals: Abbas Azarpendar, CEO and regional manager Iran for Tiandy Technologies
Other associated entities: Islamic Revolutionary Guard Corps (IRGC) and Law Enforcement Forces of the Islamic Republic of Iran (LEF) (customers), Pars Ertebat Afzar Co (distributor)
- **Name:** شرکت رادیس ویرا تجارت

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Pasdaran St., West Gilan St., No. 5, Unit 1, Corner of Mohed Dou Alley **Remark:** Principal place of business: Iran

EU reference number: EU.9499.17

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Corpul provincial «Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Azerbaidjanul de Vest
- **Name:** Регионален корпус Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в Западен Азербайджан
- **Name:** Az Iszlám Forradalmi Gárda nyugat-azerbajdzsáni Shohada regionális hadteste
- **Name:** regionalna enota Islamske revolucionarne garde Shohada) v Zahodnem Azerbajdžanu
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Shohada-joukot Länsi-Azerbaidžanissa
- **Name:** Corpo regionale Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), Azerbaigian occidentale
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Shohada Lääne-Azerbaidžaanis provintsis
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Shohada v provincii Západný Azerbajdžan
- **Name:** Corps provincial "Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC), dans la province de l'Azerbaïdjan occidental
- **Name:** Islāma revolucionāro gvardu korpUSA (IRGC) reģionālais korpuss Shohada, kas atrodas West-Azerbaidžanā
- **Name:** Islamo revolucijos gvardijos regioninis Shohada korpusas Vakarų Azerbaidžane
- **Name:** Regionalni korpus Shohada Islamske revolucionarne garde (IRGC) u Zapadnom Azerbajdžanu
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Šoháda v provincii Západní Ázerbájdžán
- **Name:** Regionalkorps „Shohada“ des Korps der Islamischen Revolutionsgarde (IRGC) in West-Azerbaidžan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Shohada i West-Azerbaidžan
- **Name:** Islamiska revolutionsgardets regionala Shohada-styrkor i Västazerbaidžan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Shohada prowincji Azerbejdžan Zachodni
- **Name:** Επαρχιακό σώμα Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία του Δυτικού Αζερμπαϊτζάν
- **Name:** Regionaal korps “Shohada” van de Islamitische Revolutionaire Garde (IRG) in West-Azerbeidžan
- **Name:** Cuerpo regional «Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en Azerbaiyán Occidental
- **Name:** Korp Reģionali Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f' West-Azerbaidžan
- **Name:** Cór réigiúnach Shohada an Islamic Revolutionary Guard Corps (IRGC) in West-Azerbaidžan
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Shohada in West-Azerbaidžan **Remark:** Commander: Brigadier General Habib Shamsavari.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC).
- **Name:** شه‌دءء سپاه پاس‌داران انقلاب اسلامی

Contact information:

- **Address:** Iran (Islamic Republic Of), West-Azerbaidžan, West-Azerbaidžan **Remark:** Place of registration: West-Azerbaidžan, Iran
Principal place of activity: Iran

EU reference number: EU.9532.25

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Corpo regionale Hazrat Nabi Akram del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kermanshah
 - **Name:** Regionaal korps "Hazrat Nabi Akram" van de Islamitische Revolutionaire Garde (IRG) in Kermanshah
 - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Hazrat Nabi Akram korpusas Kermanšah
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Nabi Akram, kas atrodas Kermanshah
 - **Name:** Corpul provincial «Hazrat Nabi Akram» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Kermanshah
 - **Name:** Регионален корпус Hazrat Nabi Akram на Корпуса на гвардейците на ислямската революция (IRGC) в Kermanshah
 - **Name:** Az Iszlám Forradalmi Gárda kermánsáhi Hazrat Nabi Akram regionális hadteste
 - **Name:** regionalna enota Islamske revolucionarne garde Hazrat Nabi Akram v provinci Kermanshah
 - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Nabi Akram -joukot Kermanshahissa
 - **Name:** Corps provincial "Hazrat Nabi Akram" relevant du Corps des gardiens de la révolution islamique (IRGC) à Kermanshah
 - **Name:** Regionalkorps „Hazrat Nabi Akram“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kermanshah
 - **Name:** Επαρχιακό σώμα Hazrat Nabi Akram του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Kermanshah
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Nabi Akram powincji Kermanszah
 - **Name:** Islamiska revolutionsgardets regionala Hazrat Nabi Akram-styrkor i Kermanshah
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Nabi Akram i Kermanshah
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Nabi Akram Kermānshāhi provintsis
 - **Name:** Regionalni korpus Hazrat Nabi Akram Islamske revolucionarne garde (IRGC) u Kermanshahu
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
 - **Name:** حضرت نبی اکرم سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Nabi Akram in Kermanshah **Remark:** Commander: Brigadier General Bahman Reyhani.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Hazrat Nabi Akram v provincii Kermánšáh
 - **Name:** Cór réigiúnach Hazrat Nabi Akram an Islamic Revolutionary Guard Corps (IRGC) in Kermanshah
 - **Name:** Korp Reģionali Hazrat Nabi Akram tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'Kermanshah
 - **Name:** Cuerpo regional «Hazrat Nabi Akram» del Cuerpo de los Guardianes de la Revolución Islámica en Kermanshah

Contact information:

- **Address:** Iran (islamic Republic Of), Kermanshah, Kermanshah **Remark:** Place of registration: Kermanshah, Iran
Principal place of activity: Iran

EU reference number: EU.9533.24

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Quds-joukot Gilanissa
 - **Name:** Cuerpo regional «Quds» del Cuerpo de los Guardianes de la Revolución Islámica en Gilan
 - **Name:** Islamiska revolutionsgardets regionala Quds-styrkor i Gilan
 - **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Quds korpusas Gilane
 - **Name:** Corpul provincial «Quds» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Gilan
 - **Name:** Регионален корпус Quds на Корпуса на гвардейците на ислямската революция (IRGC) в Gilan
 - **Name:** Az Iszlám Forradalmi Gárda giláni Quds regionális hadteste
 - **Name:** regionalna enota Islamske revolucionarne garde Quds v provinci Gilan
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Quds v provincii Gilan
 - **Name:** Corps provincial "Quds" relevant du Corps des gardiens de la révolution islamique (IRGC) au Gilān
 - **Name:** Regionalkorps „Quds“ des Korps der Islamischen Revolutionsgarde (IRGC) in Gilan
 - **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Quds v provincii Gilán
 - **Name:** Regionaal korps "Quds" van de Islamitische Revolutionaire Garde (IRG) in Gilan
 - **Name:** Επαρχιακό σώμα Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Gilan
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Quds powincji Gilan
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Quds i Gilan
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Quds Gilāni provintsis
 - **Name:** Regionalni korpus Quds Islamske revolucionarne garde (IRGC) u Gilanu
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Quds kas atrodas Gilan
 - **Name:** قدس سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Quds in Gilan **Remark:** Commander: Brigadier General Mohammad Abdollahpour.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Corpo regionale Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC), Gilan
 - **Name:** Cór réigiúnach Quds an Islamic Revolutionary Guard Corps (IRGC) in Gilan
 - **Name:** Korp Reģionali Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f'Gilan

Contact information:

- **Address:** Iran (islamic Republic Of), Gilan **Remark:** Place of registration: Gilan, Iran
Principal place of activity: Iran

EU reference number: EU.9534.23

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Karbala-joukot Mazandaranissa
- **Name:** Cuerpo regional «Karbala» del Cuerpo de los Guardianes de la Revolución Islámica en Mazandarán
- **Name:** Islamiska revolutionsgardets regionala Karbala-styrkor i Mazandaran
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Karbala v provincii Mázandarán
- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Karbala korpusas Mazandarane
- **Name:** Corpul provincial «Karbala» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Mazandaran
- **Name:** Регионален корпус Карбала на Корпуса на гвардейците на ислямската революция (IRGC) в Mazandaran
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Karbala i Mazandaran
- **Name:** Az Iszlám Forradalmi Gárda mázandaráni Karbala regionális hadteste
- **Name:** regionalna enota Islamske revolucionarne garde Karbala v provinci Mazandaran
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Karbala v provicii Mazandaran
- **Name:** Corps provincial "Karbala" relevant du Corps des gardiens de la révolution islamique (IRGC) dans le Mazandaran
- **Name:** Regionalkorps „Karbala“ des Korps der Islamischen Revolutionsgarde (IRGC) in Mazandaran
- **Name:** Regionaal korps “Karbala” van de Islamitische Revolutionaire Garde (IRG) in Mazandaran
- **Name:** Επαρχιακό σώμα Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Mazandaran
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Karbala prowincji Mazandaran
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Karbala Māzandarāni provintsis
- **Name:** Regionalni korpus Karbala Islamske revolucionarne garde (IRGC) u Mazandarānu
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Karbala, kas atrodas Mazandaran
- **Name:** کربلای سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Karbala in Mazandaran **Remark:** Commander: Brigadier General Siavash Moslemi.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Corpo regionale Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC), Mazandaran
- **Name:** Cór réigiúnach Karbala an Islamic Revolutionary Guard Corps (IRGC) in Mazandaran
- **Name:** Korp Reģionali Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Mazandaran

Contact information:

- **Address:** Iran (islamic Republic Of), Mazandaran, Mazandaran **Remark:** Place of registration: Mazandaran, Iran
Principal place of activity: Iran

EU reference number: EU.9535.22

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Corpo regionale Seyyed al-Shohada del Corpo delle guardie rivoluzionarie islamiche (IRGC), provincia di Teheran
- **Name:** Cuerpo regional «Seyyed al-Shohada» del Cuerpo de los Guardianes de la Revolución Islámica en la provincia de Teherán
- **Name:** Regionální jednotka Islámských revolučních gard (IRGC) Sejjed aš-Šoháda v provincii Teherán
- **Name:** Islamo revolucijos gvardijos (IRGC) regioninis Seyyed al-Shohada korpusas Teherano provincijoje
- **Name:** Corpul provincial «Seyyed al-Shohada» al Corpului Gardienilor Revoluției Iraniene (IRGC) din provincia Teheran
- **Name:** Регионален корпус Seyyed al-Shohada на Корпуса на гвардейците на ислямската революция (IRGC) в провинция Техеран
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Seyyed al-Shohada i Teheranprovinsen
- **Name:** Az Iszlám Forradalmi Gárda Teherán tartománybeli Seyyed al-Shohada regionális hadteste
- **Name:** regionalna enota Islamske revolucionarne garde Seyyed al-Shohada v provinci Teheran
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Seyyed al-Shohada v provicii Teherán
- **Name:** Corps provincial "Seyyed al-Shohada" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province de Téhéran
- **Name:** Regionalkorps „Seyyed al-Shohada“ des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC) in der Provinz Teheran
- **Name:** Regionaal korps “Seyyed al-Shohada” van de Islamitische Revolutionaire Garde (IRG) in de provincie Teheran
- **Name:** Επαρχιακό σώμα Seyyed al-Shohada του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), επαρχία της Τεχεράνης
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Seyyed al-Shohada prowincji Teheran
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Seyyed al-Shohada Teherani provintsis
- **Name:** Regionalni korpus Seyyed al-Shohada Islamske revolucionarne garde (IRGC) u pokrajini Teheranu
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Seyyed al-Shohada, kas atrodas Teherānas provincē
- **Name:** الشهداء سید سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Seyyed al-Shohada in Tehran province **Remark:** Commander: Brigadier General Ahmad Zulqadr.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets regionala Seyyed al-Shohada-styrkor i provinsen Teheran
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Seyyed al-Shohada -joukot Teheranin maakunnassa
- **Name:** Cór réigiúnach Seyyed al-Shohada an Islamic Revolutionary Guard Corps (IRGC) i gcúige Tehran.
- **Name:** Korp Reģionali Seyyed al-Shohada tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) fil-provincja ta' Tehran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran province **Remark:** Place of registration: Tehran, Iran
Principal place of activity: Iran

EU reference number: EU.9536.21

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Base operativa Karbala del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Base de operaciones de Karbala del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Operační základna Islámských revolučních gard (IRGC) Karbala
- **Name:** Islamo revolucijos gvardijos (IRGC) Karbala operacijų bazė
- **Name:** Baza operațională «Karbala» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Оперативна база Карбала на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Az Iszlám Forradalmi Gárda Karbala műveleti bázisa
- **Name:** operativna baza Islamske revolucionarne garde Karbala
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Karbala
- **Name:** Base opérationnelle de Karbala du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Operationsbasis Karbala des Korps der Islamischen Revolutionsgarde (Islamic Revolutionary Guard Corps, IRGC)
- **Name:** Operativna baza Karbala Islamske revolucionarne garde (IRGC)
- **Name:** Baži Operattiva Karbala tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Operationele basis “Karbala” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Επιχειρησιακή βάση Karbala του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Karbala
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Karbala
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Karbala
- **Name:** کربلا سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Karbala **Remark:** Regional headquarters covering the provinces of Khuzestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad.
Commander: Brigadier General Ahmad Kadem.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamiska revolutionsgardets operativa bas Karbala
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Karbala
- **Name:** Bunáit Oibriúcháin Karbala an Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Southwest Iran (provinces of Khuzestan, Lorestan, and Kohgiluyeh and Boyer-Ahmad);
Principal place of activity: Iran

EU reference number: EU.9538.19

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Islamiska revolutionsgardets operativa bas Qods
- **Name:** Operační základna Islámských revolučních gard (IRGC) Quds
- **Name:** Islamo revolucijos gvardijos (IRGC) Quds operacijų bazė
- **Name:** Baza operațională «Quds» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Оперативна база Quds на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Quds
- **Name:** Az Iszlám Forradalmi Gárda Quds műveleti bázisa
- **Name:** operativna baza Islamske revolucionarne garde Quds
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Quds
- **Name:** Base operativa Quds del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Base opérationnelle "Quds" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Operationsbasis Quds des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** Operativna baza Quds Islamske revolucionarne garde (IRGC)
- **Name:** Baži Operattiva Quds tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC)
- **Name:** Operationele basis “Quds” van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Επιχειρησιακή βάση Quds του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna Quds
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas Quds
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Quds
- **Name:** قدس سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Quds **Remark:** regional headquarters covering Kerman province and Sistan and Baluchestan province.
Commander: Brigadier General Mohammad Karami
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Quds
- **Name:** Bunáit Oibriúcháin Quds an Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Base de operaciones de Quds del Cuerpo de los Guardianes de la Revolución Islámica

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

EU reference number: EU.9539.18

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Islamiska revolutionsgardets operativa bas Najaf-e-Ashraf
- **Name:** Base de operaciones de Najaf-e-Ashraf del Cuerpo de los Guardianes de la Revolución Islámica
- **Name:** Islamo revolucijios gvardijos (IRGC) Najaf-e-Ashraf operacijų bazė
- **Name:** Baza operațională «Najaf-e-Ashraf» a Corpului Gardienilor Revoluției Iraniene (IRGC)
- **Name:** Оперативна база Najaf-e-Ashraf на Корпуса на гвардейците на ислямската революция (IRGC)
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) operationelle base Najaf-e-Ashraf
- **Name:** Az Iszlám Forradalmi Gárda Najaf-e-Ashraf műveleti bázisa
- **Name:** operativna baza Islamske revolucionarne garde Najaf-e-Ashraf
- **Name:** Operačná základňa Zboru islamských revolučných gárd (IRGC) Najaf-e-Ashraf
- **Name:** Base operativa Najaf-e-Ashraf del Corpo delle guardie rivoluzionarie islamiche (IRGC)
- **Name:** Base opérationnelle "Najaf-e-Ashraf" du Corps des gardiens de la révolution islamique (IRGC)
- **Name:** Operační základna Islamských revolučních gard (IRGC) Najaf-e-Ashraf
- **Name:** Operationsbasis Najaf-e-Ashraf des Korps der Islamischen Revolutionsgarde (IRGC)
- **Name:** الاشراف نجف سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Operational Base Najaf-e-Ashraf **Remark:** regional headquarters covering the provinces of Kermanshah, Hamedan and Ilam.
Commander: Brigadier General Mohammad Nazar Azimi.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Operativna baza Najaf-e-Ashraf Islamske revolucionarne garde (IRGC)
- **Name:** Bazi Operattiva Najaf-e-Ashraf tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC)
- **Name:** Operationele basis "Najaf-e-Ashraf" van de Islamitische Revolutionaire Garde (IRG)
- **Name:** Επιχειρησιακή βάση Najaf-e-Ashraf του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC)
- **Name:** Należąca do Korpusu Strażników Rewolucji Islamskiej (IRGC) baza operacyjna An-Nadzaf
- **Name:** islami revolutsioonilise kaardiväe (IRGC) operatsioonide baas s Najaf-e-Ashraf
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) operacionālā bāze Najaf-e-Ashraf
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) operatiivinen keskus Najaf-e-Ashraf
- **Name:** Bunáit Oibriúcháin Najaf-e-Ashraf an Islamic Revolutionary Guard Corps (IRGC)

Contact information:

- **Address:** Iran (islamic Republic Of) **Remark:** Principal place of activity: Iran

EU reference number: EU.9540.93

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Islamiska revolutionsgardets regionala Valiasr-styrkor i Khuzestan
- **Name:** Cuerpo regional «Valiasr» del Cuerpo de los Guardianes de la Revolución Islámica en Juzestán
- **Name:** Islamo revolucijios gvardijos (IRGC) regioninis Valiasr korpusas Chuzestane
- **Name:** Corpul provincial «Valiasr» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Khuzestan
- **Name:** Регионален корпус Valiasr на Корпуса на гвардейците на ислямската революция (IRGC) в Khuzestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Valiasr i Khuzestan
- **Name:** regionalna enota Islamske revolucionarne garde Valiasr) v provinci Khuzestan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Valiasr v provincii Chúzistan
- **Name:** Corpo regionale Valiasr del Corpo delle guardie rivoluzionarie islamiche (IRGC), Khuzestan
- **Name:** Corps provincial "Valiasr" relevant du Corps des gardiens de la révolution islamique (IRGC) au Khuzestan
- **Name:** عرصر ولی سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Valiasr in Khuzestan **Remark:** Commander: Brigadier General Hassan Shahvarpour.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Regionální jednotka Islamských revolučních gard (IRGC) Valiasr v provincii Chúzistán
- **Name:** Regionalkorps "Valiasr" des Korps der Islamischen Revolutionsgarde (IRGC) in Chuzestan
- **Name:** Az Iszlám Forradalmi Gárda huzesztáni Valiasr regionális hadteste
- **Name:** Regionalni korpus Valiasr Islamske revolucionarne garde (IRGC) u Khuzestanu
- **Name:** Korp Reġjonali aliasr tal-Korp tal-Gwardjani tar-Rivoluzzjoni Iżlamika (IRGC) f' Khuzestan
- **Name:** Regionaal korps "Valiasr" van de Islamitische Revolutionaire Garde (IRG) in Khuzestan
- **Name:** Επαρχιακό σώμα Valiasr του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Khuzestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Valiasr w prowincji Chuzestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Valiasr Khūzestāni provintsis
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Valiasr, kas atrodas Khuzestan
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Valiasr-joukot Khuzestanissa
- **Name:** Cór réigiúnach Valiasr an Islamic Revolutionary Guard Corps (IRGC) in Khuzestan

Contact information:

- **Address:** Iran (islamic Republic Of), Khuzestan **Remark:** Place of registration: Khuzestan, Iran
Principal place of activity: Iran

EU reference number: EU.9541.92

Legal basis: 2023/152 (OJ L20 I)

Programme: IRN - Iran

Company name:

- **Name:** Islamiska revolutionsgardets regionala Hazrat Abufazl-styrkor i Lorestan
- **Name:** Cuerpo regional «Hazrat Abufazl» del Cuerpo de los Guardianes de la Revolución Islámica en Lorestán
- **Name:** Korp Regjionali Hazrat Abufazl tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Lorestan
- **Name:** Islamo revolucijios gvardijos (IRGC) regioninis Hazrat Abufazl korpusas Lorestane
- **Name:** Corpul provincial «Hazrat Abufazl» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Lorestan
- **Name:** Регионален корпус Hazrat Abufazl на Корпуса на гвардейците на ислямската революция (IRGC) в Lorestan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Hazrat Abufazl i Lorestan
- **Name:** regionalna enota Islamske revolucionarne garde Hazrat Abufazl) v provinci Lorestan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Hazrat Abufazl v provincii Lorestan
- **Name:** Corpo regionale Hazrat Abufazl del Corpo delle guardie rivoluzionarie islamiche (IRGC), Lorestan
- **Name:** Regionalkorps "Hazrat Abufazl" des Korps der Islamischen Revolutionsgarde (IRGC) in Lorestan
- **Name:** Az Iszlám Forradalmi Gárda loresztáni Hazrat Abufazl regionális hadteste
- **Name:** (Regionalni korpus Hazrat Abufazl Islamske revolucionarne garde (IRGC)) u Lorestanu
- **Name:** Regionaal korps "Hazrat Abufazl" van de Islamitische Revolutionaire Garde (IRG) in Lorestan
- **Name:** Corps provincial "Hazrat Abufazl" relevant du Corps des gardiens de la révolution islamique (IRGC) au Lorestan
- **Name:** Επαρχιακό σώμα Hazrat Abufazl του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Lorestan
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Hazrat Abufazl w prowincji Lorestan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Hazrat Abufazl Lorestani provintsis
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Hazrat Abufazl, kas atrodas Lorestan
- **Name:** حضرت ابوالفضل سپاه پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Hazrat Abufazl in Lorestan **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Regionální jednotka Islamských revolučních gard (IRGC) Hazrat Abufazl v provincii Lorestán
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Hazrat Abufazl -joukot Lorestanissa
- **Name:** Cór réigiúnach Hazrat Abufazl an Islamic Revolutionary Guard Corps (IRGC) in Lorestan

Contact information:

- **Address:** Iran (islamic Republic Of), Lorestan **Remark:** Place of registration: Lorestan, Iran
Principal place of activity: Iran

EU reference number: EU.9542.91**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Islamiska revolutionsgardets regionala Beit-al-Moqadas-styrkor i Kurdistan
- **Name:** Cuerpo regional «Beit-al-Moqadas» del Cuerpo de los Guardianes de la Revolución Islámica en Kurdistán
- **Name:** Korp Regjionali Beit-al-Moqadas tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Kurdistan
- **Name:** Islamo revolucijios gvardijos (IRGC) regioninis Beit-al-Moqadas korpusas Kurdistane
- **Name:** Corpul provincial «Beit-al-Moqadas» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Kurdistan
- **Name:** Регионален корпус Beit-al-Moqadas на Корпуса на гвардейците на ислямската революция (IRGC) в Kurdistan
- **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Beit-al-Moqadas i Kurdistan
- **Name:** regionalna enota Islamske revolucionarne garde Beit-al-Moqadas v provinci Kurdistan
- **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Beit-al-Moqadas v provincii Kurdistan
- **Name:** Corpo regionale Beit-al-Moqadas del Corpo delle guardie rivoluzionarie islamiche (IRGC), Kurdistan
- **Name:** Regionalkorps „Beit-al-Moqadas“ des Korps der Islamischen Revolutionsgarde (IRGC) in Kurdistan
- **Name:** Az Iszlám Forradalmi Gárda kurdisztáni Beit-al-Moqadas regionális hadteste
- **Name:** Regionalni korpus Beit-al-Moqadas Islamske revolucionarne garde (IRGC)) u Kurdistanu
- **Name:** Regionaal korps "Beit-al-Moqadas" van de Islamitische Revolutionaire Garde (IRG) in Kurdistan
- **Name:** Corps provincial "Beit-al-Moqadas" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Kurdistan
- **Name:** Επαρχιακό σώμα Beit-al-Moqadas του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Κουρδιστάν
- **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Beit-al-Moqadas w prowincji Kurdystan
- **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Beit-al-Moqadas Kurdistani provintsis
- **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Beit-al-Moqadas, kas atrodas Kurdistānā
- **Name:** الحرس الثوري س.پ.ا پاسداران انقلاب اسلامی
- **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Beit-al-Moqadas in Kurdistan **Remark:** Commander: Brigadier General Sadegh Hosseini.
Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Regionální jednotka Islamských revolučních gard (IRGC) Beit-al-Moqadas v provincii Kurdistán
- **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Beit-al-Moqadas -joukot Kurdistanissa
- **Name:** Cór réigiúnach Beit-al-Moqadas an Islamic Revolutionary Guard Corps (IRGC) i gCordastáin.

Contact information:

- **Address:** Iran (islamic Republic Of), Kurdistan **Remark:** Place of registration: Kurdistan, Iran
Principal place of activity: Iran

EU reference number: EU.9543.90**Legal basis:** 2023/152 (OJ L20 I)**Programme:** IRN - Iran

Company name:

- **Name:** Islamiska revolutionsgardets regionala Salaman-styrkor i Sistan och Baluchistan
 - **Name:** Cuerpo regional «Salaman» del Cuerpo de los Guardianes de la Revolución Islámica en Sistán y Baluchistán
 - **Name:** Korp Regjonali Salaman tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika (IRGC) f' Sistan u Baluchestan
 - **Name:** Islamo revolucijios gvardijos (IRGC) regioninis Salaman korpusas Sistan ir Beludžistane
 - **Name:** Corpul provincial «Salaman» al Corpului Gardienilor Revoluției Iraniene (IRGC) din Sistan-Baluchestan
 - **Name:** Регионален корпус Salaman на Корпуса на гвардейците на ислямската революция (IRGC) в Sistan и Baluchestan
 - **Name:** Den Islamiske Revolutionsgardes (IRGC's) regionale korps Salaman i Sistan og Baluchestan
 - **Name:** regionalna enota Islamske revolucionarne garde Salaman v provinci Sistan in Baluchesta
 - **Name:** Regionálna jednotka Zboru islamských revolučných gárd (IRGC) Salaman v provincii Sistan a Balučistan
 - **Name:** Corpo regionale Salaman del Corpo delle guardie rivoluzionarie islamiche (IRGC), Sistan e Baluchestan
 - **Name:** Regionalkorps „Salaman“ des Korps der Islamischen Revolutionsgarde (IRGC) in Sistan und Belutschistan
 - **Name:** Az Iszlám Forradalmi Gárda szisztáni és beludzsisztáni Salaman regionális hadteste
 - **Name:** Regionalni korpus Salaman Islamske revolucionarne garde (IRGC) u Sistanu i Baluchestanu
 - **Name:** Regionaal korps “Salaman” van de Islamitische Revolutionaire Garde (IRG) in Sistan en Beloetsjistan
 - **Name:** Corps provincial "Salaman" relevant du Corps des gardiens de la révolution islamique (IRGC) dans la province du Sistan et du Baloutchistan
 - **Name:** Επαρχιακό σώμα Salaman του Στρατού των Φρουρών της Ισλαμικής Επανάστασης (IRGC), Sistan και Baluchestan
 - **Name:** Należące do Korpusu Strażników Rewolucji Islamskiej (IRGC) regionalne siły Salaman prowincji Sistan i Beludżystan
 - **Name:** islami revolutsioonilise kaardiväe (IRGC) piirkondlik üksus Salaman Sīstān va Balūchestāni provintsis
 - **Name:** Islāma revolucionāro gvardu korpusa (IRGC) reģionālais korpuss Salaman, kas atrodas Sistan un Baluchestan
 - **Name:** سلمان سپاه پاسداران انقلاب اسلامی
 - **Name:** Islamic Revolutionary Guard Corps (IRGC) Regional Corps Salaman in Sistan and Baluchestan **Remark:** Commander: Brigadier General Amanollah Garshasbi.
- Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** Regionální jednotka Islamských revolučních gard (IRGC) Salámán v provincii Sistán a Balúčistán
 - **Name:** Islamilaisen vallankumous-kaartin (IRGC) alueelliset Salaman-joukot Sistanissa ja Baluchestanissa
 - **Name:** Cór réigiúnach Salaman an Islamic Revolutionary Guard Corps (IRGC) in Sistan agus Baluchestan

Contact information:

- **Address:** Iran (Islamic Republic Of), Sistan and Baluchestan **Remark:** Place of registration: Sistan and Baluchestan, Iran
Principal place of activity: Iran

EU reference number: EU.9645.0

Legal basis: 2023/379 (OJ L51 I)

Programme: IRN - Iran

Company name:

- **Name:** Kooperationsstiftung der Iranischen Strafverfolgungskräfte
- **Name:** Irano Islamo Respublikos teisėsaugos pajėgų (LEF) kooperatyvinis fondas
- **Name:** بنیاد تعاون فراجا
- **Name:** LEF Cooperation Foundation
- **Name:** Law Enforcement Forces of the Islamic Republic of Iran Cooperation Foundation **Remark:** Type of entity: Cooperation Foundation associated with the Law Enforcement Force of the Islamic Republic

Associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF) (a.k.a. NAJA; FARAJA)

- **Name:** بنیاد تعاون ناجا
- **Name:** NAJA Cooperation Foundation
- **Name:** فرماندهی انتظامی جمهوری اسلامی ایران
- **Name:** Družstevná nadácia síl presadzovania práva Iránskej islamskej republiky (LEF)
- **Name:** Družstevná nadácia NAJA
- **Name:** Fundacija za sodelovanje sil pregona Islamske republike Iran
- **Name:** Fundacija za sodelovanje NAJA
- **Name:** NAJA Sadarbības fonds
- **Name:** Irānas Islāma Republikas tiesībaizsardzības spēku (LEF) Sadarbības fonds
- **Name:** Fondation de coopération NAJA
- **Name:** Fondation de coopération des forces de l'ordre de la République islamique d'Iran
- **Name:** Fundacja Współpracy NAJA
- **Name:** Fundacja Współpracy Irańskich Organów Ochrony Porządku Publicznego
- **Name:** Συνεταιριστικό ίδρυμα των Δυνάμεων Επιβολής του Νόμου της Ισλαμικής Δημοκρατίας του Ιράν
- **Name:** Fundación para la Cooperación NAJA
- **Name:** Fundación para la Cooperación de la Fuerza Disciplinaria de la República Islámica de Irán
- **Name:** Fundação Cooperativa das Forças Policiais da República Islâmica do Irão
- **Name:** Fundação Cooperativa NAJA
- **Name:** NAJA Együttműködési Alapítvány
- **Name:** Az Iráni Iszlám Köztársaság Bűnüldöző Erőí Együttműködési Alapítvány
- **Name:** Nadace donucovacích orgánů Iránské islamské republiky
- **Name:** Fundația pentru cooperare din cadrul Forțelor de aplicare a legii ale Republicii Islamice Iran (LEF)
- **Name:** Fundația pentru cooperare din cadrul NAJA
- **Name:** Кооперативна фондация на правоохранителните сили (LEF) на Ислямска република Иран
- **Name:** Zaklada za suradnju NAJA
- **Name:** Zaklada za suradnju snaga za izvršavanje zakonodavstva Islamske Republike Irana (LEF)
- **Name:** Den Islamiske Republik Irans retshåndhævende styrkers Cooperation Foundation

Contact information:

- **Address:** Iran (Islamic Republic Of), Tehran, Marzadaran Blvd

EU reference number: EU.9646.96**Legal basis:** 2023/379 (OJ L51 I)**Programme:** IRN - Iran**Company name:**

- **Name:** پژوهشگاه علوم انتظامی و مطالعات اجتماعی فراجا
- **Name:** Institut za policijske i društvene znanosti
- **Name:** Police Science and Social Studies Institute **Remark:** Place of registration: Tehran, Iran; Type of entity: Institute associated with the Law Enforcement Force of the Islamic Republic (LEF)

Associated entities: Law Enforcement Forces of the Islamic Republic of Iran (LEF) (a.k.a. NAJA; FARAJA)

- **Name:** Wissenschafts- und Sozialkundeinstitut der Polizei
- **Name:** Instituto de Ciências Policiais e Estudos Sociais
- **Name:** Policijos mokslų ir socialinių tyrimų institutas
- **Name:** Inštitút policajnej vedy a sociálnych štúdií
- **Name:** Inštitut za policijsko znanost in družbene vede
- **Name:** Policijas zinātnes un sociālo pētījumu institūts
- **Name:** Institut des sciences et des études sociales dans le domaine policier
- **Name:** Instytut Nauk Policyjnych i Studiów Społecznych
- **Name:** Ινστιτούτο αστυνομικών και κοινωνικών ερευνών
- **Name:** Instituto de Ciencias Policiales y Estudios Sociales
- **Name:** Rendészet- és Társadalomtudományi Intézet
- **Name:** Institut policejních věd a sociálních studií
- **Name:** Institutul pentru știință în domeniul polițienesc și studii sociale
- **Name:** Институт за полицейски науки и социални изследвания

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran province, Tehran, QCC3+HPP District 3

EU reference number: EU.9980.5**Legal basis:** 2023/645 (OJ L80 I)**Programme:** IRN - Iran**Company name:**

- **Name:** Ανώτατο Συμβούλιο για την Πολιτιστική Επανάσταση **Remark:** Iran
- **Name:** Nejvyšší rada kulturní revoluce **Remark:** Iran
- **Name:** Najvyššia rada kultúrnej revolúcie
- **Name:** Върховен съвет за културна революция **Remark:** Iran
- **Name:** Vrhovno vijeće kulturne revolucije
- **Name:** Vrhovni svet za kulturno revolucijo
- **Name:** Ylin kulttuurivallankumousneuvosto
- **Name:** A Kulturális Forradalom Legfelsőbb Tanácsa **Remark:** Iran
- **Name:** Kultūrinės revoliucijos aukščiausioji taryba
- **Name:** Kultūras revolūcijas augstākā padome
- **Name:** Kultuirevolutsiooni ülemnõukogu **Remark:** Iran
- **Name:** Hoge Raad voor de Culturele Revolutie
- **Name:** det högsta kulturrevolutionsrådet **Remark:** Iran
- **Name:** il-Kunsill Suprem tar-Revoluzzjoni Kulturali
- **Name:** Ardchomhairle na Réabhlóide Cultúrtha **Remark:** Iran
- **Name:** Conselho Supremo da Revolução Cultural **Remark:** Iran
- **Name:** Consejo Supremo de la Revolución Cultural **Remark:** Iran
- **Name:** Consiliul Suprem al Revoluției Culturale
- **Name:** Najwyższa Rada Rewolucji Kulturalnej **Remark:** Iran
- **Name:** Consiglio supremo della rivoluzione culturale **Remark:** Iran
- **Name:** Supreme Council of Cultural Revolution **Remark:** Iran. Associated individual: KHOSROU PANAH Abdol Hossein (chairman and secretary)
- **Name:** Oberster Rat der Kulturrevolution **Remark:** Iran
- **Name:** Conseil suprême de la révolution culturelle **Remark:** Iran

EU reference number: EU.1106.44**Legal basis:** 785/2006 (OJ L138)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Al-Arabi Trading Company

Contact information:

- **Address:** Iraq, Baghdad, Hai Al-Wahda, Lane 15, Area 902, Office 10
- **Address:** Iraq, Baghdad, Hai Babil, Lane 11, District 929
- **Address:** Iraq, Baghdad, P.O. Box 2337, Alwiyah

EU reference number: EU.1123.54**Legal basis:** 785/2006 (OJ L138)**Programme:** IRQ - Iraq**Company name:**

- **Name:** Logarcho AG
- **Name:** Logarcho S.A.

Contact information:

- **Address:** Switzerland, 1661 Le Paquier-Montbarry, Chemin du Carmel

EU reference number: EU.1301.52

Legal basis: 979/2004 (OJ L180)

Programme: IRQ - Iraq

Company name:

- **Name:** IDLEB COMPANY FOR SPINNING

Contact information:

- **Address:** Iraq, Idleb, P.O. Box 9

EU reference number: EU.1376.78

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** Aviatrans Anstalt
- **Name:** Aviatrans Establishment

Contact information:

- **Address:** Liechtenstein, Ruggell

EU reference number: EU.1401.17

Legal basis: 1086/2004 (OJ L207)

Programme: IRQ - Iraq

Company name:

- **Name:** ALFA TRADING COMPANY
- **Name:** ALFA INVESTMENT AND INTERNATIONAL TRADING
- **Name:** ALFA COMPANY LIMITED FOR INTERNATIONAL TRADING AND MARKETING

Contact information:

- **Address:** Jordan, 11191 Amman, P.O. Box 910606

EU reference number: EU.1413.45

Legal basis: 1086/2004 (OJ L207)

Programme: IRQ - Iraq

Company name:

- **Name:** TRADING AND TRANSPORT SERVICES COMPANY, LTD

Contact information:

- **Address:** Jordan, 11191 Amman, P.O. Box 910606
- **Address:** Jordan, 11121 Amman, P.O. Box 212953
- **Address:** Jordan, Amman, Al-Razi Medical Complex, Jabal Al-Hussein

EU reference number: EU.1416.37

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** Al-Bushair Trading Company, Ltd
- **Name:** Al-Basha'ir Trading Company, Ltd
- **Name:** Al-Bashaair Trading Company, Ltd
- **Name:** Al-Bashair Trading Company, Ltd
- **Name:** Al-Bashaer Trading Company, Ltd
- **Name:** Al-Bashir Trading Company, Ltd

Contact information:

- **Address:** Iraq, Baghdad, Sadoon St, Al-Ani Building, first floor

EU reference number: EU.1467.7

Legal basis: 785/2006 (OJ L138)

Programme: IRQ - Iraq

Company name:

- **Name:** Al Wasel and Babel General Trading LLC

Contact information:

- **Address:** United Arab Emirates, Dubai, Rashidiya, 638
- **Address:** United Arab Emirates, Dubai, Lootah Building, Airport Road, near Aviation Club, Rashidya
- **Address:** United Arab Emirates, Dubai, Ibrahim Saeed Lootah Building, Al Ramool Street, P.O. Box 10631
- **Address:** Iraq, Baghdad, Villa in the Harasiyah area

EU reference number: EU.1914.29**Legal basis:** [785/2006 \(OJ L138\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** TDG Ltd
- **Name:** Technology and Development Group Limited

Contact information:

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02150590 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi**EU reference number:** EU.1915.91**Legal basis:** [785/2006 \(OJ L138\)](#)**Programme:** IRQ - Iraq**Company name:**

- **Name:** T.M.G. Engineering Limited
- **Name:** TMG Ltd.

Contact information:

- **Address:** United Kingdom, WC2A 1QU London, 53/64 Chancery Lane **Remark:** Registered company number: 02142819 (United Kingdom)

Remark: Last known directors: Hana Paul Jon, Adnan Talib Hashim Al-Amiri, Dr. Safa Hadi Jawad Al-Habobi**EU reference number:** EU.3376.80**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Gaddafi International Charity and Development Foundation

Contact information:

- **Address:** Libya, Tripoli, Hay Alandalus – Jian St. 1101 **Email:** info@gicdf.org **Fax:** (+218) 214778766 **Phone:** (+218) 214778301

EU reference number: EU.3377.45**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Waatassimou Foundation

Contact information:

- **Address:** Libya, Tripoli

EU reference number: EU.3378.10**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Libyan Jamahirya Broadcasting Corporation

Contact information:

- **Address:** Unknown country **Email:** info@ljbc.net **Fax:** 00 218 21 340 21 07 **Phone:** 00 218 21 444 59 26 -00 21 444 59 00 **Web:** <http://www.ljbc.net>

EU reference number: EU.3379.72**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Revolutionary Guard Corps

EU reference number: EU.3380.0**Legal basis:** [2016/44 \(OJ L12\)](#)**Programme:** LBY - Libya**Company name:**

- **Name:** Libyan Agricultural Bank
- **Name:** Agricultural Bank
- **Name:** Al Masraf Al Zirae Agricultural Bank
- **Name:** Al Masraf Al Zirae

Contact information:

- **Address:** Libya, Tripoli, El Ghayran Area, Ganzor El Sharqya 1100 **Email:** agbank@agribankly.org **Fax:** (218) 214870747 **Phone:** (218)214870586 **Remark:** SWIFT/BIC AGRULYLT (Libya)

Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

- **Address:** Libya, Tripoli, Al Jumhouria Street, East Junzour, Al Gheran **Remark:** SWIFT/BIC AGRULYLT (Libya)

Remark: Libyan subsidiary of the Central Bank of Libya.

EU reference number: EU.3381.62

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. for Services Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3382.27

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. For Industrial Investments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3383.89

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Company for Tourism Investment

Contact information:

- **Address:** Libya, Hasan al-Mashay Street (off al- Zawayah Street) **Email:** info@ethic.ly **Fax:** +218.21.334.5188 **Phone:** (218) 213345187

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3384.54

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

Remark: Libyan subsidiary of the Economic & Social Development Fund.

EU reference number: EU.3385.19

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** LAP Green Networks
- **Name:** LAP Green Holding Company

Remark: Libyan subsidiary of the Libyan Africa Investment Portfolio.

EU reference number: EU.3386.81

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Sabtina Ltd

Contact information:

- **Address:** United Kingdom, Milton Keynes, 530-532 Elder Gate, Elder House

Remark: UK-incorporated subsidiary of the Libyan Investment Authority.

EU reference number: EU.3398.12

Legal basis: [2016/44 \(OJ L12\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Capitana Seas Limited

Remark: BVI -incorporated entity owned by Saadi Qadhafi

EU reference number: EU.3870.18

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Libijski Urząd ds. Inwestycji
- **Name:** Libysche Investitionsbehörde
- **Name:** Sociedad de inversiones extranjeras de Libia
- **Name:** Lībijas ieguldījumu iestāde
- **Name:** Líbiai Beruházási Hatóság
- **Name:** Autoritatea Libiană pentru Investiții
- **Name:** Compania Libiană pentru Investiții Străine
- **Name:** Líbyjská investičná agentúra
- **Name:** Libyan Foreign Investment Company (LFIC)
- **Name:** Líbyjská investiční agentura
- **Name:** Libyan Investment Authority
- **Name:** Organismo de Inversiones de Libia
- **Name:** Liibüa Investeerimisamet
- **Name:** Libijsko Tijelo za Ulaganja
- **Name:** Libijskie Przedsiębiorstwo Inwestycji Zagranicznych

Contact information:

- **Address:** Libya, 1103 Tripoli, 1 Fateh Tower Office No.99 22nd Floor, Borgaida Street **Fax:** 218 21 336 2082 **Phone:** 218 21 336 2091

Remark: Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

EU reference number: [EU.3871.80](#)

Legal basis: [2017/489 \(OJ L76\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Libijski Portfel Inwestycyjny w Afryce
- **Name:** Libijski inwestycyjski portfelj za Afriku
- **Name:** Liibüa Aafrika Investeerimisportfell
- **Name:** Líbyjské africké investiční portfolio
- **Name:** Líbyjské africké investičné portfólio
- **Name:** Portofoliul de Investiții Libia Africa
- **Name:** Líbiai Afrikai Befektetési Társaság
- **Name:** Lībijas Āfrikas ieguldījumu portfelis
- **Name:** Cartera Africana Libia de Inversiones
- **Name:** Libyan Africa Investment Portfolio

Contact information:

- **Address:** Libya, Tripoli, Jamahiriya Street, LAP Building, PO Box 91330

Remark: Note: This entity is targeted by a limited asset freeze concerning assets belonging to, or owned, held or controlled on 16 September 2011 by it and located outside Libya on that date. There is no prohibition to make funds or economic resources available to this entity, whether directly or indirectly.

EU reference number: [EU.5793.1](#)

Legal basis: [2020/1309 \(OJ L305I\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Sigma Airlines **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich
- **Name:** Sigma Aviation
- **Name:** Air Sigma

Contact information:

- **Address:** Kazakhstan, 050013 Almaty, Markov Str. 11 **Phone:** +77272922305 **Web:** <https://airsigma.pro/> **Remark:** Registered under name: Kenesbayev Umirbek Zharmenovich

EU reference number: [EU.5839.93](#)

Legal basis: [2020/1309 \(OJ L305I\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Avrasya Shipping

Contact information:

- **Address:** Turkey, İlkadım, Samsun, Liman Mh. Gezi Cd. No:22/3 **Email:** info@avrasyashipping.com **Phone:** +90 549 720 1748 **Web:** <http://www.avrasyashipping.com/iletisim>

EU reference number: [EU.5840.71](#)

Legal basis: [2020/1309 \(OJ L305I\)](#)

Programme: LBY - Libya

Company name:

- **Name:** Med Wave Shipping

Contact information:

- **Address:** Jordan, Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Jordan, 11185 Amman, Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh 850880 **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550
- **Address:** Lebanon, Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut **Email:** operation@medwave.co **Phone:** +962787064121; +96265865550; +96265868550

EU reference number: EU.11405.53**Legal basis:** [2024/739 \(OJ L22022024\)](#)**Programme:** MDA - MOLDOVA**Company name:**

- **Name:** Cumann Poiblí – Association of People with Epauettes ‘Scutul Poporului’
- **Name:** Assocjazzjoni Pubblika – Association of People with Epauettes "Scutul Poporului"
- **Name:** Viešoji asociacija – asmenų su antpečiais asociacija „Scutul Poporului“
- **Name:** Publiek verbond – Verbond van mannen met epauetten “Scutul Poporului”
- **Name:** Народен щит
- **Name:** Обществено сдружение — Сдружение на хората с пагони „Народен щит“
- **Name:** Társadalmi szervezet – Váll-Lapos Emberek Szövetsége »Scutul Poporului«
- **Name:** Stowarzyszenie publiczne – „stowarzyszenie osób z epoletami”
- **Name:** grupo "Scutul Poporului"
- **Name:** Scutul Poporului
- **Name:** Public Association – Association of People with Epauettes “Scutul Poporului” **Remark:** Type of entity: NGO – paramilitary group; led by Chiril Guzun
- **Name:** Asociația Obștească – Asociația Oamenilor cu Epoleți “Scutul Poporului”

Contact information:

- **Address:** Moldova, Republic Of, Chișinău, 74, Mitropolit Varlam street **Web:** <https://m.facebook.com/people/Scutul-Poporului/100088028496232/>

EU reference number: EU.12253.64**Legal basis:** [2024/2700 \(OJ L14102024\)](#)**Programme:** MDA - MOLDOVA**Company name:**

- **Name:** Evrazia – Organizație necomercială autonomă pentru promovarea cooperării internaționale
- **Name:** Evrazia – itsenäinen ei-kaupallinen kansainvälistä yhteistyötä edistävä järjestö
- **Name:** Autonomna nekomercijalna organizacija za promicanje međunarodne suradnje Evrazia
- **Name:** Evrazia – niezależna organizacja niekomercyjna ds. promocji współpracy międzynarodowej
- **Name:** Evrazia - Autonom Nem Kereskedelemi Szervezet a Nemzetközi Együttműködés Előmozdításáért
- **Name:** Evrazia - autonome niet-commerciële organisatie voor de bevordering van internationale samenwerking
- **Name:** Evrazia - Eagraíocht neamhthráchtála uathrialach um chur chun cinn an chomhair idirnáisiúnta
- **Name:** Evrazia — Autonome nichtgewerbliche Organisation zur Förderung der internationalen Zusammenarbeit
- **Name:** Evrazia — Organisation autonome non commerciale pour la promotion de la coopération internationale
- **Name:** Evrazia — organização não comercial autónoma para a promoção da cooperação internacional
- **Name:** Evrazia - Αυτόνομη μη εμπορική οργάνωση για την προώθηση της διεθνούς συνεργασίας
- **Name:** Evrazia - Autonomous non-commercial organisation for the promotion of international cooperation **Remark:** Type of entity: Russian autonomous non-commercial organisation
- **Name:** Evrazia Organizzazzjoni awtonoma mhux kummerċjali għall-promozzjoni tal-kooperazzjoni internazzjonali

Contact information:

- **Address:** Russian Federation, 127006 Moscow, Krasnoproletarskaya Street 7, office 4/P **Web:** <https://evrazia.su/>

EU reference number: EU.10439.65**Legal basis:** [2023/1497 \(OJ L183 I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** No. 2 Mining Enterprise **Remark:** Type of entity: State-owned enterprise (under the jurisdiction of the Ministry of Natural Resources and Environmental Conservation);
Place of registration: Myanmar/ Burma;
Principal place of business: Myanmar/Burma.
- **Name:** ME2 **Remark:** No. 2 Mining Enterprise (Myanmar)

Contact information:

- **Address:** Myanmar, Nay Pyi Taw, Ywargout Quarter, Pyinmana Township **Phone:** 09 – 067-22126

EU reference number: EU.10871.82**Legal basis:** [2023/2789 \(OJ L11122023\)](#)**Programme:** MMR - Myanmar/Burma

Company name:

- **Name:** Kontsern Star Sapphire
- **Name:** Unternehmens- gruppe Star Sapphire
- **Name:** Grupul de societăți Star Sapphire
- **Name:** Skupina spoločností Star Sapphire Group of Companies
- **Name:** Star Sapphire Group of Companies
- **Name:** bendrovių grupė „Star Sapphire“

Contact information:

- **Address:** Myanmar, Yangon, Room (201), Building (C), Tet Ka Tho Yeik Mon Housing, New University Ave Rd.
- **Address:** Myanmar, Yangon, No 30 B room 701/702 Yadanar Inya Condo Than Lwin Rd.

EU reference number: [EU.10872.81](#)**Legal basis:** [2023/2789 \(OJ L11122023\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Royal Shune Lei Company Limited

Contact information:

- **Address:** Myanmar, Yangon, No (37), Room (10), Bahosi Housing, Lanmadaw Township

EU reference number: [EU.12015.71](#)**Legal basis:** [2024/2784 \(OJ L29102024\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** CLM group **Remark:** Chit Linn Myaing
- **Name:** Chit Linn Myaing Group

Contact information:

- **Address:** Myanmar, Myawaddy District, Kayin State, Shwe Kokko, Myawaddy Township **Remark:** Place of registration: Myanmar/Burma; Principal place of business: Shwe Kokko, Myawaddy Township, Myawaddy District, Kayin State, Myanmar/Burma

EU reference number: [EU.6312.8](#)**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Holdings Public Company Ltd **Remark:** Associates: Board of directors: Lt. Gen Dwe Aung Lin: director (EU-designated); Lt. Gen Moe Myint Tun: director (EU-designated); Patron group: Commander-in-Chief Min Aung Hlaing: chairman (EU-designated);

Deputy-Commander-in-Chief Soe Win: Vice-chairman (EU-designated)

Contact information:

- **Address:** Myanmar, Yangon region, 11 161, 51 Mahabandoola road, 189/191 Botataung **Phone:** 01-290843 **Web:** <http://www.mehl.com.mm> **Remark:** Principal place of business: Myanmar/Burma

EU reference number: [EU.6313.7](#)**Legal basis:** [2021/638 \(OJ L132I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Economic Corporation Limited

Contact information:

- **Address:** Myanmar, Ahlone, Yangon, Corner of Ahlone road & Kannar road **Email:** mecadm.hq@gmail.com **Phone:** 01-8221369 **Remark:** Place of business: Myanmar/Burma

EU reference number: [EU.6439.45](#)**Legal basis:** [2021/998 \(OJ L219I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanma Gems Enterprise **Remark:** Type of entity: State-owned enterprise
- **Name:** Myanmar Gems Enterprise

Contact information:

- **Address:** Myanmar, Naypyitaw, NO.70- 072, Yarza, Thingaha Road, Thapyaygone Ward, Zabuthiri Township **Web:** <http://www.mge.gov.mm/> **Remark:** Place of registration: Myanmar

EU reference number: EU.6440.23**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Myanmar Timber Enterprise
- **Name:** Myanma Timber Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Yangon, No 72/74 Shawe Dagon Pagoda Road, Dagon Township **Remark:** Branch office
- **Address:** Myanmar, Yangin, Gyogone Forest Compound, Bayint Naung Road, Insein Township **Phone:** 01-3528789 **Web:** <http://www.mte.com.mm/index.php/en> **Remark:** Head office; Place of registration: Myanmar

EU reference number: EU.6441.22**Legal basis:** 2023/886 (OJ L113 I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Forest Products Joint Venture Corporation Limited **Remark:** Type of entity: Joint Venture. Place of registration: Myanmar.

Contact information:

- **Address:** Myanmar, Yangon, 422/426 Strand Rd. (Rm 2, 2nd Flr.), Corner of Botahtaung Pagoda St., FJVC Center, Ward (4), BTHG **Email:** fjv.md@gmail.com **Phone:** 01-9010742; 01-9010744; 09-443250050
- **Address:** Myanmar, Botahtaung Township, Yangon, 52/66, Botahtaung Pagoda St. (Rm 2, 3rd Flr), Lower Block **Email:** fjv.md@gmail.com **Phone:** 01-9010742; 01-9010744; 09-443250050;

EU reference number: EU.6492.60**Legal basis:** 2021/998 (OJ L219I)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Organizace myanmarských válečných veteránů
- **Name:** Myanmar War Veterans Organization **Remark:** Type of entity: Non-Governmental Organization
- **Name:** Organización de excombatientes de Myanmar
- **Name:** Организация на ветераните от войната на Мианмар
- **Name:** Związek Weteranów Mjanmy
- **Name:** Myanmari sõjaveteranide organisatsioon
- **Name:** Organizacija ratnih veterana Mjanmara
- **Name:** Organizzazzjoni tal-Veterani tal- Gwerra tal- Myanmar
- **Name:** Mianmaro karo veteranų organizacija

Contact information:

- **Address:** Myanmar, Datkhina Thiri Tsp, Naypyitaw Division, Thukhuma Road **Phone:** (067) 30485 **Web:** <https://www.mwvo.org/Home/About> **Remark:** Place of registration: Yangon, Myanmar; Date of registration: 1973

EU reference number: EU.6935.94**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Groupe d'entreprises Htoo
- **Name:** grupo de empresas Htoo
- **Name:** Htoo Group of Companies **Remark:** Type of entity: holding company

Contact information:

- **Address:** Myanmar, Yangon, 5 Pyay Roas, Hlaing Township **Phone:** +95 1 500344 / +95 1 500355 **Web:** <https://htoo.com/> **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6936.93**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** International Group of Entrepreneurs (IGE) Company Limited **Remark:** Type of entity: private enterprise

Contact information:

- **Address:** Myanmar, Yangon, No. 36-G, 37-F, level-20, Office Tower (2), Time City, Corner of Kyun taw Street and Hantharwaddy Road, (7), Quarter, Kamayut Township **Phone:** +95775111112 **Web:** www.ige.com.mm **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6937.92**Legal basis:** 2022/239 (OJ L40)**Programme:** MMR - Myanmar/Burma

Company name:

- **Name:** No. 1 Mining Enterprise (ME1) **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Sagaing Region, Monywa, Bu Tar Street, Forest Street, Corner of Yone Gyi Quarter **Phone:** 09-071-21168 **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.6992.8**Legal basis:** [2022/239 \(OJ L40\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Companhia de Mianmar de Petróleo e Gás
- **Name:** Mjanmarský ropný a plynárenský podnik
- **Name:** Myanma Oil and Gas Enterprise **Remark:** Type of entity: State-owned enterprise

Contact information:

- **Address:** Myanmar, Nay Pyi Taw, Ministry of Electricity and Energy, Building No.(6) **Phone:** +95-67-3 411 055 **Web:** [http://www.moe.go v.mm/en/ignite/page /40](http://www.moe.go.mm/en/ignite/page/40) **Remark:** Place of registration: Myanmar/Burma

EU reference number: EU.9049.39**Legal basis:** [2022/2177 \(OJ L286 I\)](#)**Programme:** MMR - Myanmar/Burma**Company name:**

- **Name:** Държавен административен съвет (ДАС)
- **Name:** Državno upravno vijeće
- **Name:** Staatsbestuursraad
- **Name:** Consiglio di amministrazione dello Stato
- **Name:** Staatsverwaltungsrat
- **Name:** State Administration Council (državni upravni organ)
- **Name:** State Administration Council (SAC) **Remark:** Place of registration: Myanmar
- **Name:** Štátna správna rada
- **Name:** Státní správní rada
- **Name:** Valstybės administracijos taryba
- **Name:** Valsts pārvaldes padome (VPP)
- **Name:** Państwowa Rada Administracyjna
- **Name:** Riigi haldusnõukogu
- **Name:** Államigazgatási Tanács
- **Name:** Valtion hallintoneuvosto
- **Name:** Statsförvaltningsrådet
- **Name:** Statsforvaltningsrådet
- **Name:** Κρατικό Συμβούλιο Διοίκησης (ΚΣΔ)
- **Name:** Conseil d'administration de l'État
- **Name:** Kunsill Amministrattiv tal-Istat
- **Name:** Conselho de Administração do Estado (CAE)
- **Name:** Consejo Administrativo Estatal
- **Name:** Consiliul administrativ al statului (CAS)

EU reference number: EU.9602.30**Legal basis:** [2023/378 \(OJ L51 I\)](#)**Programme:** MMR - Myanmar/Burma

Company name:

- **Name:** Myanmar Office of the Quarter Master General **Remark:** a department under the jurisdiction of the Ministry of Defense (MoD) that is involved in arms and military equipment procurement for the Myanmar Armed Forces (Tatmadaw). Type of entity: public;

Place of registration: Myanmar;

Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

Minister of Defense General Mya Htun Oo;

Other associated entities: Myanmar's Ministry of Defense;

Myanmar Economic Corporation (MEC)

- **Name:** Urad glavnega intendanta v Mjanmaru/Burmi
- **Name:** Myanmarský úřad generálintendanta
- **Name:** Mjanmarský úřad náčelníka zásobovania
- **Name:** Generalkvartermesterkontoret i Myanmar
- **Name:** Διεύθυνση Γενικού Φροντιστή της Μιανμάρ
- **Name:** Mianmari Katonai Beszerzési Parancsnokság
- **Name:** Mjanmas Galvenā viceintendanta birojs
- **Name:** kindralkortermeisteri büroo
- **Name:** Uffīccju tal-Myanmar tal-Kap Ġeneral inkarigat mill-kwartieri
- **Name:** Oifig an Mháistir Ceathrún Ghinearálta i Maenmar
- **Name:** Büro des Generalquartiermeisters von Myanmar/Birma
- **Name:** Ufficio dell'intendente generale del Myanmar
- **Name:** Bureau de l'intendant général du Myanmar
- **Name:** Oficina de la Intendencia General de Myanmar
- **Name:** Biroul intendentului general din Myanmar/ Birmania
- **Name:** Gabinete do Quartel-Mestre-General de Mianmar
- **Name:** Кабинет на главния интендант на Мианма

Contact information:

- **Address:** Myanmar, Naypyitaw, Ministry of Defence, Building 24

EU reference number: EU.9603.29

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Myanmar Directorate of Defense Industries **Remark:** a state-owned enterprise (SOE) under the jurisdiction of the Ministry of Defense (MoD); Place of registration: Myanmar;

Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

Lieutenant-General Thein Htay;

Minister of Defense General Mya Htun Oo;

Other associated entities: Myanmar's Ministry of Defense

- **Name:** Direktorat tal-Industriji tad-Difiza tal-Myanmar
- **Name:** Myanmarské ředitelství obranného průmyslu
- **Name:** Διεύθυνση Αμυντικών Βιομηχανιών της Μιανμάρ
- **Name:** Mianmari Védelmi Ipari Igazgatóság
- **Name:** Mjanmas Aizsardzības rūpniecības direktorāts
- **Name:** Myanmar kaitsetööstuse direktoraat
- **Name:** Direktorat Mjanmara za obrambno industrijo
- **Name:** Mjanmarské řaditel'stvo obranného priemyslu
- **Name:** Stiúrthóireacht Thionscail Cosanta Mhaenmar
- **Name:** Direktion Verteidigungsindustrie von Myanmar/Birma
- **Name:** Direzione delle industrie della difesa del Myanmar
- **Name:** Direction des industries de la défense du Myanmar
- **Name:** Dirección de Industrias de Defensa de Myanmar
- **Name:** Direcția Industriilor de Apărare din Myanmar/ Birmania
- **Name:** Direção das Indústrias de Defesa de Mianmar
- **Name:** Дирекция на отбранителната промишленост на Мианмар

Contact information:

- **Address:** Myanmar, Yangon, Shwedagon Pagoda Road

EU reference number: EU.9604.28

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Myanmar Directorate of Defense Procurement **Remark:** a department under the jurisdiction of the Ministry of Defense (MoD); Type of entity: administration department;

Place of registration: Myanmar;

Associated individuals: Commander-in-chief of the Myanmar Armed Forces Senior-General Min Aung Hlaing;

Lieutenant-General Thein Htay;

Minister of Defense General Mya Htun Oo;

Other associated entities: Myanmar's Ministry of Defense

- **Name:** Direktorat tal-Akkwist tad-Difiza tal-Myanmar
- **Name:** Myanmarské ředitelství pro zadávání veřejných zakázek v oblasti obrany
- **Name:** Mjanmarské riaditeľstvo pre obstarávanie v oblasti obrany
- **Name:** Διεύθυνση Αμυντικών Προμηθειών της Μιανμάρ
- **Name:** Mianmari Védelmi Beszerzési Igazgatóság
- **Name:** Mjanmas Aizsardzības iepirkumu direktorāts
- **Name:** Myanmar kaitsealaste riigihangete direktoraat
- **Name:** Direktorat Mjanmara za nabavo na področju obrambe
- **Name:** Mjanmańska Dyrekcja ds. Zamówień w dziedzinie Obronności
- **Name:** Stiúthóireacht um Sholáthar Cosanta Mhaenmar
- **Name:** Дирекция за обществени поръчки в областта на отбраната на Мианмар
- **Name:** Direktion Verteidigungsgüterbeschaffung von Myanmar/Birma
- **Name:** Direzione degli appalti nel settore della difesa del Myanmar
- **Name:** Direction des acquisitions de défense du Myanmar
- **Name:** Dirección de Adquisición de Defensa de Myanmar
- **Name:** Direcția pentru Achiziții în Domeniul Apărării din Myanmar/Birmania
- **Name:** Direção de Contratação Pública na área da Defesa de Mianmar

Contact information:

- **Address:** Myanmar, Nay Pyi Taw

EU reference number: EU.9605.27

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Asia Sun Group **Remark:** Other associated entities: Asia Sun Trading; Asia Sun Energy

EU reference number: EU.9606.26

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Dynasty Group of Companies
 - **Name:** Dynasty International Company Limited **Remark:** Place of registration: Myanmar
- Associated individuals::
Aung Moe Myint (Owner), Myo Thitsar (Director)

Contact information:

- **Address:** Myanmar, South Okkalapa Township, Yangon Region, Waizayangdar Rd., no. 15, Ngwe Kyar Yan Quarter **Email:** dynastygroup@myanmar.com.mm

EU reference number: EU.9607.25

Legal basis: 2023/2435 (OJ L27102023)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** IGG **Remark:** International Gateways Group of Company Limited
 - **Name:** International Gateways Group of Company Limited **Remark:** Place of registration: Myanmar;
- Associated individual: Naing Htut Aung (Director and sole shareholder)
Associated entity: MEHL (Myanmar Economic Holdings Public Company Ltd)

Contact information:

- **Address:** Myanmar, Mayangone, Yangon, Kyaik Wine Pagoda Road, No 19, Myaing Hay Wun Housing, 8-Mile **Email:** internationalgatewaysho@gmail.com
- **Address:** Myanmar, Mayangone Township, Yangon, Thamadi Street No 4-1/3, 8th Quarter **Email:** internationalgatewaysho@gmail.com;

EU reference number: EU.9608.24

Legal basis: 2023/378 (OJ L51 I)

Programme: MMR - Myanmar/Burma

Company name:

- **Name:** Sky Aviator Company Limited **Remark:** Place of registration: Myanmar.
Associated individual: Kyaw Min Oo (Managing Director)

Contact information:

- **Address:** Myanmar, South Okkalapa, Yangon, No.(204/2), (14/1)Ward, Myinthar (11)th Street

EU reference number: EU.6819.46

Legal basis: [2022/22 \(OJ L51\)](#)

Programme: NIC - NICARAGUA

Company name:

- **Name:** National Police of Nicaragua **Remark:** Date of establishment: 22.8.1979
- **Name:** La Policía Nacional Nicaragüense
- **Name:** Nicaraguan kansallinen poliisi
- **Name:** Den nationella polisen i Nicaragua
- **Name:** Poliția Națională din Nicaragua
- **Name:** Nikaragujská štátna polícia
- **Name:** Nacionalna policija Nikaragve
- **Name:** Nikaraguańska Policja Państwowa
- **Name:** Polícia Nacional da Nicarágua
- **Name:** Nicaragui Nemzeti Rendőrség
- **Name:** Pulizija Nazzjonali tan-Nikaragwa
- **Name:** Nikaragvas Valsts policija
- **Name:** Polizia nazionale del Nicaragua
- **Name:** Nationale politie van Nicaragua
- **Name:** Policía Nacional de Nicaragua
- **Name:** Национална полиция на Никарагуа
- **Name:** Nicaraguas nationale politi
- **Name:** Nikaragujská státní policie
- **Name:** Nicaragua riiklik politsei
- **Name:** Nationalpolizei Nicaraguas
- **Name:** Εθνική Αστυνομία της Νικαράγουας
- **Name:** Nacionalna policija Nikaragve
- **Name:** Police nationale du Nicaragua
- **Name:** Nikaragvos nacionalinė policija

Contact information:

- **Address:** Nicaragua, Managua **Web:** <http://www.policia.gob.ni/> **Remark:** Headquarters

EU reference number: EU.6820.24

Legal basis: [2024/2672 \(OJ L09102024\)](#)

Programme: NIC - NICARAGUA

Company name:

- **Name:** Najvyššia volebná rada **Remark:** Nicaragua
- **Name:** Consiliul Electoral Suprem **Remark:** Nicaragua
- **Name:** Det högsta valrådet **Remark:** Nicaragua
- **Name:** CSE **Remark:** Consejo Supremo Electoral Nicaragua
- **Name:** An Chomhairle Uachtarach um Thoghcháin **Remark:** Nicearagua
- **Name:** Consejo Supremo Electoral **Remark:** Nicaragua
- **Name:** Supreme Electoral Council **Remark:** Nicaragua
- **Name:** Det øverste valgråd **Remark:** Nicaragua
- **Name:** Nejvyšší volební rada **Remark:** Nicaragua
- **Name:** Върховен избирателен съвет **Remark:** Никарагуа
- **Name:** Ανώτατο Εκλογικό Συμβούλιο **Remark:** Νικαράγουα
- **Name:** Kõrgem valimisnõukogu **Remark:** Nicaragua
- **Name:** Oberster Wahlrat **Remark:** Nicaragua
- **Name:** Aukščiausioji rinkimų taryba **Remark:** Nikaragva
- **Name:** Augstākā vēlēšanu padome **Remark:** Nikaragva
- **Name:** Consiglio supremo elettorale **Remark:** Nicaragua
- **Name:** Vrhovno izborna povjerenstvo **Remark:** Nikaragva
- **Name:** Conseil électoral suprême **Remark:** Nicaragua
- **Name:** Hoge Kiesraad **Remark:** Nicaragua
- **Name:** Kunsill Elettorali Suprem **Remark:** Nikaragwa
- **Name:** Legfelsőbb Választási Tanács **Remark:** Nicaragua
- **Name:** Conselho Supremo Eleitoral
- **Name:** Najwyższa Rada Wyborcza **Remark:** Nicaragua
- **Name:** Korkein vaalineuvosto **Remark:** Nicaragua
- **Name:** Vrhovni volilni svet **Remark:** Nikaragva

Contact information:

- **Address:** Nicaragua, 14005 Managua, Pista Juan Pablo II **Email:** info@cse.gob.ni **Web:** <https://www.cse.gob.ni/>

EU reference number: EU.6821.23

Legal basis: [2023/2125 \(OJ L10102023\)](#)

Programme: NIC - NICARAGUA

Company name:

- **Name:** Det nicaraguanske institut for telekommunikations- og posttjenester
- **Name:** TELCOR **Remark:** Instituto Nicaragüense de Telecomunicaciones y Correos (Nicaraguan Institute of Telecommunications and Postal Services)
- **Name:** Nicaraguan televiestintä- ja postihallinto
- **Name:** Nikaragujský inštitút telekomunikačných a poštových služieb
- **Name:** Nikaragujský institut pro telekomunikace a poštovní služby
- **Name:** Nikaragovski inštitut za telekomunikacije in poštno storitve
- **Name:** Det nicaraguanska institutet för telekommunikation och posttjänster
- **Name:** Nicaraguans Instituut voor Telecommunicatie en Postdiensten
- **Name:** Nicaraguanisches Institut für Telekommunikation und Postdienste
- **Name:** Nicaraguan Institute of Telecommunications and Postal Services **Remark:** Date of registration: 12.6.1982
- **Name:** Nikaraguański Instytut Usług Telekomunikacyjnych i Poczty
- **Name:** Instituto Nicaraguense de Telecomunicações e Correios
- **Name:** Institutul Nicaraguan de Telecomunicações și Servicii Poștale
- **Name:** Nicaragui Távközlési és Postai szolgáltatások Intézete
- **Name:** L-Istitut tan-Nikaragwa għat-Telekomunikazzjoni u s-Servizzi tal-Posta
- **Name:** Nikaragvanski institut za telekomunikacije i poštanske usluge
- **Name:** Istituto nicaraguense delle telecomunicazioni e dei servizi postali
- **Name:** Nikaragvas Telekomunikāciju un pasta pakalpojumu pārvalde
- **Name:** Nikaragvos telekomunikacijų ir pašto įstaiga
- **Name:** Nicaragua telekommunikatsiooni ja postiteenuste instituut
- **Name:** Ινστιτούτο Τηλεπικοινωνιών και Ταχυδρομείων της Νικαράγουας
- **Name:** Instituto Nicaragüense de Telecomunicaciones y Correos
- **Name:** Никарагуански институт по телекомуникации и пощенски услуги
- **Name:** Institut nicaraguayen des télécommunications et des services postaux

Contact information:

- **Address:** Nicaragua, 10000 Managua, Avenida Bolívar, Esquina diagonal al edificio de la Cancillería, Aptdo 2664 **Web:** <https://www.telcor.gob.ni>

EU reference number: EU.11621.13**Legal basis:** 2024/1602 (OJ L31052024)**Programme:** PRK - North Korea**Company name:**

- **Name:** Hapjanggung Trading Corporation **Remark:** Hapjanggung Trading Corporation is a subordinate to the (EU-sanctioned) Ministry of Rocket Industry of the Democratic People's Republic of Korea.
- **Name:** 합장강무역 회사
- **Name:** Hapjanggung Kereskedelmi Vállalat

EU reference number: EU.11623.11**Legal basis:** 2024/1602 (OJ L31052024)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea Namgang Trading Corporation (NTC)
- **Name:** Koreai Namgang Kereskedelmi Vállalat
- **Name:** 조선남강무역회사
- **Name:** Korea Namgang Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.11628.6**Legal basis:** 2024/1602 (OJ L31052024)**Programme:** PRK - North Korea**Company name:**

- **Name:** Eastern stuwadoorsbedrijf
- **Name:** East Stevedoring Company
- **Name:** Eastern Stevedoring Company
- **Name:** Vostochnaya Stevedoring Company LLC
- **Name:** Восточная Стивидорная Компания **Remark:** ООО “Восточная Стивидорная Компания”

Contact information:

- **Address:** Russian Federation, Vrangel-1, 692941 Nakhodka, 14a, ul. Vnutriportovaya

EU reference number: EU.12472.21**Legal basis:** 2024/3152 (OJ L16122024)**Programme:** PRK - North Korea**Company name:**

- **Name:** Royal Shune Lei

Contact information:

- **Address:** Myanmar, Lanmadaw Township, Yangon, Building 37, Room 6, Bahosi Housing

EU reference number: EU.3317.39**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea Kwangson Banking Corporation (KKBC)
- **Name:** KKBC

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Jungson-dong, Sungri Street, Central District, Pyongyang

EU reference number: EU.3318.4**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Γραφείο 39
- **Name:** Centrinio komiteto 39 biuras
- **Name:** Τμήμα 39
- **Name:** Τρίτος όροφος
- **Name:** Γραφείο 39 της Κεντρικής Επιτροπής
- **Name:** Бюро 39
- **Name:** 39. Hivatal
- **Name:** Gabinete 39
- **Name:** Γραφείο αριθ. 39
- **Name:** Trečiasis aukštas
- **Name:** 39 padalinys
- **Name:** Biuro 39
- **Name:** kancelář 39
- **Name:** Kancelária 39
- **Name:** Ured 39
- **Name:** Byrå 39
- **Name:** Office 39
- **Name:** Office #39
- **Name:** Office No. 39
- **Name:** Bureau 39
- **Name:** Central Committee Bureau 39
- **Name:** Third Floor **Remark:** DPRK government entity "Office 39"
- **Name:** Division 39
- **Name:** 39. büroo
- **Name:** 39 biuras

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Second KWP Government Building (Korean – Ch'o'ngsa, Urban Town (Korean-Dong), Chung Ward
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chung-Guyok (Central District), Sosong Street, Kyongrim-Dong
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Changwang Street

EU reference number: EU.3319.66**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Reconnaissance General Bureau
- **Name:** Chongch'al Ch'ongguk
- **Name:** RGB
- **Name:** KPA Unit 586

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Hyongjesan-Guyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Nungrado, Pyongyang **Remark:** Alternate Address: Nungrado, Pyongyang, DPRK

EU reference number: EU.4005.20**Legal basis:** [2017/1568 \(OJ L238\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** ORGANIZATION AND GUIDANCE DEPARTMENT (OGD)

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4006.82**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea

Company name:

- **Name:** Korean National Insurance Corporation (KNIC)
- **Name:** Korea National Insurance Corporation
- **Name:** Korea Foreign Insurance Company **Remark:** branch offices of Korea National Insurance Corporation (KNIC)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Central District, Pyongyang

Remark: Date of listing: 5/08/2017

EU reference number: [EU.4007.47](#)

Legal basis: [2017/1568 \(OJ L238\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** CENTRAL MILITARY COMMISSION OF THE WORKERS' PARTY OF KOREA (CMC)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4014.56](#)

Legal basis: [2017/1568 \(OJ L238\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** PROPAGANDA AND AGITATION DEPARTMENT (PAD)

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4049.78](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea International Chemical Joint Venture Company
- **Name:** International Chemical Joint Venture Corporation
- **Name:** Chosun International Chemicals Joint Operation Company
- **Name:** Chosun International Chemicals Joint Operation Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyungdae-gu, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Man gyongdae- kuyok, Pyongyang
- **Address:** Korea, Democratic People's Republic Of, Hamhung, South Hamgyong Province

Remark: Date of designation: 30.11.2016

EU reference number: [EU.4060.7](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kumryong Trading Corporation

EU reference number: [EU.4061.69](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Tosong Technology Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4062.34](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Ryonha Machinery Joint Venture Corporation
- **Name:** Chosun Yunha Machinery Joint Operation Company
- **Name:** Millim Technology Company
- **Name:** Unsan Solid Tools
- **Name:** Korea Ryenha Machinery J/V Corporation
- **Name:** Ryonha Machinery Joint Venture Corporation
- **Name:** Ryonha Machinery Corporation
- **Name:** Ryonha Machinery
- **Name:** Ryonha Machine Tool
- **Name:** Ryonha Machine Tool Corporation
- **Name:** Ryonha Machinery Corp
- **Name:** Ryonhwa Machinery Joint Venture Corporation
- **Name:** Ryonhwa Machinery JV
- **Name:** Huichon Ryonha Machinery General Plant
- **Name:** Unsan

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Central District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangungdae-gu, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang **Email:** ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com **Phone:** 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642 **Remark:** email addresses: ryonha@silibank.com; sjc117@hotmail.com; and millim@silibank.com

telephone numbers: 8502- 18111; 8502-18111-8642; and 850 2 18111- 3818642

Facsimile number: 8502- 381-4410

EU reference number: [EU.4063.96](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Bank of East Land
- **Name:** Dongbang Bank
- **Name:** Tongbang U'Nhaeng
- **Name:** Tongbang Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, PO Box 32, BEL Building, Jonseung-Dung, Moranbong District

EU reference number: [EU.4064.61](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Leader (Hong Kong) International
- **Name:** Leader International Trading Limited
- **Name:** Leader (Hong Kong) International Trading Limited

Contact information:

- **Address:** China, Hong Kong, 383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai **Remark:** Hong Kong company registration number 1177053

EU reference number: [EU.4081.71](#)

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Pomorski upravni urad
- **Name:** uprava za pomorstvo v DLR Koreji
- **Name:** 조선민주주의인민공화국 국가해사감독국
- **Name:** Gabinete Administrativo Marítimo
- **Name:** Administração Marítima da RPD da Coreia
- **Name:** Administración Marítima de la RPDC
- **Name:** Oficina Administrativa Marítima
- **Name:** Maritime Administration of DPR Korea
- **Name:** Administration maritime de la RPD de Corée
- **Name:** Urząd Administracji Morskiej
- **Name:** Bureau administratif maritime
- **Name:** meresõidu haldusbüroo
- **Name:** Морская администрация на КНДР
- **Name:** Biroul Administrativ Maritim
- **Name:** Administrația maritimă a RPD Coreea
- **Name:** Jūrų administracijos biuras
- **Name:** KLDР jūrų administracija
- **Name:** Maritime Administrative Bureau

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Ryonhwa-2Dong, Central District 416 **Email:** mab@silibank.net.kp **Fax:** 850 2 381 4410 **Phone:** 850-2-18111 Ex 8059 **Web:** www.ma.gov.kp

EU reference number: EU.4082.36

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Glocom
- **Name:** International Golden Services
- **Name:** International Global System
- **Name:** Pan Systems Pyongyang **Remark:** Pan Systems is controlled by and works on behalf of the Reconnaissance General Bureau
- **Name:** Wonbang Trading Co.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Room 818, Pothonggang Hotel, Ansan-Dong, Pyongchon district

EU reference number: EU.4093.2

Legal basis: [2024/2070 \(OJ L202402070\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Ministry of National Defence
- **Name:** Ministeru għall-Forzi Armati tal-Poplu (MPAF)
- **Name:** Ministeru għad-Difiża Nazzjonali
- **Name:** A Népi Fegyveres Erők Minisztériuma
- **Name:** Honvédelmi Minisztérium
- **Name:** Gynybos ministerija
- **Name:** Nacionalinès gynybos ministerija
- **Name:** Liaudies ginkluotųjų pajėgų ministerij
- **Name:** Valsts Aizsardzības ministrija
- **Name:** Ministeru għad-Difiża
- **Name:** Misteriet för folkrepublikens försvarsmakt
- **Name:** Kansallisen puolustuksen ministeriö
- **Name:** Ministerstvo ľudových ozbrojených síl
- **Name:** Ministerstvo národnej obrany
- **Name:** Ministerul Apărării
- **Name:** Ministerul Forțelor Armate Populare (MPAF)
- **Name:** Ministerul Apărării Naționale
- **Name:** Ministério da Defesa
- **Name:** Ministério das Forças Armadas Populare
- **Name:** Ministério da Defesa Nacional
- **Name:** Ministerstwo Obrony Narodowej
- **Name:** Ministerstwo Ludowych Sił Zbrojnych
- **Name:** Ministerie van de Volksstrijd-krachten (MPAF)
- **Name:** Ministerie van Nationale Defensie
- **Name:** Министерство на отбраната
- **Name:** Министерство на народните въоръжени сили (MPAF)
- **Name:** Министерство на националната отбрана
- **Name:** Υπουργείο των Λαϊκών Ενόπλων Δυνάμεων (MPAF)
- **Name:** Υπουργείο Εθνικής Άμυνας
- **Name:** Kaitseministeerium
- **Name:** Rahvaarmee ministeerium
- **Name:** Ministerium der Volksstreitkräfte
- **Name:** Ministerium für nationale Verteidigung
- **Name:** Ministeriet for Folkets Væbnede Styrker (MPAF)
- **Name:** Ministerstvo lidových ozbrojených sil
- **Name:** Ministerstvo národní obrany
- **Name:** El Ministerio de Defensa Nacional
- **Name:** Ministero delle Forze armate del popolo
- **Name:** Il ministero della Difesa nazionale gestisce
- **Name:** Ministarstvo obrane
- **Name:** Ministarstvo Narodnih oružanih snaga
- **Name:** Ministarstvo nacionalne obrane
- **Name:** Ministarstvo narodne obrane
- **Name:** Ministère des forces armées populaires
- **Name:** Ministère de la défense nationale
- **Name:** Ministry of the People's Armed Forces (MPAF)
- **Name:** Ministry of Defense
- **Name:** Ministry of Defence
- **Name:** Ministry of National Defense

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

Remark: .

EU reference number: EU.4094.64

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Armata tal-Poplu Korean
- **Name:** Koreas Folkehær
- **Name:** Korejas Tautas armija
- **Name:** Korėjos liaudies armija
- **Name:** Korea rahvaarmee
- **Name:** Korean kansanarmeija
- **Name:** Koreanska folkarmén
- **Name:** Korejská lidová armáda
- **Name:** Armata Populară Coreeană
- **Name:** Korean People's Army
- **Name:** 조선인민군
- **Name:** Armée populaire coréenne
- **Name:** Λαϊκός Στρατός της Κορέας
- **Name:** Ludowe Siły Zbrojne Korei
- **Name:** Ejército Popular de Corea
- **Name:** Exército do Povo Coreano
- **Name:** Koreaans Volksleger
- **Name:** Koreanische Volksarmee
- **Name:** Esercito popolare coreano
- **Name:** Narodna armija Koreje
- **Name:** Korejska ljudska vojska
- **Name:** Kórejská ľudová armáda
- **Name:** Koreai Néphadsereg
- **Name:** Корейска народна армия

EU reference number: EU.4096.91

Legal basis: 2022/1331 (OJ L201)

Programme: PRK - North Korea

Company name:

- **Name:** Korea International Exhibition Corporation
- **Name:** 조선국제전람사
- **Name:** Korea rahvusvaheline näitusekorporatsioon
- **Name:** Korejska mednarodna razstavna družba

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jungsong-dong, Central District, Sungri St **Email:** kiek@silibank.net.kp
- **Phone:** 850 2 381 5926

EU reference number: EU.4099.83

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Ministry Of Atomic Energy Industry
- **Name:** MAEI

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon District, Pyongyang, Haeun-2-dong

EU reference number: EU.4100.63

Legal basis: 2023/2576 (OJ L14112023)

Programme: PRK - North Korea

Company name:

- **Name:** Machine Industry Department
- **Name:** masinatööstuse osakond
- **Name:** Hadianyag-ipari Hivatal
- **Name:** Gépipari Hivatal
- **Name:** Katonai Ipari Hivatal
- **Name:** Dipartiment tal-Industrija tal-Makkinarju
- **Name:** Dipartiment tal-Industrija tal-Provvisti Militari
- **Name:** Dipartiment tal-Industrija tal-Munizzjon
- **Name:** Amunicijos pramonės departamentas
- **Name:** Mašinų pramonės departamentas
- **Name:** Karinio aprūpinimo pramonės departamentas
- **Name:** Munīcijas rūpniecības departaments
- **Name:** Roinn an Tionscail Innealra
- **Name:** Roinn an Tionscail Soláthairtí Mileata
- **Name:** Roinn an Tionscail Muinisean
- **Name:** Departament Przemysłu Zbrojeniowego
- **Name:** Odbor vojenského průmyslu
- **Name:** Odbor strojniho průmyslu
- **Name:** Odbor dodávek pro vojenský průmysl
- **Name:** Odbor pre muničný priemysel
- **Name:** Odbor strojárskoho priemyslu
- **Name:** Odbor dodávok pre vojenský priemysel
- **Name:** Departamento da Indústria de Munições
- **Name:** Departamento da Indústria de Máquinas
- **Name:** Departamento da Indústria de Aprovisionamento Militar
- **Name:** Département de l'industrie des machines
- **Name:** Département de l'industrie des fournitures militaires
- **Name:** Département de l'industrie des munitions
- **Name:** Abteilung für Munitionsindustrie
- **Name:** Departamento de la Industria de Municiones
- **Name:** Munitions Industry Department **Remark:** 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 programmes, including the DPRK's ballistic missile programme. 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 programme.
The Nuclear Weapons Institute is subordinate to the MID.?
- **Name:** Military Supplies Industry Department
- **Name:** MID **Remark:** Munitions Industry Department
- **Name:** Υπουργείο Βιομηχανίας Πυρομαχικών
- **Name:** Υπουργείο Βιομηχανίας Στρατιωτικών Προμηθειών
- **Name:** Υπουργείο Βιομηχανίας Μηχανών
- **Name:** ΥΒΠ
- **Name:** Отдел „Сектор за производство на боеприпаси“
- **Name:** Отдел „Машиностроене“
- **Name:** Отдел „Промисленост за военни доставки“
- **Name:** Departamentul pentru industria maşinilor
- **Name:** Departamentul pentru industria echipamentelor militare
- **Name:** Departamentul pentru industria muniţiilor
- **Name:** laskemoonatööstuse osakond
- **Name:** sõjaliste tarnete tööstuse osakond

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4101.28

Legal basis: 2024/2070 (OJ L202402070)

Programme: PRK - North Korea

Company name:

- **Name:** NADA
- **Name:** La Administración Nacional de Tecnología Aeroespacial
- **Name:** National Aerospace Technology Administration (NATA) **Remark:** NATA is involved in the DPRK's development of space science and technology, including satellite launches and carrier rockets.
- **Name:** National Aerospace Development Administration
- **Name:** Авиационно-космическо развитие
- **Name:** den nationella styrelsen för rymdutveckling
- **Name:** Den nationella styrelsen för rymdteknik (NATA)
- **Name:** Národný úrad leteckých a kozmických technológií – NATA
- **Name:** Administrația Națională pentru Tehnologie Aerospațială
- **Name:** Administração Nacional da Tecnologia Espacial
- **Name:** voorheen National Aerospace Development Administration
- **Name:** Nemzeti Űrtechnológiai Hivatal
- **Name:** Nacionalinė aerokosminės erdvės technologijų administracija
- **Name:** Nacionalna uprava za svemirsku tehnologiju
- **Name:** L'Administration nationale des technologies aérospatiales
- **Name:** Εθνική Υπηρεσία για την Τεχνολογία της Αεροδιαστημικής
- **Name:** Národní úrad leteckých a kozmických technológií (NATA)

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4102.90](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Second Economic Committee

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Kangdong

EU reference number: [EU.4103.55](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea United Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang,

EU reference number: [EU.4104.20](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Ilsim International Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4105.82](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Choson Taesong Unhaeng
- **Name:** Taesong Bank
- **Name:** Korea Daesong Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Segori-dong, Gyongheung St., Potonggang District

EU reference number: [EU.4106.47](#)

Legal basis: [2022/2180 \(OJ L288\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Singwang Economics and Trading General Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4107.12](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Foreign Technical Trade Center

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: [EU.4124.22](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Pugang Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang,

EU reference number: EU.4125.84

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** DCB Finance Limited

Contact information:

- **Address:** China, Dalian
- **Address:** Virgin Islands (british), Road Town, Tortola,, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola,

EU reference number: EU.4126.49

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Taesong Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4127.14

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Daesong General Trading Corporation
- **Name:** Daesong Trading
- **Name:** Daesong Trading Company
- **Name:** Korea Daesong Trading Company
- **Name:** Korea Daesong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pulgan Gori Dong 1, Potonggang District **Email:** daesong@star-co.net.kp
Fax: +850-2-381-4432 **Phone:** +850-2-18111-8208

EU reference number: EU.4128.76

UN reference number: KPe.043

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Kangbong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of

EU reference number: EU.4129.41

UN reference number: KPe.044

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kumsani kaubanduskorporatsioon
- **Name:** Korea Kumsan Trading Corporation **Remark:** 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.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeun 2-dong, Pyogchon District, Pyongyang City/Mangyongdae **Email:** mhs-ip@star-co.net.kp **Fax:** +850-2-381-4410/4416 **Phone:** +850-2-18111-8550

EU reference number: EU.4130.66

UN reference number: KPe.045

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Banco Koryo
- **Name:** Koryo Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Koryo Bank Building, Pulgun Street

EU reference number: EU.4131.31

UN reference number: KPe.046

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Strategic Forces
- **Name:** Strategic Rocket Force Command of KPA
- **Name:** Strategic Rocket Force
- **Name:** Strategic Rocket Force of the Korean People's Army
- **Name:** Strategic Force

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4132.93**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Mooyokbank
- **Name:** Korea Trading Bank
- **Name:** Foreign Trade Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, FTB Building, Jungsong-dong, Central District, Pyongyang

EU reference number: EU.4133.58**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Koryo Global Credit Bank
- **Name:** Koryo Global Trust Bank
- **Name:** Koryo Credit Development Bank
- **Name:** Daesong Credit Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4134.23**Legal basis:** [2022/1503 \(OJ L235\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Het concern Mansudae Overseas Project
- **Name:** Grupul de întreprinderi din cadrul proiectului Mansudae Overseas
- **Name:** Grupo empresarial Mansudae Overseas Project
- **Name:** Mansudae Art Studio
- **Name:** Mansudae Overseas Project Group of Companies **Remark:** 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.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Yanggakdo International Hotel, RYUS

EU reference number: EU.4183.63**Legal basis:** [2017/1509 \(OJ L224\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Green Pine Associated Corporation
- **Name:** Saeng Pil Trading Corporation
- **Name:** Cho'ngsong United Trading Company
- **Name:** Chongsong Yonhap
- **Name:** Ch'o'ngsong Yo'nhap
- **Name:** National Resources Development and Investment Corporation
- **Name:** Saeingp'il Company
- **Name:** Natural Resources Development and Investment Corporation
- **Name:** Ku'm- haeryong Company LTD
- **Name:** Jindallae
- **Name:** Chosun Chawo'n Kaebal T'uja Hoesa

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae District, Pyongyang, Chilgol-1 dong **Remark:** Chilgol-1 dong, Mangyongdae District, Pyongyang, North Korea
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Nungrado
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, c/o Reconnaissance General Bureau Headquarters, Hyongjesan-Guyok
- **Email:** pac@silibank.com and kndic@co.chesin.com **Phone:** +850-2-18111(ext. 8327) **Remark:** Email addresses: pac@silibank.com and kndic@co.chesin.com.

Telephone number: +850-2-18111(ext. 8327). Facsimile number: +850-2- 3814685 and +850-2- 3813372

- **Address:** Korea, Democratic People's Republic Of, Rakrang District, Pyongyang, Rakrang No. 1 **Email:** pac@silibank.com and kndic@co.chesin.com **Fax:** +850-2-3814685 and +850-2-3813372 **Phone:** +850-2-18111 (ext. 8327). **Remark:** Rakrang No. 1 Rakrang District Pyongyang Korea

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

EU reference number: EU.4184.28

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Amroggang Development Banking Corporation
- **Name:** Amroggang Development Bank
- **Name:** Amnokkang Development Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Tongan-dong, Pyongyang

EU reference number: EU.4185.90

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Heungjin Trading Company
- **Name:** Hunjin Trading Co.
- **Name:** Korea Henjin Trading Co.
- **Name:** Korea Hengjin Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4187.20

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Mining Development Trading Corporation
- **Name:** CHANGGWANG SINYONG CORPORATION
- **Name:** EXTERNAL TECHNOLOGY GENERAL CORPORATION
- **Name:** DPRKN MINING DEVELOPMENT TRADING COOPERATION
- **Name:** 'KOMID'

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Central District

EU reference number: EU.4188.82

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Ryonbong General Corporation
- **Name:** KOREA YONBONG GENERAL CORPORATION
- **Name:** LYON-GAKSAN GENERAL TRADING CORPORATION

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pot'onggang District
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: EU.4189.47

Legal basis: 2017/1509 (OJ L224)

Programme: PRK - North Korea

Company name:

- **Name:** CHANGGWANG CREDIT BANK
- **Name:** KOREA CHANGGWANG CREDIT BANK
- **Name:** Tanchon Commercial Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 1 Saemul - Dong Pyongchon District

EU reference number: EU.4190.72

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** NAM CHON GANG CORPORATION
- **Name:** NAMCHONGANG TRADING
- **Name:** NOMCHONGANG TRADING CO.
- **Name:** NAM CHONG GAN TRADING CORPORATION
- **Name:** Korea Daeryonggang Trading Corporation
- **Name:** Korea Tearyonggang Trading Corporation
- **Name:** Namhung Trading Corporation
- **Name:** NCG **Remark:** Namchongang trading
- **Name:** Namchongang Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District **Fax:** +850-2-381-4687 **Phone:** +850-2-18111, 18222 (ext. 8573) **Remark:** Sengujadong 11-2/(or Kwangbok-dong), Mangyongdae District, Pyongyang, North Korea.

Telephone numbers: +850-2-18111, 18222 (ext. 8573). Facsimile number: +850-2-381-4687.

- **Address:** Korea, Democratic People's Republic Of, Chilgol, Pyongyang

EU reference number: EU.4194.29

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** National Defense Academy
- **Name:** Kukpang Kwahak-Won
- **Name:** Second Academy of Natural Sciences Research Institute
- **Name:** Sansri
- **Name:** Academy of Natural Sciences
- **Name:** Second Academy of Natural Sciences
- **Name:** 2nd Academy of Natural Sciences
- **Name:** Che 2 Chayon Kwahakwon
- **Name:** Chayon Kwahak-Won

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4195.91

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Complex Equipment Import Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4196.56

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Haeyang Crew Management Company
- **Name:** Ocean Maritime Management Company, Limited **Remark:** International Maritime Organization (IMO) Number: 1790183
- **Name:** OMM **Remark:** OCEAN MARITIME MANAGEMENT COMPANY
- **Name:** Korea Mirae Shipping Co. Ltd
- **Name:** East Sea Shipping Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Dongheung-dong Changgwang Street, Chung-Ku, PO Box 125
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Donghung Dong, Central District, PO Box 120 **Remark:** International Maritime Organization (IMO) Number: 1790183

Remark: (a) International Maritime Organization (IMO) Number: 1790183; (b) Ocean Maritime Management Company, Limited played a key role in arranging the shipment of concealed cargo of arms and related material from Cuba to the DPRK in July 2013. (c) Ocean Maritime Management Company, Limited is the operator/manager of the following vessels with IMO Number: (a) Chol Ryong (Ryong Gun Bong) 8606173, (b) Chong Bong (Greenlight) (Blue Nouvelle) 8909575, (c) Chong Rim 2 8916293, (d) Hoe Ryong 9041552, (e) Hu Chang (O Un Chong Nyon) 8330815, (f) Hui Chon (Hwang Gum San 2) 8405270, (g) Ji Hye San (Hyok Sin 2) 8018900, (h) Kang Gye (Pi Ryu Gang) 8829593, (i) Mi Rim 8713471, (j) Mi Rim 2 9361407, (k) O 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 1 8661575.

EU reference number: EU.4197.21

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Academy of National Defence Science

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4198.83

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Chongchongang Shipping Co LTD
- **Name:** Chongchongang Shipping Company **Remark:** Owner of a vessel, the Chong Chon Gang, that attempted to directly import the illicit shipment of conventional weapons and arms to the DPRK in July 2013.
- **Name:** Chong Chon Gang Shipping Co. Ltd.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817, Haeum, Tonghun-dong, Chung-gu
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, 817 Haeun, Donghung-dong, Central District

Remark: 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.

EU reference number: EU.4199.48

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Dae-Dong Credit Bank
- **Name:** Daedong Credit Bank
- **Name:** Taedong Credit Bank
- **Name:** DCB **Remark:** Daedong Credit Bank

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Botonggang Hotel, Ansan-dong, Pongchon
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Suite 401, Potonggang Hotel, Ansan-Dong, Pyongchon District

Remark: Daedong Credit Bank has provided financial services to the Korea Mining Development Trading Corporation (KOMID) and Tanchon Commercial Bank.

EU reference number: EU.4200.28

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Hesong Trading Company

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.4201.90

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Kwangsong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakwon-dong, Pothonggang District, Pyongyang

EU reference number: EU.4202.55

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** HONG KONG ELECTRONICS KISH CO
- **Name:** Hong Kong Electronics

Contact information:

- **Address:** Iran (islamic Republic Of), Kish Island, Sanaee St.

EU reference number: EU.4203.20

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA HYOKSIN EXPORT AND IMPORT CORPORATION
- **Name:** Korea Hyoksin Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

EU reference number: [EU.4204.82](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** General Bureau of Atomic Energy
- **Name:** GBAE
- **Name:** General Department of Atomic Energy
- **Name:** GDAE

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Haeudong, Pyongchen District

EU reference number: [EU.4205.47](#)

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Kore Kuryonggang Trading Corporation
- **Name:** Korean Tangun Trading Corporation
- **Name:** Kuryonggang Trading Corporation
- **Name:** Ryungseng Trading Corporation
- **Name:** Ryung Seng Trading Corporation
- **Name:** Ryungsong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4206.12](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korean Committee for Space Technology
- **Name:** DPRK Committee for Space Technology
- **Name:** Department of Space Technology of the DPRK
- **Name:** Committee for Space Technology
- **Name:** KCST

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: [EU.4218.40](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korea Pugang Mining and Machinery Corporation Ltd

Remark: Date of designation: 22.12.2009

EU reference number: [EU.4219.5](#)

Legal basis: [2020/1129 \(OJ L247\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA RYONGWANG TRADING CORPORATION
- **Name:** Korean Ryengwang Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakwon-dong, Pothonggang District

Remark: Date of listing: 22.12.2009

EU reference number: [EU.4220.30](#)

Legal basis: [2017/1509 \(OJ L224\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Sobaeksu United Corp.
- **Name:** Sobaeku United Corp.

Remark: Date of designation: 22.12.2009

EU reference number: [EU.4222.57](#)

Legal basis: [2024/3152 \(OJ L16122024\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Yongbyon Nuclear Scientific Research Centre
- **Name:** Yongbyoni tuumauuringute keskus
- **Name:** Centre de recherche scientifique nucléaire de Yongbyon
- **Name:** Κέντρο Πυρηνικών Ερευνών της Yongbyon
- **Name:** Centro de Investigação Científica Nuclear de Yongbyon
- **Name:** Čentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Wetenschappelijk onderzoekscentrum voor kernenergie van Yongbyon
- **Name:** Zentrum für wissenschaftliche Kernforschung Yongbyon
- **Name:** Centro di ricerca scientifica nucleare di Yongbyon
- **Name:** Centar za nuklearna znanstvena istraživanja Yongbyon
- **Name:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Jongbjoni Nukleáris Kutatóközpont
- **Name:** Център за ядрени научни изследвания Yongbyon
- **Name:** Centrul de Cercetare Științifică Nucleară de la Yongbyon
- **Name:** Středisko jaderného vědeckého výzkumu v Yongbyonu
- **Name:** Yongbyonin tieteellinen ydintutkimus-keskus
- **Name:** Yongbyon zinātniskais kodolpētījumu centrs
- **Name:** Njongbjono branduolinių mokslinių tyrimų centras
- **Name:** 영변 원자력 연구소
- **Name:** Středisko jaderného vědeckého výzkumu v Jongpjonu
- **Name:** Stredisko jadrového vedeckého výskumu v Yongbyone
- **Name:** Znanstveni center za jedrske raziskave Jongbjon
- **Name:** Čentru ta' Riċerka Xjentifika Nukleari ta' Yongbyon
- **Name:** Yongbyonin tieteellinen ydintutkimuskeskus
- **Name:** 영변 원자력 연구소

EU reference number: EU.4443.44**Legal basis:** 2018/548 (OJ L91)**Programme:** PRK - North Korea**Company name:**

- **Name:** CHANG AN SHIPPING AND TECHNOLOGY
- **Name:** CHANG AN SHIPPING & TECHNOLOGY

Contact information:

- **Address:** China, Chai Wan, Chai Wan, Hong Kong, Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street **Remark:** Room 2105, DL1849, Trend Centre, 29-31 Cheung Lee Street, Chai Wan, Hong Kong, China

Remark: UNLI-30.03.2018**EU reference number:** EU.4444.43**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** CHONMYONG SHIPPING CO **Remark:** Registered owner of CHON MYONG 1, a DPRK-flagged vessel that conducted ship-to-ship transfer of fuel in late December 2017.
- **Name:** CHON MYONG SHIPPING COMPANY LIMITED

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kalrimgil 2-dong, Mangyongdae-guyok
- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Saemaul 2-dong, Pyongchon-guyok

Remark: UNLI-30.03.2018**EU reference number:** EU.4445.42**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** FIRST OIL JV CO LTD **Remark:** Owner of the DPRK tanker PAEK MA, which was involved in ship to ship transfer operations for oil in mid-January 2018.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Jongbaek 1-dong, Rakrang-guyok

Remark: UNLI-30.03.2018**EU reference number:** EU.4446.41**Legal basis:** 2022/1503 (OJ L235)**Programme:** PRK - North Korea**Company name:**

- **Name:** HAPJANGGANG SHIPPING CORP **Remark:** Registered owner of the DPRK tanker NAM SAN 8, which is believed to have been involved in ship to ship transfer operations for oil, and owner of vessel HAP JANG GANG 6.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Kumsong 3-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4448.39

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KINGLY WON INTERNATIONAL CO., LTD.

Contact information:

- **Address:** Marshall Islands, Majuro, MH 96960 Ajeltake Island, Trust Company Complex, Ajeltake Road **Remark:** Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH 96960, Marshall Islands

Remark: UNLI-30.03.2018

EU reference number: EU.4449.38

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA ACHIM SHIPPING CO **Remark:** 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..

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Sochang-dong, Chung-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4450.16

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA ANSAN SHIPPING COMPANY **Remark:** Registered owner of DPRK tanker AN SAN 1 believed to have been involved in ship to ship transfer operations for oil.
- **Name:** KOREA ANSAN SHPG COMPANY
- **Name:** Korea Ansan SHPG CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Pyongchon 1-dong, Pyongchon-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4451.15

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA MYONGDOK SHIPPING CO **Remark:** 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.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Chilgol 2-dong, Mangyongdae-guyok

Remark: UNLI-30.03.2018

EU reference number: EU.4452.14

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA SAMJONG SHIPPING **Remark:** 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.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Tonghung-dong, Chung-guyok,

Remark: UNLI-30.03.2018

EU reference number: EU.4453.13

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA SAMMA SHIPPING CO. **Remark:** 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.
- **Name:** Korea Samma SHPG CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Rakrang 3-dong, Rakrang-guyok,

Remark: UNLI-30.03.2018

EU reference number: EU.4455.11

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** KOREA YUJONG SHIPPING CO LTD

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon-guyok, Pyongyang, Puksong 2-dong **Remark:** Puksong 2-dong, Pyongchon-guyok, Pyongyang, DPRK;

Remark: UNLI-30.03.2018

EU reference number: EU.4456.10

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** KOTI CORP **Remark:** 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 December 9, 2017.

Contact information:

- **Address:** Panama, Panama City **Remark:** Panama City, Panama

Remark: UNLI-30.03.2018

EU reference number: EU.4457.9

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** MYOHYANG SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Mangyongdae-guyok, Pyongyang, Kumsong 3-dong **Remark:** Kumsong 3-dong, Mangyongdae-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4458.8

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** Care of First Oil JV Co Ltd
- **Name:** PAKMA SHIPPING CO

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Rakrang-guyok, Pyongyang, Jongbaek 1-dong **Remark:** Jongbaek 1-dong, Rakrang-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4459.7

Legal basis: 2022/1503 (OJ L235)

Programme: PRK - North Korea

Company name:

- **Name:** PHYONGCHON SHIPPING AND MARINE
- **Name:** PHYONGCHON SHIPPING & MARINE **Remark:** 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.

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Otan-dong, Chung-guyok **Remark:** Otan-dong, Chung-guyok, Pyongyang, DPRK

Remark: UNLI-30.03.2018

EU reference number: EU.4460.82

Legal basis: 2018/1231 (OJ L231/11)

Programme: PRK - North Korea

Company name:

- **Name:** PRO-GAIN GROUP CORPORATION

Remark: UNLI-30.03.2018

EU reference number: EU.4461.81

Legal basis: 2018/548 (OJ L91)

Programme: PRK - North Korea

Company name:

- **Name:** SHANGHAI DONGFENG SHIPPING CO LTD

Contact information:

- **Address:** China, 200083 Hongkou Qu, Shanghai, Room 601, 433, Chifeng Lu **Remark:** Room 601, 433, Chifeng Lu, Hongkou Qu, Shanghai, 200083, China

Remark: UNLI-30.03.2018

EU reference number: EU.4462.80

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** SHEN ZHONG INTERNATIONAL SHIPPING

Contact information:

- **Address:** China, Tsim Sha Tsui, Kowloon, Hong Kong, Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road **Remark:** Unit 503, 5th Floor, Silvercord Tower 2, 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Remark: UNLI-30.03.2018

EU reference number: EU.4463.79

Legal basis: [2022/2180 \(OJ L288\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Weihai World-Shipping Freight **Remark:** IMO number: 5905801

Contact information:

- **Address:** China, Shandong, 264200 Huancui Qu, Weihai, 419-201, Tongyi Lu, Huancui Qu

Remark: UNLI-30.03.2018

EU reference number: EU.4464.78

Legal basis: [2022/1503 \(OJ L235\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** YUK TUNG ENERGY PTE LTD **Remark:** Ship manager and commercial manager of the YUK TUNG, which conducted ship-to-ship transfer of refined petroleum product.

Contact information:

- **Address:** Singapore, 048624 Singapore, 80 Raffles Place, #17-22 UOB Plaza

Remark: UNLI-30.03.2018

EU reference number: EU.4501.82

Legal basis: [2018/548 \(OJ L91\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** HUAXIN SHIPPING HONGKONG LTD **Remark:** 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 unidenti-fied employee of Huaxin Shipping Ltd to make preparations to receive 8 000 metric tonnes 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.

Contact information:

- **Address:** China, Chai Wan, 29- 31 Cheung Lee Street **Remark:** Room 2105, Trend Centre, 29- 31 Cheung Lee Street, Chai Wan, Hong Kong, China

EU reference number: EU.5841.70

Legal basis: [2022/1331 \(OJ L201\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** Korejska splošna trgovska družba Rungrado
- **Name:** Rungrado Trading Corporation
- **Name:** Korea Rungrado General Trading Corporation
- **Name:** Trgovska družba Rungrado
- **Name:** 조선릉라도무역총회사

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Segori-dong, Pothonggang District, Pyongyang **Email:** rrd@co.chesin.com **Fax:** 850-2-3814507 **Phone:** 850-2-18111-3818022

EU reference number: EU.8120.34**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Eritech Computer Assembly & Communication Technology PLC **Remark:** domiciled within the complex of the Asha Golgol Military Technical Center of the Eritrean Defense Forces

Contact information:

- **Address:** Eritrea, Asmara, 257, Denden Street N028

EU reference number: EU.8121.33**Legal basis:** [2023/2576 \(OJ L14112023\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** GENCO
- **Name:** 조선대외건설총회사
- **Name:** Korea General Corporation for External Construction
- **Name:** KOGEN

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang, Taedonggang District

EU reference number: EU.8123.31**Legal basis:** [2024/3152 \(OJ L16122024\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Korea Paekho Trading Corporation
- **Name:** 조선백호무역회사
- **Name:** Joson Paekho Muyok Hoesa

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Taedonggang District, Pyongyang, Chongryu 3-dong

EU reference number: EU.8172.71**Legal basis:** [2022/659 \(OJ L120\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Chilsong Trading Corporation

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang

EU reference number: EU.9431.17**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea**Company name:**

- **Name:** Ministry of Rocket Industry
- **Name:** 로켓공업부
- **Name:** Rocket Industry Department
- **Name:** Ministerio de la Industria de los Cohetes
- **Name:** Ministerstvo raketového priemyslu
- **Name:** Rakettiteollisuus-ministeriö
- **Name:** Ministeru għall-Industrija tar-Rokits
- **Name:** Ministerstwo Przemysłu Rakietowego
- **Name:** Ministério da Indústria de Foguetes
- **Name:** Ministerul Industriei Rachetelor
- **Name:** raketitööstuse ministeerium
- **Name:** Υπουργείο Πυραυλικής Βιομηχανίας
- **Name:** Ministère de l'industrie des roquettes
- **Name:** Ministarstvo raketne industrije
- **Name:** Raķešu rūpniecības ministrija
- **Name:** Raketų pramonės ministerija
- **Name:** Rakétaipari Minisztérium
- **Name:** Министерство на ракетната промишленост
- **Name:** Ministerstvo raketového průmyslu

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongchon

EU reference number: EU.9442.82**Legal basis:** [2022/2429 \(OJ L318I\)](#)**Programme:** PRK - North Korea

Company name:

- **Name:** Unica **Remark:** Type of ship: delivery vessel, oil tanker

Contact information:

- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

EU reference number: EU.9443.81

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** New Konk **Remark:** Type of ship: delivery vessel, oil tanker

Owner: New Konk Ocean International Company Limited

Contact information:

- **Address:** Korea, Democratic People's Republic Of **Remark:** Principal place of business: DPRK, People's Republic of China

EU reference number: EU.9447.77

Legal basis: [2022/2429 \(OJ L318I\)](#)

Programme: PRK - North Korea

Company name:

- **Name:** 로은산무역회사
- **Name:** Korea Rounsang Trading Corporation **Remark:** a subordinate company of the Ministry of Rocket Industry of the DPRK

EU reference number: EU.11617.38

Legal basis: [2024/1488 \(OJ L27052024\)](#)

Programme: RUS - Russia

Company name:

- **Name:** Federální vězeňská služba Ruské federace
- **Name:** Federálna väzenská služba Ruskej federácie
- **Name:** FEDERAL PENITENTIARY SERVICE OF THE RUSSIAN FEDERATION
- **Name:** FSIN **Remark:** ФЕДЕРАЛЬНАЯ СЛУЖБА ИСПОЛНЕНИЯ НАКАЗАНИЙ
- **Name:** ФЕДЕРАЛЬНАЯ СЛУЖБА ИСПОЛНЕНИЯ НАКАЗАНИЙ
- **Name:** ФСИН
- **Name:** servizio penitenziario federale della Federazione russa
- **Name:** FÖDERALER STRAFVOLLZUGS-DIENST DER RUSSISCHEN FÖDERATION
- **Name:** SERVICE PÉNITENTIAIRE FÉDÉRAL DE LA FÉDÉRATION DE RUSSIE
- **Name:** ΟΜΟΣΠΟΝΔΙΑΚΗ ΣΩΦΡΟΝΙΣΤΙΚΗ ΥΠΗΡΕΣΙΑ ΤΗΣ ΡΩΣΙΚΗΣ ΟΜΟΣΠΟΝΔΙΑΣ
- **Name:** Федералната служба за изпълнение на наказанията на Руската федерация
- **Name:** FEDERALE PENITENTIAIRE DIENST VAN DE RUSSISCHE FEDERATIE
- **Name:** SERVICIUL FEDERAL AL PENITENCIARELOR AL FEDERAȚIEI RUSE
- **Name:** AZ OROSZORSZÁGI FÖDERÁCIÓ SZÖVETSÉGI BÜNTETÉS-VÉGREHAJTÁSI SZOLGÁLATA
- **Name:** FEDERALNA SŁUŻBA WIĘZIENNA FEDERACJI ROSYJSKIEJ
- **Name:** SERVIÇO PENITENCIÁRIO FEDERAL DA FEDERAÇÃO DA RÚSSIA
- **Name:** Servicio Penitenciario Federal de la Federación de Rusia
- **Name:** Venemaa Föderatsiooni Föderaalne Vanglateenistus
- **Name:** Krievijas Federācijas Federālais sodu izpildes dienests
- **Name:** Rusijos Federacijos federalinė bausmių vykdymo tarnyba
- **Name:** ZVEZNA SLUŽBA RUSKE FEDERACIJE ZA IZVRŠEVANJE KAZENSKIH SANKCIJ
- **Name:** Savezna zatvorska služba Ruske Federacije
- **Name:** VENÄJÄN FEDERAATION VANKEINHOITOLAITOS
- **Name:** Ryska federationens federala kriminalvårdstjänst

Contact information:

- **Address:** Russian Federation, Moscow, Zhitnaya Street 14, Yakimanka District, Central Administrative Okrug **Web:** <http://www.fsin.su/eng>

EU reference number: EU.12528.82

Legal basis: [2024/3188 \(OJ L16122024\)](#)

Programme: RUSDA - Russia 2024/264

Company name:

- **Name:** GRU-enhet 29155
- **Name:** GRU Unit 29155
- **Name:** Enota GRU 29155
- **Name:** Jednotka GRU 29155
- **Name:** Unitatea 29155 a GRU
- **Name:** Unidade 29155 da GRU
- **Name:** Jednostka GRU nr 29155
- **Name:** GRU-keenheid 29155
- **Name:** Unità 29155 tal-GRU
- **Name:** A GRU 29155-ös számú egysége
- **Name:** GRU padalinys Nr. 29155
- **Name:** GRU vienība Nr. 29155
- **Name:** Unità 29155 del GRU
- **Name:** Jedinica 29155 GRU-a
- **Name:** Unité 29155 de la GRU
- **Name:** GRU-Einheit 29155
- **Name:** GRU-enhed 29155
- **Name:** Отдел 29155 на ГРУ
- **Name:** GRU-yksikkö 29155
- **Name:** ФКУ “Войсковая Часть 29155”

EU reference number: [EU.12529.81](#)**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Company name:**

- **Name:** Pánafrikai Kereskedelmi és Beruházási Csoport
- **Name:** Groupe Panafricain pour le Commerce et l'Investissement **Remark:** Place of registration: Lomé, Togo
Date of registration: January 2022
- **Name:** GPCI
- **Name:** Grupo Pan-Africano para o Comércio e o Investimento

EU reference number: [EU.12530.59](#)**Legal basis:** [2024/3188 \(OJ L16122024\)](#)**Programme:** RUSDA - Russia 2024/264**Company name:**

- **Name:** Iniciativa Africana
- **Name:** African Initiative **Remark:** Place of Registration: Moscow, Russia
Date of registration: September 2023
- **Name:** Afrikai Kezdeményezés

EU reference number: [EU.11092.32](#)**Legal basis:** [2024/384 \(OJ L22012024\)](#)**Programme:** SDNZ - SUDAN 2023**Company name:**

- **Name:** Military Industry Corporation
- **Name:** DIS **Remark:** Defense Industries System
- **Name:** Military Industrial Corporation **Remark:** previous name of Defense Industries System
- **Name:** Systém pro obranný průmysl
- **Name:** Defense Industries Corporation
- **Name:** Defense Industries System **Remark:** Type of entity: Public entity
Date of registration: 1993

Contact information:

- **Address:** Sudan, 10783 Khartoum, Khartoum North

EU reference number: [EU.11093.31](#)**Legal basis:** [2024/384 \(OJ L22012024\)](#)**Programme:** SDNZ - SUDAN 2023**Company name:**

- **Name:** SMT Engineering **Remark:** SMT: Sudan Master Technology.
Type of entity: State Controlled Company
- **Name:** SMT **Remark:** Sudan Master Technology
- **Name:** Sudan Master Technology

Contact information:

- **Address:** Sudan, Khartoum, Giad Industrial Complex, Gamhuria Street
- **Address:** Sudan, Khartoum, SMT Building Madani Road, KM 50

EU reference number: [EU.11094.30](#)**Legal basis:** [2024/384 \(OJ L22012024\)](#)**Programme:** SDNZ - SUDAN 2023

Company name:

- **Name:** Zadna International Company for Investment Limited **Remark:** Type of entity: State Controlled Company.
Date of registration: 1997.
99 % owned by the Special Fund for the Social Security of the Armed Forces (SFSSAF), formerly known as the Charity Organisation for the Support of the Armed Forces
Chairman (appointed in October 2021): General El Mirghani Idris Suleiman.
Director-General (appointed in May 2023): Dr. Taha Hussein Yousef.
- **Name:** société internationale à responsabilité limitée pour les investissements Zadna

Contact information:

- **Address:** Sudan, 11429 Khartoum, Doha Street Property 436, Manshia Doha Street

EU reference number: [EU.11095.29](#)

Legal basis: [2024/384 \(OJ L22012024\)](#)

Programme: SDNZ - SUDAN 2023

Company name:

- **Name:** Al Gunade
- **Name:** Al Junaid Multi Activities Co Ltd **Remark:** Type of entity: Limited Company.
Date of registration: 2009.
a Sudanese holding company controlled by Rapid Support Forces' (RSF) Commander Mohamed Hamdan Dagalo (Hemedti) and his brother, RSF Deputy Commander Abdul Rahim Dagalo.
- **Name:** Ajmac multi activities company

Contact information:

- **Address:** Sudan, Khartoum, Street 3 Khartoum Block 17 Alryad
- **Address:** United Arab Emirates, Sharjah, Industrial Area 13 61401

EU reference number: [EU.11096.28](#)

Legal basis: [2024/384 \(OJ L22012024\)](#)

Programme: SDNZ - SUDAN 2023

Company name:

- **Name:** Tradive General Trading Co **Remark:** Type of entity: Limited Company.
Date of registration: 2018.
a company based in the United Arab Emirates.
director and ultimate beneficial owner is Algoney Hamdan Dagalo

Contact information:

- **Address:** United Arab Emirates, Dubai, P.O. Box 86436

EU reference number: [EU.11097.27](#)

Legal basis: [2024/384 \(OJ L22012024\)](#)

Programme: SDNZ - SUDAN 2023

Company name:

- **Name:** GSK ADVANCE COMPANY LTD **Remark:** Type of entity: Limited Company.
60 % owned by Major Algoney Hamdan Dagalo

Contact information:

- **Address:** Sudan, 11111 Khartoum, Ahmed Khair Street

EU reference number: [EU.3600.81](#)

Legal basis: [2017/395 \(OJ L60\)](#)

Programme: SOM - Somalia

Company name:

- **Name:** Mişcarea de tineret Mujahideen
- **Name:** Mişcarea Mujahidin Al-Shabaab
- **Name:** Aripa tânără (Youth Wing)
- **Name:** Unitatea tineretului islamic
- **Name:** Mişcarea de tineret Mujaahidiin
- **Name:** Al-Shabaab
- **Name:** Al-Shabab
- **Name:** Shabaab
- **Name:** The Youth
- **Name:** Mujahidin Al-Shabaab Movement
- **Name:** Mujahideen Youth Movement
- **Name:** Mujahidin Youth Movement
- **Name:** MYM
- **Name:** Harakat Shabab Al-Mujahidin
- **Name:** Hizbul Shabaab
- **Name:** Hisb'ul Shabaab
- **Name:** Al-Shabaab Al-Islamiya
- **Name:** Youth Wing
- **Name:** Al-Shabaab Al-Islaam
- **Name:** Al-Shabaab Al-Jihaad
- **Name:** The Unity Of Islamic Youth
- **Name:** Harakat Al-Shabaab Al-Mujaahidiin
- **Name:** Harakatul Shabaab Al Mujaahidiin
- **Name:** Mujaahidiin Youth Movement
- **Name:** Tineretul (The Youth)
- **Name:** Mişcarea de tineret Mujahidin

Remark: Location: Somalia.

EU reference number: EU.10040.7

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Fourth Armoured Division of the Syrian Army **Remark:** Place of registration: Damascus; Principal place of business: Syrian regime territory in Syria; Associated individuals: Maher al-Assad, Ghassan Belal
- **Name:** الفرقة الرابعة
- **Name:** Divizia a patra blindată a armatei siriene
- **Name:** 4. obrněná divize syrské armády
- **Name:** A Szíriai Hadsereg negyedik páncélos hadosztálya
- **Name:** den syriska arméns fjärde pansardivision
- **Name:** Den syriske hærs 4. panserdivision
- **Name:** Vierde gepantserde divisie van het Syrische leger
- **Name:** Τέταρτη Μεραρχία Τεθωρακισμένων του Συριακού Στρατού
- **Name:** Vierte Panzerdivision der syrischen Armee
- **Name:** Czwarta dywizja opancerzona armii syryjskiej
- **Name:** Quarta Divisão Blindada do Exército Sírio
- **Name:** Quatrième division blindée de l'armée syrienne
- **Name:** Cuarta División Acorazada del Ejército sirio
- **Name:** Quarta divisione corazzata dell'esercito siriano
- **Name:** Ceturtā bruņotā divīzija Sīrijas armijas
- **Name:** Ir-Raba' Diviżjoni Armata tal-armata Sirjana
- **Name:** Süüria armee neljas soomusdiviis
- **Name:** Četrta oklepna divizija sirske vojske
- **Name:** Četvrta oklopna divizija sirijske vojske
- **Name:** Štvrtá obrněná divízia sýrskej armády
- **Name:** Syyrian armeijan neljäs panssari-divisioona
- **Name:** Sirijos kariuomenės ketvirtoji šarvuotoji divizija
- **Name:** Четвърта бронирана дивизия на сирийската армия

EU reference number: EU.10041.6

Legal basis: 2023/844 (OJ L109 I)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Spoločnosť Neptunus LLC
- **Name:** Neptunus LLC **Remark:** co-founded by Taher Al-Kayali.
Place of registration: Lattakia, Syria;
Date of registration: 2017
- **Name:** Družba Neptunus LLC
- **Name:** Društvo Neptunus LLC
- **Name:** Societă Neptune LLC **Remark:** LLC: limited liability company
- **Name:** Société Neptunus LLC
- **Name:** sociedad de responsabilidad limitada Neptunus
- **Name:** Przedsiębiorstwo Neptunus LLC
- **Name:** Εταιρεία Neptunus LLC
- **Name:** Společnost Neptunus LLC
- **Name:** societatea Neptune SRL
- **Name:** Neptunus SRL
- **Name:** نبتونوس أوفرسيز المحدودة
- **Name:** شركة نبتونوس المحدودة المسؤولة
- **Name:** Neptune LLC company **Remark:** co-founded by Taher Al-Kayali
- **Name:** Дружество Neptunus LLC

EU reference number: EU.10042.5**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** fondation Areen
- **Name:** fundación al-Areen
- **Name:** Fundação Areen
- **Name:** Fundacja Areen
- **Name:** Stiftung al-Areen
- **Name:** al-Areen foundation
- **Name:** Ίδρυμα Areen
- **Name:** Areen-stichting
- **Name:** Stiftelsen al-Areen
- **Name:** Areen alarítvány
- **Name:** Fundația Areen
- **Name:** Fundacija Areen
- **Name:** Фондация „Areen“
- **Name:** Fondas Al-Areen
- **Name:** Nadace al-Arín
- **Name:** Nadácia al-Areen
- **Name:** Zaklada Areen
- **Name:** Al-Areen-säätiö
- **Name:** Al-Areen fonds
- **Name:** مؤسسة العربيين
- **Name:** Areen foundation **Remark:** Place of registration: Syria;
Date of registration: 1999;
Principal place of business: Syria;
Associated individual: Asma al-Assad (Director, wife of Bashar al-Assad)
- **Name:** Fondazione Areen

EU reference number: EU.10043.4**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Stroytransgaz **Remark:** Other information:
Stroytransgaz Group,
Stroytransgaz (STG) Logistic,
Stroytransgaz (STG) Engineering,
STG Engineering
- **Name:** Стройтрансгаз

EU reference number: EU.10044.3**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** الشركة العامة للفسوسفات و المناجم
- **Name:** Gecopham, société générale du phosphate et des mines
- **Name:** Gecopham, the General Company for Phosphate and Mines **Remark:** General Manager: Younes Ramadan.
company controlled by the Syrian Ministry of Petroleum and Mineral Resources
- **Name:** Gecopham, Главно дружество за фосфати и мини
- **Name:** Gecopham, Societatea generală pentru fosfat și mine

Contact information:

- **Address:** Syrian Arab Republic, Homs, Palmyra Road **Email:** info@gecopham.sy **Phone:** 00963312751122

EU reference number: EU.10045.2**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al-Jabal Security and Protection LLC **Remark:** Limited Liability Company;
Place of registration: Damascus;
Date of registration: 19.10.2017;
Principal place of business: Damascus, Syria;
Associated individual: Osama Mohammad al-Maliki
- **Name:** Družba Al-Jabal Security and Protection LLC
- **Name:** Spoločnosť Al-Jabal Security and Protection LLC
- **Name:** Al-Jabal Security and Protection SRL
- **Name:** Društvo Al-Jabal Security and Protection LLC

Contact information:

- **Address:** Syrian Arab Republic, Damascus, F6XR+495, Malek Bin Rabeaa

EU reference number: EU.10046.1**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Castle Security and Protection SRL
- **Name:** Castle for Security and Protection LLC **Remark:** a shell company for the Fourth Division of the Syrian Arab Army.
Limited Liability Company;
Place of registration: Damascus, Syria;
Principal place of business: Damascus, Syria
Date of registration: 18.10.2017
- **Name:** Castle Security and Protection LLC
- **Name:** شركة القلعة للخدمة والحماية والحراسة والخدمات الأمنية
- **Name:** Citadel for Security and Protection

Contact information:

- **Address:** Syrian Arab Republic, Mazze, Damascus, Saraya Roundabout, Western Villas **Phone:** +963116119331; +963943800808

EU reference number: EU.10047.0**Legal basis:** 2023/844 (OJ L109 I)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** شركة أمان للحماية والحراسة الأمنية
- **Name:** Aman for Protection and Security LLC **Remark:** shell company for the Hosn al-Watan militia.
Limited Liability Company;
Place of registration: Damascus Countryside;
Date of registration: 10.10.2018;
Registration number: 2906;
Principal place of business: Damascus Countryside, Syria;
Associated individuals: Muhammad Abdo Assad
- **Name:** Aman for Protection and Security SRL

Contact information:

- **Address:** Syrian Arab Republic, Damascus Countryside

EU reference number: EU.11104.27**Legal basis:** 2024/362 (OJ L22012024)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al-Dj Group **Remark:** Owned and managed by Mahmoud al-Dj
Place of registration: Damascus, Syria;
Principal place of business: Syria
- **Name:** Al-Dj-Gruppe
- **Name:** Grupo Al-Dj
- **Name:** Όμιλος Al-Dj
- **Name:** Grupul Al-Dj
- **Name:** ALDJ **Remark:** Al-Dj Group

EU reference number: EU.11105.26**Legal basis:** 2024/362 (OJ L22012024)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Fluggesellschaft Cham Wings
- **Name:** Cham Wings Airlines
- **Name:** Letecká spoločnosť Cham Wings
- **Name:** Cham Wings **Remark:** Cham Wings Airlines.
Place of registration: Damascus, Syria;
Principal place of business: Damascus, Syria.
owned by Muhammad Issam Shammout

EU reference number: EU.11106.25**Legal basis:** 2024/362 (OJ L22012024)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Reiseveranstalter Freebird
- **Name:** Freebird Travel Agency **Remark:** A Syrian business entity.
Owned and operated by Al-Dj Group.
Agent for Cham Wings Airlines.
Place of registration: Syria, Dubai;
Principal place of business: Damascus, Syria
- **Name:** Γραφείο ταξιδίων Freebird
- **Name:** Agenția de voiaj Freebird

EU reference number: EU.11107.24**Legal basis:** 2024/362 (OJ L22012024)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Eloma
- **Name:** Iloma Investment Private JSC **Remark:** a front for the Assad family.
Place of registration: Damascus, Syria;
Date of registration: 2023;
Principal place of business: Damascus, Syria

EU reference number: EU.11108.23**Legal basis:** 2024/1517 (OJ L28052024)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al-Aqila Company **Remark:** Place of registration: Damascus, Syria;
Date of registration: 2007;
Principal place of business: Syria
- **Name:** Ασφαλιστική Εταιρεία al-Akila
- **Name:** Εταιρεία Al-Aqila
- **Name:** Societatea de asigurări al-Akila
- **Name:** Societatea Al-Aqila
- **Name:** Osiguravajuce društvo al-Akila/Al-Aqeela
- **Name:** Ασφαλιστική Εταιρεία Al-Aqeela
- **Name:** al-Akila Insurance Company
- **Name:** Al-Aqeela Insurance Company
- **Name:** застрахователно дружество al-Akila

EU reference number: EU.2400.53**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Bena Properties **Remark:** Syria's largest real estate company and the real estate and investment arm of Cham Holding.

Contact information:

- **Address:** Syrian Arab Republic, Ashrafiyat Sahnaya Rif Dimashq, Cham Holding Building, Daraa Highway 9525

EU reference number: EU.2488.72**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Mashreq Investment Fund
- **Name:** AMIF
- **Name:** Sunduq Al Mashrek Al Istithmari

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 108 P.O. Box 108 **Fax:** 963 933333149 **Phone:** 963 112110059/963112110043

EU reference number: EU.2489.37**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Hamcho International **Remark:** Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.
- **Name:** Hamsho International Group

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street P.O. Box 8254 **Email:** info@hamshointl.com and hamshogrou-p@yahoo.com
- Fax:** +963 112318875 **Phone:** +963 112316675 **Web:** http://www.hamshointl.com

EU reference number: EU.2550.23**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Popular Credit Bank
- **Name:** Banca Populară de Credit

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 6th Floor, Maysa-loun Street **Fax:** +963 11 2210124 **Phone:** +963 11 222 7604; +963 11 221 8376

Remark: State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2552.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Saving Bank **Remark:** formerly known as The General Establishment of Mail Saving Fund; formerly known as The Post Saving Fund
- **Name:** Savings Bank
- **Name:** Banca de Economii

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Syria-Damascus – Merjah – Al-Furat St. P.O. Box 5467 **Email:** s.bank@scs-net.org, post-gm@net.sy **Fax:** +963 11 224 4909; +963 11 245 3471 **Phone:** +963 11 222 8403

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2555.42**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Agricultural Cooperative Bank
- **Name:** ACB
- **Name:** Banca Cooperativă Agricolă
- **Name:** Al Masraf Al Zeraei Al Taweni

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Agricultural Cooperative Bank Building, Damascus Tajhez P.O. Box 4325 **Fax:** +963 11 224 1261 **Phone:** +963 11 221 3462; +963 112 22 1393 **Web:** http://www.agrobank.org

Remark: Date of listing: 23.1.2012.**EU reference number:** EU.2556.7**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Szíriai Libanoni Kereskedelmi Bank
- **Name:** Syrian Lebanese Commercial Bank
- **Name:** Banca Comercială Siriano- Libaneză

Contact information:

- **Address:** Lebanon, Beirut, Beirut, Syrian Lebanese Commercial Bank Building, 6th Floor, Makkessi Street, Hamra P.O. Box 11-8701 **Fax:** +961 1 738214 **Phone:** +961 1 741666 **Web:** http://www.slcb.com.lb
- **Address:** Lebanon, Beirut, Beirut, Hamra Street, Darwish and Fakhro Building P.O. Box 113-5127/11-8701 **Remark:** Hamra Branch
- **Address:** Lebanon, Beirut, Beirut, Mar Elias Street, Fakhani Building P.O. Box 145 796 **Remark:** Mar Elias branch

Remark: Subsidiary of the Commercial Bank of Syria already listed.**EU reference number:** EU.2560.24**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Deir ez-Zur naftos bendrovė
- **Name:** Deir ez-Zur Petroleum Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120 **Fax:** +963 11 662 1848 **Phone:** +963 11 662 1175; +963 11 662 1400

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2567.70

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Dijla naftos bendrovė
- **Name:** Dijla Petroleum Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Building No. 653 – 1st Floor, Daraa Highway P.O. Box 81

Remark: Date of listing: 23.1.2012.

EU reference number: EU.2575.44

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Cham Press TV

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Qudsi building, 2nd Floor, Baramkeh **Email:** mail@champress.com **Fax:** +963 11 2260806 **Phone:** +963 11 2260805 **Web:** <http://www.champress.net>

EU reference number: EU.2576.9

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Al Watan

Contact information:

- **Address:** Unknown country, Damascus, Duty Free Zone, Al Watan Newspaper **Fax:** +963 11 2139928 **Phone:** +963 11 2137400

EU reference number: EU.2578.36

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Business Lab

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Maysat Square, Al Rasafi Street Bldg. 9 P.O. Box 7155 **Fax:** +963 11 2725399 **Phone:** +963 11 2725499

EU reference number: EU.2589.2

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Industrial Solutions

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Baghdad Street 5 P.O. Box 6394 **Remark:** Tel/Fax: +963 11 4471080

EU reference number: EU.2590.27

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Mechanical Construction Factory (MCF)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 35202, Industrial Zone, Al-Qadam Road P.O. Box 35202 **Email:** info@metallic-sy.com / shaamco@mail.sy **Phone:** +963 011 5810719 **Remark:** Tel :+963 011 5810719 ; +963 11 4474579 ; +963 11 5810718 ; +963 11 5810719

EU reference number: EU.2591.89

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syronics – sirska arabska družba za elektronsko industrijo
- **Name:** Syronics – Syrian Arab Co. for Electronic Industries

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Kaboon Street P.O. Box 5966 **Email:** info@syronics.com.sy **Fax:** +963 11 5110117 **Phone:** +963 11 5111352

EU reference number: EU.2592.54**Legal basis:** [2022/840 \(OJ L148\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Handasieh – Organization for Engineering Industries
- **Name:** Handasieh – Organizazzzjoni għall-Industriji tal-Ingenerija
- **Name:** Handasieh – organizacija za strojno industrijo
- **Name:** Handasieh – organisation för verkstadsindustri

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, P.O. Box 5966, Abou Bakr Al-Seddeq St. P.O. Box 5966 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel:+ 963 11 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 2849, Al-Moutanabi Street PO BOX 2849 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel: + 963 11 2121824; +963 11 2121825; +963 11 2131307
- **Address:** Syrian Arab Republic, Damascus, Damascus, PO BOX 21120, Baramkeh PO BOX 21120 **Email:** g.o.eng.ind@net.sy **Phone:** + 963 11 2121824 **Remark:** Tel: + 96311 2121824; +963 11 2121825; +963 11 2131307

EU reference number: EU.2603.72**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Industrial Bank
- **Name:** Banca Industrială

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dar Al Muhanisen Building, 7th Floor, Maysa-loun Street P.O. Box 7572 **Fax:** +963 11 222 8412 **Phone:** +963 11 222 8200; +963 11 2227910

Remark: State-owned bank. Provides financial support to the regime. Date of listing: 23.1.2012.**EU reference number:** EU.2611.46**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syria Trading Oil Company (Sytrol)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Prime Minister Building, 17 Street Nissan

EU reference number: EU.2612.11**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** General Petroleum Corporation (GPC)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, New Sham - Building of Syrian Oil Company P.O. Box 60694 **Email:** info@gpc-sy.com **Fax:** +963 11 3141634 **Phone:** +963 11 3141635

EU reference number: EU.2613.73**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Al Furat Petroleum Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dummar - New Sham - Western Dummer 1st. Island - Property 2299 - AFPC Building P.O. Box 7660 **Email:** afpc@afpc.net.sy **Fax:** +963 11 6184444; +963 11 31914444 **Phone:** +963 11 6183333; +963 11 31913333

EU reference number: EU.2628.93**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Direttorat tal-politika ta' sigurtà [Sirja]
- **Name:** Politikai Biztonsági Igazgatóság [szíria]
- **Name:** Dyrekcja bezpieczeństwa politycznego [Syria]
- **Name:** Direcção de Segurança Política [Síria]
- **Name:** Direcția de securitate politică [Siria]
- **Name:** Riaditel'stvo pre politickú bezpečnosť [Sýria]
- **Name:** Direktorat za politično varnost [Sirija]
- **Name:** poliittisen turvallisuuden pääosasto [Syyria]
- **Name:** Direktoratet för statens säkerhet [Syrien]
- **Name:** Political Security Directorate [Syria]
- **Name:** Direktorat de la securitate politică [Syrie]
- **Name:** Direktorat Politische Sicherheit [Syrien]
- **Name:** Dirección de Seguridad política [Siria]
- **Name:** Дирекция за политическа сигурност [Сирия]
- **Name:** ředitelství pro bezpečnostní politiku [Sýrie]
- **Name:** Direktoratet for politisk sikkerhed [Syrien]
- **Name:** Poliitilise julgeoleku direktoraat [Süüria]
- **Name:** Διεύθυνση πολιτικής ασφάλειας [Συρία]
- **Name:** Direzione della sicurezza politica [Siria]
- **Name:** Politiskās drošības direktorāts [Sirija]
- **Name:** Politinio saugumo direktoratas [Sirija]
- **Name:** Directoraat politieke veiligheid [Syrië]

EU reference number: EU.2640.84**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** El-Tel. Co. **Remark:** Company owner: Maher Dsouki
- **Name:** Abraj Tech
- **Name:** El-Tel. Middle East Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dair Ali Jordan Highway P.O. Box 13052 **Email:** sales@eltelme.com **Fax:** +963 11 44694450
Phone: +963 11 2212345 **Web:** www.eltelme.com, www.abrajtec.com

EU reference number: EU.2641.49**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Ramak Constructions Co.
- **Name:** Sociedad de Construcciones Ramak

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Dara'a Highway **Phone:** +963 11 6858111 **Remark:** Mobile: +963 933 240231

EU reference number: EU.2642.14**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Souruh Company
- **Name:** SOROH Al Cham Company
- **Name:** Sociedad Souruh
- **Name:** Sociedad SOROH Al Cham

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Adra Free Zone Area **Email:** sorohco@gmail.com **Fax:** +963-11-5316396 **Phone:** +963-11-5327266 **Phone:** +963-933-526812 +963-932-878282 **Web:** http://sites.google.com/site/sorohco **Remark:** Telephone:+963-11-5327266; Mobile:+963-933-526812 +963-932-878282; Fax:+963-11-5316396; Email: sorohco@gmail.com; Website: http://sites.google.com/site/sorohco

EU reference number: EU.2643.76**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syriatel

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Damascus, Syriatel Mobile Telecom Building, Amman Road, Daraa Highway, Ashrafiyat Sahnaya Area P.O. Box 2900 **Email:** info@syriatel.com.sy **Fax:** +963 11 23 73 97 19 **Phone:** +963 11 61 26 270 **Web:** http://syriatel.sy/

EU reference number: EU.2672.17**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Central Bank of Syria
- **Name:** Централна банка на Сирия
- **Name:** Zentralbank Syriens
- **Name:** Sirijos Centrinis Bankas
- **Name:** Szíriai Központi Bank
- **Name:** Centralny Bank Syrii
- **Name:** Banco Central da Síria
- **Name:** Središnja banka Sirije
- **Name:** Sírska centrálna banka
- **Name:** Syriens centralbank
- **Name:** Syyrian keskuspankki
- **Name:** Banca Centrală a Siriei

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Sabah Bahrat Square
- **Address:** Syrian Arab Republic, Damascus, Altjreda al Maghrebeh Square P.O. Box 2254 **Email:** info@cb.gov.sy **Phone:** +961 011 985
- **Web:** https://www.cb.gov.sy **Remark:** Postal address

EU reference number: EU.2737.94**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Addounia TV
- **Name:** Dounia TV

Contact information:

- **Address:** Unknown country **Fax:** +963-11-5667272 **Phone:** +963-11-5667274 **Web:** http://www.addounia.tv **Remark:** Relatives/business associates/entities or partner-s/links: SAMA TV (sister company); website: www.sama-tv.net

EU reference number: EU.2738.59**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cham Holding

Contact information:

- **Address:** Syrian Arab Republic, Cham Holding Building - Daraa Highway - Ashrafiyat Sahnaya Rif Dimashq PO Box 9525 **Email:** info@chamholding.sy **Fax:** +963 11 673 1274 **Phone:** +963 11 9962; +963 11 668 14000; +963 11 673 1044 **Web:** http://www.chamholding.sy

EU reference number: EU.2744.6**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Spravodajská služba vojenského letectva [Sýria]
- **Name:** Serviciul de informații al Forțelor Armate Aeriene [Siria]
- **Name:** Serviço de Informações da Força Aérea [Siria]
- **Name:** Urząd wywiadu sił powietrznych [Syria]
- **Name:** Inlichtingendienst luchtmacht [Syrië]
- **Name:** Servizz tal-Infommazzjoni tal- Armata tal-ajru [Sirja]
- **Name:** A légierő hírszerzési szolgálat [szíria]
- **Name:** Karinių oro pajėgų žvalgybos tarnyba [Sirija]
- **Name:** Gaisa spēku izlūkdienests [Sīrija]
- **Name:** Direzione delle informazioni dell'aeronautica militare [Siria]
- **Name:** Υπηρεσία πληροφοριών της αεροπορίας [Συρία]
- **Name:** Lennuväe luureteenistus [Süüria]
- **Name:** Flyvevåbnets ef-terretnings- tjeneste [Syrien]
- **Name:** zpravodajská služba vojenského letectva [Sýrie]
- **Name:** Servicios de Información del Ejército del Aire [Siria]
- **Name:** Отдел за разузнаване на военновъздушните сили [Сирия]
- **Name:** Nachrichtendienst der Luftwaffe [Syrien]
- **Name:** Service des renseignements de l'Armée de l'air [Syrie]
- **Name:** Air Force Intelligence Agency [Syria]
- **Name:** Obveščevalna služba zračnih sil [Sirija]
- **Name:** ilmavoimien tiedustelupalvelu [Syyria]
- **Name:** Flygvapnets underrättelsetjänst [Syrien]

EU reference number: EU.2760.51**Legal basis:** 36/2012 (OJ L16) [corr. 27.07.2018]**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** Commercial Bank of Syria
- **Name:** Banco Comercial de Siria
- **Name:** al-Masraf al- tajariyy al- suriyy
- **Name:** Süüria Kommertsbank
- **Name:** Sīrijas Komercbanka
- **Name:** Търговска банка на Сирия
- **Name:** Banca Comercială a Siriei
- **Name:** Szíriai Kereskedelmi Bank
- **Name:** Obchodná banka Sýrie
- **Name:** Syrská obchodní banka
- **Name:** Sirijos komercijos bankas

Contact information:

- **Address:** Syrian Arab Republic, Aleppo, Kastel Hajjarin St. (Aleppo Branch) 2 **Remark:** SWIFT/ BIC CMSYSYDA; all offices worldwide [NPWMD]
- **Address:** Syrian Arab Republic, Damascus, Yousef Azmeh Square (Damascus Branch) 933
- **Address:** Syrian Arab Republic, Damascus, Moawiya St. 2231 **Email:** dir.cbs@mail.sy **Fax:** +963 11 2216975 **Phone:** +963 11 2218890
- **Web:** <http://cbs-bank.sy/En-index.php>

EU reference number: EU.2773.44**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Enota IRGC Qods
- **Name:** IRGC:n Qods-erityisjoukot
- **Name:** Qods-styrkan inom Islamiska revolutionsgardet i Iran
- **Name:** IRGC Qods Force
- **Name:** IRGC Quds Force
- **Name:** Quds Force
- **Name:** Qods Force
- **Name:** Forces Qods du Corps des gardiens de la révolution
- **Name:** Quds-Truppe im Korps der Islamischen Revolutionsgarden
- **Name:** Forza Qods dell'IRGC
- **Name:** Qods-strijdkrachten van de IRG
- **Name:** Força Qods do CGRI
- **Name:** Síly al-Kuds islámských revolučních gard
- **Name:** Islamo revoliucijos gvardijos Qods pajėgos
- **Name:** Forțele Qods ale IRGC
- **Name:** Сили „Qods“ (известни също като на Корпуса на пазителите на ислямската революция (IRGC))
- **Name:** Fuerza Qods del IRGC
- **Name:** IRGC Δύναμη Qods
- **Name:** IRGC Qods spēki
- **Name:** IRGC Qods Erók
- **Name:** Il-Forza Qods tal- IRGC
- **Name:** Jednostka IRGC Qods
- **Name:** Jednotka Qods iránských islamských revolučních gárd

Contact information:

- **Address:** Iran (islamic Republic Of), Teheran

EU reference number: EU.2776.36**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mada Transport

Contact information:

- **Address:** Unknown country, Sehanya Dara'a Highway, PO Box 9525 **Phone:** 00 963 11 99 62

EU reference number: EU.2777.1**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Cham Investment Group

Contact information:

- **Address:** Unknown country, Sehanya Daraa Highway, PO Box 9525 **Phone:** 00 963 11 99 62

EU reference number: EU.2780.53**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic

Company name:

- **Name:** General Intelligence Directorate [Syria]
- **Name:** Directorat des renseignements généraux [Syrie]
- **Name:** Direktorat Allgemeiner Nachrichtendienst [Syrien]
- **Name:** Дирекция „Общо разузнаване“ [Сирия]
- **Name:** Dirección de Información general [Siria]
- **Name:** ředitelství pro všeobecné zpravodajství [Sýrie]
- **Name:** Direktoratet for almindelige ef-terretninger [Syrien]
- **Name:** Pealuuredirektoraat [Süüria]
- **Name:** Διεύθυνση γενικών πληροφοριών [Συρία]
- **Name:** Direzione delle informazioni generali [Siria]
- **Name:** Galvenā izlūkdienesta direktorāts [Sīrija]
- **Name:** Bendrosios žvalgybos direktoratas [Sirija]
- **Name:** Általános Hírszerzési Igazgatóság [szíria]
- **Name:** Direktorat tal-informazzjoni ġenerali [Sirja]
- **Name:** Directoraat algemene inlichtingen [Syrië]
- **Name:** Dyrekcja wywiadu ogólnego [Syria]
- **Name:** Direcção de Informaçōes Gerais [Siria]
- **Name:** Direcția informațiilor generale [Siria]
- **Name:** Riaditel'stvo pre všeobecné spravodajstvo [Sýria]
- **Name:** Splošna obveščevalna služba [Sirija]
- **Name:** yleisen tiedustelun pääosasto [Syyria]
- **Name:** Direktoratet för säkerhetstjänsten [Syrien]

EU reference number: EU.2784.10**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** MILIHOUSE
- **Name:** Military Housing Establishment

EU reference number: EU.2801.72**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Real Estate Bank

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Insurance Building, Yousef al-Azmeh Square P.O. Box: 2337 **Email:** Publicrelations@reb.sy
- **Fax:** +963 11 2237938 and 2211186 **Phone:** +963 11 2456777 and 2218602 **Web:** <http://www.reb.sy>

EU reference number: EU.2807.56**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Riaditel'stvo pre vojenské spravodajstvo [Sýria]
- **Name:** Vojaška obveščevalna služba [Sirija]
- **Name:** Direcção de Informaçōes Militares [Siria]
- **Name:** Dyrekcja wywiadu wojskowego [Syria]
- **Name:** Directoraat militaire inlichtingen [Syrië]
- **Name:** Direktorat tal-informazzjoni militari [Sirja]
- **Name:** Katonai Hírszerzési Igazgatóság [szíria]
- **Name:** Karinės žvalgybos direktoratas [Sirija]
- **Name:** Militārā izlūkdienesta direktorāts [Sīrija]
- **Name:** Direzione delle informazioni militari [Siria]
- **Name:** Διεύθυνση στρατιωτικών πληροφοριών [Συρία]
- **Name:** Sõjaväeluuredirektoraat [Süüria]
- **Name:** Direktoratet for militære efterret-ninger [Syrien]
- **Name:** ředitelství pro vojenské zpravodajství [Sýrie]
- **Name:** Dirección de Información militar [Siria]
- **Name:** Дирекция за военно разузнаване [Сирия]
- **Name:** Direktorat Militärischer Nachrichtendienst [Syrien]
- **Name:** Directorat des renseignements militaires [Syrie]
- **Name:** Military Intelligence Directorate [Syria]
- **Name:** Direktoratet för den militära underrättelse-tjänsten [Syrien]
- **Name:** sotilastiedustelun pääosasto [Syyria]
- **Name:** Direcția informațiilor militare [Siria]

EU reference number: EU.2850.15**Legal basis:** [2020/716 \(OJ L168\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Syrian Petroleum company

Contact information:

- **Address:** Syrian Arab Republic, Dummar Province, Expansion Square, Island 19- Building 32 P.O. Box: 2849 or 3378 **Email:** spccom2@scs-net.org or spccom1@scsnet.org **Fax:** +963 11 3137979 or 3137977 **Phone:** +963 11 3137935 or 3137913 **Web:** www.spc.com.sy or www.spc-sy.com

Remark: Date of listing: 23.3.2012

EU reference number: EU.2859.88

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Drex Technologies S.A.

Contact information:

- **Address:** Unknown country **Remark:** Registered agent: Mossack Fonseca & Co (BVI) Ltd
- **Address:** Unknown country **Remark:** Director: Rami Makhlof
- **Address:** Unknown country **Remark:** Incorporation date: 4.7.2000
- **Address:** Unknown country **Remark:** 394678 (Incorporation number)

Remark: Date of listing: 24.07.2012

EU reference number: EU.2860.16

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Cotton Marketing Organisation

Contact information:

- **Address:** Syrian Arab Republic, Aleppo, Bab Al-Faraj P.O. Box 729 **Email:** Cmo-aleppo@mail.sy **Phone:** +963 21 2239495/6/7/8 **Web:** www.cmo.gov.sy

Remark: Date of listing: 24.07.2012

EU reference number: EU.2861.78

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian Arab Airlines
- **Name:** SAA
- **Name:** Syrian Air
- **Name:** Líneas Aéreas Árabes Sirias

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al-Mohafazeh Square P.O. Box 417 **Phone:** +963 11 2240774

Remark: Date of listing: 24.7.2012

EU reference number: EU.2863.8

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Mahrukat Company
- **Name:** The Syrian Company for the Storage and Distribution of Petroleum Products

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Headquarters: Al Adawi St., Petroleum building **Email:** mahrukat@net.sy **Fax:** +963 11 4445796 **Phone:** +963 11 44451348 – 4451349 **Web:** <http://www.mahrukat.gov.sy/indexeng.php>

Remark: Date of listing: 23.3.2012

EU reference number: EU.2898.30

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** General Organisation of Radio and TV [Syria]
- **Name:** Syrian Directorate General of Radio & Television Est
- **Name:** General Radio and Television Corporation [Syria]
- **Name:** Radio and Television Corporation [Syria]
- **Name:** GORT
- **Name:** Обща организация за радио и телевизия
- **Name:** Сирийска главна дирекция за радио и телевизия
- **Name:** Главна радио- и телевизионна корпорация
- **Name:** Радио- и телевизионна корпорация
- **Name:** Raadio ja Televisiooni Keskorganisatsioon)
- **Name:** Süüria raadio ja televisiooni peadirektoraat EST
- **Name:** Organización General de Radio y Televisión
- **Name:** Dirección General de Radio & Televisión Est
- **Name:** Ente General de Radio y Televisión
- **Name:** Empresa Pública de Radio y Televisión
- **Name:** Vispārējā radio un televīzijas raidorganizācija
- **Name:** Sīrijas Radio un televīzijas ģenerāldirektorāts
- **Name:** Vispārējā Radio un televīzijas sabiedrība
- **Name:** Radio un televīzijas sabiedrība
- **Name:** Általános Rádiós és Televíziós Szervezet
- **Name:** Powszechna Organizacja Radiowo-Telewizyjna
- **Name:** Organizația generală de radio și televiziune
- **Name:** Directoratul General sirian de radio și televiziune Est
- **Name:** Corporația generală de radio și televiziune
- **Name:** Generálna organizácia rádia a televízie
- **Name:** Sýrske generálne riaditeľstvo pre rádio a televíziu
- **Name:** Generálna spoločnosť pre rádiové a televízne vysielanie

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Oumaween Square P.O. Box 250 **Phone:** +963 11 223 4930

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2921.39

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Organisation for Technological Industries
- **Name:** Technical Industries Corporation (TIC)

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Syrian Ministry of Defence

EU reference number: EU.2922.4

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian Company for Information Technology
- **Name:** SCIT

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 11037

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of the Organisation for Technological Industries (OTI).

EU reference number: EU.2923.66

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Hamsho Trading
- **Name:** Hamsho Group
- **Name:** Grúpa Trádála Hmisho
- **Name:** Hmisho Economic Group
- **Name:** Hmisho Trading Group

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Hamsho Building, 31 Baghdad Street **Email:** info@hamsho-group.com **Phone:** 00963 (11) 3227530 **Remark:** Hamsho group, Damascus countryside – northern road-ring, Hamsho for trading and constructions

Remark: Date of listing: 2015-03-07. Other information: Subsidiary of Hamsho International.

EU reference number: EU.2957.26

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Pangates International Corp Ltd
- **Name:** Pangates

Contact information:

- **Address:** United Arab Emirates, P.O. Box 8177, Sharjah Airport International Free Zone

Remark: Other information: Acts as an intermediary in the supply of oil to the Syrian regime. Date of listing: 21.10.2014.

EU reference number: EU.2988.91

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Syrian National Security Bureau
- **Name:** Syriens nationella säkerhetsbyrå
- **Name:** Syrský národní bezpečnostní úřad
- **Name:** Syriens nationale sikkerhedsbureau
- **Name:** Syrisches Büro für Nationale Sicherheit
- **Name:** Süüria riiklik julgeolekubüroo
- **Name:** Γραφείο εθνικής ασφάλειας της Συρίας
- **Name:** Oficina de Seguridad Nacional siria
- **Name:** Bureau de la sécurité nationale syrien
- **Name:** Ufficio per la sicurezza nazionale siriana
- **Name:** Sīrijas Valsts drošības birojs
- **Name:** Sirijos nacionalinio saugumo tarnyba
- **Name:** Szíriai Nemzetbiztonsági Hivatal
- **Name:** Syrisch bureau van nationale veiligheid
- **Name:** Syryjskie Biuro Bezpieczeństwa Narodowego
- **Name:** Serviço Nacional de Segurança sírio
- **Name:** Biroul sirian de securitate națională
- **Name:** Sýrsky národný bezpečnostný úrad
- **Name:** Sirski državni varnostni urad
- **Name:** Syyrian kansallisen turvallisuuden virasto
- **Name:** Сирийско национално бюро за сигурност

Remark: Date of listing: 26.6.2012.

EU reference number: EU.2992.11

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** General Organisation of Tobacco

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Salhieh Street 616

Remark: Date of listing: 15.5.2012.

EU reference number: EU.2998.92

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Megatrade

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Aleppo Street P.O. Box 5966 **Fax:** +963 11 4471081

EU reference number: EU.2999.57

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Expert Partners

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Rukn Addin, Saladin Street, Building 5 P.O. Box 7006

EU reference number: EU.3001.62

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Szíriai Olajszállító Vállalat
- **Name:** Sīrijas Jēltaftas transportēšanas uzņēmums
- **Name:** Compania siriană de transport petrolier
- **Name:** Sýrska spoločnost' pre prepravu ropy
- **Name:** Syryjskie Przedsiębiorstwo Transportu Paliw
- **Name:** Syrian Company for Oil Transport
- **Name:** Syrian Crude Oil Transportation Company
- **Name:** SCOT
- **Name:** SCOTRACO
- **Name:** Sūūria naftatranspordi- ettevõte
- **Name:** Sūūria toornafta transpordiettevõte
- **Name:** Compañía Siria de Transporte de Petróleo
- **Name:** Compañía Siria de Transporte de Crudos
- **Name:** Sīrijas Naftas transporta uzņēmums

Contact information:

- **Address:** Syrian Arab Republic, Baniyas, Baniyas Industrial Area, Latakia Entrance Way P.O. Box 13 **Email:** scot50@scn-net.org **Web:** <http://www.scot-syria.com>

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3018.12

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Overseas Petroleum Trading
- **Name:** Overseas Petroleum Trading SAL (Off-Shore)
- **Name:** Overseas Petroleum Company

Contact information:

- **Address:** Lebanon, Beirut, Dunant Street, Snoubra Sector

EU reference number: EU.3019.74

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Baniyas
- **Name:** Banyas
- **Name:** The Baniyas Refinery Company

Contact information:

- **Address:** Syrian Arab Republic, Tartous, Tartous, Baniyas Refinery Building, 26 Latkia Main Road P.O. Box 26
- **Address:** Syrian Arab Republic, Homs, Homs, 352, Tripoli Street PO Box 352

Remark: Date of listing: 23.7.2014. Other information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP).

EU reference number: EU.3041.66

Legal basis: [2022/840 \(OJ L148\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** The Homs Refinery Company
- **Name:** Hims
- **Name:** General Company for Homs Refinery

Contact information:

- **Address:** Syrian Arab Republic, Homs, Homs, General Company for Homs Refinery Building, 352 Tripoli Street P.O. Box 352 **Email:** homs-refine@mail.sy **Fax:** +963-3124-70101 **Phone:** +963-3125-16401

Remark: Date of listing: 23.7.2014. Other Information: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP)

EU reference number: EU.3042.31

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Army Supply Bureau

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 3361

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.

EU reference number: EU.3043.93**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Industrial Establishment of Defence
- **Name:** Industrial Establishment of Defense
- **Name:** IED
- **Name:** Industrial Establishment for Defence
- **Name:** Defence Factories Establishment
- **Name:** Etablissements Industriels de la Defense
- **Name:** Coefficient Defense Foundation
- **Name:** EID
- **Name:** Etablissement Industriel de la Defence
- **Name:** ETINDE

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Al Thawraa Street, P.O. Box 2330
- **Address:** Syrian Arab Republic, Damascus, Al-Hameh, Damascus Countryside, P.O. Box 2230

Remark: Date of listing: 23.7.2014. Other information: Branch of Syrian Ministry of Defence.**EU reference number:** EU.3047.50**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** والتكنولوجيا الممدد العالي العلوم التطبيقية
- **Name:** Higher Institute for Applied Sciences and Technology
- **Name:** HIAST
- **Name:** Institut Supérieur des Sciences Appliquées et de Technologie
- **Name:** ISSAT

Contact information:

- **Address:** Syrian Arab Republic, Barzeh, P.O. Box 31983

EU reference number: EU.3048.15**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** National Standards & Calibration Laboratory
- **Name:** NSCL

Contact information:

- **Address:** Syrian Arab Republic, Damascus, P.O. Box 4470

Remark: Date of listing: 23.7.2014. Other information: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated.**EU reference number:** EU.3056.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Védelmi Minisztérium
- **Name:** Gynybos ministerija
- **Name:** Ministerie van Defensie
- **Name:** Ministerstwo Obrony
- **Name:** Ministério da Defesa
- **Name:** Ministerul Apărării
- **Name:** Ministerstvo obrany
- **Name:** Ministrstvo za obrambo
- **Name:** Puolustusministeriö
- **Name:** Forsvarsministeriet
- **Name:** Ministeru tad-Difiza
- **Name:** Ministry of Defence [Syria]
- **Name:** Министерство на отбраната
- **Name:** Syriský národní bezpečnostní úřad
- **Name:** Forsvarsministeriet
- **Name:** Verteidigungsministerium
- **Name:** Kaitseministeerium
- **Name:** Υπουργείο Άμυνας
- **Name:** Ministerio de Defensa
- **Name:** Ministère de la défense
- **Name:** Ministero della difesa
- **Name:** Aizsardzības ministrija

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Umayyad Square **Phone:** +963 11 7770700

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3074.61

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Ministry of Interior [Syria]
- **Name:** Министерство на вътрешните работи
- **Name:** Ministerstvo vnitra
- **Name:** Indenrigsministeriet
- **Name:** Innenministerium
- **Name:** Siseministerium
- **Name:** Υπουργείο Εσωτερικών
- **Name:** Ministerio del Interior
- **Name:** Ministère de l'intérieur
- **Name:** Ministero dell'interno
- **Name:** Iekšlietu ministrija
- **Name:** Vidaus reikalų ministerija
- **Name:** Belügyminisztérium
- **Name:** Ministeru tal-Intern
- **Name:** Ministerie van Binnenlandse Zaken
- **Name:** Ministerstwo Spraw Wewnętrznych
- **Name:** Ministério do Interior
- **Name:** Ministerul de Interne
- **Name:** Ministerstvo vnútra
- **Name:** Ministrstvo za notranje zadeve
- **Name:** Sisäasiainministeriö
- **Name:** Inrikesministeriet

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Merjeh Square **Phone:** +963 11 2219400; +963 11 2219401; +963 11 2220220; +963 11 2210404

Remark: Date of listing: 26.6.2012.

EU reference number: EU.3915.93

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Ebla Petroleum Company
- **Name:** Ebco

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Head Office Mazzeh Villat Ghabia Dar Es Saa-da 16 P.O. Box 9120 **Phone:** +963 11 6691100
- Remark:** Tel: +963 116691100

Remark: Joint venture of GPC. Provides financial support to the regime. Date of listing: 23.1.2012.

EU reference number: EU.4031.66

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Centre d'études et de recherches syrien (CERS)
- **Name:** Centre d'Etude et de Recherche Scientifique (CERS)
- **Name:** Scientific Studies and Research Center (SSRC)
- **Name:** Centre de Recherche de Kaboun
- **Name:** CERS
- **Name:** SSRC

Contact information:

- **Address:** Syrian Arab Republic, Damascus, Barzeh Street P.O. Box 4470

Remark: date of listing: 1.12.2011

EU reference number: EU.4957.54

Legal basis: [2020/716 \(OJ L168\)](#)

Programme: SYR - Syrian Arab Republic

Company name:

- **Name:** Aman Damascus Joint Stock Company
- **Name:** Aman Damascus JSC

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4958.53**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Bunyan Damascus Private JSC
- **Name:** Bunyan Damascus Private Joint Stock Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4959.52**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Mirza

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.4964.26**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Rawafid Damascus Private Joint Stock Company
- **Name:** Rawafid Tributary Damascus Private Joint Stock Company
- **Name:** Rawafed Damascus Private Joint Stock Company
- **Name:** Rawafed Tributary Damascus Private Joint Stock Company

Contact information:

- **Address:** Syrian Arab Republic, Damascus

EU reference number: EU.5281.86**Legal basis:** 2020/716 (OJ L168)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** El Jazireh **Remark:** Owned or controlled by Ayman Jaber, therefore associated with a designated person
- **Name:** Al Jazerra

Contact information:

- **Address:** Lebanon, Beirut, Shaheen Building, 2nd floor, Sami el Solh **Remark:** sector of hydrocarbons

EU reference number: EU.5435.61**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Damascus Cham Holding Company **Remark:** Type of entity: public-owned company under private law. Business sector: real estate development (manages the implementation of the Marota City project). Name of Director/Management: Adel Anwar al-Olabi, Chairman of the Board of Directors and Governor of Damascus (designated by the Council of the EU); Ultimate beneficial owner: Governorate of Damascus.
- **Name:** Damascus Cham Private Joint Stock Company
- **Name:** القابضة الشام دمشق

EU reference number: EU.5521.8**Legal basis:** 2022/840 (OJ L148)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Katarji Group
- **Name:** Khatirji Group
- **Name:** Al-Sham and Al-Darwish Company
- **Name:** Qatarji International Group
- **Name:** Al Qatarji Company **Remark:** Type of entity: private company; Business sector: import/export; trucking; supply of oil and commodities; Name of Director/Management: Hussam al-Qatarji, CEO (designated by the Council of the EU); Ultimate beneficial owner: Hussam al-Qatarji (designated by the Council); Registered address: Mazzah, Damascus, Syria; Relatives/business associates/entities or partners/links: Arvada/Arfada Petroleum Company JSC.
- **Name:** Katerji Group
- **Name:** Qatirji Group
- **Name:** Grupa Katerji
- **Name:** مجموعة قاطرجى
- **Name:** شركة قاطرجى

Contact information:

- **Address:** Syrian Arab Republic, Mazzah, Damascus

EU reference number: EU.6754.15**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** Velada LLC **Remark:** Date of creation: 29.6.2015
- **Name:** ООО Велада

Contact information:

- **Address:** Russian Federation, 119530 Moscow, Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8

EU reference number: EU.6755.14**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** ООО Меркурий
- **Name:** Mercury LLC

Contact information:

- **Address:** Russian Federation, Moscow, Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5

EU reference number: EU.6756.13**Legal basis:** [2021/2194 \(OJ L445I\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** ООО Евро Полис
- **Name:** Evro Polis LLC **Remark:** Relatives/Associates: General Petroleum Corp

Contact information:

- **Address:** Russian Federation, 143409 Krasnogorsk, Ulitsa Bratev Gozozankinykh, Dom 2B, Pomeshchenie 3.1.

EU reference number: EU.8652.81**Legal basis:** [2022/1275 \(OJ L194\)](#)**Programme:** SYR - Syrian Arab Republic**Company name:**

- **Name:** شركة سنند للحرسات والخدمات الأمنية
- **Name:** Sanad Protection and Security Services **Remark:** Type of entity: Limited Liability Company

Date of creation: 22 October 2017

Contact information:

- **Address:** Syrian Arab Republic, Damascus **Remark:** Headquarters: Damascus

EU reference number: EU.1013.88**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs
- **Name:** Riyadus-Salikhin Reconnaissance and Sabotage Battalion
- **Name:** Riyadh-as-Saliheen
- **Name:** The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs
- **Name:** Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem Riyadus-Salikhin
- **Name:** RSRsBCM
- **Name:** Grupo de Sabotagem e de Vigilância Militar dos Mártires Riyadh al-Salihin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Shahids (Mártires) Riyadu-Salikhin
- **Name:** Batalhão de Reconhecimento e Sabotagem dos Mártires Chechenos Riyadus-Salikhin
- **Name:** Riyadu-Salikhin Reconnaissance and Sabotage battalion of Shahids (Martyrs)

EU reference number: EU.1014.53**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Lashkar i Jhangvi

EU reference number: EU.1039.74**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Islamic International Brigade
- **Name:** the Islamic Peacekeeping Brigade
- **Name:** the Islamic Peacekeeping Army
- **Name:** Islamic Peacekeeping Battalion
- **Name:** International Battalion
- **Name:** Brigada Internacional Islámica
- **Name:** the International Brigade
- **Name:** Brigada Internacional Islámica
- **Name:** Islamic Peacekeeping Brigade
- **Name:** Islamic Peacekeeping Army
- **Name:** International Brigade
- **Name:** Islamic Peacekeeping International Brigade

EU reference number: EU.1053.92**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** The al-Jihad-Fisi-Sabililah Special Islamic Regiment
- **Name:** Islamic Regiment of Special Meaning
- **Name:** SPIR
- **Name:** The Islamic Special Purpose Regiment
- **Name:** Regimento Islâmico Especial al-Jihad-Fisi-Sabililah
- **Name:** Regimento Islâmico de Significado Especial
- **Name:** Special Purpose Islamic Regiment
- **Name:** Regimento Islâmico de Operações Especiais

EU reference number: EU.1094.61**Legal basis:** 1102/2009 (OJ L303)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** il-Grupp tal-Ġihad Iżlamiku ta' l-Uzbekistan
- **Name:** l-Unjoni tal-Jihad Iżlamika
- **Name:** Unia Islamska Dżihad
- **Name:** Gruparea islamică Jihad
- **Name:** Islamic Jihad Group
- **Name:** Jama'at al-Jihad
- **Name:** Libyan Society
- **Name:** Kazakh Jama'at
- **Name:** Jamaat Mojahedin
- **Name:** Jamiyat
- **Name:** Jamiat al-Jihad al-Islami
- **Name:** Dzhamaat Modzhakhedov
- **Name:** Islamic Jihad Group of Uzbekistan
- **Name:** al-Djihad al-Islami
- **Name:** Grupo Islámico Jihad
- **Name:** Sociedad Libia
- **Name:** Grupo Islámico Jihad de Uzbekistan
- **Name:** Islami rühmitus Jihad
- **Name:** Liibüa ühendus
- **Name:** Usbekistani islami rühmitus Jihad
- **Name:** Gruppo Jihad islamica
- **Name:** Società libica
- **Name:** Gruppo Jihad islamica dell'Uzbekistan
- **Name:** Islamska Grupa Dżihad
- **Name:** Grupo Islâmico Jihad
- **Name:** Societatea libaneză
- **Name:** Gruparea islamică Jihad din Uzbekistan
- **Name:** Uniunea Jihadului Islamic
- **Name:** Líbyjská organizácia
- **Name:** Skupina islamského džihádu Uzbekistanu
- **Name:** Únia islamského džihádu
- **Name:** Zveza islamskega džihada
- **Name:** Skupina Islamský džihád
- **Name:** Skupina Islamski džihad
- **Name:** Libijsko združenje
- **Name:** Skupina Islamski džihad v Uzbekistanu
- **Name:** Zamaat Modzhakhedov Tsentralnoy Asii
- **Name:** Islamic Jihad Union
- **Name:** Unión de la Jihad Islámica
- **Name:** skupina islamský džihád
- **Name:** Unione della Jihad islamica
- **Name:** Il-Grupp tal-Ġihad Iżlamiku
- **Name:** is-Socjetà Libjana

EU reference number: EU.1104.17

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain (Afghanistan branch)

Contact information:

- **Address:** Afghanistan

EU reference number: EU.1111.26

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Агенция за международна помощ „Taibah“
- **Name:** Асоциация за международна помощ „Taibah“
- **Name:** Асоциация за международно подпомагане „Taibah“
- **Name:** Taibah International - Bosnia Offices **Remark:** Other information: (a) Reportedly defunct; (b) In 2002-2004, Taibah International – Bosnia offices used premises of the Culture Home in Hadzici, Sarajevo, Bosnia and Herzegovina; (c) The organization was officially registered in Bosnia and Herzegovina as a branch of Taibah International Aid Association under registry number 7; (d) 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).
- **Name:** Taibah International — uredi u Bosni
- **Name:** Taibah Idirnáisiúnta — Oifigí sa Bhoisnia
- **Name:** Gníomhaireacht Cúnaimh Idirnáisiúnta Taibah
- **Name:** Comhlathas Cúnaimh Idirnáisiúnta Taibah
- **Name:** Taibah International – босненски офиси
- **Name:** Międzynarodowe Stowarzyszenie Pomocy Taibah
- **Name:** Taibah International – Biura w Bośni
- **Name:** Taibah International Aide Association
- **Name:** Taibah International Aid Agency
- **Name:** Taibah International Aid Association
- **Name:** Al Taibah, Intl.

Contact information:

- **Address:** Bosnia And Herzegovina, Visoko, 26, Tabhanska Street
- **Address:** Bosnia And Herzegovina, Novo Sarajevo, 6 Avde Smajlovic Street
- **Address:** Bosnia And Herzegovina, Visoko, 3, Velika Cilna Ulica

EU reference number: EU.1157.14

Legal basis: [253/2012 \(OJ L84\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Lashkar e-Tayyiba
- **Name:** FIF
- **Name:** Lashkar-i-Taiba
- **Name:** al Mansoorian
- **Name:** al Mansooreen
- **Name:** Army of the Pure
- **Name:** Army of the Righteous
- **Name:** Army of the Pure and Righteous
- **Name:** Paasban-e-Kashmir
- **Name:** Paasban-i-Ahle-Hadith
- **Name:** Pasban-e-Kashmir
- **Name:** Pasban-e-Ahle-Hadith
- **Name:** Paasban-e-Ahle-Hadis
- **Name:** A tiszták hadserege
- **Name:** Az erényesek hadserege
- **Name:** A tiszták és erényesek hadserege
- **Name:** Exército dos Puros
- **Name:** Exército dos Justos
- **Name:** Exército dos Puros e dos Justos
- **Name:** Pashan-e-ahle Hadis
- **Name:** Lashkar e Tayyaba
- **Name:** LET
- **Name:** Ejército de los Puros
- **Name:** Ejército de los Justos
- **Name:** Ejército de los Puros y de los Justos
- **Name:** Jamaat-ud-Dawa
- **Name:** JUD
- **Name:** Jamaat ud-Daawa
- **Name:** Jamaat ul-Dawah
- **Name:** Jamaat-ul-Dawa
- **Name:** Jamaat-ud-Dawa
- **Name:** Jamaati-ud-Dawa
- **Name:** Jama'at al-Dawa
- **Name:** Jama'at-i-Dawat
- **Name:** Jama'at-ud-Da'awah
- **Name:** Jama'at-ud-Da'awa
- **Name:** Армията на „чистите“
- **Name:** Армията на праведните
- **Name:** Армията на „чистите“ и праведните
- **Name:** Falah-i-Insaniat Foundation
- **Name:** Lashkar-e-Toiba

EU reference number: EU.1163.58

Legal basis: [630/2014 \(OJ L174\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** mreža al-Zarqawi
- **Name:** Grupa „Monoteizm i Jihad”
- **Name:** Qaida of the Jihad in the Land of the Two Rivers
- **Name:** Al-Qaida of Jihad in the Land of the Two Rivers
- **Name:** The Organization of Jihad’s Base in the Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Country of the Two Rivers
- **Name:** The Organization Base of Jihad/Mesopotamia
- **Name:** Tanzim Qa’idat Al-Jihad fi Bilad al-Rafidayn
- **Name:** Tanzeem Qa’idat al Jihad/Bilad al Raafidaini
- **Name:** rete al-Zarqawi
- **Name:** Džihadaska Kaida v deželi dveh rek
- **Name:** Džihadaska Al-Kaida v deželi dveh rek
- **Name:** Organizacija džihad v deželi dveh rek
- **Name:** Organizacijski sedež džihad/Dežela dveh rek
- **Name:** Organizacijski sedež džihad/Mezopotamija
- **Name:** Al-Qaida in Iraq
- **Name:** AQI
- **Name:** Islamic State of Iraq
- **Name:** ISI
- **Name:** Al-Qaida no Iraque
- **Name:** Estado Islâmico do Irão
- **Name:** Al-Kaida v Iraku
- **Name:** Ал Кайда в Ирак
- **Name:** Групата за монотеизъм и джихад
- **Name:** Кайда на джихад в страната на двете реки
- **Name:** Ал Кайда на джихад в станата на двете реки
- **Name:** Организацията на основата на джихад в страната на двете реки
- **Name:** Организацията на основата на джихад/Страната на двете реки
- **Name:** Базата на организацията на джихад/Месопотамия
- **Name:** Ислямска държава Ирак
- **Name:** Мрежата „al-Zarqawi”
- **Name:** Islamic State in Iraq and the Levant
- **Name:** Победният фронт
- **Name:** Фронтът Al-Nusrah за хората от Изтока
- **Name:** Ислямска държава в Ирак и в Изтока
- **Name:** Islamska država v Iraku in Levantu
- **Name:** Jama’at al-Tawhid Wa'al-Jihad
- **Name:** JTJ
- **Name:** al-Zarqawi network
- **Name:** al-Tawhid
- **Name:** the Monotheism and Jihad Group
- **Name:** Al-Zarqawi-Netzwerk
- **Name:** Gruppe ‚Einheit Gottes und Heiliger Krieg’
- **Name:** réseau al-Zarqawi
- **Name:** Monoteizem in skupina džihad

EU reference number: [EU.1254.84](#)

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain Foundation (Union of the Comoros)
- **Name:** Fondation Al-Haramain (Union des Comores)
- **Name:** Al-Haramain Foundation (Unionen Comorerne)
- **Name:** Al-Haramain Foundation (Union der Komoren)
- **Name:** Al-Haramain Foundation (Κομόρες)
- **Name:** Al-Haramain Foundation (Unión de la Comoras)
- **Name:** Al-Haramain Foundation (Komorien liitto)
- **Name:** Al-Haramain Foundation (Comore-szigetek)
- **Name:** Al-Haramain Foundation (Unione delle Comore)
- **Name:** Al-Haramain Foundation (Komoru Sajunga)
- **Name:** Al-Haramain Foundation (Komoru salas)
- **Name:** Al-Haramain Foundation (Unie der Comoren)
- **Name:** Al-Haramain Foundation (União das Ilhas Comores)
- **Name:** Al-Haramain Foundation (Komorerna)

Contact information:

- **Address:** Comoros, Moroni, B/P: 1652

EU reference number: [EU.1274.86](#)

Legal basis: [2023/329 \(OJ L43I\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramayn Al Masjid Al Aqsa
- **Name:** Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al-Haramayn och Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al Haramain Al Masjed Al Aqsa
- **Name:** Благотворителна фондация Al Harammein Al Masjed Al-Aqsa
- **Name:** Al-Haramayn и Благотворителна фондация Al Masjid Al Aqsa
- **Name:** Благотворителна фондация „Al-Haramain & Al Masjed Al-Aqsa
- **Name:** Al-Haramain & Al Masjed Al-Aqsa Charity Foundation **Remark:** Other information: (a) Reportedly defunct; (b) Used to be officially registered in Bosnia and Herzegovina under registry number 24; (c) 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); (d) It was no longer in existence as of December 2008; (e) Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.
- **Name:** Institución benéfica Al Harammein Al Masjed Al-Aqsa
- **Name:** Institución benéfica Al-Haramayn y Al Masjid Al Aqsa
- **Name:** Institución benéfica Al-Haramain y Al Masjed Al-Aqsa
- **Name:** Al-Haramayn og Al Masjid Al Aqsa Charitable Foundation
- **Name:** Al Harammein Al Masjed Al-Aqsa Charity Foundation

Contact information:

- **Address:** Bosnia And Herzegovina, Sarajevo, 14 Bihacka Street
- **Address:** Bosnia And Herzegovina, Sarajevo, 2A Hasiba Brankovica
- **Address:** Bosnia And Herzegovina, Travnik, 64 Potur mahala Street
- **Address:** Bosnia And Herzegovina, Zenica

EU reference number: EU.1292.61**Legal basis:** 2024/372 (OJ L18012024)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Stowarzyszenie na rzecz Praw Obywatelskich i Oporu Przeciw Kłamstwu
- **Name:** Stowarzyszenie Obywatelskie na rzecz Wspierania Prawdy i Eliminowania Kłamstw
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa – Sirat
- **Name:** Zveza za pravice državljanov in zatiranje laži
- **Name:** Zveza državljanov za podporo pravici in zatiranje laži
- **Name:** Zveza za izobraževanje, kulturo in družbo - Sirat
- **Name:** Citizens' Association for Support and Prevention of lies - Furqan
- **Name:** Zveza državljanov za podporo in preprečevanje laži – Furqan
- **Name:** Stowarzyszenie na rzecz Edukacji, Kultury i Społeczeństwa - Sirat
- **Name:** Асоциация за граждански права и борба с лъжите
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата
- **Name:** Асоциация за образование, култура и за изграждане на общество - Sirat
- **Name:** Гражданска асоциация за защита на истината и премахването на лъжата - Furqan
- **Name:** Udruženje za obrazovanje, kulturu i izgradnju društva - Sirat
- **Name:** In Siratel
- **Name:** Istikamet
- **Name:** Association for Education, Cultural and to Create Society - Sirat
- **Name:** Association for Education, Culture and Building Society - Sirat
- **Name:** Sirat
- **Name:** Association of Citizens for the Support of Truth and Suppression of Lies
- **Name:** Dzemijetul Furkan
- **Name:** Association for Citizens' Rights and Resistance to Lies
- **Name:** Dzem'ijjetul Furqan
- **Name:** Dzemilijati Furkan
- **Name:** Al Furqan **Remark:** Reportedly defunct. 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 8.11.2002), Al Furqan was no longer in existence as of December 2008.
- **Name:** Udruženje građana za potporu istini i suzbijanje laži
- **Name:** Udruženje za građanska prava i odupiranje lažima

Contact information:

- **Address:** Bosnia And Herzegovina, Sarajevo, 42 Muhameda Hadžijahića
- **Address:** Bosnia And Herzegovina, Zenica, 70 and 53 Strossmajerova Street
- **Address:** Bosnia And Herzegovina, Zavidovici, Zlatnih Ljiljana Street
- **Address:** Bosnia And Herzegovina, Zenica, ul. Strossmajerova, 72
- **Address:** Bosnia And Herzegovina, 71000 Sarajevo, Put Mladih Muslimana, 30a (former name ul. Palva Lukaca / Palva Lukaca Street)
- **Address:** Bosnia And Herzegovina, Sarajevo, Muhameda Hadžijahica, 42

EU reference number: EU.1321.54**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Ethiopia branch)

Contact information:

- **Address:** Ethiopia, Addis Abeba, Woreda District 24 Kebele Section 13

EU reference number: EU.1338.4**Legal basis:** 2023/329 (OJ L43I)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (нидерландски клон)
- **Name:** Al-Haramain (Niederlandes nodaļa)
- **Name:** Al-Haramain (sezione Paesi Bassi)
- **Name:** Al-Haramain (nizozemski ogranak)
- **Name:** Al-Haramain (brainse na hÍsiltíre)
- **Name:** Al-Haramain (branche Pays-Bas)
- **Name:** Al-Haramain (den nederländska avdelningen)
- **Name:** Al-Haramain (nizozemska veja)
- **Name:** Al-Haramain (pobočka v Holandsku)
- **Name:** Al-Haramain (sucursala Țărilor de Jos)
- **Name:** Al-Haramain (oddział Niderlandy)
- **Name:** Al-Haramain (Nederlandse tak)
- **Name:** Al-Haramain (Il-fergħa tan-Netherlands)
- **Name:** Al-Haramain (holland szárny)
- **Name:** Al-Haramain (büstinè Nyderlanduose)
- **Name:** Al-Haramain (The Netherlands branch) **Remark:** Reportedly defunct
- **Name:** Stichting Al Haramain Humanitarian Aid
- **Name:** Al-Haramain (la rama neerlandesa)
- **Name:** Al-Haramain (nizozemská pobočka)
- **Name:** Al-Haramain (nederlandske afdeling)
- **Name:** Al-Haramain (Niederlassung in den Niederlanden)
- **Name:** Al-Haramain (παράρτημα Κάτω Χωρών)
- **Name:** Al-Haramain (Madalmaade filiaal)

Contact information:

- **Address:** Netherlands, 1053 SV Amsterdam, Jan Hanzenstraat, 114 **Remark:** (at the time of listing)

EU reference number: EU.1415.72**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Albanian branch)

Contact information:

- **Address:** Albania, Tirana, Irfan Tomini Street, 58

EU reference number: EU.1442.83**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramain (Bangladesh branch)

Contact information:

- **Address:** Bangladesh, Dhaka, House 1, Road 1, S-6, Uttara

EU reference number: EU.1580.25**Legal basis:** 2018/733 (OJ L123)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Rajah Solaiman Movement **Remark:** Founded and headed by Hilarion Del Rosario Santos III.
- **Name:** Rajah Solaiman Islamic Movement
- **Name:** Rajah Solaiman Revolutionary Movement

Contact information:

- **Address:** Philippines, Barangay Mal-Ong, Anda, Pangasinan Province
- **Address:** Philippines, Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province
- **Address:** Philippines, Cubao, Quezon City, 50 Purdue Street

EU reference number: EU.1601.44**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Al-Akhtar Medical Centre
- **Name:** Azmat-e-Pakistan Trust
- **Name:** Al-Akhtar Trust International
- **Name:** Al Akhtar Trust
- **Name:** Azmat Pakistan Trust
- **Name:** Akhtarabad Medical Camp
- **Name:** Pakistan Relief Foundation
- **Name:** Pakistani Relief Foundation

Contact information:

- **Address:** Pakistan, Karachi, Gulistan-e-Jauhar, Block 12
- **Address:** Pakistan, 25300 Karachi, ST-1/A, Gulsahn-e-Iqbal, Block 2

EU reference number: [EU.176.58](#)

Legal basis: [316/2012 \(OJ L103\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** базата
- **Name:** Al Qa'ida/ Ислямска армия
- **Name:** Фондация за спасение на исляма
- **Name:** Група за опазване на светите места
- **Name:** Ислямска армия за освобождение на светите места
- **Name:** Световен ислямски фронт за джихад срещу евреите и кръстоносците
- **Name:** Мрежа Осам бин Ладен
- **Name:** Организация „Осама бин Ладен“
- **Name:** Al-Kajdá
- **Name:** síť Usámy Bin Ládina
- **Name:** organizace Usámy Bin Ládina
- **Name:** Sieć Osamy Bin Lagena
- **Name:** Organizacja Osamy Bin Ladena
- **Name:** Al Kaida
- **Name:** baza
- **Name:** Islamska rešilna fundacija
- **Name:** Skupina za ohranitev svetih krajev
- **Name:** Islamska vojska za osvoboditev svetih krajev
- **Name:** Organizația lui Osama ben Laden
- **Name:** Al Qa'ida/Armata islamică
- **Name:** Al-Qaida
- **Name:** Al Qa'ida/ Islamic Army
- **Name:** The Base
- **Name:** Al Qaeda
- **Name:** Islamic Salvation Foundation
- **Name:** The Group for the Preservation of the Holy Sites
- **Name:** The Islamic Army for the Liberation of Holy Places
- **Name:** The World Islamic Front for Jihad Against Jews and Crusaders
- **Name:** Usama Bin Laden Network
- **Name:** Usama Bin Laden Organisation
- **Name:** Al Qaida/Exército islâmico
- **Name:** Fundação da Salvação Islâmica
- **Name:** Grupo para a Preservação dos Lugares Santos
- **Name:** Exército Islâmico de Libertação dos Lugares Santos
- **Name:** Frente Islâmica Mundial para o Jihad Contra os Judeus e os Cruzados
- **Name:** Rede de Osama bin Laden
- **Name:** Organização de Osama bin Laden
- **Name:** Usama Bin Laden Organization
- **Name:** Osama bin Laden-Netzwerk
- **Name:** Osama bin Laden-Organisation
- **Name:** La Base
- **Name:** Usamah bin Laden Network
- **Name:** Usamah bin Laden Organisation
- **Name:** Αλ Κάιντα
- **Name:** Αλ Κάιντα/Ισλαμικός στρατός
- **Name:** Ισλαμικό Ίδρυμα Σωτηρίας
- **Name:** Όμιλος για τη Διαφύλαξη των Αγίων Τόπων
- **Name:** Ισλαμικός Στρατός για την Απελευθέρωση των Αγίων Τόπων
- **Name:** Δίκτυο του Οσάμα Μπιν Λάντεν
- **Name:** armée islamique
- **Name:** la base
- **Name:** Fondation du salut islamique
- **Name:** Groupe pour la préservation des lieux saints
- **Name:** Armée islamique pour la libération des lieux saints
- **Name:** Front islamique mondial pour le Jihad contre les Juifs et les croisés
- **Name:** Réseau d'Oussama ben Laden
- **Name:** Organisation d'Oussama ben Laden
- **Name:** Παγκόσμιο Ισλαμικό Μέτωπο για τον Ιερό Πόλεμο (Τζιχάντ) κατά των Εβραίων και Σταυροφόρων
- **Name:** Al Qa'ida
- **Name:** Η Βάση
- **Name:** Ал Кайда
- **Name:** Svetovna islamska fronta za džihad proti Judom in križarjem
- **Name:** mreža Osame bin Ladna
- **Name:** organizacija Osame bin Ladna
- **Name:** Al Qa'ida / Islamska vojska
- **Name:** Baza
- **Name:** Fundația salvării islamice
- **Name:** Grupul pentru păstrarea locurilor sfinte
- **Name:** Armata islamică de eliberare a locurilor sfinte
- **Name:** Frontul islamic mondial pentru Jihadul împotriva evreilor și a cruciaților
- **Name:** Rețeaua lui Osama ben Laden

EU reference number: EU.2334.48

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Harakat-ul Jihad Islami
- **Name:** HUJI
- **Name:** Movement of Islamic Holy War
- **Name:** Harkat-ul-Jihad-al Islami
- **Name:** Harkat-ul-Jehad-al-Islami
- **Name:** Движение на ислямската свещена война
- **Name:** Harakat-ul-Ansar
- **Name:** HUA
- **Name:** Harkat-al-Jihad-ul Islami
- **Name:** Mouvement de la guerre sainte islamique
- **Name:** Movimento da Guerra Santa Islâmica
- **Name:** Harakat ul Jihad-e-Islami

EU reference number: EU.265.93**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Abu Sayyaf Group
- **Name:** Al Harakat Al Islamiyya
- **Name:** Grupo Abu Sayyaf
- **Name:** Abu Sayyaf Gruppe
- **Name:** De Groep Abu Sayyaf
- **Name:** Gruppo Abu Sayyaf
- **Name:** Grupo Abu Sayyaf
- **Name:** Groupe Abu Sayyaf

Contact information:

- **Address:** Philippines

EU reference number: EU.266.94**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Αφγανική Επιτροπή Στήριξης
- **Name:** Comité de soutien afghan
- **Name:** Afghan Support Committee
- **Name:** ASC
- **Name:** Lajnat Ul Masa Eidatul Afghania
- **Name:** Jamiat Ayat-Ur-Rhas Al Islamia
- **Name:** Jamiat Ihya Ul Turath Al Islamia
- **Name:** Ahya Ul Turas
- **Name:** Comité de Apoio ao Afeganistão

Contact information:

- **Address:** Afghanistan, Jalabad, Cheprahar Hadda, Mia Omar Sabaqah School
- **Address:** Pakistan, Peshawar, office locations: Headquarters — G. T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi

EU reference number: EU.2775.71**Legal basis:** 796/2011 (OJ L205)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Emarat Kavkaz

Remark: Date of designation referred to in Article 2a(4)(b): 29.7.2011.**EU reference number:** EU.2805.29**Legal basis:** 583/2014 (OJ L160)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad
- **Name:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad
- **Name:** Western Education is a Sin
- **Name:** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad
- **Name:** Boko Haram

Contact information:

- **Address:** Nigeria

Remark: Other information: (a) Affiliate of Al-Qaida and the Organization of Al-Qaida in the Islamic Maghreb (AQIM), (b) Associated with and Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru), (c) The leader is Abubakar Shekau. Date of designation referred to in Article 2a(4)(b): 22.5.2014.

EU reference number: EU.2806.91**Legal basis:** 630/2014 (OJ L174)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Those Who Sign in Blood
- **Name:** Al Mouakaoune Biddam
- **Name:** Ceux Qui Signent avec le Sang
- **Name:** Les Signataires par le Sang

Contact information:

- **Address:** Mali

Remark: Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2823.4**Legal basis:** 630/2014 (OJ L174)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Les Enturbannés
- **Name:** Al Moulathamoun
- **Name:** The Veiled

Contact information:

- **Address:** Mali
- **Address:** Algeria
- **Address:** Niger

Remark: Active in the Sahel/Sahara. Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2844.68**Legal basis:** 630/2014 (OJ L174)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al Mourabitoun
- **Name:** The Sentinels
- **Name:** Les Sentinelles

Contact information:

- **Address:** Mali

Remark: Active in the Sahel/Sahara region. Date of designation referred to in Article 2a(4)(b): 2.6.2014.**EU reference number:** EU.2874.71**Legal basis:** 2018/1033 (OJ L185)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jemmah Anshorut Tauhid **Remark:** (a) A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq, that has perpetrated attacks in Indonesia. (b) Founded and led by Abu Bakar Ba'asyir; (c) Established on 27 Jul. 2008 in Solo, Indonesia; (d) Had been associated with Jemmah Islamiya
- **Name:** JAT
- **Name:** Jemaah Anshorut Tauhid
- **Name:** Jemmah Ansharut Tauhid
- **Name:** Jem'mah Ansharut Tauhid
- **Name:** Jamaah Ansharut Tauhid
- **Name:** Laskar 99
- **Name:** Jama'ah Ansharut Tauhid

Contact information:

- **Address:** Unknown country **Email:** info@ansharuttauhid.com **Remark:** Email: info@ansharuttauhid.com
- **Address:** Indonesia, Cemani, Grogol, Sukoharjo, Jawa Tengah, 58 Jl. Semenromo, 04/XV Ngruki **Phone:** 0271-2167285 **Remark:** Telephone: 0271-2167285
- **Address:** Unknown country **Web:** http://ansharuttauhid.com/ **Remark:** Website: http://ansharuttauhid.com/

EU reference number: EU.290.80**Legal basis:** 2023/2670 (OJ L24112023)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Makhtab Al-Khidamat
- **Name:** Al Kifah
- **Name:** MAK **Remark:** Makhtab Al-Khidamat
- **Name:** مكاتب الخدمات
- **Name:** Gabinete de Serviços afegão
- **Name:** Afghan Service Bureau
- **Name:** Oficina de Servicios Afgana

EU reference number: EU.2918.84**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ansar Al-shari'a in Tunisia (AAS-T)
- **Name:** AAS-T
- **Name:** Ansar al-Sharia in Tunisia
- **Name:** Al-Qayrawan Media Foundation
- **Name:** Ansar al-Shari'ah
- **Name:** Ansar al-Sharia
- **Name:** Supporters of Islamic Law
- **Name:** Ansar al-Shari'ah in Tunisia

Remark: Other information: (a) Operates in Tunisia; (b) The leader is Seifallah ben Hassine. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2919.49**Legal basis:** [1058/2014 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Abdallah Azzam Brigades (AAB)
- **Name:** AAB
- **Name:** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
- **Name:** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades
- **Name:** Abdallah Azzam Brigades

Remark: Other information: Operates in Lebanon, Syria and the Arabian Peninsula. Date of designation referred to in Article 2a(4)(b): 23.9.2014.

EU reference number: EU.2958.88**Legal basis:** [1273/2014 \(OJ L344\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ansar al-Charia Derna
- **Name:** Ansar al Sharia
- **Name:** Ansar Al Charia Derna
- **Name:** Ansar al Charia
- **Name:** Ansar al-Sharia Derna
- **Name:** Ansar al-Sharia

Contact information:

- **Address:** Libya, Jebel Akhdar
- **Address:** Libya, Derna

Remark: Other information: (a) Operates in Derna and Jebel Akhdar, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: EU.2959.53**Legal basis:** [2015/480 \(OJ L 77\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Indonesia Hilal Ahmar Society for Syria
- **Name:** Hilal Ahmar Society Indonesia (HASI)
- **Name:** HASI
- **Name:** Yayasan Hilal Ahmar

Remark: Other information: (a) ostensibly humanitarian wing of Jemaah Islamiyah; (b) operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia; (c) not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC).

EU reference number: EU.2985.2**Legal basis:** [1091/2013 \(OJ L293\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Muhammad Jamal Network
- **Name:** Muhammad Jamal Group
- **Name:** Jamal Network
- **Name:** MJN
- **Name:** Al-Qaida in Egypt
- **Name:** AQE
- **Name:** Abu Ahmed Group

Remark: Date of designation referred to in Article 2a (4) (b): 21 Oct. 2013. Operates in Egypt, Libya, and Mali.

EU reference number: EU.2996.65**Legal basis:** [1273/2014 \(OJ L344\)](#)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Ansar al-Sharia
- **Name:** Ansar al-Charia Benghazi
- **Name:** Ansar al-Sharia Benghazi
- **Name:** Ansar al Charia in Libya (ASL)
- **Name:** Katibat Ansar al Charia
- **Name:** Ansar al Sharia
- **Name:** Ansar Al Charia Benghazi
- **Name:** Ansar al Charia
- **Name:** Ansar al-Charia

Contact information:

- **Address:** Libya, Benghazi

Remark: Other information: (a) Operates in Benghazi, Libya; (b) Support network in Tunisia. Date of designation referred to in Article 2a(4)(b): 19.11.2014.

EU reference number: [EU.3016.82](#)

Legal basis: [735/2014 \(OJ L198\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Vanguard for the Protection of Muslims in Black Africa
- **Name:** Ansaru
- **Name:** Ansarul Muslimina Fi Biladis Sudan
- **Name:** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)
- **Name:** Ansarul Muslimina fi Biladis Sudan
- **Name:** Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)
- **Name:** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)

Contact information:

- **Address:** Nigeria

Remark: (a) Group established in 2012; (b) Operates in Nigeria. Date of designation referred to in Article 2a(4)(b): 26.6.2014

EU reference number: [EU.3025.21](#)

Legal basis: [1187/2012 \(OJ L338\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest
- **Name:** MUJAO

Contact information:

- **Address:** Mali
- **Address:** Algeria

Remark: Date of designation referred to in Article 2a (4) (b): 5.12.2012.

EU reference number: [EU.3088.19](#)

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Furqan Welfare Foundation
- **Name:** Al-Furqan Foundation Welfare Trust
- **Name:** Revival of Islamic Heritage Society
- **Name:** RIHS
- **Name:** Jamiat Ihia Al-Turath Al-Islamiya
- **Name:** Revival of Islamic Society Heritage on the African Continent
- **Name:** Jamia Ihya Ul Turath
- **Name:** Islami Pärandi Taaselustamise Ühing Aafrika Mandril, Jamia Ihya Ul Turath
- **Name:** Sociedade da Restauração do Património Islâmico
- **Name:** Restauração do Património Social Islâmico do Continente Africano
- **Name:** Islami Pärandi Taaselustamise Ühing

Contact information:

- **Address:** Pakistan, office locations: Pakistan
- **Address:** Afghanistan, office locations Afghanistan

EU reference number: [EU.3089.81](#)

Legal basis: [2015/1390 \(OJ L215\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** TTP
- **Name:** Tehrik-I-Taliban Pakistan
- **Name:** Tehrik-e-Taliban
- **Name:** Pakistani Taliban
- **Name:** Tehreek-e-Taliban
- **Name:** Tehrik-e Taliban Pakistan

Remark: Tehrik-e Taliban is based in the tribal areas along the Afghanistan/ Pakistan border. Formed in 2007, its leader is Maulana Fazlullah.

EU reference number: EU.3112.90

Legal basis: 2015/1390 (OJ L215)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** The Army Of Emigrants And Supporters
- **Name:** Jaysh al-Muhajirin wal-Ansar (JAMWA)
- **Name:** Army of Emigrants and Supporters organization
- **Name:** Battalion of Emigrants and Supporters
- **Name:** Battalion of Emigrants and Ansar

Contact information:

- **Address:** Syrian Arab Republic, Lattakia Governorate **Remark:** Jabal Turkuman area

Remark: Established by foreign terrorist fighters in 2013. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq and Al-Nusrah Front for the People of the Levant.

EU reference number: EU.3176.53

Legal basis: 2015/1815 (OJ L264)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jund Al-Khilafah In Algeria
- **Name:** Soldiers of the Caliphate in the Land of Algeria
- **Name:** Soldiers of the Caliphate of Algeria
- **Name:** Soldiers of the Caliphate in Algeria
- **Name:** Jund al-Khalifa fi Ard al- Jazayer
- **Name:** Jund al-Khilafah fi Ard al-Jaza'ir
- **Name:** Jund al Khalifa
- **Name:** JAK-A

Contact information:

- **Address:** Algeria, Kabylie region

EU reference number: EU.3415.74

Legal basis: 2016/1063 (OJ L177)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Kaida organizacije Džihad z Arabskega polotoka,
- **Name:** Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida of Jihad Organization din Peninsula Arabia
- **Name:** AQY
- **Name:** AQPA
- **Name:** organisation Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaida dans la péninsule sud-arabique
- **Name:** Al-Qaida au Yémen
- **Name:** Al-Qaida Organization på Den Arabiske Halvø
- **Name:** Al-Qaida i den sydlige del af Den Arabiske Halvø
- **Name:** Al-Qaida i Yemen
- **Name:** οργάνωση Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Νότια Αραβική Χερσόνησο
- **Name:** Al-Qaida στην Υεμένη
- **Name:** Al-Qa'ida-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van het zuidelijk Arabisch Schiereiland
- **Name:** Al-Qa'ida Jemen
- **Name:** Al-Qaida Organization fil-Penizola Gharbija
- **Name:** Al-Qaida fil-Penizola t'Isfel Gharbija
- **Name:** Al-Qaida fil-Jemen
- **Name:** Organizacja na Półwyspie Arabskim Al-Kaida
- **Name:** Al-Kaida w południowej części Półwyspu Arabskiego
- **Name:** Al-Kaida w Jemenie
- **Name:** organizacija Al-Kaida z Arabskega polotoka
- **Name:** Al-Kaida z južnega dela Arabskega polotoka
- **Name:** Al-Qaida iz Jemna
- **Name:** Organizația Al-Qaida din Peninsula Arabia
- **Name:** Al-Qaida din Peninsula Arabia de Sud
- **Name:** Al-Qaida din Yemen
- **Name:** Ansar al-Shari'a
- **Name:** AAS
- **Name:** Al-Qaida in the Arabian Peninsula
- **Name:** AQAP
- **Name:** Al-Qaida of Jihad Organization in the Arabian Peninsula
- **Name:** Tanzim Qa'idat al-Jihad fi Jazirat al-Arabm
- **Name:** Al-Qaida Organization in the Arabian Peninsula
- **Name:** Al-Qaida in the South Arabian Peninsula
- **Name:** Al-Qaida in Yemen
- **Name:** Al-Qaida dans la péninsule arabique
- **Name:** Al-Qaid a de l'organisation du Djihad dans la péninsule arabique
- **Name:** Al-Qaida på Den Arabiske Halvø
- **Name:** Al-Qaida of Jihad Organization på Den Arabiske Halvø,
- **Name:** Al-Qaida στην Αραβική Χερσόνησο
- **Name:** Al-Qaida της οργάνωσης Jihad στην Αραβική Χερσόνησο
- **Name:** Al-Qaeda en la península arábiga
- **Name:** Al-Qa'ida van het Arabisch Schiereiland
- **Name:** Al-Qa'ida van de Jihad-organisatie van het Arabisch Schiereiland
- **Name:** Al-Qaida fil-Penizola Gharbija
- **Name:** Al-Qaida tal-Jihad Organization fil-Penizola Gharbija,
- **Name:** Al-Kaida na Półwyspie Arabskim
- **Name:** Organizacja dzihadu na Półwyspie arabskim Al-Kaida,
- **Name:** Al-Kaida z Arabskega polotoka

Contact information:

- **Address:** Saudi Arabia
- **Address:** Yemen

Remark: Location: Yemen or Saudi-Arabia (2004 — 2006).

EU reference number: [EU.3439.33](#)

Legal basis: [2016/307 \(OJ L58\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Harakat Sham Al-Islam
- **Name:** Sham al-Islam Movement
- **Name:** Sham al- Islam
- **Name:** Haraket Sham al-Islam

Contact information:

- **Address:** Syrian Arab Republic

EU reference number: [EU.3764.9](#)

UN reference number: QDe.152

Legal basis: [2017/1251 \(OJ L179\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Tehrik-e Taliban Pakistan Jamaat ul Ahrar
- **Name:** Ahrar-ul-Hind
- **Name:** Jamaat-e-Ahrar
- **Name:** Jamaat-ul-Ahrar (JuA)

Contact information:

- **Address:** Afghanistan, Lalpura, Nangarhar Province **Remark:** Lalpura, Nangarhar Province, Afghanistan (since Jun. 2015)
- **Address:** Pakistan, Mohmand Agency **Remark:** Mohmand Agency, Pakistan (as at Aug. 2014).

EU reference number: EU.378.62**Legal basis:** [34/2012 \(OJ L15\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Asbat al-Ansar

Contact information:

- **Address:** Lebanon, Ein el-Hilweh camp

EU reference number: EU.3802.38**Legal basis:** [2018/855 \(OJ L146\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Nusrah Front for the People of the Levant **Remark:** Other information: (a) Operates in Syrian Arab Republic; (b) Iraq; (c) Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq. Date of designation referred to in Article 7d(2)(i): 14.5.2014.
- **Name:** the Victory Front
- **Name:** Jabhat al-Nusrah
- **Name:** Jabhet al-Nusra
- **Name:** Al-Nusrah Front
- **Name:** Al-Nusra Front
- **Name:** Ansar al-Mujahideen Network
- **Name:** Levantine Mujahideen on the Battlefields of Jihad
- **Name:** Front for the Conquest of Syria
- **Name:** Front for the Liberation of the Levant
- **Name:** Front for the Conquest of Syria/the Levant
- **Name:** The Front for the Liberation of al Sham
- **Name:** Conquest of the Levant Front
- **Name:** Fateh al-Sham Front
- **Name:** Fatah al-Sham Front
- **Name:** Jabhat Fateh Al-Sham
- **Name:** Jabhat Fatah al-Sham
- **Name:** Jabhat Fath al-Sham
- **Name:** Jabhat Fath al Sham
- **Name:** Tahrir al-Sham Hay'at
- **Name:** Liberation of the Levant Organisation Tahrir al-Sham
- **Name:** Liberation of al-Sham Commission
- **Name:** Assembly for the Liberation of the Levant
- **Name:** Assembly for the Liberation of Syria
- **Name:** Hayat Tahrir al-Sham
- **Name:** Hay'et Tahrir al-Sham
- **Name:** Hay'at Tahrir al-Sham (HTS)

EU reference number: EU.3873.10**Legal basis:** [2017/637 \(OJ L91\)](#)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Mujahidin of Western Indonesia
- **Name:** MIB
- **Name:** Mujahidin Indonesia Barat
- **Name:** Mujahidin Indonesia Timor
- **Name:** East Indonesia Mujahideen
- **Name:** Mujahidin of Eastern Indonesia
- **Name:** MIT
- **Name:** Mujahidin Indonesian Timur

Contact information:

- **Address:** Indonesia

Remark: Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces.**EU reference number:** EU.4041.67**UN reference number:** QDe.153**Legal basis:** [2017/1390 \(OJ L195\)](#)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) **Remark:** (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)
- **Name:** Hanifa Money Exchange Office
- **Name:** Hanifah Exchange Company
- **Name:** Hunaifa Office
- **Name:** Hanifa Exchange
- **Name:** Hanifah Currency Exchange
- **Name:** Hanifeh Exchange

Contact information:

- **Address:** Syrian Arab Republic, Al-Bukamal
- **Address:** Syrian Arab Republic, Albu Kamal

EU reference number: EU.4042.32**UN reference number:** QDe.154**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** SELSELAT AL-THAHAB
- **Name:** Selselat al Thahab For Money Exchange
- **Name:** Silsilet al Thahab
- **Name:** Silsilah Money Exchange Company
- **Name:** Silsilat Money Exchange Company
- **Name:** Al Silsilah al Dhahaba
- **Name:** Silsalat al Dhab

Contact information:

- **Address:** Iraq, Karbala, Al-Abbas Street
- **Address:** Iraq, Baghdad, Al-Kadhumi Complex, Al-Harthia

EU reference number: EU.4043.94**UN reference number:** QDe.155**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jaysh Khalid Ibn al Waleed
- **Name:** Khalid ibn al-Walid Army
- **Name:** Liwa Shuhada al-Yarmouk
- **Name:** Harakat al-Muthanna al-Islamia

EU reference number: EU.4044.59**UN reference number:** QDe.156**Legal basis:** 2017/1390 (OJ L195)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jund Al Aqsa
- **Name:** Sarayat Al Quds
- **Name:** Soldiers of Aqsa
- **Name:** The Soldiers of Aqsa

Contact information:

- **Address:** Syrian Arab Republic, Hama Governorate
- **Address:** Syrian Arab Republic, Idlib Governorate

EU reference number: EU.413.74**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** RABITA TRUST

Contact information:

- **Address:** Pakistan, Lahore, Room 9A, Second Floor, Wahdat Road, Education Town
- **Address:** Pakistan, Lahore, Wares Colony

EU reference number: EU.4383.8**UN reference number:** QDe.157**Legal basis:** 2018/349 (OJ L67)**Programme:** TAQA - Al Qaeda

Company name:

- **Name:** Al Kawthar Company
- **Name:** Al Kawthar Co.
- **Name:** AL-KAWTHAR MONEY EXCHANGE
- **Name:** Al-Kawthar Hawala

Contact information:

- **Address:** Iraq, Al Anbar Province, Al-Qaim **Remark:** Al-Qaim, Al Anbar Province, Iraq

Remark: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (QDi.412) as of mid-2016.
UNLI-06.03.2018

EU reference number: EU.4441.46

UN reference number: QDe.158

Legal basis: 2024/328 (OJ L15012024)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** KHATIBA IMAM AL-BUKHARI **Remark:** Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Since 2016, redeployed to Northern Afghanistan
- **Name:** KIB **Remark:** Khatiba Imam Al-Bukhari
- **Name:** Khataib al-Imam al-Bukhari

Contact information:

- **Address:** Syrian Arab Republic, Aleppo **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Khama **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Syrian Arab Republic, Idlib **Remark:** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)
- **Address:** Pakistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Afghanistan **Remark:** Afghanistan/Pakistan border area (previous location)
- **Address:** Syrian Arab Republic, Khan-Shaykhun **Remark:** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018)

Remark: UNLI-29.03.2018

EU reference number: EU.459.37

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Salafist Group for Call and Combat
- **Name:** AQIM
- **Name:** Le Groupe Salafiste pour la Prédiction et le Combat
- **Name:** Grupo Salafista de Predica e Combate
- **Name:** Gruppo salafista per la predicazione e il combattimento
- **Name:** Ομάδα σαλαφιστών μαχητών και ιεροκηρύκων
- **Name:** The Organization of Al-Qaida in the Islamic Maghreb
- **Name:** Al Qaïda au Maghreb islamique
- **Name:** AQMI
- **Name:** Grupo Salafista para la Predicación y el Combate
- **Name:** Al-Qaida organizācija Islama Magrebas valstīs
- **Name:** Organização da Al-Qaida no Magrebe Islâmico
- **Name:** Organizația Al-Qaida în Magrebul islamic
- **Name:** GSPC

Contact information:

- **Address:** Mali
- **Address:** Mauritania
- **Address:** Morocco
- **Address:** Niger
- **Address:** Tunisia
- **Address:** Algeria

EU reference number: EU.465.95

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic Movement of Uzbekistan
- **Name:** IMU
- **Name:** Movimento Islâmico do Usbequistão
- **Name:** Mouvement islamique de l'Ouzbékistan
- **Name:** Movimento islamico dell'Uzbekistan
- **Name:** Ισλαμικό Κίνημα του Ουζμπεκιστάν
- **Name:** MIU

EU reference number: EU.466.96

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Army of Mohammed
- **Name:** Jaish-I-Momhammed
- **Name:** ARMÉE de MOHAMMED
- **Name:** ESERCITO DI MAOMETTO

Contact information:

- **Address:** Pakistan

EU reference number: EU.4741.73**UN reference number:** QDe.159**Legal basis:** 2018/1494 (OJ L252 I)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** JNIM
- **Name:** Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM)

Remark: Associated with Al-Qaida, the Organization of Al-Qaida in the Islamic Maghreb, Ansar Eddine and Al-Mourabitoun. Operations in Mali and Burkina Faso.

UNLI-04.10.2018

EU reference number: EU.490.82**Legal basis:** 290/2013 (OJ L87)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** AIAI
- **Name:** Al-Itihaad Al-Islamiya

EU reference number: EU.495.87**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Hadid
- **Name:** Al-Hadith
- **Name:** Harakat Ul-Ansar
- **Name:** HUA
- **Name:** Harakat Ul-Mujahideen
- **Name:** Harakat Ul-Mujahidin
- **Name:** HUM
- **Name:** Al-Faran

Contact information:

- **Address:** Pakistan

EU reference number: EU.500.10**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ja'miyat Al Ta'awun Al Islamiyya
- **Name:** Jam'yah Ta'awun Al-Islamia
- **Name:** Society of Islamic Cooperation
- **Name:** SOCIÉTÉ de COOPÉRATION ISLAMIQUE
- **Name:** JIT
- **Name:** SOCIEDADE DE COOPERAÇÃO ISLÂMICA
- **Name:** SOCIETÀ COOPERATIVA ISLAMICA

Contact information:

- **Address:** Afghanistan, Kandahar City

EU reference number: EU.507.17**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Libyan Islamic Fighting Group
- **Name:** Grupo Islâmico Combatente da Líbia
- **Name:** Groupe libyen de combat pour l'Islam
- **Name:** LIFG
- **Name:** Grupp Ġellied Iżlamiku Libjan
- **Name:** Либийска ислямска бойна група

Contact information:

- **Address:** Libya

EU reference number: EU.5081.68

UN reference number: QDe.160

Legal basis: 2019/507 (OJ L85)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** TARIQ GIDAR GROUP (TGG)
- **Name:** THE ASIAN TIGERS
- **Name:** TARIQ GIDAR AFRIDI GROUP
- **Name:** TARIQ AFRIDI GROUP
- **Name:** COMMANDER TARIQ AFRIDI GROUP
- **Name:** TARIQ GEEDAR GROUP
- **Name:** TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP
- **Name:** TTP GEEDAR GROUP
- **Name:** TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP
- **Name:** TTP-TARIQ GIDAR GROUP

Contact information:

- **Address:** Afghanistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)
- **Address:** Pakistan, Afghanistan/Pakistan border region **Remark:** (Afghanistan/Pakistan border region)

Remark: UNLI- 22.03.2019

EU reference number: EU.5121.69

UN reference number: QDe.161

Legal basis: 2023/908 (OJ L116)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** sucursala din Asia de Sud a ISIL
- **Name:** provincia Khorasan a Statului Islamic
- **Name:** Statul Islamic în Irak și Levant – Khorasan
- **Name:** Ισλαμικό Κράτος του Ιράκ και του Λεβάντε — Khorasan
- **Name:** Исламская держава в Ираке и Леванта — Хорасан
- **Name:** Islamský štát v Iraku a Levante – provincia Chorásán
- **Name:** Islamska država Iraka i Levanta – Khorasan
- **Name:** EIIL-J
- **Name:** Estado Islámico de Jorasán
- **Name:** IS-Khorasan
- **Name:** ISISK
- **Name:** ISIS-K
- **Name:** Islamic State Khurasan
- **Name:** Islamic State of Iraq and Levant in Khorasan Province
- **Name:** The Islamic State of Iraq and Syria – Khorasan
- **Name:** The Islamic State of Iraq and ash-Sham – Khorasan Province
- **Name:** Islamska država Iraka in Levanta – Khorasan
- **Name:** Irako ir Levanto islamo valstybės“ Chorasano atšaka
- **Name:** Islāma valsts Khurasan
- **Name:** Irākas un Levantes Islāma valsts Korasānas provincē
- **Name:** Irākas un Sīrijas Islāma valsts Korasānas province
- **Name:** Islāma valsts Irākā un ash-Sham Korasānas province
- **Name:** ISIL Dienvidāzijas nodaļa
- **Name:** ISIL Dienvidāzijas filiāle
- **Name:** Islāma valsts Korasānas province
- **Name:** Grupējuma “Irākas un Levantes Islāma valsts Horasānas province”
- **Name:** l-Istat Ižlamiku ta’ Khurasan
- **Name:** L-Istat Ižlamiku tal-Iraq u l-Levante fil-Provincja ta’ Khorasan
- **Name:** L-Istat Ižlamiku tal-Iraq u s-Sirja — Khorasa
- **Name:** L-Istat Ižlamiku tal-Iraq u ash-Sham — il-Provincja ta’ Khorasan
- **Name:** Kapitulu tal-Asja t’Isfel tal-ISIL
- **Name:** il-Fergħa tal-Asja t’Isfel tal-ISIL
- **Name:** Provincja ta’ Khorasan tal-Istat Ižlamiku
- **Name:** L-Istat Ižlamiku tal-Iraq u l-Levante — Khorasan
- **Name:** Stát Ioslamach Khurasan
- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i gCúige Khorasan
- **Name:** Stát Ioslamach na hIaráice agus an tSiria — Khorasan
- **Name:** Stát Ioslamach na hIaráice agus an luaith-Sham — Cúige Khorasan
- **Name:** Caibidil na hÁise Theas de ISIL
- **Name:** Brainse na hÁise Theas
- **Name:** Cúige Khorasan an Stáit Ioslamaigh
- **Name:** An Stáit Ioslamach san Iaráic agus sa Leiveaint — Khorasan
- **Name:** ISIL - K
- **Name:** South Asian Chapter of ISIL
- **Name:** ISIL's South Asia Branch
- **Name:** ISIS Wilayat Khorasan
- **Name:** Islamic State's Khorasan Province
- **Name:** ISIL Khorasan
- **Name:** Islamic State in Iraq and the Levant – Khorasan **Remark:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) 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).
- **Name:** Estado Islámico de Irak y el Levante en la provincia de Jorasán
- **Name:** Jorasán del Estado Islámico de Irak y Siria
- **Name:** Estado Islámico de Irak y ash-Sham – provincia de Khorasan
- **Name:** División de Asia Meridional del EIIL
- **Name:** Sección de Asia Meridional del EIIL
- **Name:** Valiato de Jorasán del EIIL
- **Name:** Provincia de Jorasán del Estado Islámico
- **Name:** Jorasán del EIIL
- **Name:** Islamitische Staat Khorasan
- **Name:** Islamitische Staat van Irak en de Levant in de provincie Khorasan
- **Name:** Islamitische Staat van Irak en Syrië — Khorasan
- **Name:** Islamitische Staat van Irak en ash-Sham — provincie Khorasan
- **Name:** Zuid-Aziatische tak van ISIS
- **Name:** afdeling Zuid-Azië van ISIS
- **Name:** provincie Khorasan van de Islamitische Staat
- **Name:** ISIS Khorasan
- **Name:** Islamitische Staat in Irak en de Levant — Khorasan
- **Name:** Den Islamiske Stat i Irak og Levanten – Khorasan
- **Name:** État islamique en Iraq et au Levant - Khorasan
- **Name:** Stato islamico dell'Iraq e del Levante-Khorasan
- **Name:** Estado Islámico de Irak y el Levante – Jorasán (EIIL-J)
- **Name:** EI-Coraçone
- **Name:** EIILC
- **Name:** EIIL-C
- **Name:** Estado Islámico Coraçone
- **Name:** Estado Islámico do Iraque e do Levante na Província de Coraçone
- **Name:** Estado Islámico do Iraque e da Síria – Coraçone
- **Name:** Estado Islámico do Iraque e de ash-Sham – Província de Coraçone
- **Name:** Capítulo da Ásia do Sul do EIIL
- **Name:** Secção da Ásia do Sul do EIIL

- **Name:** Província de Coraçone do EIL
- **Name:** Província de Coraçone do Estado Islâmico
- **Name:** EIL Coraçone
- **Name:** Estado Islâmico do Iraque e do Levante – Coraçone
- **Name:** IS-Chorasan
- **Name:** Państwo Islamskie Chorasan
- **Name:** Islamskie Państwo Iraku i Lewantu w prowincji Chorasan
- **Name:** Islamskie Państwo Iraku i Syrii – Chorasan
- **Name:** Islamskie Państwo Iraku i asz-Sham – Prowincja Chorasan
- **Name:** Południowoazjatycka Sekcja ISIL
- **Name:** Południowoazjatycki Oddział ISIL
- **Name:** ISIS Wilajat Chorasan
- **Name:** Prowincja Chorasan Państwa Islamskiego
- **Name:** ISIL Chorasan
- **Name:** Islamskie Państwo w Iraku i Lewancie – Chorasan
- **Name:** Islámský stát Khurasan
- **Name:** Islámský stát v Iráku a Levantě v provincii Khorasan
- **Name:** Islámský stát v Iráku a Sýrii – Khorasan
- **Name:** Islámský stát v Iráku a oblasti ash-Sham – provincie Khorasan
- **Name:** Jihoasijský odbor ISIL
- **Name:** Jihoasijská pobočka ISIL
- **Name:** Provincie Khorasan Islámského státu
- **Name:** Islámský stát v Iráku a Levantě – Khorasan
- **Name:** Statul Islamic Khurasan
- **Name:** Statul Islamic al Irakului și Levantului din provincia Khorasan
- **Name:** Statul Islamic al Irakului și Siriei – Khorasan
- **Name:** Statul Islamic din Irak și ash-Sham – provincia Khorasan
- **Name:** capitolul ISIL din Asia de Sud

EU reference number: EU.522.39

Legal basis: 2024/328 (OJ L15012024)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al Amin Welfare Trust
- **Name:** Организация за подпомагане на Ulema, Пакистан
- **Name:** Al-Madina Trust
- **Name:** Al Madina Trust
- **Name:** Al-Ameen Trust
- **Name:** Al Ameen Trust
- **Name:** Al Amin Trust
- **Name:** Al Rashid Trust **Remark:** Banned in Pakistan since October 2001. Reportedly defunct. Headquarters were in Pakistan. Founded by Mufti Rashid Ahmad Ledahyanoy. Associated with Jaish-i-Mohammed. Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar, Sherif, also operations in Kosovo, Chechnya. Until 21.10.2008 the UN list included the entries ‘Al Rashid Trust’ (listed on 6.10.2001) and ‘Aid Organization of the Ulema, Pakistan’ (listed on 24.4.2002 and amended on 25.7.2006); The two entries were consolidated into this entry on 21 October 2008.
- **Name:** Al-Rasheed Trust
- **Name:** Al Rasheed Trust
- **Name:** Al-Rashid Trust
- **Name:** Aid Organisation of the Ulema, Pakistan

Contact information:

- **Address:** Pakistan, Swat, Mingora, Office Dha’rbi-M’unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora
- **Address:** Pakistan, Rawalpindi, Office Dha’rbi-M’unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road
- **Address:** Pakistan, Peshawar, Office Dha’rbi-M’unin ZR Brothers, Katcherry Road, Chowk Yadgaar
- **Address:** Pakistan, Mansehra, Office Dha’rbi-M’unin, Opposite Khyber Bank, Abbottabad Road
- **Address:** Pakistan, Lahore, Jamia Maajid, Sulalman Park, Melgium Pura
- **Address:** Pakistan, Karachi, Kitas Ghar, Nazimabad 4, Dahgel-Iftah
- **Address:** Pakistan, Karachi, 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building **Phone:** 262 38 18-19
- **Address:** Pakistan, Lahore, Jamia Masjid Sulaiman Park, Begum Pura **Phone:** 042-681 20 81
- **Address:** Pakistan, Karachi, 617 Clifton Center, Block 5, 6th floor, Clifton **Phone:** 587-25 45
- **Address:** Pakistan, Karachi, 302b-40 Good Earth Court, Opposite Pia Planitarium, Block 13a, Gushan-I Igbal **Phone:** 497 92 63
- **Address:** Pakistan, Karachi, Kitab Ghar, Darul Ifta Wal Irshad, Nazimbad No 4 **Fax:** 662 38 14 **Phone:** 668 33 01; 0300- 820 91 99

EU reference number: EU.526.43

Legal basis: 2020/1297 (OJ L3031)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wafa Humanitarian Organisation
- **Name:** Al Wafa
- **Name:** Al Wafa Organization
- **Name:** Wafa Al-Igatha Al-Islamia
- **Name:** Organização Humanitária Wafa
- **Name:** Organização Al Wafa
- **Name:** L'organisation humanitaire de Wafa

Contact information:

- **Address:** Pakistan, Peshawar, Jordan house No 125, Street 54, Phase II Hayatabad **Remark:** (at the time of listing)
- **Address:** Kuwait **Remark:** (at the time of listing)
- **Address:** United Arab Emirates **Remark:** (at the time of listing)
- **Address:** Afghanistan **Remark:** (at the time of listing)

Remark: Other information: Headquarters was in Kandahar, Afghanistan as at 2001.

EU reference number: EU.527.44

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** nouveau Jihad
- **Name:** Al-Jihad égyptien
- **Name:** Jihad islamique égyptien
- **Name:** Египетски ислямско движение
- **Name:** Jihad Group
- **Name:** Egyptian Al-Jihad
- **Name:** Egyptian Islamic Jihad
- **Name:** New Jihad
- **Name:** Нов джихад
- **Name:** Групата джихад
- **Name:** Египетски Al-Jihad
- **Name:** Египетски ислямски джихад
- **Name:** Movimento Islâmico Egípcio
- **Name:** mouvement islamique égyptien
- **Name:** Egyptian Islamic Movement
- **Name:** Al-Jihad

EU reference number: EU.529.46

Legal basis: 34/2012 (OJ L15)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Grupul islamic armat
- **Name:** Ozbroyená islamská skupina
- **Name:** Armed Islamic Group
- **Name:** Въръжена ислямска група
- **Name:** Groupe Islamique Armé
- **Name:** Grupp Islamiku Armat
- **Name:** Al Jamm'ah Al Islamiah Al-Musallah
- **Name:** Groupe islamique armé
- **Name:** Ένοπλη Ισλαμική Ομάδα
- **Name:** Gruppo Islamico Armato
- **Name:** Grupo Islâmico Armado
- **Name:** GIA

EU reference number: EU.5441.34

UN reference number: QDe.162

Legal basis: 2020/288 (OJ L61)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)
- **Name:** Islamic State of Iraq and the Levant – West Africa
- **Name:** Islamic State of Iraq and Syria West Africa Province (ISISWAP)
- **Name:** Islamic State of Iraq and Syria – West Africa (ISIS-WA)
- **Name:** Islamic State in Iraq and the Levant – West Africa (ISIL-WA)

Remark: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Formed in March 2015 by Abubakar Shekau. Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram). Committed terrorist attacks in Nigeria. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.5442.33

Legal basis: 2020/288 (OJ L61)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** ISIS in the Islamic Sahel
- **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS)
- **Name:** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS)
- **Name:** ISIS in the Greater Sahara
- **Name:** ISIS in the Greater Sahel
- **Name:** Islamic State of the Greater Sahel
- **Name:** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS)
- **Name:** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS)

Remark: Formed in May 2015 by Adnan Abu Walid al-Sahraoui. Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq). Splinter group of Al-Mourabitoun. Committed terrorist attacks in Mali, Niger and Burkina Faso. Date of designation referred to in Article 7e(e): 23.02.2020.

EU reference number: EU.547.71

Legal basis: [881/2002 \(OJ L139\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic Army of Aden
- **Name:** Exército Islâmico de Aden
- **Name:** Armée islamique d'Aden
- **Name:** Ισλαμικός στρατός του Άντεν
- **Name:** Esercito islamico di Aden

EU reference number: EU.5541.43

UN reference number: QDe.164

Legal basis: [2020/390 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Jamaah Ansharut Daulat
- **Name:** Jemaah Anshorut Daulah
- **Name:** JAMAAH ANSHARUT DAULAH

Remark: 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). UNLI - 4.3.2020

EU reference number: EU.5542.42

UN reference number: QDe.165

Legal basis: [2020/390 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Wilayat Barqa
- **Name:** Islamic state of Iraq and the Levant in Libya
- **Name:** الدولة الإسلامية في العراق والشام - ليبيا
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA
- **Name:** Wilayat Fezzan
- **Name:** Wilayat Tripolitania
- **Name:** Wilayat Al-Tarablus
- **Name:** Wilayat Tarablus

Remark: 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). UNLI - 4.3.2020

EU reference number: EU.5543.41

UN reference number: QDe.166

Legal basis: [2020/390 \(OJ L74\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Islamic State in Yemen
- **Name:** Islamic State of Iraq and the Levant of Yemen
- **Name:** الدولة الإسلامية في العراق والشام - اليمن
- **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN
- **Name:** ISIS in Yemen
- **Name:** Wilayat al-Yemen, Province of Yemen
- **Name:** ISIL in Yemen

Remark: 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). UNLI - 4.3.2020

EU reference number: EU.5581.16

Legal basis: [290/2013 \(OJ L87\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Ansar Eddine
- **Name:** Ansar Dine

Contact information:

- **Address:** Mali

Remark: Date of designation referred to in Article 2a (4)(b): 20.3.2013

EU reference number: EU.572.58

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Marokkaanse Groep van Islamitische Strijders
- **Name:** Grupo islâmico combatente marroquino
- **Name:** GICM
- **Name:** Gruppo islamico combattente marocchino
- **Name:** Groupe Islamique Combattant Marocain
- **Name:** Moroccan Islamic Combatant Group
- **Name:** Grupo Islámico Combatiente Marroquí

Contact information:

- **Address:** Morocco

EU reference number: EU.589.30

Legal basis: [329/2014 \(OJ L98\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Global Relief Foundation (GRF)

Contact information:

- **Address:** United States, PO Box 1406 - 60455 Bridgeview, Illinois
- **Address:** United States, 60455 Bridgeview, Illinois, 9935 South 76th Avenue, Unit 1

EU reference number: EU.606.17

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Tunisian Combatant Group
- **Name:** Grupo Combatiente Tunecino
- **Name:** Groupe Combattant Tunisien
- **Name:** Groupe Islamiste Combattant Tunisien
- **Name:** GICT
- **Name:** Tunéziai Harcoló Csoportok
- **Name:** Tunezyjska Grupa Wojowa
- **Name:** Тунизийска бойна група

Contact information:

- **Address:** Tunisia

EU reference number: EU.612.75

Legal basis: [34/2012 \(OJ L15\)](#)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Eastern Turkistan Islamic Movement
- **Name:** The Eastern Turkistan Islamic Party
- **Name:** Movimento Islâmico do Turquestão Oriental
- **Name:** Partido Islâmico do Turquestão Oriental
- **Name:** The Eastern Turkistan Islamic Party of Allah
- **Name:** Partido Islâmico de Alá do Turquestão Oriental
- **Name:** Kelet-türkisztáni Iszlám Párt
- **Name:** Allah Kelet-türkisztáni Iszlám Pártja
- **Name:** Islamic Party of Turkestan
- **Name:** Djamaat Turkistan
- **Name:** Източно туркистанско ислямско движение
- **Name:** Източно туркистанска ислямска партия
- **Name:** Източно туркистанска ислямска партия на Аллах
- **Name:** Ислямска партия на Туркистан
- **Name:** Türkisztáni Iszlám Párt
- **Name:** Partido Islâmico do Turquestão

EU reference number: EU.620.38**Legal basis:** 2024/372 (OJ L18012024)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Międzynarodowy Fundusz Dobroczynności
- **Name:** Międzunarodnyj Błagotworiel'nyj Fond
- **Name:** Benevolence International Foundation **Remark:** Reportedly defunct. No longer operates in Bosnia and Herzegovina.
- **Name:** BIF **Remark:** Benevolence International Foundation
- **Name:** Mezdunarodnij Blagotvorityelnij Fond
- **Name:** Al-Bir Al-Dawalia
- **Name:** Mezhdunarodnyj Blagotvoritel'nyj Fond
- **Name:** Meždunarodnyj Blagotvoritel'nyj Fond
- **Name:** BIF-USA

Contact information:

- **Address:** Bangladesh
- **Address:** Sudan, Khartoum, P.O. Box 1937
- **Address:** United States, Illinois, 60453 Oak Lawn, 8820 Mobile Avenue, 1A **Remark:** US Federal Employer Identification Number 36-3823186
- **Address:** United States, Worth, Illinois, 60482, PO box 548
- **Address:** United States, Illinois, 60465 Palos Hills, 9838 S. Roberts Road, Suite 1W **Remark:** former location
- **Address:** United States, New Jersey, 07102 Newark, 20-24 Branford Place, Suite 705 **Remark:** former location
- **Address:** Palestinian Territory, Occupied, Gaza Strip
- **Address:** Yemen

EU reference number: EU.621.39**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Jemaah Islamiya
- **Name:** Jema'ah Islamiyah
- **Name:** Jama'ah Islamiyah
- **Name:** Jemaah Islamiah
- **Name:** Jamaah Islamiyah
- **Name:** Jemaah Islamiyah

EU reference number: EU.6853.25**UN reference number:** QDe.167**Legal basis:** 2022/5 (OJ L1)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** ISIL-Tunisia Province
- **Name:** ISIL-Tunisia
- **Name:** جنود الخليفة في تونس
- **Name:** Soldiers of the Caliphate
- **Name:** Jund al-Khilafa
- **Name:** Jund al Khilafah
- **Name:** Jund al-Khilafah fi Tunis
- **Name:** Soldiers of the Caliphate in Tunisia
- **Name:** Tala I Jund al-Khilafah
- **Name:** Vanguard of the Soldiers of the Caliphate
- **Name:** Jund Al-Khilafah in Tunisia (JAK-T) **Remark:** Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq
- **Name:** Ajnad
- **Name:** Daesh Tunisia

Remark: UNLI - 30.12.2021**EU reference number:** EU.7612.23**UN reference number:** QDe.168**Legal basis:** 2022/413 (OJ L85)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** KHATIBA AL-TAWHID WAL-JIHAD (KTJ) **Remark:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusra Front for the People of the Levant.
- **Name:** Катиба ат-Таухид валь-Джихад
- **Name:** JANNAT OSHIKLARI
- **Name:** JANNAT OSHIKLARI **Remark:** formerly known as
- **Name:** Jama`at al-Tawhid wal-Jihad

Remark: The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group.

UNLI - 07.03.2022

EU reference number: EU.785.28**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Utn
- **Name:** Ummah Tameer E-Nau

Contact information:

- **Address:** Afghanistan, Kabul, Street 13 Wazir Akbar Khan
- **Address:** Pakistan

EU reference number: EU.888.32**Legal basis:** 34/2012 (OJ L15)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Ansar al-Islam
- **Name:** Devotos do Islão
- **Name:** Jund al-Islam
- **Name:** Soldiers of Islam
- **Name:** Kurdistan Supporters of Islam
- **Name:** Supporters of Islam in Kurdistan
- **Name:** Followers of Islam in Kurdistan
- **Name:** Soldados del Islam
- **Name:** Simpatizantes kurdos del Islam
- **Name:** Soldados do Islão
- **Name:** Apoiantes Curdos do Islão
- **Name:** Apoiantes do Islão no Curdistão
- **Name:** Seguidores do Islão no Curdistão
- **Name:** Kurdish Taliban
- **Name:** Soldiers of God
- **Name:** Ansar al-Sunna Army
- **Name:** Jaish Ansar al-Sunna
- **Name:** Ansar al-Sunna
- **Name:** Talibanes kurdos
- **Name:** Soldados de Dios
- **Name:** Ejército Ansar al-Sunna
- **Name:** Soldados de Deus
- **Name:** Exército Ansar al-Sunna
- **Name:** Поданици на исляма
- **Name:** Войници на исляма
- **Name:** Кюрдски поддръжници на исляма
- **Name:** Поддръжници на исляма в Кюрдистан
- **Name:** Последователи на исляма в Кюрдистан
- **Name:** Кюрдски талибани
- **Name:** Войници на бог
- **Name:** Simpatizantes del Islam en Kurdistán
- **Name:** Seguidores del Islam en Kurdistán
- **Name:** Devotos del Islam
- **Name:** Devotees of Islam

Contact information:

- **Address:** Iraq

EU reference number: EU.912.78**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramayn Foundation (Kenya)

Contact information:

- **Address:** Kenya, Dadaab
- **Address:** Kenya, Garissa
- **Address:** Kenya, Nairobi

EU reference number: EU.913.79**Legal basis:** 316/2012 (OJ L103)**Programme:** TAQA - Al Qaeda**Company name:**

- **Name:** Al-Haramayn Foundation (Tanzania)

Contact information:

- **Address:** Tanzania, United Republic Of, Dar es Salaam, PO box 3616
- **Address:** Tanzania, United Republic Of, Singida
- **Address:** Tanzania, United Republic Of, Tanga

EU reference number: EU.9572.95

UN reference number: QDe.169

Legal basis: 2023/249 (OJ L34I)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** EIIL-Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** Estado Islámico de Irak y el Levante en el Sudeste Asiático
- **Name:** Rannán na hÁise Thoir den Stát Ioslamach
- **Name:** ISIL-Oirdheisceart na hÁise
- **Name:** Stát Ioslamach san Iaráic agus sa Leiveaint i nOirdheisceart na hÁise
- **Name:** divizija Islamske države istočne Azije
- **Name:** ISIL-Jugoistočna Azija
- **Name:** Islamska država Iraka i Levanta u jugoistočnoj Aziji (
- **Name:** Divisione Asia orientale dello Stato islamico
- **Name:** ISIL-Asia sudorientale
- **Name:** Stato islamico dell'Iraq e del Levante in Asia sudorientale
- **Name:** Islamo valstybė“ Rytų Azijos padalinys
- **Name:** Grupuoetė „Irako ir Levanto islamo valstybė“ Pietryčių Azijoje
- **Name:** Divizjoni tal-Istat Izlamiku tal-Asja tal-Lvant
- **Name:** L-Istat Izlamiku fl-Iraq u l-Levante fl-Asja tax-Xlokk
- **Name:** Oddział Azja Wschodnia Państwa Islamskiego
- **Name:** ISIL-Azja Południowo-Wschodnia
- **Name:** Islamskie Państwo w Iraku i Lewancie w Azji Południowo-Wschodniej
- **Name:** Divisão do Estado Islâmico da Ásia Oriental
- **Name:** EIIL-Sudeste Asiático
- **Name:** EIIL-SEA
- **Name:** Estado Islâmico do Iraque e do Levante no Sudeste Asiático
- **Name:** Divizia Statul Islamic din Asia de Est
- **Name:** ISIL-Asia de Sud-Est
- **Name:** Statul Islamic în Irak și Levant din Asia de Sud-Est
- **Name:** Vzhodnoazijska divizija Islamske države
- **Name:** ISIL-jugovzhodna Azija
- **Name:** Islamska država Iraka in Levanta v jugovzhodni Aziji
- **Name:** Dawlatul Islamiyah Waliyatul Mashriq
- **Name:** Islamic State East Asia Division
- **Name:** ISIL-South East Asia
- **Name:** ISIL-SEA
- **Name:** Islamic State In Iraq And the Levant In South-East Asia **Remark:** Formed in June 2016 upon announcement by now-deceased Isnilon Hapilon. Associated with Islamic State in Iraq and the Levant.
- **Name:** Ислямска държава — Източна Азия
- **Name:** División del Estado Islámico de Asia Oriental
- **Name:** Islámský stát v Iráku a Levantě v jihovýchodní Asii
- **Name:** ISIL – jihovýchodní Asie
- **Name:** východoasijská divize Islámského státu
- **Name:** Ислямска държава в Ирак и Леванта в Югоизточна Азия
- **Name:** ИДИЛ — Югоизточна Азия
- **Name:** ИДИЛ — SEA

Remark: UNLI - 27.1.2023

EU reference number: EU.994.91

Legal basis: 316/2012 (OJ L103)

Programme: TAQA - Al Qaeda

Company name:

- **Name:** Al-Haramain Foundation (Pakistan)

Contact information:

- **Address:** Pakistan, Islamabad, House No 279, Nazimuddin Road, F-10/1

EU reference number: EU.12192.29

Legal basis: 2024/2055 (OJ L26072024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Baas
- **Name:** Basis
- **Name:** Základna
- **Name:** Основата
- **Name:** The Base
- **Name:** Tukikohta
- **Name:** Η Βάση
- **Name:** Baza
- **Name:** A Base
- **Name:** Baza
- **Name:** A Bázis
- **Name:** La base
- **Name:** Základňa

EU reference number: EU.3071.69

Legal basis: 2024/2055 (OJ L26072024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Eagraíocht Slándála Seachtraí **Remark:** Hizballah Military Wing related
- **Name:** Organizzazione per la sicurezza esterna **Remark:** Hizballah Military Wing related
- **Name:** Organisation de la sécurité extérieure **Remark:** Hizballah Military Wing related
- **Name:** Organisation für äußere Sicherheit **Remark:** Hizballah Military Wing related
- **Name:** Organización de Seguridad Exterior **Remark:** Hizballah Military Wing related
- **Name:** Organização de Segurança Externa **Remark:** Hizballah Military Wing related
- **Name:** Οργανισμός Εξωτερικής Ασφαλείας **Remark:** Hizballah Military Wing related
- **Name:** den eksterne sikkerhedsorganisation **Remark:** Hizballah Military Wing related
- **Name:** Organizacija za vanjsku sigurnost **Remark:** Hizballah Military Wing related
- **Name:** Externe Veiligheidsorganisatie **Remark:** Hizballah Military Wing related
- **Name:** Organizația pentru Securitate Externă
- **Name:** Külsó Biztonsági Szervezet **Remark:** Hizballah Military Wing related
- **Name:** Wojskowe Skrzydło Hizb Allah
- **Name:** Wojskowe Skrzydło Hizbu'llah
- **Name:** Wojskowe Skrzydło Hisbollah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** Wojskowe Skrzydło Hizbollah
- **Name:** Wojskowe Skrzydło Hizbullah
- **Name:** Wojskowe Skrzydło Hezbollah
- **Name:** ulkoisesta turvallisuuudesta vastaava organisaatio **Remark:** Hizballah Military Wing related
- **Name:** Organizacja Bezpieczeństwa Zewnętrznego **Remark:** Hizballah Military Wing related
- **Name:** Военно крило на „Хизбула“
- **Name:** Организацията за външна сигурност **Remark:** Hizballah Military Wing related
- **Name:** organizace pro vnější bezpečnost **Remark:** Hizballah Military Wing related
- **Name:** Organizácie pre vonkajšiu bezpečnosť **Remark:** Hizballah Military Wing related
- **Name:** Hizbullah karinis sparnas
- **Name:** Hizballah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hizbullah Military Wing
- **Name:** Hizbollah Military Wing
- **Name:** Hezbollah Military Wing
- **Name:** Hisbollah Military Wing
- **Name:** Hizbu'llah Military Wing
- **Name:** Hizb Allah Military Wing
- **Name:** Jihad Council
- **Name:** Conseil du Jihad
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Raad van de Jihad
- **Name:** Ala militar de Hizbulá
- **Name:** Ala militar de Hezbolá
- **Name:** Ala militar de Hizbulah
- **Name:** Ala militar de Hizbolah
- **Name:** Ala militar de Hezbalah
- **Name:** Ala militar de Hisbolah
- **Name:** Ala militar de Hizbu'llah
- **Name:** Ala militar de Hizb Allah
- **Name:** Consejo de la Yihad
- **Name:** Ala Militar do Hezbolá
- **Name:** Conselho da Jiade
- **Name:** Zbrojne Ramię Hezbollahu
- **Name:** Hezbollah karinis sparnas
- **Name:** Hezbollah karinis sparnas
- **Name:** Hizbollah karinis sparnas
- **Name:** Hizb Allah karinis sparnas
- **Name:** Hizbu'llah karinis sparnas
- **Name:** Hisbollah karinis sparnas
- **Name:** Işorës saugumo organizacija
- **Name:** välisjulgeolekuorganisatsioon **Remark:** Hizballah Military Wing related
- **Name:** Hizb Allahi sõjaline tiib
- **Name:** Hizbu'llahi sõjaline tiib
- **Name:** Hisbollahi sõjaline tiib
- **Name:** Hezbollahi sõjaline tiib
- **Name:** Hizbollahi sõjaline tiib
- **Name:** Hizbullahi sõjaline tiib
- **Name:** Hezbollahi sõjaline tiib
- **Name:** Ārējās drošības organizācija **Remark:** Hizballah Military Wing related
- **Name:** službo za zunanjo varnost **Remark:** Hizballah Military Wing related
- **Name:** Hizbollahs militære fløj
- **Name:** Ala militare di Hezbollah
- **Name:** Consiglio della Jihad
- **Name:** Hizbollahs militære gren **Remark:** Not in DA Regulation 2023/1505
- **Name:** aripa militară a Hezbollahului
- **Name:** Consiliul Jihadului
- **Name:** Militaire vleugel van Hizbu'llah
- **Name:** Militaire vleugel van Hisbollah
- **Name:** Militaire vleugel van Hezbollah
- **Name:** Militaire vleugel van Hizbollah
- **Name:** Militaire vleugel van Hizbullah
- **Name:** Militaire vleugel van Hizballah
- **Name:** External Security Organisation
- **Name:** Hizbollahs väpnade gren

- **Name:** Vojaško krilo Hezbolaha
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Conselho da Jiade
- **Name:** Rada Džihadu
- **Name:** Wojskowe Skrzydło Hizballah
- **Name:** l-"Kunsill tal-Ġihad
- **Name:** Il-Fergha Militari ta' Hizballah
- **Name:** Dzsihad Tanács
- **Name:** Hizballah Katonai Szárny
- **Name:** Džihado taryba
- **Name:** Hizballah karinis sparnas
- **Name:** Consiglio della Jihad
- **Name:** Vijeće džihada
- **Name:** Vojno krilo Hezbolaha
- **Name:** Comhairle Jiohád
- **Name:** Sciathán Míleata Hizbollah
- **Name:** Branche militaire du Hezbollah
- **Name:** Συμβούλιο της Τζιχάντ **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Στρατιωτική πτέρυγα της Χεζμπολάχ
- **Name:** Džihaadi Nõukogu
- **Name:** Hizballahi sõjaline tiib
- **Name:** Vojenské křídlo Hizballáhu
- **Name:** Consejo de la Yihad
- **Name:** Ala militar de Hizbulá
- **Name:** Военно крило на ливанската „Хизбула

EU reference number: EU.3502.46

Legal basis: 2024/2055 (OJ L26072024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Eagraíocht Abu Nidal **Remark:** Not in GA Regulation 2023/1505
- **Name:** Organisation révolutionnaire des musulmans socialistes
- **Name:** Septembre noir
- **Name:** Brigades révolutionnaires arabes
- **Name:** Conseil révolutionnaire du Fatah
- **Name:** Organisation Abou Nidal
- **Name:** Επαναστατική Οργάνωση Σοσιαλιστών Μουσουλμάνων
- **Name:** Μαύρος Σεπτέμβρης
- **Name:** Αραβικές Επαναστατικές Ταξιαρχίες
- **Name:** Επαναστατικό Συμβούλιο Φατάχ
- **Name:** Οργάνωση Abu Nidal
- **Name:** Sotsialistlike Moslemite Revolutsiooniline Organisatsioon
- **Name:** Must September
- **Name:** Araabia Revolutsioonilised Brigaadid
- **Name:** Fatah' Revolutsiooniline Nõukogu
- **Name:** Abu Nidali Organisatsioon
- **Name:** Revolutionäre Organisation der Sozialistischen Moslems
- **Name:** Schwarzer September
- **Name:** Arabische Revolutionäre Brigaden
- **Name:** Fatah-Revolutionerrat
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organización Revolucionaria de los Musulmanes Socialistas
- **Name:** Septiembre Negro
- **Name:** Brigadas Revolucionarias Árabes
- **Name:** Consejo Revolucionario de Al Fatah
- **Name:** Organización Abu Nidal
- **Name:** Революционна организация на мюсюлманите социалисти
- **Name:** Черен септември
- **Name:** Арабски революционни бригади
- **Name:** Революционен съвет на Фатах
- **Name:** Организация „Абу Нидал”
- **Name:** Abu Nidals grupp
- **Name:** Musta syyskuu
- **Name:** Fatahin vallankumousneuvosto
- **Name:** Abu Nidal - järjestö
- **Name:** Revolucionarna organizacija socialističnih muslimanov
- **Name:** Črni September
- **Name:** Arabske revolucionarne brigade
- **Name:** Revolucionarni svet Fataha
- **Name:** Organizacija Abu Nidal
- **Name:** Revolučná organizácia moslimských socialistov
- **Name:** Čierny september
- **Name:** Arabské revolučné brigády
- **Name:** Revolučná rada Fatah
- **Name:** Organizácia Abú Nidála
- **Name:** Septiembre Negro
- **Name:** Brigăzile Revoluționare Arabe
- **Name:** Consiliul Revoluționar Fatah
- **Name:** Organizația Abu Nidal
- **Name:** Organização Revolucionária dos Muçulmanos Socialistas
- **Name:** Setembro Negro
- **Name:** Brigadas Revolucionárias Árabes
- **Name:** Conselho Revolucionário do Fatah
- **Name:** Organização Abu Nidal
- **Name:** Rewolucyjna Organizacja Muzułmańskich Socjalistów
- **Name:** Czarny Wrzesień
- **Name:** Rewolucyjne Brygady Arabskie
- **Name:** Rewolucyjna Rada Fatah
- **Name:** Organizacja Abu Nidala
- **Name:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Organisatie Abu Nidal
- **Name:** Revoluční organizace socialistických muslimů
- **Name:** Černé září
- **Name:** Arabské revoluční brigády
- **Name:** Revoluční rada Fatáhu
- **Name:** Organizace Abú Nidala
- **Name:** Abu Nidal Organisation
- **Name:** ANO **Remark:** Abu Nidal Organisation
- **Name:** Fatah Revolutionary Council
- **Name:** Arab Revolutionary Brigades
- **Name:** Black September
- **Name:** Revolutionary Organisation of Socialist Muslims
- **Name:** Revolutionaire Organisatie van Socialistische Moslims
- **Name:** Zwarte September
- **Name:** Arabische Revolutionaire Brigades

- **Name:** Fatah Revolutionaire Raad
- **Name:** l-Organizzazzjoni Rivoluzzjonarja tal-Musulmani Sojalisti **Remark:** Not in MT Regulation 2023/1505
- **Name:** s-Settembru l-Iswed **Remark:** Not in MT Regulation 2023/1505
- **Name:** l-Brigati Rivoluzzjonarji Garab **Remark:** Not in MT Regulation 2023/1505
- **Name:** l-Kunsill Rivoluzzjonarju tal-Fatah **Remark:** Not in MT Regulation 2023/1505
- **Name:** Organizația Revoluționară a Muslimanilor Socialiști
- **Name:** L-Organizzazzjoni Abu Nidal **Remark:** Not in MT Regulation 2023/1505
- **Name:** Szocialista Muzulmánok Forradalmi Szervezete
- **Name:** Fekete Szeptember
- **Name:** Arab Forradalmi Brigádok
- **Name:** Fatah Forradalmi Tanács
- **Name:** Abu Nidal Szervezet
- **Name:** Musulmonų socialistų revoliucinė organizacija
- **Name:** Juodasis rugsėjis
- **Name:** Arabų revoliucinės brigados
- **Name:** Fatah revoliucinė taryba
- **Name:** Abu Nidal organizacija
- **Name:** Organizzazione rivoluzionaria dei musulmani socialisti
- **Name:** Settembre nero
- **Name:** Brigade rivoluzionarie arabe
- **Name:** Consiglio rivoluzionario Fatah
- **Name:** Organizzazione Abu Nidal
- **Name:** Revolucionarna organizacija socijalističkih muslimana
- **Name:** Crni rujan
- **Name:** Arapske revolucionarne brigade
- **Name:** Revolucionarno vijeće Fataha
- **Name:** Organizacija Abu Nidal **Remark:** Not in GA Reg 2023/1505
- **Name:** Eagraíocht Réabhlóide na Moslamach Sóisialach **Remark:** Not in GA Regulation 2023/1505
- **Name:** Lucht Mheán Fómhair Dubh **Remark:** Not in GA Regulation 2023/1505
- **Name:** na Briogáidí Réabhlóideacha Arabacha **Remark:** Not in GA Regulation 2023/1505
- **Name:** Comhairle Réabhlóide Fatah **Remark:** Not in GA Regulation 2023/1505

EU reference number: EU.3512.47

Legal basis: 2024/2055 (OJ L26072024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Grupo Islámico
- **Name:** Grupul Islamic
- **Name:** Islamitische Groep
- **Name:** il-Grupp Iżlamiku
- **Name:** Iszlám Csoport
- **Name:** Islamo grupuotė
- **Name:** Islamska skupina
- **Name:** Grúpa Ioslamach
- **Name:** Groupe islamique **Remark:** Al-Gama'a al-Islamiyya
- **Name:** Ισλαμική Ομάδα
- **Name:** Islamirühmitus
- **Name:** Islamische Gruppe **Remark:** Al-Gama'a al-Islamiyya
- **Name:** Islamisk Gruppe
- **Name:** Islámská skupina
- **Name:** Grupo Islámico
- **Name:** Джамаа Ислямия
- **Name:** Jamaat al-islamiyya
- **Name:** Gama'a al-Islamiyya
- **Name:** Islamic Group **Remark:** Al-Gama'a al-Islamiyya
- **Name:** Al-Gama'a al-Islamiyya
- **Name:** IG **Remark:** Islamic Group, Al-Gama'a al-Islamiyya
- **Name:** Islamiska gruppen
- **Name:** Islamistična skupina
- **Name:** Islamská skupina
- **Name:** Grupa Islamska

EU reference number: EU.3523.13

Legal basis: 2024/2055 (OJ L26072024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Great Islamic Eastern Warriors Front
- **Name:** Фронт на великите ислямски източни воини
- **Name:** İslami Büyük Doğu Akıncılar Cephesi
- **Name:** Förtrupperna för ett islamiskt Stororienten
- **Name:** Fronta islamskih bojevnikov velikega vzhoda
- **Name:** Front islamských bojovníkov Veľkého východu
- **Name:** Marele Front de Est Islamic al Războinicilor
- **Name:** Grande Frente Islâmica Oriental de Combatentes
- **Name:** Islamski Front Bojowników o Wielki Wschód
- **Name:** Front van Voorvechters voor het Grote Islamitische Oosten
- **Name:** il-Front Izlamiku tal-Ġellieda tal-Lvant il-Kbir
- **Name:** Nagy Iszlám Keleti Harci Front
- **Name:** Didysis islamo rytų karių frontas
- **Name:** Fronte islamico dei combattenti del grande oriente
- **Name:** Fronta ratnika velikog islamskog istoka
- **Name:** Fronta Mór Laochra Ioslamacha an Oirthir
- **Name:** Front islamique des combattants du Grand Orient
- **Name:** Μέγα Ισλαμικό Μέτωπο των Πολεμιστών της Ανατολής
- **Name:** Suur Islami Idavõitlejate Rinne
- **Name:** Front der islamischen Kämpfer des Großen Ostens
- **Name:** Fronta islamských bojovníků Velkého východu
- **Name:** Frente de Guerreros del Gran Oriente Islámico
- **Name:** IBDA-C **Remark:** İslami Büyük Doğu Akıncılar Cephesi

EU reference number: [EU.3524.75](#)**Legal basis:** [2024/2055 \(OJ L26072024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Hamas
- **Name:** Hamas-Izz al-Din al-Qassem
- **Name:** Χαμάς
- **Name:** Hamás
- **Name:** Хамас
- **Name:** Hamas Izzaddín al-Kassám
- **Name:** Izz al-Din al-Qassam-brigaderna

Remark: Designation data for terrorist wing, Hamas-Izz al-Din al-Qassem**EU reference number:** [EU.3533.14](#)**Legal basis:** [2024/2055 \(OJ L26072024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Brigada de los Mártires de Al-Aqsa
- **Name:** Brigáda mučedníkú al-Aksá
- **Name:** Al-Aqsa-Martyrernes Brigade
- **Name:** Al-Aqsa Martyrs' Brigade
- **Name:** Al-Aqsa-martyrernas brigad
- **Name:** Al-Aqsan marttyyrien prikaati
- **Name:** Brigada mučenikov Al Akse
- **Name:** Brigády mučenikov Al-Aksá
- **Name:** Brigada Martirilor Al-Aqsa
- **Name:** Brigada dos Mártires de Al-Aqsa
- **Name:** Brygady Męczenników Al-Aksy
- **Name:** Al-Aqsa Martelarenbrigade
- **Name:** Il-Brigata tal-Martri ta' Al-Aqsa
- **Name:** Al-Aqsa Mártírjainak Brigádja
- **Name:** Al-Aqsa kankinių brigada
- **Name:** Brigata dei martiri di Al-Aqsa
- **Name:** Brigada mučenika Al-Aqse
- **Name:** Briogáid Máirtíreach Al-Aqsa
- **Name:** Brigade des martyrs d'Al-Aqsa
- **Name:** Ταξιαρχία Μαρτύρων του Al-Aqsa
- **Name:** Al-Aqsa Märtrite Brigaad
- **Name:** Al-Aqsa-Märtyrerbrigade
- **Name:** Бригади на мъчениците от Ал-Акса

EU reference number: [EU.3556.8](#)**Legal basis:** [2024/2055 \(OJ L26072024\)](#)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Sdružení Al-Aksá e.V.
- **Name:** Σωματείο Αλ-Ακσά
- **Name:** Stowarzyszenie Al-Aksa
- **Name:** Združenie al-Aksá
- **Name:** Združenie al-Aksá **Remark:** Not in SL Regulation 2023/1505
- **Name:** Al-Aqsa e.V.
- **Name:** сдружение „Ал-Акса“

EU reference number: EU.3557.70**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Babbar Khalsa
- **Name:** Babbar Chalsa
- **Name:** Бабар Калса
- **Name:** Babbar Jalsa
- **Name:** Μπάμπαρ Χαλσά

EU reference number: EU.3558.35**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** NPA, Philippines **Remark:** New People's Army
- **Name:** Filipijnse communistische partij
- **Name:** Communist Party of the Philippines
- **Name:** Nya folkarmén **Remark:** Filippinerna
- **Name:** Filippinernas kommunistparti
- **Name:** Uusi kansanarmeija **Remark:** Filippiinit
- **Name:** Filippiinien kommunistinen puolue
- **Name:** Nova ljudska vojska
- **Name:** Komunistična stranka Filipinov
- **Name:** Novej ľudovej armády
- **Name:** Komunistická strana Filipín
- **Name:** Noua Armată Populară **Remark:** Filipine
- **Name:** Partidul Communist din Filipine
- **Name:** Novo Exército Popular **Remark:** Filipinas
- **Name:** Partido Comunista das Filipinas
- **Name:** Nowa Armia Ludowa **Remark:** Filipiny
- **Name:** Komunistyczna Partia Filipin
- **Name:** I-Armata I-Ġdida tal-Poplu
- **Name:** II-Partit Komunista tal-Filippini
- **Name:** Fülöp-szigeteki Kommunista Párt
- **Name:** Új Néphadsereg **Remark:** Fülöp-szigetek
- **Name:** Naujają liaudies armiją
- **Name:** Filipinų komunistų partija
- **Name:** Nuovo esercito popolare
- **Name:** Partito comunista delle Filippine
- **Name:** Nova narodna vojska **Remark:** Filipini
- **Name:** Komunistička partija Filipina
- **Name:** Arm Nua an Phobail - APN
- **Name:** Páirtí Cumannach na nOileán Filipíneach
- **Name:** Nouvelle armée du peuple
- **Name:** Parti communiste des Philippines
- **Name:** Νέος Λαϊκός Στρατός **Remark:** Φιλιππίνες
- **Name:** Κομμουνιστικό Κόμμα Φιλιππίνων
- **Name:** Uus Rahvaarmee
- **Name:** Filippiinide Kommunistlik Partei
- **Name:** Neue Volksarmee
- **Name:** Kommunistische Partei der Philippinen
- **Name:** Det Filippinske Kommunistparti
- **Name:** Nové lidové armády
- **Name:** Komunistická strana Filipín
- **Name:** Nuevo Ejército del Pueblo **Remark:** Filipinas
- **Name:** Partido Comunista de las Filipinas
- **Name:** Нова народна армия **Remark:** Филипини
- **Name:** Комунистическа партия на Филипините
- **Name:** Nieuw Volksleger **Remark:** Filipijnen
- **Name:** New People's Army **Remark:** Philippines

EU reference number: EU.3665.9**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Hizbul Mujahideen
- **Name:** Partido dos Mujaidines
- **Name:** Hizbul Muyahidin
- **Name:** Hizb al-Mudžáhídín
- **Name:** Hisbollah-Mudschaheddin
- **Name:** Χιζμπουλ Μουτζαχεντιν **Remark:** Not in EL version of Regulation 2023/1505
- **Name:** Hizbul Mujahedin
- **Name:** Hizbul Mudzsahedin
- **Name:** Hizbul Mudzahedin
- **Name:** Hizbul Mujaidine
- **Name:** Hizbu-l-mudžáhídín
- **Name:** Hizbul Mujahidin
- **Name:** Hizbul mujahidin
- **Name:** Муджахидини на Хизбула
- **Name:** Hizbul Mudjahideen
- **Name:** HM **Remark:** Hizbul Mujahideen

EU reference number: EU.3666.71**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** KZF
- **Name:** Fuerza de Jalistán Zindabad
- **Name:** Δύναμη Κομάντο του Χαλιστάν
- **Name:** Khalistan Zindabad rajëgos
- **Name:** Силата на Калистан Зиндабад
- **Name:** Khalistan Zindabadi Relvajöud
- **Name:** Fórsa Zindabad na Cálastáine
- **Name:** Snage Khalistan Zindabad
- **Name:** Skupina Kalistan Zindabad
- **Name:** Força Khalistan Zindabad
- **Name:** Il-Forza Khalistan Zindabad
- **Name:** Forța din Khalistan Zindabad
- **Name:** Sila Kalistan Zindabad
- **Name:** Khalistan Zindabad Force
- **Name:** Khaliszán Zindabad Erő
- **Name:** Sily Chalistan Zindabad

EU reference number: EU.3678.2**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Strana kurdských pracujúcich
- **Name:** Delavska stranka Kurdistana
- **Name:** Kurdistan Workers Party
- **Name:** Кюрдска работническа партия
- **Name:** Partidul Muncitoresc din Kurdistan
- **Name:** Il-Partit tal-Ħaddiema tal-Kurdistan
- **Name:** KADEK
- **Name:** Páirtí Oibrithe na Cordastáine
- **Name:** Kurdistanska radnička stranka
- **Name:** Kurdistans arbetarparti
- **Name:** Кюрдска работническа партия
- **Name:** Kurdistan Workers' Party **Remark:** PKK
- **Name:** PKK **Remark:** Partiya Karkerên Kurdistanê
- **Name:** Parti des travailleurs du Kurdistan
- **Name:** Partido de los Trabajadores del Kurdistán
- **Name:** Εργατικό Κόμμα του Κουρδιστάν
- **Name:** Partido dos Trabalhadores do Curdistão
- **Name:** Kurdistanin työväenpuolue
- **Name:** Det Kurdiske Arbejderparti
- **Name:** Kurdische Arbeiterpartei
- **Name:** Koerdische Arbeiderspartij
- **Name:** Partito dei lavoratori del Kurdistan
- **Name:** KONGRA-GEL
- **Name:** Kurdská strana pracujúcich
- **Name:** Kurdistani Töölispartei
- **Name:** Kurd Munkáspárt
- **Name:** Kurdistanano darbininkų partija
- **Name:** Partia Pracujących Kurdystanu

EU reference number: EU.3679.64**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Тигри за освобождение на Тамил Илам
- **Name:** Tíogair Shaortha Tamil Eelam
- **Name:** Tigres para la Liberación de la Patria Tamil
- **Name:** Tamilų Elamo išlaisvinimo tigrai
- **Name:** Tamil Eelami Vabadusvõitluse Tiigrid
- **Name:** Oslobodilački tigrovi tamilskog Eelama
- **Name:** It-Tigri ghal-Liberazzjoni tat-Tamil Eelam
- **Name:** Tigri ghal-Liberazzjoni ta' Tamil Eelam
- **Name:** TITE
- **Name:** Tigrii Eliberārii din Tamil Eelam
- **Name:** Тигри за освобождението на Tamil Eelam
- **Name:** Tamilska befrielsestigrarna
- **Name:** Tamil Eelamin vapautuksen tiikerit
- **Name:** Osvobodilni tigri tamilskega Eelama
- **Name:** Tigre oslobodenia tamilského Ílamu
- **Name:** Tigres de Libertação do Elam Tamil
- **Name:** Tygrysy Wyzwolenia Tamilskiego Ilamu
- **Name:** Bevrijdingstijgers van Tamil Eelam
- **Name:** A Tamil Eelam Felszabadító Tigrisei
- **Name:** Tamil Elamo išlaisvinimo tigrai (TEIT)
- **Name:** Tigri per la liberazione della patria Tamil
- **Name:** Tigres de libération de l'Eelam tamoul (TLET)
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Tamil Eelami Vabastustiigrid
- **Name:** De Tamilske Tigre
- **Name:** Tygři osvobození tamilského Ílamu
- **Name:** LTTE **Remark:** Liberation Tigers of Tamil Eelam
- **Name:** Liberation Tigers of Tamil Eelam
- **Name:** Befreiungstiger von Tamil Eelam
- **Name:** Τίγρεις για την Απελευθέρωση του Ταμίλ Ιλάμ
- **Name:** Tygrysy – Wyzwoliciele Tamilskiego Ilamu

EU reference number: EU.3688.3

Legal basis: 2024/2055 (OJ L26072024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Nemzeti Felszabadítási Hadsereg
- **Name:** Nationella befrielsearmén
- **Name:** Nacionalinė išlaisvinimo armija
- **Name:** Narodowa Armia Wyzwolenia
- **Name:** Národná oslobodzovacia armáda
- **Name:** Nacionalna osvobodilna vojska
- **Name:** Национална армия за освобождение
- **Name:** Armata de Eliberare Națională
- **Name:** L-Armata ghal-Liberazzjoni Nazzjonali
- **Name:** Exército de Libertação Nacional
- **Name:** an tArm um Shaoradh Náisiúnta
- **Name:** Nacionalna oslobodilačka vojska
- **Name:** Εθνικός Απελευθερωτικός Στρατός
- **Name:** Národně osvobozenická armáda
- **Name:** Rahvuslik Vabastusarmee
- **Name:** National Liberation Army **Remark:** Ejército de Liberación Nacional
- **Name:** Ejército de Liberación Nacional
- **Name:** Den Nationale Befrielsehær
- **Name:** Nationale Befreiungsarmee
- **Name:** Armée de libération nationale
- **Name:** Esercito di Liberazione Nazionale
- **Name:** Nationaal Bevrijdingsleger
- **Name:** Exército de Libertação Nacional
- **Name:** Kansallinen vapautusarmeija
- **Name:** Nacionālā atbrīvošanās armija

EU reference number: EU.3689.65

Legal basis: 2024/2055 (OJ L26072024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Palestinian Islamic Jihad
- **Name:** JIP **Remark:** Jihadul Islamic Palestinian
- **Name:** Jihad islamique palestinien
- **Name:** Yihad Islámica Palestina
- **Name:** Παλαιστινιακή Ισλαμική Τζιχάντ
- **Name:** Jihad Islámica Palestina
- **Name:** Palästinensischer Islamischer Dschihad
- **Name:** Palestiinan islamilainen jihad
- **Name:** Palæstinensisk Islamisk Jihad
- **Name:** Palestina Islamic Jihad
- **Name:** Jihad islamica palestinese
- **Name:** Palestinský islámský džihád
- **Name:** Palestiina Islami Džihaad
- **Name:** Palesztin Iszlám Dzsihad
- **Name:** Palestīniešu Islāma Jihad
- **Name:** Palestinos islamo džihadas
- **Name:** Palestyński Islamski Džihad
- **Name:** Palestínsky islamský džihád
- **Name:** Palestinski islamski džihad
- **Name:** Palestinska islamiska Jihad
- **Name:** Палестински ислямски джихад
- **Name:** Jihadul Islamic Palestinian
- **Name:** Il-Gihad Izlamika tal-Palestina
- **Name:** Palestinski islamski džihad
- **Name:** Jiohád Ioslamach na Palaistíne
- **Name:** Palestijnse Islamitische Jihad
- **Name:** PIJ **Remark:** Palestinian Islamic Jihad

EU reference number: [EU.3699.66](#)

Legal basis: [2024/2055 \(OJ L26072024\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Popular Front for the Liberation of Palestine
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne
- **Name:** Front populaire de libération de la Palestine
- **Name:** FPLP **Remark:** Front populaire de libération de la Palestine
- **Name:** Frente Popular de Liberación de Palestina
- **Name:** FPLP
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης
- **Name:** Frente Popular de Libertação da Palestina
- **Name:** Palestiinan vapautuksen kansanrintama
- **Name:** Folkefronten til Palæstinas Befrielse
- **Name:** Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina
- **Name:** Fronte popolare di liberazione della Palestina
- **Name:** Lidová fronta za osvobození Palestiny
- **Name:** Palestiina Vabastamise Rahvarinne
- **Name:** Népi Front Palesztina Felszabadításért
- **Name:** Palestīnas atbrīvošanas Tautas Fronte
- **Name:** Palestinos išlaisvinimo liaudies frontas
- **Name:** PILF
- **Name:** Ludowy Front Wyzwolenia Palestyny
- **Name:** Ludový front za oslobodenie Palestíny
- **Name:** Ljudska fronta za osvoboditev Palestine
- **Name:** PATF
- **Name:** FPLP
- **Name:** Народен Фронт за освобождение на Палестина
- **Name:** Frontul Popular pentru Eliberarea Palestinei
- **Name:** FPEP
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina
- **Name:** Folkfronten för Palestinas befrielse
- **Name:** Narodna fronta za oslobodenje Palestine
- **Name:** PFLP **Remark:** Popular Front for the Liberation of Palestine

EU reference number: [EU.3700.46](#)

Legal basis: [2024/2055 \(OJ L26072024\)](#)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Front populaire de libération de la Palestine — Commandement général
- **Name:** Folkefronten til Palæstinas Befrielse-Generalkommandoen
- **Name:** Frente Popular de Liberación de Palestina — Comando General
- **Name:** FPLP — Comando General
- **Name:** FPLP-CG
- **Name:** Λαϊκό Μέτωπο για την Απελευθέρωση της Παλαιστίνης — Γενική Διοίκηση
- **Name:** Frente Popular de Libertação da Palestina — Comando Geral
- **Name:** FPLP — Comando Geral
- **Name:** Generalkommando der Volksfront für die Befreiung Palästinas
- **Name:** Volksfront voor de bevrijding van Palestina-Algemeen Commando
- **Name:** Fronte popolare di liberazione della Palestina — Comando generale
- **Name:** Comando generale del PFLP **Remark:** PFLP: Fronte popolare di liberazione della Palestina
- **Name:** Vrchní velitelství Lidové fronty za osvobození Palestiny
- **Name:** Népi Front Palesztina Felszabadításért – Főparancsnokság
- **Name:** Palestīnas atbrīvošanas Tautas Fronte – virsvadība
- **Name:** PFLP – virsvadība
- **Name:** Palestinos išlaisvinimo žmonių fronto Aukščiausioji vadovybė
- **Name:** PILF Aukščiausioji vadovybė
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** Ludový front za oslobodenie Palestíny – hlavné veliteľstvo
- **Name:** PFLP-Hlavné veliteľstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – glavno poveljstvo
- **Name:** PFLP – glavno poveljstvo
- **Name:** Народен Фронт за освобождение на Палестина – Общо командване
- **Name:** Frontul Popular pentru Eliberarea Palestinei – Comandamentul General
- **Name:** FPEP – Comandamentul General
- **Name:** Il-Front Popolari għal-Liberazzjoni tal-Palestina – Kmand Ġenerali
- **Name:** PFLP – Kmand Ġenerali
- **Name:** PFLP -Főparancsnokság
- **Name:** Folkfronten för Palestinas befrielse – Generalkommandot
- **Name:** PFLP:n keskuskomento
- **Name:** Palestiinan vapautuksen kansanrintama – keskuskomento
- **Name:** PFLP – splošno poveljstvo
- **Name:** Ljudska fronta za osvoboditev Palestine – splošno poveljstvo
- **Name:** PFLP – Naczelne Dowództwo
- **Name:** Ludowy Front Wyzwolenia Palestyny – Naczelne Dowództwo
- **Name:** PFLP — Glavni stožer
- **Name:** Narodna fronta za oslobodenje Palestine — Glavni stožer
- **Name:** PFLP — Ceannas Ginearálta
- **Name:** Fronta Pobail i gcomhair Shaoirse na Palaistíne — Ceannas Ginearálta
- **Name:** PFLP peastaap
- **Name:** Palestiina Vabastamise Rahvarinde peastaap
- **Name:** Народен фронт за освобождение на Палестина — Главно командване
- **Name:** Popular Front for the Liberation of Palestine — General Command
- **Name:** PFLP — General Command **Remark:** PFLP: Popular Front for the Liberation of Palestine
- **Name:** FPLP — Commandement général **Remark:** FPLP: Front populaire de libération de la Palestine

EU reference number: EU.3703.38

Legal basis: 2024/2055 (OJ L26072024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Revoliucinė liaudies išlaisvinimo armija/frontas/partija
- **Name:** revolucionāri kreisie
- **Name:** Lewica Rewolucyjna
- **Name:** Revolučná ľudová oslobodzovacia armáda/front/strana
- **Name:** Revolučná ľavica
- **Name:** Revolucionarna ljudska osvobodilna vojska/fronta/stranka
- **Name:** Revolucionarna levica
- **Name:** Revolutionary People's Liberation Army/Front/Party
- **Name:** DHKP/C **Remark:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Sol
- **Name:** Revolutionary Left
- **Name:** Dev Sol
- **Name:** Armée/Front/Parti révolutionnaire populaire de libération
- **Name:** Gauche révolutionnaire
- **Name:** Ejército/Frente/Partido Revolucionario de Liberación Popular
- **Name:** Izquierda revolucionaria
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο
- **Name:** Επαναστατική Αριστερά
- **Name:** Exército/Frente/Partido Revolucionário Popular de Libertação
- **Name:** Esquerda Revolucionária
- **Name:** Revolutionäre Volksbefreiungsarmee/-front/- partei
- **Name:** Revolutionäre Linke
- **Name:** Revolutionair Volksbevrijdingsleger/front/partij
- **Name:** Revolutionair Links
- **Name:** Esercito/Frente/Partito rivoluzionario popolare di liberazione
- **Name:** Sinistra rivoluzionaria
- **Name:** Revoluční lidově osvobozenécká armáda/fronta/strana
- **Name:** Революционна народоосвободителна армия/фронт/партия
- **Name:** Революционна левица
- **Name:** Armata/Frontul/Partidul de Eliberare Revoluționară Populară
- **Name:** Stânga Revoluționară
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** Devrimci Halk Kurtuluş Partisi-Cephesi
- **Name:** L-Armata/Il-Front/Il-Partit Rivoluzzjonarju/a għal-Liberazzjoni tal-Poplu
- **Name:** Xellug Rivoluzzjonarju
- **Name:** An Eite Chlé Réabhlóideach
- **Name:** Arm/Fronta/Páirtí Saortha Réabhlóidigh an Phobail
- **Name:** Armata/Front/Partit Rivoluzzjonarju għall-Helsien tal-Poplu
- **Name:** Folkets revolutionära befrielsefront/parti
- **Name:** ix-Xellug Rivoluzzjonarju
- **Name:** Narodna oslobodilačka revolucionarna vojska/fronta/stranka
- **Name:** Revolucionarna ljevica
- **Name:** Rewolucyjna Ludowa Partia/Front/Armia Wyzwolenia
- **Name:** Vallankumouksellinen vasemmisto
- **Name:** Επαναστατικός Λαϊκός Απελευθερωτικός Στρατός/Μέτωπο/Κόμμα
- **Name:** Folkets Revolutionære Befrielsehær/Befrielsesfront/Parti
- **Name:** Revoluční levice
- **Name:** Revolutsiooniline Rahva Vabastusarmee/ Rinne/Partei
- **Name:** Revolutsioonilised Vasakpoolsed
- **Name:** Forradalmi Népi Felszabadítási Hadsereg/Front/Párt
- **Name:** Forradalmi Baloldal
- **Name:** Revolucionārā Tautas atbrīvošanās armija/fronte/partija
- **Name:** Revoliucinė kairė

EU reference number: EU.3709.22

Legal basis: 2024/2055 (OJ L26072024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Shining Path **Remark:** Sendero Luminoso
- **Name:** Сияйната пътека
- **Name:** Sendero Luminoso
- **Name:** Sentier lumineux **Remark:** Sendero Luminoso
- **Name:** Φωτεινό Μονοπάτι
- **Name:** Den lysande stigen
- **Name:** Loistava polku
- **Name:** Den Lysende Sti
- **Name:** Leuchtender Pfad **Remark:** Sendero Luminoso
- **Name:** Lichtend Pad
- **Name:** Sentiero luminoso **Remark:** Sendero Luminoso
- **Name:** Světlá stezka
- **Name:** Särav Tee
- **Name:** Fényes Ösvény
- **Name:** Mirdzošā taka
- **Name:** Šviečiantis kelias
- **Name:** Świetlisty Szlak
- **Name:** Svetlý chodník
- **Name:** Sijoča pot
- **Name:** Светъл път
- **Name:** It-Triq li Tididi
- **Name:** an Chonair Lonrach
- **Name:** Osvijetljeni put
- **Name:** Calea Luminoasă
- **Name:** Сияйната пътека
- **Name:** Caminho Luminoso
- **Name:** SL **Remark:** Sendero Luminoso

EU reference number: EU.3723.40

Legal basis: 2024/2055 (OJ L26072024)

Programme: TERR - Terrorist Groups other than Al Qaeda

Company name:

- **Name:** Seabhaic Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Teyrbazen Azadiya Kurdistan
- **Name:** Teyrêbazên Azadiya Kurdistan
- **Name:** TAK **Remark:** Teyrbazen Azadiya Kurdistan
- **Name:** Kurdistan Freedom Falcons
- **Name:** Kurdistan Freedom Hawks
- **Name:** Faucons de la liberté du Kurdistan
- **Name:** Freiheitsfalken Kurdistans
- **Name:** Terêbazên Azadiya Kürdistan **Remark:** Not in DE Regulation 2023/1505
- **Name:** Koerdische Vrijheidsvalken
- **Name:** Koerdische Vrijheidshaviken
- **Name:** Γεράκια της Λευτεριάς του Κουρδιστάν
- **Name:** Falchi per la libertà del Kurdistan
- **Name:** Halcones de la Libertad del Kurdistán
- **Name:** Falcões da Liberdade do Curdistão
- **Name:** Kurdistans frihetsfalkar
- **Name:** Kurdistans frihetshökar
- **Name:** Sokoli za osvobození Kurdistánu
- **Name:** Jestřábi za osvobození Kurdistánu
- **Name:** Sokoly Wolności Kurdystanu
- **Name:** Jastrzębie Wolności Kurdystanu
- **Name:** Sokoly za slobodu Kurdistanu
- **Name:** Jastraby za slobodu Kurdistanu **Remark:** Not in SK regulation 2023/1505
- **Name:** Kurdistanski sokoli svobode
- **Name:** Kurdisztáni Szabadság Sólymai
- **Name:** Kurdisztáni Szabadság Héjái
- **Name:** Kurdistani Vabastuspistrikud
- **Name:** Kurdistano laisvės sakalai
- **Name:** Kurdistano laisvės vanagai
- **Name:** Şoimii Eliberării din Kurdistan
- **Name:** Vulturii Eiberării din Kurdistan
- **Name:** Kurdistanski sokoli slobode
- **Name:** Kurdistanski jastrebovi slobode
- **Name:** l-Falkuni għall-Helsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** l-Isqra għall-Helsien tal-Kurdistan **Remark:** not in MT Regulation 2023/1505
- **Name:** Ястреби за свободата на Кюрдистан
- **Name:** Соколи за свободата на Кюрдистан
- **Name:** Kurdistans Frihedsfalke
- **Name:** Fabhcúin Saoirse na Cordastáine **Remark:** Not in GA Regulation 2023/1505
- **Name:** Kurdistani Vabastuskullid

EU reference number: EU.4883.53**Legal basis:** 2024/2055 (OJ L26072024)**Programme:** TERR - Terrorist Groups other than Al Qaeda**Company name:**

- **Name:** Directorate for Internal Security of the Iranian Ministry for Intelligence and Security
- **Name:** Direktorat za notranjo varnost iranskega Ministrstva za obveščevalno dejavnost in varnost
- **Name:** Дирекция за вътрешна сигурност на Министерството на разузнаването и сигурността на Иран
- **Name:** Dirección de la Seguridad Interior del Ministerio de Inteligencia y Seguridad iraní
- **Name:** Ředitelství pro vnitřní bezpečnost íránského Ministerstva pro zpravodajskou činnost a bezpečnost
- **Name:** Direktoratet for intern sikkerhed under Irans efterretnings- og sikkerhedsministerium
- **Name:** Direktion für innere Sicherheit des iranischen Ministeriums für Nachrichtenwesen und Sicherheit
- **Name:** Iraani luure- ja julgeolekuministeriumi sisejulgeoleku direktoraat
- **Name:** Den inre säkerhetstjänsten vid iranska underrättelse- och säkerhetsministeriet
- **Name:** Iranin tiedustelu- ja turvallisuusministeriön sisäisen turvallisuuden osasto
- **Name:** Irānas Izlūkošanas un drošības ministrijas Iekšējās drošības departaments
- **Name:** Riaditeľstvo pre vnútornú bezpečnosť íránskeho ministerstva spravodajstva a bezpečnosti
- **Name:** Direcția pentru securitate internă a Ministerului iranian pentru Informații și Securitate
- **Name:** Direção da Segurança Interna do Ministério das Informações e Segurança do Irão
- **Name:** Wydział Bezpieczeństwa Wewnętrznego irańskiego Ministerstwa Wywiadu i Bezpieczeństwa
- **Name:** Directoraat binnenlandse veiligheid van het Iraanse Ministerie voor Inlichtingen en Veiligheid
- **Name:** Id-Direttorat għas-Sigurtà Interna tal-Ministeru Iranjan għall-Intelliġenza u s-Sigurtà
- **Name:** Az iráni Hírszerzési és Biztonsági Minisztérium Belső Biztonsági Igazgatósága
- **Name:** Irano žvalgybos ir saugumo ministerijos Vidaus saugumo direktoratas
- **Name:** Direzione della sicurezza interna del ministero iraniano dell'intelligence e della sicurezza
- **Name:** Uprava za unutarnju sigurnost iranskog Ministarstva obavještajne djelatnosti i sigurnosti
- **Name:** Stíúrhóireacht na Slándála Inmheánaí in Aireacht Faisnéise agus Slándála na hIaráine
- **Name:** Direction de la sécurité intérieure du ministère iranien du renseignement et de la sécurité
- **Name:** Διεύθυνση εσωτερικής ασφάλειας του ιρανικού Υπουργείου Πληροφοριών και Ασφάλειας

EU reference number: EU.10347.27**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Fundacja na rzecz Wsparcia i Ochrony Praw Rodaków Mieszkających za Granicą
- **Name:** Stiftung für die Unterstützung und den Schutz der Rechte von im Ausland lebenden Landsleute
- **Name:** Viața în străinătate
- **Name:** Fondul pentru protecția și sprijinirea juridice ale compatrioților din Federația Rusă
- **Name:** Fundația pentru sprijinirea și protecția drepturilor compatrioților din străinătate
- **Name:** Alapítvány a Honfitársak Támogatásáért
- **Name:** Külföldön Élők
- **Name:** Alap az Oroszországi Föderáció Honfitársainak Jogi védelméért és Támogatásáért
- **Name:** Alapítvány a Külföldön Élő Honfitársak Támogatásáért és Jogaik Védelméért
- **Name:** Nadácia na podporu krajanov
- **Name:** Život v zahraničí
- **Name:** Fond na právnú ochranu a podporu občanov Ruskej federácie
- **Name:** Nadácia na podporu a ochranu práv krajanov žijúcich v zahraničí
- **Name:** Zaklada za potporu sunarodnjacima koji žive u inozemstvu i zaštitu njihovih prava
- **Name:** Paramos užsienyje gyvenantiems tėvynainiams ir jų teisių gynimo fondas
- **Name:** Nadace pro podporu a ochranu práv krajanů žijících v zahraničí
- **Name:** Ārvalstīs dzīvojošo tautiešu tiesību atbalsta un aizsardzības fonds
- **Name:** Fondazione per il sostegno e la tutela dei diritti dei compatrioti che vivono all'estero
- **Name:** Fondation de soutien et de protection des droits des compatriotes vivant à l'étranger
- **Name:** Фонд поддержки и защиты прав соотечественников, проживающих за рубежом
- **Name:** The Foundation for the Support of Compatriots
- **Name:** Living Abroad
- **Name:** Fund for the Legal Protection and Support of Russian Federation Compatriots
- **Name:** Foundation for the Support and Protection of the Rights of Compatriots Living Abroad **Remark:** Type of entity: Non-Governmental Organisation
- Principal place of business: Russia, Moscow
- Associated entities: Federal Agency Rossotrudnichestvo
- **Name:** Fundația pentru sprijinirea compatrioților
- **Name:** Fonds für den rechtlichen Schutz und die Unterstützung von Landsleuten der Russischen Föderation
- **Name:** Ulkovenäläisten oikeuksien tuki- ja suojelusäätiön
- **Name:** fundação de apoio aos compatriotas
- **Name:** viver no estrangeiro
- **Name:** fundo para a proteção e o apoio jurídicos dos compatriotas da Federação da Rússia
- **Name:** fundação de apoio e proteção dos direitos dos compatriotas a viver no estrangeiro
- **Name:** Fundación para el Apoyo y la Protección de los Derechos de los Compatriotas en el Extranjero
- **Name:** Stiftelsen för stöd till och skydd av rättigheter för landsmän bosatta utomlands
- **Name:** Stichting ter ondersteuning en bescherming van de rechten van in het buitenland wonende volksgenoten
- **Name:** Fundacja na rzecz Wsparcia Rodaków
- **Name:** Życie za Granicą
- **Name:** Fundusz na rzecz Ochrony Prawnej i Wsparcia Rodaków Federacji Rosyjskiej
- **Name:** Stiftung für die Unterstützung von Landsleuten
- **Name:** Leben im Ausland

Contact information:

- **Address:** Russian Federation, 119200 Moscow, room 308-324, Arbat St, 55/32

EU reference number: [EU.10348.26](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akciová spoločnosť Makeyev State Rocket Center
- **Name:** Spoločnosť JSC Makeyev State Rocket Center
- **Name:** sociedad anónima Makeyev State Rocket Center
- **Name:** АО “ГРЦ Макеева”
- **Name:** АО “Государственный ракетный центр имени академика В. П. Макеева”
- **Name:** Centrul de rachete de stat Makeyev SA
- **Name:** JSC Makeyev State Rocket Center **Remark:** Date of registration: 1947
Principal place of business: Russia
- **Name:** Państwowe Centrum Rakietowe im.Makiejewa SA
- **Name:** centro estatal de foguetes JSC Makeyev
- **Name:** DD Državni raketni centar „Makeyev”
- **Name:** AB „Makejevo vardo valstybinis raketų centras“

Contact information:

- **Address:** Russian Federation, Miass

EU reference number: [EU.10349.25](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Banque MRB
- **Name:** Banka MRB
- **Name:** Spoločnosť MRB Bank
- **Name:** КБ МРБ (ООО)
- **Name:** Международный Расчетный Банк
- **Name:** “International Settlement Bank” LLC **Remark:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Banca MRB
- **Name:** MRB Bank **Remark:** Mezhdunarodnyi Raschetnyi Bank
Type of entity: Limited Liability Company (LLC)
Principal place of business: Russia, Georgia, Ukraine
- **Name:** Mezhdunarodnyi Raschetnyi Bank
- **Name:** Banka MRB
- **Name:** Międzynarodowy Bank Rozrachunków sp. z o. o.
- **Name:** Banco de Pagamentos Internacionais

Contact information:

- **Address:** Georgia, Tsinkhval, Stalin Street 20 **Web:** <https://mrb-bank.ru> **Remark:** Tskhinval probably

EU reference number: [EU.10350.3](#)**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Spoločnosť CMRBank
- **Name:** Банк “Центр международных расчетов”
- **Name:** Bank “Centre for International Settlements” LLC **Remark:** Банк “Центр международных расчетов”
- **Name:** ЦМРБанк **Remark:** Банк “Центр международных расчетов”
- **Name:** TSMRBank **Remark:** ЦМРБанк
- **Name:** CMRBank **Remark:** ЦМРБанк
Type of entity: Limited Liability Company (LLC)
Place of registration: Moscow, Russian Federation
Principal place of business: Russia, Ukraine
- **Name:** Bank „Centrum Rozrachunków Międzynarodowych” sp. z o. o.
- **Name:** Banco de Pagamentos Internacionais
- **Name:** Banca «Centre for International Settlements» SRL

Contact information:

- **Address:** Russian Federation, 127055 Moscow, Palikha street 10, building 7 **Email:** cmr@cmrbank.ru **Phone:** +7-495-980-80-44,+8-800-250-09-22 **Web:** <https://cmrbank.ru>

EU reference number: [EU.10351.2](#)**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** ЧБК Вагнер Центр
- **Name:** aandelenvennootschap "PMC Wagner Centre"
- **Name:** Aktiengesellschaft „PMC Wagner Centre“
- **Name:** Società per azioni "PMC Wagner Centre"
- **Name:** Société par actions "PMC Wagner Centre"
- **Name:** Prywatna Firma Wojskowa (PFW) Centrum Wagnera
- **Name:** Spółka akcyjna „PMC Wagner Centre”
- **Name:** sociedade por açöes "PMC Wagner Centre"
- **Name:** „Wagner Központ Katonai Magánvállalat” Részvénytársaság
- **Name:** Societatea pe acțiuni «PMC Wagner Centre»
- **Name:** Wagnercentrum
- **Name:** Aktieselskabet "PMC Wagner Centre"
- **Name:** Dioničko društvo „PMC Wagner Centre”
- **Name:** akcinė bendrovė „PMC Wagnerio centras“
- **Name:** Delniška družba „PMC Wagner Centre“
- **Name:** Akciová spoločnosť „PMC Wagner Centre“
- **Name:** Joint-stock company "PMC Wagner Centre" **Remark:** Type of entity: Joint-stock company
Place of registration: St. Petersburg, Russian Federation.
Principal place of business: Russia
Associated entities: Wagner Group
- **Name:** soukromá vojenská společnost Wagnerovo středisko

Contact information:

- **Address:** Russian Federation, Saint-Petersburg (municipal district Pravoborezhny), 15 Zolnaya Street, Building 1, Room 1-N, Ch.P. 194 (Office 206) **Email:** info@wagnercentr.ru **Web:** https://wagnercentr.ru/

EU reference number: EU.10352.1**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЧБК “Патриот”
- **Name:** empresa militar privada Patriot
- **Name:** Prywatna Firma Wojskowa Patriot
- **Name:** PMC Patriot **Remark:** Private military company Patriot, an unincorporated entity;
Associated individual: Sergei Shoigu

EU reference number: EU.10353.0**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Open Joint Stock Company, società radiotelevisiva delle forze armate della Federazione russa "Zvezda"
- **Name:** Offene Aktiengesellschaft Fernseh- und Radiogesellschaft der Streitkräfte der Russischen Föderation "Zvezda"
- **Name:** Atviroji akcinė bendrovė „Rusijos Federacijos ginkluotųjų pajėgų televizijos ir radijo bendrovė „Zvezda““
- **Name:** Televizní a rozhlasová společnost ozbrojených sil Ruské federace Zvezda
- **Name:** det öppna aktiebolaget Ryska federationens väpnade styrkors tv- och radiobolag Zvezda
- **Name:** Odprta delniška družba Radiotelevizija oboroženih sil Ruske federacije „Zvezda“
- **Name:** Otvorena akciová spoločnosť Televízna a rozhlasová spoločnosť ozbrojených sil Ruskej federácie „Zvezda“
- **Name:** openbare aandelenvennootschap Televisie- en radio-omroep van de strijdkrachten van de Russische Federatie "Zvezda"
- **Name:** ОАО “ТРК ВС РФ “ЗВЕЗДА”” **Remark:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации “ЗВЕЗДА””
- **Name:** Открытое акционерное общество “Телерадиокомпания Вооруженных Сил Российской Федерации “ЗВЕЗДА””
- **Name:** OJSC TRC AF RF “Zvezda” **Remark:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda”
- **Name:** Open Joint Stock Company TV and Radio Company of the Armed Forces of the Russian Federation “Zvezda” **Remark:** Type of entity: Open Joint Stock Company/OAO;
Associated individual: Aleksei Viktorovich Pimanov
- **Name:** Krievijas Federācijas bruņoto spēku TV un radio uzņēmums “Zvezda”
- **Name:** Societate deschisă pe acțiuni de radiodifuziune și televiziune a Forțelor Armate ale Federației Ruse «Zvezda»
- **Name:** Venäjän federaation asevoimien televisio- ja radioyhtiö Zvezda
- **Name:** Az Oroszországi Föderáció Fegyveres Erőinek »Zvezda« Televíziós és Rádiós Vállalata elnevezésű nyilvánosan működő részvénytársaság
- **Name:** Ανοιχτή συμμετοχική εταιρεία εταιρεία τηλεόρασης και ραδιοφωνίας των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας «Zvezda»
- **Name:** sociedade por açöes aberta – empresa de televisão e de rádio das Forças Armadas da Federação da Rússia "Zvezda"
- **Name:** Telewizyjno-radiowa spółka akcyjna sił zbrojnych Federacji Rosyjskiej „Zvezda”
- **Name:** Javno dioničko društvo Radiotelevizija oružanih snaga Ruske Federacije „Zvezda”

Contact information:

- **Address:** Russian Federation, 129164 Moscow, Prospekt Mira, 126

EU reference number: EU.10355.95**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Akcinė bendrovė „Orlaivių prietaisų ir oro uostų įrangos remonto bazė“
- **Name:** Aktiengesellschaft Reparaturbasis für die Reparatur von Luftfahrzeuginstrumenten und Flugplatzausrüstungen
- **Name:** Akciová společnost Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment
- **Name:** sociedad anónima «Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment»
- **Name:** Société par actions "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment"
- **Name:** Società per azioni "Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment"
- **Name:** aandelenvennootschap Reparatiebasis voor de reparatie van luchtvaartuiginstrumenten en luchtvaartterreinapparatuur
- **Name:** »A légi járművek műszereinek és a repülőtéren felszereléseknek a javítását végző javítóközpont« elnevezésű részvénytársaság
- **Name:** Συμμετοχική εταιρεία Βάση επισκευών για την επισκευή οργάνων αεροσκαφών και εξοπλισμού αερολιμένων
- **Name:** spółka akcyjna „Baza naprawy przyrządów pokładowych i wyposażenia lotnisk
- **Name:** Sociedade por ações "base para a reparação de instrumentos de aeronaves e equipamento de aeródromo
- **Name:** АО «РЕМБАЗА»
- **Name:** Акционерное Общество «Ремонтная база по ремонту авиационных приборов и аэродромной техники»
- **Name:** JSC REMBAZA
- **Name:** Joint Stock Company “Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment” **Remark:** company founded by the Ministry of Defence of the Russian Federation;
Place of registration: 412310, Saratov Region, Balashov, Ul. Titova, D.40
Date of registration: 19.5.2009
Principal place of business: Russian Federation
- **Name:** Delniška družba „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment“
- **Name:** Societatea pe acțiuni «Baza de reparatii pentru repararea instrumentelor de la bordul aeronavelor și a echipamentelor de aerodrom»
- **Name:** Dioničko društvo „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment“
- **Name:** Akciová společnost „Repair Base For Repair Of Aircraft Instruments And Aerodrome Equipment“

Contact information:

- **Address:** Russian Federation, 117587 Moscow, St. Warsaw Highway, 125, Building 1, Office 515

EU reference number: EU.10357.93**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DUKS részvénytársaság
- **Name:** sociedad anónima «DUKS»
- **Name:** Société par actions DUKS
- **Name:** Società per azioni DUKS
- **Name:** Aktiengesellschaft DUKS
- **Name:** Societatea pe acțiuni DUKS
- **Name:** Akciová společnost „DUKS“
- **Name:** Sociedade por ações DUKS
- **Name:** Spółka akcyjna DUKS
- **Name:** Akciová společnost DUKS
- **Name:** Delniška družba DUKS
- **Name:** АО ДУКС
- **Name:** Организация АО «ДУКС»
- **Name:** JSC DUKS **Remark:** Joint Stock Company DUKS
- **Name:** Joint Stock Company DUKS **Remark:** Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 125040 Moscow, Pravda str., 8

EU reference number: EU.10358.92**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** fábrica Universal mash
- **Name:** sociedad anónima Plant Universal mash
- **Name:** JSC Plant Universal mash **Remark:** a subsidiary of PJSC “KIROVSKY ZAVOD” ;
Type of entity: Non-public joint stock company;
Principal place of business: Russian Federation
- **Name:** АО ЗАВОД УНИВЕРСАЛМАШ
- **Name:** Uzina Universal mash SA
- **Name:** Akciová společnost „Plant Universal mash“
- **Name:** Akcinė bendrovė „Gamykla Universal mash“
- **Name:** Spółka Plant Universal mash
- **Name:** società per azioni "Plant Universal mash"

Contact information:

- **Address:** Russian Federation, 198097 Saint Petersburg, Stachek avenue, 47 LITERA C, office 6th office 2/1

EU reference number: EU.10359.91**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** PJSC NPO Iskra
- **Name:** sociedad anónima pública «Research and Production Association “ISKRA”»
- **Name:** Societatea publică pe acțiuni «Asociația de cercetare și producție „ISKRA”»
- **Name:** Veřejná akciová společnost „Vědecko-výrobní sdružení „ISKRA”»
- **Name:** associação para a investigação e a produção "ISKRA"
- **Name:** Spółka „Research and Production Association »ISKRA«”
- **Name:** Viešoji akcinė bendrovė „Mokslinių tyrimų ir gamybos asociacija „ISKRA”»
- **Name:** PJSC “Research and Production Association “ISKRA”” **Remark:** Type of entity: Public Joint-Stock Company
- **Name:** ПАО НПО “Искра”
- **Name:** ПАО “Научно-Производственное Объединение “ИСКРА””

Contact information:

- **Address:** Russian Federation, Perm Territory, 614038 Perm, st. Academician Vedeneeva, 28 **Email:** info@npoiskra.ru **Phone:** +7 (342) 262-72-72 **Web:** https://npoiskra.ru/

EU reference number: EU.10360.69

Legal basis: 2023/1216 (OJ L159 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Joint Stock Company “State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research”
Remark: Type of entity: Joint stock company;
Principal place of business: Russian Federation.
General Director: Kirill Igorevich Ilyin
- **Name:** JSC “SSC RF TRINITY”
- **Name:** АО “ГНЦ РФ ТРИНИТИ”
- **Name:** Акционерное общество “Государственный научный центр Российской Федерации Троицкий институт инновационных и термоядерных исследований”
- **Name:** sociedad anónima «SSC RF TRINITY»
- **Name:** società per azioni “SSC RF TRINITY”
- **Name:** Société par actions "State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research"
- **Name:** Staatliches Wissenschaftszentrum der Russischen Föderation für innovative und thermonukleare Forschung
- **Name:** Societatea pe acțiuni «Centrul Științific de Stat Troitsk al Federației Ruse pentru Cercetare Inovatoare și Termonucleară»
- **Name:** Akciová společnost „SSC RF TRINITY”
- **Name:** Dioničko društvo „Repair Base for Repair of Aircraft Instruments and Aerodrome Equipment”
- **Name:** Az Orosz Föderáció Állami Tudományos Központja, Troicki Innovatív és Termonukleáris Kutatóintézet
- **Name:** Συμμετοχική εταιρεία Κρατικό Επιστημονικό Κέντρο του Ινστιτούτου Καινοτόμων και Θερμοπυρηνικών Ερευνών Troitsk της Ρωσικής Ομοσπονδίας
- **Name:** Sociedade por ações "centro científico estatal do Instituto Troitsk para a Investigação Inovadora e Termonuclear da Federação da Rússia
- **Name:** Akciová spoločnosť „Štátne vedecké centrum Troického inštitútu Ruskej federácie pre inováčný a termonukleárny výskum”
- **Name:** Delniška družba „State Scientific Center of the Russian Federation Troitsk Institute for Innovative and Thermonuclear Research”
- **Name:** JSC Rusijos Federacijos Troicko inovacinių ir termobranduolinių mokslinių tyrimų instituto valstybinis mokslinis centras

Contact information:

- **Address:** Russian Federation, 108840 Troitsk, Moscow, st. Pushkov, vl. 12

EU reference number: EU.10361.68

Legal basis: 2023/1216 (OJ L159 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Werk „Zvezda“
- **Name:** Zvezda-tehdas
- **Name:** Závod „Zvezda“
- **Name:** Závod „Zvezda“
- **Name:** Gamykla „Zvezda“
- **Name:** Zavod „Zvezda“
- **Name:** εργοστάσιο «Zvezda»
- **Name:** Zvezda Üzem
- **Name:** «Uzina „Zvezda”»
- **Name:** fábrika "Zvezda"
- **Name:** Zakład „Zvezda”
- **Name:** ФЛ “Завод “Звезда”” ФГУП “НПЦАП”
- **Name:** “Завод “Звезда”-Филиал Федерального Государственного Унитарного Предприятия “Научно-Производственный Центр Автоматики и Приборостроения имени академика Н.А.Пилюгина”
- **Name:** FL “Plant ‘Zvezda’ FSUE “NPCAP”
- **Name:** “Plant ‘Zvezda’”- Branch of the Federal State Unitary Enterprise “Scientific and Production Center of Automation and Instrumentation named after academician N.A. Pilyugin” **Remark:** Type of entity: Branch of the Federal State Unitary enterprise.
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 117342 Moscow City, Vvedenskogo street, 1 **Remark:** Legal address
- **Address:** Russian Federation, Solnechny island, Tver region, 172739, Novaya str., 80

EU reference number: EU.10362.67**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Muromi Műszergyártó Üzem
- **Name:** Spoločnosť JSC “Murom Instrument-Making Plant”
- **Name:** fábrica de instrumentos JSC Murom
- **Name:** Akciová společnost „Murom Instrument-Making Plant“
- **Name:** Laitetehdas Murom JSC
- **Name:** Uzina producătoare de instrumente Murom SA
- **Name:** sociedad anónima “Murom Instrument-Making Plant”
- **Name:** società per azioni "Murom Instrument Making Plant"
- **Name:** Usine de fabrication d'instruments Murom S.A.
- **Name:** АО “МПЗ”
- **Name:** Акционерное общество “Муромский приборостроительный завод”
- **Name:** JSC “MPZ”
- **Name:** JSC Murom Instrument-Making Plant **Remark:** Type of entity: Mixed Russian property with a share of federal ownership.
Principal place of business: Russian Federation
- **Name:** JSC Muromo prietaisų gamykla

Contact information:

- **Address:** Russian Federation, Vladimir region, 602205 Murom, 30 Let Pobedy St., 1a.

EU reference number: EU.10363.66**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Ирис”
- **Name:** sociedad anónima Design and Production Enterprise “Iris”
- **Name:** Акционерное Общество “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Iris JSC
- **Name:** PKP Iris **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Design and Production Enterprise “Iris” JSC **Remark:** Principal place of business: Russian Federation
Place of registration: Russian Federation (Rostov region, Rostov-on-Don, st. Krasnoarmeiskaya, 9)
- **Name:** ПКП “Ирис” **Remark:** “Производственно-Конструкторское Предприятие ‘Ирис’”
- **Name:** Entreprise de conception et de production "Iris" S.A.
- **Name:** pramoninės konstrukcijos įmonė Iris JSC
- **Name:** Projekteerimis- ja tootmisettevõtte „Iris“ JSC
- **Name:** Projektno in proizvodno podjetje „Iris“, d. d.
- **Name:** empresa de conceção e produção “Iris” JSC
- **Name:** Konstruktions- och produktionsföretaget 'Iris' JSC
- **Name:** Akciová společnost Projekční a výrobní podnik „Iris“
- **Name:** Dioničko društvo – Društvo za projektiranje i proizvodnju „Iris“
- **Name:** Suunnittelu- ja tuotantoyhtiö Iris JSC
- **Name:** Întreprinderea de proiectare și producție «Iris» SA
- **Name:** »Iris« Tervező- és Termelővállalat

EU reference number: EU.10364.65**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Корпорация “Тактическое ракетное вооружение - Ахтубинск”
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ТРВ-АХТУБИНСК”
- **Name:** Tactical Missile Corporation Akhtubinsk
- **Name:** TRV-Akhtubinsk SRL
- **Name:** TRV-Akhtubinsk LLC **Remark:** Place of registration: Russian Federation (416506, Astrakhan Region, Akhtubinsky District, Akhtubinsk, st. Sukhoi P.O., Building 12a)
Principal place of business: Russian Federation.
Associated entity: Tactical Missile Corporation, parent company, (TIN: 503210805145)
- **Name:** Društvo za taktičke projekte Akhtubinsk
- **Name:** Corporația de rachete balistice tactice Akhtubinsk

EU reference number: EU.10365.64**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Федеральное казенное предприятие “Завод имени Я.М.Свердлова”
- **Name:** empresa estatal federal “Plant named after Ia. M. Sverdlov”
- **Name:** Federal state enterprise “Plant named after Ia. M. Sverdlov” **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (606002, Nizhny Novgorod region, Dzerzhinsk city, Sverdlov avenue, 4)
- **Name:** Sverdlov Plant
- **Name:** Impresa statale federale "Plant named after Ia. M.Sverdlov"
- **Name:** Entreprise fédérale d'État "Usine Sverdlov"
- **Name:** Federalinė valstybės įmonė „J. M. Sverdlovo vardo gamykla“
- **Name:** Zvezno državno podjetje „Plant named after Ia. M. Sverdlov“
- **Name:** Federálny štátny podnik „Podnik J. M. Sverdlova“
- **Name:** Empresa pública federal "fábrica denominada em honra de Ia. M. Sverdlov"
- **Name:** Den føderale statsejede virksomhed "Plant named after Ia. M. Sverdlov"
- **Name:** Státní federální podnik „Závod pojmenovaný po J. M. Sverdlovovi“
- **Name:** Federalno državno poduzeće „Plant named after Ia. M. Sverdlov“
- **Name:** Întreprinderea statului federal «Uzina denumită după Ia. M. Sverdlov»
- **Name:** Uzina Sverdlov
- **Name:** J.M. Szverdlovról elnevezett szövetségi állami vállalat
- **Name:** Ομοσπονδιακή κρατική επιχείρηση «Plant named after Ia. M. Sverdlov»
- **Name:** das föderale staatliche Unternehmen "J. M. Swerdlow“
- **Name:** staatsbedrijf “Plant named after Ia.M. Sverdlov”

EU reference number: EU.10366.63**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗАВОД ‘КОПИР’”
- **Name:** Factory “Copier” JSC **Remark:** Place of registration: Russian Federation (425350, Republic of Mari El, city of Kozmodemyansk, str. Gagarina, 10).
Principal place of business: Russian Federation
- **Name:** Spoločnosť “Copier” JSC
- **Name:** gamykla Atgamintojas JSC
- **Name:** fábrica "Copier" JSC
- **Name:** Tovarna „Copier“ JSC
- **Name:** Usine "Copier" S.A.
- **Name:** Závod „Copier“
- **Name:** Tvornica „Copier“ JSC
- **Name:** Copier JSC -tehdas
- **Name:** Fabrica «Copier» SA
- **Name:** sociedad anónima Factory “Copier”
- **Name:** fabriek “Copier” JSC

EU reference number: EU.10367.62**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Vulkan, d. o. o.
- **Name:** Spoločnosť NTTS "VULKAN" LLC
- **Name:** Společnost s ručením omezeným NTTS "VULKAN"
- **Name:** Vulkan SRL
- **Name:** sociedad limitada NTTS “Vulkan”
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennostiu “Nauchno-Tekhnicheskii Tsentr ‘Vulkan’”
- **Name:** Общество С Ограниченной Ответственностью “Научно-Технический Центр ‘Вулкан’”
- **Name:** NTTS “VULKAN” LLC **Remark:** Nauchno-Tekhnicheskii Tsentr ‘Vulkan’
- **Name:** Vulkan LLC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (105318, Moscow, ul. Ibragimova, 31)

EU reference number: EU.10368.61**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Akciová společnost OKENIT
- **Name:** OKENIT SA
- **Name:** OKENIT d. d.
- **Name:** Spoločnosť OKENIT JSC
- **Name:** sociedad anónima OKENIT
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ОКЕНИТ”
- **Name:** AKTSIONERNOE OBSHCHESTVO “OKENIT”
- **Name:** AO “OKENIT”
- **Name:** OKENIT JSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (193091, Saint Petersburg, nab. Oktiabrskaja, 6,litera v, pomeshch. 8-n)

EU reference number: EU.10369.60**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SOCIETATEA PE ACȚIUNI «UNIUNEA ECHELON PENTRU ȘTIINȚĂ ȘI DEZVOLTARE»
- **Name:** sociedad anónima Echelon
- **Name:** Akciová společnost Echelon
- **Name:** ЭШЕЛОН
- **Name:** JSC “NPO ECHELON”
- **Name:** ECHELON JSC
- **Name:** JOINT STOCK COMPANY “ECHELON UNION FOR SCIENCE AND DEVELOPMENT” **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (107023, Moscow, ul. Elektrozavodskaja, 24 str. 1.)

EU reference number: EU.10370.38**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad limitada Iteranet
- **Name:** Общество С Ограниченной Ответственностью “Итеранет”
- **Name:** Obshchestvo s Ogranichennoi Otvetstvennostiu “Iteranet”
- **Name:** Iteranet LLC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (119121, Moscow, per. Truzhenikov 1-i, 16 str.17)
- **Name:** Společnost s ručením omezeným Iteranet
- **Name:** Iteranet SRL
- **Name:** Iteranet, d. o. o.
- **Name:** Spoločnosť Iteranet LLC

EU reference number: EU.10371.37**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima pública Positive Group
- **Name:** Spoločnosť Positive Group PJSC
- **Name:** Группа Позитива
- **Name:** Gruppa Pozitiva **Remark:** Группa Позитива
- **Name:** Positive technologies
- **Name:** Positive Group PJSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (107241, Moscow, sh. Shchelkovskoe, 23A, pomeshch. V kom. 33.)
- **Name:** Societatea publică pe acțiuni Positive Group
- **Name:** Veřejná akciová společnost Positive Group
- **Name:** Positive Group, javna delniška družba

Contact information:

- **Address:** Russian Federation, Moscow, sh. Shchelkovskoe, 23A, pomeshch. V kom. 33 107241

EU reference number: EU.10372.36**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine

Company name:

- **Name:** „Poisk-IT” Tudományos- technikai Központ Korlátolt Felelősségű Társaság
- **Name:** Poisk-IT, s. r. o.
- **Name:** Centrul tehnic și științific «Poisk-IT», societate cu răspundere limitată
- **Name:** sociedad de responsabilidad limitada Poisk-IT
- **Name:** Limited Liability Company Scientific and Technical Center “Poisk-IT“
- **Name:** Obshchestvo S Ogranichennoi Otvetstvennosti Nauchno-Tekhnicheskii Tsentr “Poisk-IT“
- **Name:** Poisk-IT LLC **Remark:** Limited Liability Company.
Principal place of business: Russian Federation.
Place of registration: Russian Federation (125183, Moscow, Bolshaya Akademicheskaya st., 73 k. 3, premises. 5n.).
- **Name:** sociedad limitada Poisk-IT
- **Name:** Sociedade de Responsabilidade Limitada centro científico e técnico "Poisk-IT"
- **Name:** Poisk-IT SRL
- **Name:** Společnost s ručením omezeným Poisk-IT
- **Name:** Poisk-IT, d. o. o.
- **Name:** Spoločnosť Poisk-IT LLC
- **Name:** Poisk-IT Kft.

EU reference number: EU.10373.35**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ‘ВЕКТОР’”
- **Name:** AKTSIONERNOE OBSHCHESTVO “NAUCHNO-ISSLEDOVATELSKII INSTITUT ‘VEKTOR’”
- **Name:** AO “НИИ ‘ВЕКТОР’”
- **Name:** Vektor JSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (197022, Saint Petersburg, ul. Akademika Pavlova, 14)
- **Name:** sociedad anónima Vektor
- **Name:** Akciová společnost Vektor
- **Name:** ОАО НИИ Вектор
- **Name:** Vektor SA
- **Name:** Spoločnosť Vektor JSC j
- **Name:** Vektor, d. d.

EU reference number: EU.10375.33**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akuta Rt.
- **Name:** Акута
- **Name:** Закрытое Акционерное Общество “Акута”
- **Name:** Zakrytoe Aktsionernoe Obshchestvo “Akuta”
- **Name:** Acuta
- **Name:** Akuta JSC **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (197110, Saint Petersburg, ul. Pionerskaia, 44)
- **Name:** sociedad anónima Akuta
- **Name:** Akuta SA
- **Name:** Akciová společnost Akuta
- **Name:** Spoločnosť Akuta JSC
- **Name:** Akuta, d. d

EU reference number: EU.10376.32**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Московский научно-исследовательский телевизионный институт
- **Name:** ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО “МНИТИ”
- **Name:** Moscow Research Television Institute
- **Name:** Maskvos mokslinių tyrimų televizijos institutas
- **Name:** ZAO MNITI **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (105094, Moscow, ul. Golianovskaia, 7A str. 1)
- **Name:** ZAKRYTOE AKTSIONERNOE OBSHCHESTVO “MNITI”
- **Name:** Institutul de cercetare în domeniul televiziunii din Moscova

EU reference number: EU.10377.31**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** 20. gardna kombinirana armada
- **Name:** 20. gardová kombinovaná armáda
- **Name:** 20-а гвардейска общевойскова армия
- **Name:** 20. gardová vševojsková armáda
- **Name:** 20-я гвардейская общевойсковая армия
- **Name:** 20-я гвардейская Краснознаменная общевойсковая армия
- **Name:** 20th Guards Combined Arms Army **Remark:** Part of the Russian Ground Forces. Commanded by Sukhrab Akhmedov.
Principal place of business: Russian Federation.
Place of registration: Russian Federation (606083, Nizhny Novgorod region, Volodarsky district, Mulino)
- **Name:** 20. Gardarmee
- **Name:** 20a armata combinata della Guardia
- **Name:** 20e armée interarmes de la Garde
- **Name:** 20e gardeleger gecombineerde wapens
- **Name:** 20.º Ejército Interarmas de la Guardia
- **Name:** 20. Gwardyjska Armia Ogólnowojskowa
- **Name:** 20.º Exército Interarmas da Guarda
- **Name:** 20. rohamőrségi öszszefgyvernemi hadsereg
- **Name:** 20ή Στρατιά Φρουρών Συνδυασμένων Οπλων
- **Name:** Armata a 20-a gardistă de arme întrunită
- **Name:** Dvacátá gardová vševojsková armáda **Remark:** 20. gardová vševojsková armáda
- **Name:** 20:e gardesarmén
- **Name:** 20. gardijska kombinirana armija
- **Name:** 20. kaartin usean aselajin armeija
- **Name:** 20. kaujiniėku kombinėto spēku armija
- **Name:** 20 -o pajėgų armija
- **Name:** 20. kombineeritud relvastusega armee

EU reference number: EU.10379.29**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 53ú Garda Briogáide Diúracán Frith-Aerárthaí
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53. Gardeflugabwehrraketenbrigade
- **Name:** 53.a Brigada de Mísseis Antiaéreos da Guarda
- **Name:** 53η Ταξιαρχία Φρουρών Αντιαεροπορικών Πυράύλων
- **Name:** 53-та гвардейска противовъздушна ракетна бригада
- **Name:** Brigada gardistă 53 Rachete Antiaeriene
- **Name:** 53. légvédelmirakétadandár-gárda
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53. gardijska protuzračna raketna brigada
- **Name:** 53rd Anti-Aircraft Missile Brigade **Remark:** Principal place of business: Russian Federation.
Place of registration: Russian Federation (305502, Kursk region, pos. Marshal Zhukov, military unit 32406)
- **Name:** 53. Flugabwehrraketenbrigade
- **Name:** 53a brigata missilistica antiaerea
- **Name:** 53e brigade de missiles anti-aériens
- **Name:** 53e luchtdoelraketbrigade
- **Name:** Brigada de Misiles Antiaéreos n.º 53
- **Name:** 53. Przeciwlotnicza Brygada Rakietowa
- **Name:** 53.ª Brigada de Mísseis Antiaéreos
- **Name:** 53. légvédelmirakétadandár
- **Name:** 53η Ταξιαρχία Αντιαεροπορικών Πυράύλων
- **Name:** Brigada 53 Rachete Antiaeriene
- **Name:** 53-та противовъздушна ракетна бригада
- **Name:** Třiapadesátá protiletadlová raketová brigáda
- **Name:** 53:e luftvärnsrobotbrigaden
- **Name:** 53. protuzračna raketna brigada
- **Name:** 53. ilmatorjuntaohjusrikaati
- **Name:** 53. pretgaisa raķešu brigāde
- **Name:** 53-ioji zenitinių raketų brigada
- **Name:** 53. õhutorjerkettide brigaad
- **Name:** 53. armada za protizračno obrambo
- **Name:** 53. protiletadlová raketová brigáda
- **Name:** 53rd Guards Anti-Aircraft Missile Brigade

EU reference number: EU.10392.71**Legal basis:** 2023/1216 (OJ L159 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Dispozitive și sisteme specializate
- **Name:** Societatea pe acțiuni de tip închis «Centrul pentru cercetare și producție» Dispozitive și sisteme specializate
- **Name:** nejavna delniška družba ‚Research and Production Center‘ Specialized Devices and Systems
- **Name:** Nejavno dioničko društvo ‚Istraživački i proizvodni centar‘ Specijalizirani uređaji i sustav
- **Name:** Непубличное Акционерное Общество «Научно-Производственный Центр ‘Специализированные Приборы И Системы’»
- **Name:** Specialized Devices and Systems
- **Name:** Non-Public Joint Stock Company “Research and Production Center” Specialized Devices and Systems
- **Name:** SPS CJSC **Remark:** CJSC: Non-Public Joint Stock Company
SPS stands for Russian Специализированные Приборы И Системы (Specialized Devices and Systems).
Sergei Iurevich Zubkov (general manager).
Place of registration:
Moscow, Russian Federation
(125080, Moscow, sh. Volokolamskoe, 1 str. 1, et 5; pom VI; kom 30B)
Principal place of business:
Russian Federation, Netherlands

EU reference number: EU.10393.70**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „FTI-OPTRONIK” Kft.
- **Name:** FTI-OPTRONIK, a. s.
- **Name:** ООО ФТИ-ОПТРОНИК
- **Name:** AO “FTI-OPTRONIK” **Remark:** CEO: Viktor Yurievich Ilyin. Place of registration: Saint Petersburg, Russian Federation. Date of registration: 3.7.2013

Contact information:

- **Address:** Russian Federation, 194021 St Petersburg, Politekhnikeskaya Ulitsa,28 **Web:** <http://www.fti-optronic.com/Optoelektronnye-komponenty.html>

Remark: Date of registration: 3.7.2013**EU reference number:** EU.10394.69**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Groupe Zala Aero
- **Name:** Skupina Zala Aero
- **Name:** Zala Aero Group **Remark:** Type of entity:
Limited Liability Company (LLC).
Associated entity:
JCS Kalashnikov Concern

Contact information:

- **Address:** Russian Federation, Udmurt Republic, 426011 Izhevsk, 9050

EU reference number: EU.10395.68**Legal basis:** [2023/1216 \(OJ L159 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima NPP Klass
- **Name:** S.A. NPP Klass
- **Name:** Akciová společnost NPP Klass
- **Name:** Dioničko društvo NPP Klass
- **Name:** JSC NPP “KLASS” **Remark:** Type of entity: Joint Stock Company (JSC)

Contact information:

- **Address:** Russian Federation, 111123 Moscow, Entuziastov Highway,56, Building 21

EU reference number: EU.10499.73**Legal basis:** [2023/1563 \(OJ L 190 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Агенция за социално проектиране
- **Name:** АСП **Remark:** Агентство социального проектирования
- **Name:** Gníomhaireacht um Dhearadh Sóisialta
- **Name:** Agencja Projektów Społecznych
- **Name:** Social Design Agency **Remark:** Agentsvo Sotsialnogo Proektirovania
Type of entity: Technology and Information Company
Place of registration: Russia
Date of registration: Established 2001
Principal place of business: Russia
- **Name:** Agentsvo Sotsialnogo Proektirovania **Remark:** from Russian
- **Name:** ASP **Remark:** Abbreviation for Agentsvo Sotsialnogo Proektirovania
- **Name:** Agenția de Inginerie Socială
- **Name:** Agentura pro sociální design

Contact information:

- **Address:** Russian Federation, Moscow, Bolshoy Kislovsky per, 1, building 2

EU reference number: EU.10500.79**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Przedsiębiorstwo technologii krajowych Struktura
- **Name:** Structura National Technologies **Remark:** Type of entity: Technology and Information Company.
Place of registration: Russia.
Date of registration: Established 2009.
Principal place of business: Russia.
- **Name:** Struktura – Národní technologie
- **Name:** Teicneolachtaí Náisiúnta Structura
- **Name:** Tehnologiile Naționale «Structura»
- **Name:** “Struktura”
- **Name:** ООО "ТК СТРУКТУРА"

Contact information:

- **Address:** Russian Federation, Moscow, Arbat per Bolshoy Kislovskii 1 building 2 premises/room. i/42 **Remark:** Moscow municipal district

EU reference number: EU.10501.78**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АНО Диалог
- **Name:** ANO Dialog **Remark:** Director general: Vladimir Tabak,
former head :Alexey Goreslavsky
Type of entity: Autonomous non-profit organization
Place of registration: Russia
Date of registration: 2019
Principal place of business: Russia

Contact information:

- **Address:** Russian Federation, 119021 Moscow, st. Timura Frunze, d.11, p.1, BC Demidov

EU reference number: EU.10502.77**Legal basis:** 2023/1563 (OJ L 190 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Inforos ООО IA **Remark:** Type of entity: Media organisation
Place of registration: Moscow
Date of registration: 02/06/2003
Principal place of business: Moscow
- **Name:** InfoRos ООО IA
- **Name:** ООО ИА ИНФОРОС

Contact information:

- **Address:** Russian Federation, 117218 Moscow, 13 Krzhizhanovskogo str., k. 2, office 511, municipal district academic

EU reference number: EU.10503.76**Legal basis:** 2023/1563 (OJ L 190 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Institiúid Dhiaspóra na Rúise
- **Name:** L-Istitut tad-Dijaspora Russa
- **Name:** Rusijos diasporos institutas
- **Name:** ИНСТИТУТ РУССКОГО ЗАРУБЕЖЬЯ
- **Name:** Instituut van de Russische diaspora
- **Name:** Ινστιτούτο της Ρωσικής Διασποράς
- **Name:** Институт на руската диаспора
- **Name:** Az Orosz Diaszpóra Intézete
- **Name:** Institutul Diasporei Ruse
- **Name:** Instytut Diaspory Rosyjskiej
- **Name:** Instituto da Diáspora Russa
- **Name:** Istituto della diaspora russa
- **Name:** Institut der russischen Diaspora
- **Name:** Institut de la diaspora russe
- **Name:** İnstitút ruskej diaspóry
- **Name:** Institut ruské diaspory
- **Name:** Instituto de la Diáspora Rusa
- **Name:** Institute of the Russian Diaspora **Remark:** The Institute owns an online media presence called russkie.org

Type of entity: “Advising on commercial activities and management”

Place of registration: Moscow

Date of registration: 03/11/2005

Principal place of business: Moscow

Contact information:

- **Address:** Russian Federation, 117218 Moscow, str. Krzhizhanovskoy, d.13, str .2

EU reference number: [EU.10957.50](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** SARL MirTelecom
 - **Name:** ООО МирТелеком
 - **Name:** MirTelecom Kft.
 - **Name:** LLC MirTelecom **Remark:** Limited Liability Company
- Principal place of business: Russian-occupied regions of Zaporizhzhia and Kherson

Contact information:

- **Address:** Unknown country, Crimea, 295017 Simferopol, Komsomolskaya st., house 6 apartment 40, room 11

EU reference number: [EU.10958.49](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC Spetsmash
 - **Name:** JÁRMŰGÉPÉSZETI SZAKOSÍTOTT TERVEZŐIRODA RT.
 - **Name:** СПЕЦИАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ
 - **Name:** JSC SPECIAL DESIGN BUREAU OF TRANSPORT MECHANICAL ENGINEERING **Remark:** Type of entity: Joint Stock Company
- Principal place of business: St. Petersburg, Russian Federation
- The company is indirectly owned by State Corporation Rostec
- **Name:** S.A. BUREAU SPÉCIAL D'ÉTUDES D'INGÉNIERIE MÉCANIQUE DES TRANSPORTS
 - **Name:** АО “Спецмаш”
 - **Name:** sociedad anónima Special Design Bureau of Transport Mechanical Engineering
 - **Name:** Zvláštní projekční kancelář pro dopravní strojírenství, a. s.
 - **Name:** Spetsmash Rt.

Contact information:

- **Address:** Russian Federation, St. Petersburg, 47 Stachek Ave., building 2

EU reference number: [EU.10959.48](#)

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** AO “КБП”
- **Name:** JSC KBP
- **Name:** AO “Конструкторское Бюро Приборостроения Им. Академика А. Г. Шипунова”
- **Name:** JSC Design Bureau of Instrument-Making Named After Academic A. G. Shipunov **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation, Tula
- **Name:** KBP Rt.
- **Name:** sociedad anónima Design Bureau of Instrument-Making Named After Academic A. G. Shipunov
- **Name:** société par actions Bureau d'études de fabrication d'instruments A. G. Shipunov
- **Name:** JSC Design Bureau of Instrument-Making Named, επ' ονόματι του ακαδημαϊκού Α. Γ. Σίπουνοβ
- **Name:** Nástrojářská projekční kancelář akademika A, G. Šipunova
- **Name:** A. G. Shipunov Műszeripari Tervezőiroda RT.

Contact information:

- **Address:** Russian Federation, Tula region, Tula, Shcheglovskaya zaseka st. 59

EU reference number: EU.10960.26

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Company name:

- **Name:** Федеральное казенное предприятие “АНОЗИТ”
- **Name:** Federal State Enterprise ANOSIT **Remark:** Type of entity: Federal State Enterprise.
Principal place of business: Kuibyshev, Russian Federation.
- **Name:** Federal State Enterprise Anozit
- **Name:** Федералното държавно предприятие Anosit
- **Name:** entreprise fédérale d'État ANOSIT
- **Name:** empresa pública federal Anosit
- **Name:** staatsbedrijf Anosit
- **Name:** Federalne przedsiębiorstwo państwowe ANOSIT
- **Name:** Federálny štátny podnik Anosit
- **Name:** Anosit Szövetségi Állami Vállalat
- **Name:** Fiontar Stáit Chónaidhme ANOSIT
- **Name:** Ομοσπονδιακή κρατική επιχείρηση ANOSIT

Contact information:

- **Address:** Russian Federation, Novosibirsk region, Kuibyshev, Sadovoye Koltso str., 1

EU reference number: EU.10961.25

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** Fiontar Stáit Chónaidhme PERM POWDER PLANT
- **Name:** entreprise fédérale d'État USINE DE POUDRE DE PERM
- **Name:** staatsbedrijf Perm Powder Plant
- **Name:** Federalne przedsiębiorstwo państwowe PERM POWDER PLANT
- **Name:** Федералното държавно предприятие Perm Powder Plant
- **Name:** Federal State Enterprise PERM POWDER PLANT **Remark:** Type of entity: Federal State Enterprise.
Principal place of business: Perm, Russian Federation
- **Name:** Federálny štátny podnik Perm Powder Plant
- **Name:** Permská prachárna
- **Name:** Permi Robbanóanyaggyár Szövetségi Állami Vállalat
- **Name:** empresa pública federal Perm Powder Plant
- **Name:** Федеральное Казенное Предприятие “ПЕРМСКИЙ ПОРОХОВОЙ ЗАВОД”

Contact information:

- **Address:** Russian Federation, Perm region, Perm, Galperina str. 11

EU reference number: EU.10962.24

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** SOCIÉTÉ PAR ACTIONS “INSTITUT DE RECHERCHE DE MOSCOU— AGAT”
- **Name:** AGAT” MOSZKVAI KUTATÓINTÉZET RT.
- **Name:** AO “МОСКОВСКИЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ‘АГАТ’”
- **Name:** AO “МНИИ ‘Агат’”
- **Name:** JSC “MOSCOW RESEARCH INSTITUTE ‘AGAT’” **Remark:** Type of entity: Joint Stock Company.
Principal place of business: Russian Federation
Date of registration: 27.9.2002
- **Name:** S.A. “AGAT”
- **Name:** sociedad anónima AGAT
- **Name:** „AGAT” Rt.
- **Name:** JSC “AGAT”

Contact information:

- **Address:** Russian Federation, Moscow region, 140185 Zhukovsky, Tupoleva street 2A

EU reference number: EU.10963.23**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima DO Vympel
- **Name:** АО КБ “Вымпел”
- **Name:** JSC DO Vympel
- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ПО ПРОЕКТИРОВАНИЮ СУДОВ “ВЫМПЕЛ”
- **Name:** JSC DESIGN OFFICE FOR SHIPBUILDING VYMPEL **Remark:** Type of entity: Joint Stock Company.
Principal place of business: Nizhny Novgorod, Nizhny Novgorod region
- **Name:** VYMPEL HAJÓGYÁRTÁSI TERVEZŐIRODA RT.
- **Name:** Projekční kancelář pro projektování lodí „Vympel“, a. s.
- **Name:** sociedad anónima Design Office For Shipbuilding Vympel
- **Name:** SOCIÉTÉ PAR ACTIONS BUREAU D'ÉTUDES DE CONSTRUCTION NAVALE VYMPEL
- **Name:** S.A. DO Vympel
- **Name:** CB Vympel Rt.

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, Nizhny Novgorod, st. Nartova, d. 6 k. 6, room 25 cab. 96

EU reference number: EU.10964.22**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Pribor” Kutató- és Termelőtársaság
- **Name:** sociedad anónima “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky”
- **Name:** S.S. Golembiovsky Tudományos és Termelő Szövetkezet „Pribor” Rt.
- **Name:** JSC “Scientific and Production Association ‘Pribor’ named after S.S. Golembiovsky” **Remark:** Type of entity: State Corporation for the Promotion of the Development, Production and Export of High-Tech Industrial Products “Rostec”
Principal place of business: Russian Federation
- **Name:** АО “Научно-Производственное Объединение ‘Прибор’ имени С.С. Голембиовского”
- **Name:** НПО “Pribor”
- **Name:** НПО “Прибор”
- **Name:** Vědecko-výrobní jednotka „Pribor“ S. S. Golembiovského, a. s.
- **Name:** S.A. “Association scientifique et de production “Pribor” — Golembiovsky”
- **Name:** JSC “Scientific and Production Association ‘Pribor’, επ ονόματι του S.S. Golembiovsky

Contact information:

- **Address:** Russian Federation, 117587 Moscow, st. Kirovogradskaya, 1

EU reference number: EU.10965.21**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** S.A. USINE D'INGÉNIEURIE MÉCANIQUE DES TRANSPORTS DE L'OURAL
- **Name:** JSC URAL PLANT OF TRANSPORT MECHANICAL ENGINEERING **Remark:** Type of entity: Joint Stock Company
Principal place of business:
Russian Federation, Yekaterinburg
- **Name:** JSC Uraltransmash
- **Name:** АО “Уралтрансмаш”
- **Name:** sociedad anónima Ural Plant of Transport Mechanical Engineering
- **Name:** АО “УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ”
- **Name:** URÁLI KÖZLEKEDÉSI GÉPGYÁR RT.
- **Name:** Uraltransmash Rt.
- **Name:** Uralský závod dopravního strojírenství, a. s.
- **Name:** Uraltransmaš

Contact information:

- **Address:** Russian Federation, Sverdlovsk region, Yekaterinburg, st. Frontovih Brigad 29

EU reference number: EU.10966.20**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad de responsabilidad limitada CST
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “CST”
- **Name:** ООО “ЦСТ”
- **Name:** LLC “CST” **Remark:** Type of entity: Limited Liability Company
Principal place of business: Russian Federation
- **Name:** Cuideachta faoi Dhliteanas Teoranta
- **Name:** ZALA Aero
- **Name:** „CST” KFT.

Contact information:

- **Address:** Russian Federation, 127030 Moscow, Institutskiy lane, 2, floor 5 room 7

EU reference number: EU.10967.19**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC “NPP ‘Topaz’”
- **Name:** sociedad anónima NPP “Topaz”
- **Name:** S.A. Entreprise de recherche et de production “Topaz”
- **Name:** „Topaz” Kutató- és Termelővállalat Rt.
- **Name:** АО “НПП ‘Топаз’”
- **Name:** sociedad anónima Research and Production Enterprise “Topaz”
- **Name:** АО “Научно-Производственное Предприятие ‘Топаз’”
- **Name:** JSC “Research and Production Enterprise ‘Topaz’” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** S.A. “NPP Topaz”

Contact information:

- **Address:** Russian Federation, Moscow region, Dolgoprudny, Pervomayskaya street, 21 **Remark:** Former address
- **Address:** Russian Federation, 129626 Moscow, ul. 3rd Mytishchinskaya, d. 16, p. 34, floor 2 pom III com 25 **Remark:** Former legal address
- **Address:** Russian Federation, 129085 Moscow, Mira Ave., 105, bldg. 9

EU reference number: EU.10968.18**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada Oboronlogistika
- **Name:** ООО “ОБОРОНЛОГИСТИКА”
- **Name:** LLC OBORONLOGISTICS
- **Name:** LLC “OBORONLOGISTIKA” **Remark:** Type of entity: Limited Liability Company. Principal place of business: Russian Federation
- **Name:** Oboronlogistika, s. r. o.
- **Name:** „OBORONLOGISTIKA” KFT
- **Name:** SARL Oboronlogistika
- **Name:** SOCIÉTÉ À RESPONSABILITÉ LIMITÉE “OBORONLOGISTIKA”
- **Name:** OROBONLOGISTICS KFT.

Contact information:

- **Address:** Russian Federation, 115172 Moscow, 28 Goncharnaya St.

EU reference number: EU.10969.17**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant”
- **Name:** АО “Обуховский Завод”
- **Name:** JSC “GOZ Obukhov plant”
- **Name:** JSC “Obukhov Plant”
- **Name:** АО “Северо-Западный Региональный Центр Концерна ВКО ‘Алмаз-Антей’ - Обуховский Завод”
- **Name:** „Obukhov Gyártelep” Rt.
- **Name:** „GOZ Obukhov Gyártelep” Rt.
- **Name:** Severozápadní regionální středisko koncernu VKO „Almaz-Antěj“ – Obuchovský závod, a. s.
- **Name:** Almaz-Antey Konzern Észak-nyugati Regionális Központja – Obukhov Gyártelep Rt.
- **Name:** S.A. “Centre régional du Nord-Ouest de l’usine Almaz Antey Concern Obukhovsky”
- **Name:** JSC “North Western Regional Center of Almaz Antey Concern Obukhovsky Plant” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 192012 St. Petersburg, pr-kt Obukhovskoy Oborona, 120 building 19, room 1st No. 708 **Remark:** Legal address
- **Address:** Russian Federation, 192012 St. Petersburg, Obukhovskoy Oborony Avenue, 120 k

EU reference number: EU.10970.92

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** Федеральное Государственное Унитарное Предприятие “РФЯЦ – Всероссийский Научно-Исследовательский Институт Технической Физики имени Академика Е.И. Забабахина”
- **Name:** ФГУП “РФЯЦ – ВНИИТФ им. Академ. Е.И. Забабахина”
- **Name:** RFNC-VNIITF
- **Name:** FSUE “RFNC–VNIITF named after Akadem. E.I. Zababakhina
- **Name:** Federal State Unitary Enterprise “RFNC – All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin
- **Name:** RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin **Remark:** Type of entity: Federal State Unitary Enterprise
Principal place of business: Russian Federation
- **Name:** РФЯЦ – Всероссийский научно-исследовательский институт технической физики им. Забабахина
- **Name:** ВНИИТФ
- **Name:** VNIITF **Remark:** For Всероссийский Научно-Исследовательский Институт Технической Физики
- **Name:** Föderales staatliches Einheitsunternehmen „RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin“
- **Name:** RFNC – Zababakhin All- Russia Research Institute of Technical Physics
- **Name:** RFNC — Institut panrusse de recherche en physique technique E.I. Zababakhin
- **Name:** Empresa Unitaria Estatal Federal “RFNC – All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin”
- **Name:** Ομοσπονδιακή κρατική ενιαία επιχείρηση “RFNC - All- Russian Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin”
- **Name:** RFNC –All-Russia Research Institute of Technical Physics επ’ ονόματι του ακαδημαϊκού E.I. Zababakhin
- **Name:** Федерално държавно единно предприятие „RFNC - All-Russian Research Institute of Technical Physics named after Academician E. I. Zababakhin”
- **Name:** Fiontar Aonadach an Stáit Chónaidhme ‘RFNC - All-Russian Research Institute of Technical Physics named after Academician E.I. Zababakhin’
- **Name:** RFNC – Zababakhin All-Russia Research Institute of Technical Physics named after Academician E.I. Zababakhin
- **Name:** „az E. I. Zababakin akadémikusról elnevezett RFN C – VNIITF” szövetségi állami vállalat
- **Name:** szövetségi állami vállalat „RFNC – az E. I. Zababakin akadémikusról elnevezett Összorosz Műszaki Fizikai Kutatóintézet”
- **Name:** RFNC –az E. I. Zababakhin akadémikusról elnevezett összorosz Műszaki Fizikai Kutatóintézet
- **Name:** RFJaC – Všeruský vědeckovýzkumný ústav technické fyziky akademika E. I. Zabachina
- **Name:** РФЯЦ – ВНИИТФ

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, 456770 Snezhinsk, st. Vasilyeva, 13

EU reference number: EU.10971.91

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** „Uljanovszki Mechanikai Üzem” Rt.
- **Name:** „UMP” Rt.
- **Name:** JSC “UMP” **Remark:** Ulyanovsk Mechanical Plant
- **Name:** JSC “Ulyanovsk Mechanical Plant” **Remark:** Type of entity: Joint Stock Company;
a subsidiary of JSC Concern VKO Almaz-Antey;
Principal place of business: Russian Federation
- **Name:** société par actions “Usine mécanique d’Ulyanovsk”
- **Name:** sociedad anónima “Planta Mecánica de Ulyanovsk”
- **Name:** Uljanovský mechanický závod, a. s.
- **Name:** АО “Ульяновский Механический Завод”
- **Name:** S.A. “Usine mécanique d’Ulyanovsk”
- **Name:** АО “УМЗ” **Remark:** Ульяновский Механический Завод

Contact information:

- **Address:** Russian Federation, Ulyanovsk region, 432008 Ulyanovsk, Moscow highway, 94

EU reference number: EU.10972.90

Legal basis: 2023/2875 (OJ L18122023)

Programme: UKR - Ukraine

Company name:

- **Name:** АО “НИИП”
- **Name:** АО “Научно-исследовательский Институт Приборостроения имени В.В. Тихомирова”
- **Name:** Vědeckovýzkumný nástrojářský ústav V. V. Tichomirova, a. s.
- **Name:** NIIP Rt.
- **Name:** „V. V. Tikhomirov Műszaki Tudományos Kutatóintézet” Rt.
- **Name:** V.V. Tikhomirov Műszertervezési Tudományos Kutatóintézet Rt.
- **Name:** JSC “V.V. Tikhomirov Research Institute of Instrument Engineering”
- **Name:** JSC NIIP **Remark:** NIIP: Научно-исследовательский Институт Приборостроения
- **Name:** JSC “V.V. Tikhomirov Scientific Research Institute of Instrument Design”
- **Name:** JSC “V.V. Tikhomirov Scientific Research Institute of Instrument Engineering” **Remark:** Type of entity: Non-public joint stock company.
Principal place of business: Russian Federation.
- **Name:** S.A. “Institut de recherche scientifique en ingénierie instrumentale V.V.Tikhomirov”
- **Name:** sociedad anónima “Instituto de Investigación de Ingeniería de Instrumentación V.V. Tikhomirov”

Contact information:

- **Address:** Russian Federation, Moscow region, 140180 Zhukovsky, Gagarina street, 3

EU reference number: EU.10973.89**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC VOMZ **Remark:** “Вологодский оптико-механический завод”
- **Name:** JSC “Vologda Optical and Mechanical Plant” **Remark:** Type of entity: Non-public joint stock company, private property
Principal place of business: Russian Federation
- **Name:** S.A. “Usine d’optique et de mécanique de Vologda”
- **Name:** VOMZ Rt.
- **Name:** Vologdský opticko-mechanický závod, a. s.
- **Name:** АО “Вологодский оптико-механический завод”
- **Name:** „Vologdai Optikai és Mechanikai Üzem” Rt.
- **Name:** S.A. VOMZ
- **Name:** sociedad anónima “Planta Óptico-Mecánica de Vologda”
- **Name:** AO BOM3

Contact information:

- **Address:** Russian Federation, 160009 Vologda, Maltseva str., 54

EU reference number: EU.10974.88**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “ВПО ‘Точмаш’” **Remark:** Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** АО “Владимирское Производственное Объединение ‘Точмаш’”
- **Name:** JSC “VPO ‘Tochmash’” **Remark:** VPO: Владимирское Производственное Объединение
- **Name:** JSC “Vladimir Production Association ‘Tochmash’” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Vladimírská výrobní jednotka „Točmaš“, a. s.
- **Name:** „Vlagyimiri »Tochmash« Termelőtársaság” RT.
- **Name:** S.A. “VPO Tochmash”
- **Name:** société par actions “Association de production de Vladimir (VPO) — Tochmash”
- **Name:** sociedad anónima VPO Tochmash
- **Name:** „VPO »Tochmash«” Rt.

Contact information:

- **Address:** Russian Federation, Vladimir region, 600007 Vladimir, Severnaya st., 1a

EU reference number: EU.10975.87**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО СК Люкстранс
- **Name:** ООО Судходная компания Люкстранс
- **Name:** LLC SC Lyukstrans
- **Name:** LLC Shipping Company Lyukstrans **Remark:** Type of entity: Limited Liability Company
Principal place of business: Crimea
- **Name:** Lyukstrans Fuvarozó Társaság Kft.
- **Name:** SC Lyukstrans Kft.
- **Name:** SARL “Compagnie maritime Lyukstrans”
- **Name:** sociedad de responsabilidad limitada SC Lyukstrans
- **Name:** Lod'arská spoločnosť Luxtrans, s. r. o.

Contact information:

- **Address:** Russian Federation, 115201 Moscow, interior territory G. Municipal Okrgu Moskvorechye-Saburovo, lane first Kotlyarovsky, building 1A building 1, floor 3, room 5

EU reference number: EU.10976.86**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Крымтелеком
- **Name:** JSC Krymtelecom **Remark:** Type of entity: Joint Stock Company
Principal place of business: Crimea
- **Name:** sociedad anónima Krymtelecom
- **Name:** Krymtelecom Rt.
- **Name:** S.A. Krymtelecom

Contact information:

- **Address:** Ukraine, Crimea, 295051 Simferopol, str. Kalinina, 13

EU reference number: EU.10977.85**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Группа “АльфаСтрахование”
- **Name:** Alfa Insurance
- **Name:** AlfaStrakhovanie Group **Remark:** part of the Alfa Group Consortium
- **Name:** Групата „АльфаСтрахование“
- **Name:** Alfa Biztosító
- **Name:** AlfaStrakhovanie Csoport

Contact information:

- **Address:** Russian Federation, 115162, Moscow, 31 B Shabolovka Street **Email:** alfastrah@alfastrah.ru **Fax:** +7 (495) 785-08-88 **Phone:** +7 (495) 788-09-99 **Web:** <https://www.alfastrah.ru>

EU reference number: EU.10978.84**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Арзамасский приборостроительный завод имени П. И. Пландина
- **Name:** JSC Arzamas Instrument-Building Plant named after P.I. Plandin
- **Name:** Planta de Construcción de Instrumentos de Arzamas
- **Name:** P. I. Plandinről elnevezett JSC Arzamaszi Műszergyártó Üzem
- **Name:** Arzamaszký nástrojářský závod P. I. Plandina, a. s.
- **Name:** Arzamaszi Műszergyártó Üzem

Contact information:

- **Address:** Russian Federation, 607220 Arzamas, 50 years of the Komsomol Str., 8A **Email:** apz@oaoapz.com **Fax:** +7 (831-47) 7-95-77 **Phone:** +7 (831-47) 7-91-24 **Web:** <https://www.oaoapz.com/>

EU reference number: EU.10979.83**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Авиастар-СП
- **Name:** AVIASTAR-SP ZRT.
- **Name:** JSC AVIASTAR-SP **Remark:** a subsidiary of Ilyushin

Contact information:

- **Address:** Russian Federation, 432072 Ulyanovsk, Antonova avenue 1 **Email:** mail@aviastar-sp.ru **Fax:** +7 (8422) 50 25 72 **Phone:** +7 (8422) 28 28 28 **Web:** www.aviastar-sp.ru

EU reference number: EU.10980.61**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Челябинский тракторный завод
- **Name:** Chelyabinsk Tractor Plant
- **Name:** Cseljabinszki Traktorgyár
- **Name:** Fábrica de tractores de Chelyabinsk
- **Name:** Čeljabinský traktorový závod

Contact information:

- **Address:** Russian Federation, Chelyabinskaya Oblast, 454007 Chelyabinsk, Prospekt Lenina 3, ofis 109 **Email:** tractor@chtz.ru **Phone:** +7 351 775-17-60 **Web:** <http://chtz-uraltrac.ru/>

EU reference number: EU.10981.60**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PJSC Ilyushin
- **Name:** ПАО Авиацiонный комплекс имени С. В. Ильюшина
- **Name:** PJSC Aviation Complex επ' ονόματι του S.V. Ilyushin
- **Name:** PJSC Aviation Complex **Remark:** parent company of Aviastar and Voronezh Aircraft Manufacturing Company; named after S.V. Ilyushin
- **Name:** S.V. Ilyushinról elnevezett Repülögépipari Komplexum Állami Részvénytársaság

Contact information:

- **Address:** Russian Federation, 125190 Moscow, Leningradsky Prospect 45-G **Email:** info@ilyushin.net **Phone:** +7 (495) 000-00-10
- **Web:** www.ilyushin.org

EU reference number: EU.10982.59**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “123 авиационный ремонтный завод”
- **Name:** JSC “123 AVIATION REPAIR PLANT”
- **Name:** 123. letecký opravný závod, a. s.
- **Name:** sociedad anónima “Planta de Reparación de Aeronaves 123”
- **Name:** „123. SZ. REPÜLÖGÉPJAVÍTÓ ÜZEM” RT.

Contact information:

- **Address:** Russian Federation, Novgorod region, 175201 Staraya Russa, district Gorodok **Email:** avia@avia.novgorod.com **Phone:** +7 (816 52) 368-00 **Web:** <http://www.avia.novgorod.com/>

EU reference number: EU.10983.58**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “ЛОМО”
- **Name:** JSC LOMO
- **Name:** sociedad anónima Lomo
- **Name:** LOMO Rt.
- **Name:** LOMO, a. s.

Contact information:

- **Address:** Russian Federation, 194044 St. Petersburg, Chugunnaya st., 20 **Email:** lomo@lomo.ru **Fax:** +7 (812) 542-1839 **Phone:** +7 (812) 292-5242 **Web:** <https://www.lomo.ru/>

EU reference number: EU.10984.57**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “РАТЕП”
- **Name:** RATEP RT.
- **Name:** JSC RATEP

Contact information:

- **Address:** Russian Federation, 142205 Serpukhov, str. Dzerzhinsky, 11 **Email:** ratep@ratep.ru **Fax:** +7 (4967) 36-63-01 **Phone:** +7 (4967) 786-400 **Web:** <http://www.ratep.ru/>

EU reference number: EU.10985.56**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kazan Aviation Plant named after S. P. Gorbunov
- **Name:** Казанский авиационный завод имени С. П. Горбунова
- **Name:** Kazan Aircraft Production Plant named after S. P. Gorbunov
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülögépgyártó Termelési Üzem
- **Name:** Planta de Producción de Aeronaves de Kazán
- **Name:** Kazaňský letecký závod S. P. Gorbunova
- **Name:** S. P. Gorbunovról elnevezett Kazanyi Repülögépgyár
- **Name:** Kazan Aviation Plant επ' ονόματι του S. P. Gorbunov

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 420036 Kazan, Dementieva str., 1 **Email:** kaz@tupolev.ru **Fax:** +7 (843) 533-40-78 **Phone:** +7(843) 533-41-73 **Web:** www.tupolev.ru

EU reference number: EU.10986.55**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Казанский Вертолетный Завод
- **Name:** JSC KAZAN HELICOPTER PLANT
- **Name:** Fábrica de Helicópteros de Kazán
- **Name:** Kazaňský závod na vrtulníky, a. s.
- **Name:** KAZANYI HELIKOPTERGYÁR RT.

Contact information:

- **Address:** Russian Federation, 420085 Kazan, Tsetevskaya str., 14 **Email:** kvz@kazanhelicopters.com **Phone:** +7 (843) 549 66 99 **Web:** https://www.rhc.aero/structure/ka_zanskiy-vertoletnyy-zavod

EU reference number: EU.10987.54**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Коломенский завод
- **Name:** JSC Kolomna Locomotive Works
- **Name:** JSC KOLOMENSKY ZAVOD
- **Name:** JSC Kolomna Lokomotive Works
- **Name:** Kolomnai Mozdonyművek Rt.
- **Name:** KOLOMENSKY ZAVOD RT.
- **Name:** Kolomenský závod, a. s.

Contact information:

- **Address:** Russian Federation, Moscow region, 140408 Kolomna, Partizan Str., 42 **Email:** info@tmholding.ru **Fax:** +7 (496) 613-80-66 **Phone:** +7 (496) 613-89-85 **Web:** www.kolomnadiesel.com

EU reference number: EU.10988.53**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Комсомольский-на-Амуре авиационный завод
- **Name:** KOMSOMOLSK-ON-AMUR AIRCRAFT PLANT
- **Name:** Letecký závod v Komsomolsku na Amuru
- **Name:** Planta de Fabricación de Aeronaves de Komsomolsk-on-Amur
- **Name:** KOMSZOMOLSZK-NA- AMURE-i REPÜLŐGÉPGYÁR
- **Name:** GLÉASRA AERÁRTHAÍ KOMSOMOLSK-AR-AMUR

Contact information:

- **Address:** Russian Federation, Khabarovskiy kray, 681018 Komsomolsk-on-Amur, Ulitsa Sovetskaya 1 **Email:** info@knaaz.org; pr@knaaz.org **Fax:** +7 (4217) 52-64-51 **Phone:** +7 (4217) 52-62-00 **Web:** <https://www.uacrussia.ru/ru/corporation/company/filial-otkrytogo-aktzionernogo-obshchestva-aviatsionnaya-kholdingovaya-kompaniya-sukhoy-komsomolskiy>

EU reference number: EU.10989.52**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО НПО “Курганприбор”
- **Name:** Kurganpribor Kutató- és Termelőtársaság Rt.
- **Name:** JSC NPO Kurganpribor

Contact information:

- **Address:** Russian Federation, Kurgan Region, 640007 Kurgan, Yastrzhembskogo str, 41a **Email:** kp@kurganpribor.ru **Phone:** +7 (3522) 443-529 **Web:** kurganpribor.ru

EU reference number: EU.10990.30**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “МПО – Гидроприбор”
- **Name:** TENGERTI ÉS VÍZ ALATTI FEGYVEREK – GIDROPRIBOR RT.
- **Name:** JSC MPO-GIDROPRIBOR

Contact information:

- **Address:** Russian Federation, 194044 St. Petersburg, Bolshoy Sampsonievsky prospect, 24A **Email:** info@gidropribor.ru **Fax:** +7 (812) 542-96-59 **Phone:** +7 (812) 542-01-47 **Web:** <https://xn--90addpb9acfhcd.xn--plai/>

EU reference number: [EU.10991.29](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** NAPO **Remark:** JSC Novosibirsk Aircraft Production Plant named after V.P. Chkalov
- **Name:** Новосибирский авиационный завод имени В. П. Чкалова
- **Name:** JSC Novosibirsk Aircraft Production Plant named after V.P. Chkalov
- **Name:** Planta de Producción de Aeronaves de Novosibirsk
- **Name:** usine aéronautique de Novosibirsk
- **Name:** V. P. Cskalovról elnevezett Novoszibirszki Repülőgépgyártó Termelési Üzem Rt.
- **Name:** Novosibirský letecký závod V. P. Čkalov

Contact information:

- **Address:** Russian Federation, 630051 Novosibirsk, Polzunova 15 **Email:** info@napo.ru **Phone:** +7 383 278-85-01 **Web:** <http://napo.ru/>

EU reference number: [EU.10992.28](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО “ОДК-Кузнецов”
- **Name:** PJSC UEC-Kuznetsov
- **Name:** EGYESÜLT MOTORMŰVEK – KUZNYECOV NYRT.
- **Name:** ODK-Kuzněcov

Contact information:

- **Address:** Russian Federation, 443009 Samara, Zawodskoe Shosse str., 29 **Email:** info@uec-kuznetsov.ru **Fax:** 8(846) 955-15-20 **Phone:** +7 8(846) 227-32-52 **Web:** <https://www.kuznetsov-motors.ru/>

EU reference number: [EU.10993.27](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** compagnie aéronautique Arsenyev “Progress”
- **Name:** Арсеньевская авиационная компания “Прогресс” им. Н.И. Сазыкина
- **Name:** JSC PROGRESS Arsenyev Aviation Company named after N.I. Sazikin
- **Name:** Empresa de Aviación Progress Arsenyev
- **Name:** Arseňjevská letecká společnost „Progress“ N. I. Sazykina, a. s.
- **Name:** N.I. Sazikinról elnevezett PROGRESSZ Arszenyjevi Repülőipari Vállalat Rt.

Contact information:

- **Address:** Russian Federation, 692335 Arsenyev, Pl. Lenina D. 5 **Email:** info@aacprogress.ru **Fax:** +7 (42361) 4 50 93 **Phone:** +7 (42361) 4 55 91, 4 52 31 **Web:** <https://www.rhc.aero/structure/arsenevskaya-aviacionnaya-kompaniya-progress-im-n-i-sazykina>

EU reference number: [EU.10994.26](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** НПП “Салют” АО
- **Name:** NPP SALYUT JSC
- **Name:** SALJUT KUTATÓ- ÉS TERMELOVÁLLALAT RT.
- **Name:** Vědecko-výrobní závod „Saljut“, a. s.

Contact information:

- **Address:** Russian Federation, 111123 Moscow, Plekhanova 6 **Email:** info@smp-salyut.ru **Phone:** +7 (495) 672-48-59 **Web:** <https://smp-salyut.ru>

EU reference number: [EU.10995.25](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО ОДК-Сатурн
- **Name:** PJSC UEC-Saturn
- **Name:** Egyesült Motorművek – Saturn NYRT
- **Name:** ODK-Saturn

Contact information:

- **Address:** Russian Federation, 152903 Rybinsk, Lenin Ave. 163 **Fax:** +7 (4855) 329-000 **Phone:** +7 (4855) 328-100 **Web:** <https://www.uec-saturn.ru/>

EU reference number: [EU.10996.24](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** usine aéronautique de Smolensk
- **Name:** AO “Смоленский авиационный завод”
- **Name:** JSC Smolensk Aviation Plant
- **Name:** JSC Zakłady Lotnicze Smoleńsk
- **Name:** Smolenský letecký závod, a. s.
- **Name:** Szmolenszki Repülőgépgyár Rt.
- **Name:** Planta de Fabricación de Aviones de Smolensk

Contact information:

- **Address:** Russian Federation, 214006 Smolensk, Frunze str. 74 **Email:** oaosmaz@yandex.ru **Fax:** +8 (4812) 21 95 50 **Phone:** +8 (4812) 29-93-74 **Web:** <http://www.smaz.ru/>

EU reference number: EU.10997.23**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Planta de Fabricación de Aeronaves Sokol de Nizhny Novgorod
- **Name:** A Nyizsnyij Novgorod-i Sokol Repülőgépgyár
- **Name:** Nižněgorodský letecký závod „Sokol“
- **Name:** Nizhny Novgorod Sokol Aircraft Plant
- **Name:** Нижегородский авиастроительный завод “Сокол”
- **Name:** usine aéronautique SOKOL de Nijni Novgorod

Contact information:

- **Address:** Russian Federation, 603035 Nizhny Novgorod, Chaadaeva Str., 1 **Email:** nazsokol@rsk-mig.ru **Fax:** (831) 242-33-04 **Phone:** (831) 242-36-03 **Web:** <https://uacrussia.ru/ru/corporation/company/nizhegorodskiy-aviastroitelnyy-zavod-sokol/>

EU reference number: EU.10998.22**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC TUPOLEV **Remark:** JSC Tupolev is a Russian military industry company
- **Name:** sociedad anónima Tupolev
- **Name:** TUPOLJEV RT.
- **Name:** Tupolev, a. s.
- **Name:** ПАО “Туполев”

Contact information:

- **Address:** Russian Federation, 105005 Moscow, Academician Tupolev Embankment 17 **Email:** info@tupolev.ru **Fax:** +7 (843) 533-40-78 **Phone:** +7 (499) 263-77-77 **Web:** www.tupolev.ru

EU reference number: EU.10999.21**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Воронежское акционерное самолётостроительное общество
- **Name:** PJSC “VASO” **Remark:** VASO: ПАО Воронежское акционерное самолётостроительное общество
- **Name:** Asociación de Producción de Aeronaves de Vorónezh
- **Name:** Voronezh Aircraft Production Association **Remark:** a subsidiary of PJSC Ilyushin Aviation Complex
- **Name:** Voronežská akciová společnost pro výrobu letadel
- **Name:** Voronyezsi Repülőgépgyártó Termelési Egyesülés
- **Name:** entreprise de fabrication d’aéronefs de Voronej

Contact information:

- **Address:** Russian Federation, 394029 Voronezh, Tsiolkovsky str. 27 **Email:** admin@air.vrn.ru **Fax:** +7 473 249-90-17 **Phone:** +7 473 244-88-00 **Web:** www.vaso.ru

EU reference number: EU.11000.22**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „ZNANIE” Nemzetközi Társaság
- **Name:** International Society “ZNANIE”
- **Name:** „Znanie” Nemzetközi Tudományos és Oktatási Társaság
- **Name:** Összuniós „Znanie” Társaság
- **Name:** Všesvazová společnost „Znanije“
- **Name:** International Scientific and Educational Society “Znanie”
- **Name:** All Union “Znanie” Society
- **Name:** International Scientific and Educational Society „Znanie“ Association **Remark:** Association?
- **Name:** Всесоюзное общество “Знание”

Contact information:

- **Address:** Russian Federation, 109240 Moscow, Nikoloyamskaya 11 str., building 1 **Email:** info@znanierussia.ru **Phone:** +7 499 393-33-38 **Web:** https://znanierussia.ru

EU reference number: EU.11001.21**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tulai Birodalmi Fegyvergyár
- **Name:** Planta Imperial de Armas de Tula
- **Name:** Тульский оружейный завод
- **Name:** Императорский Тульский оружейный завод
- **Name:** armurerie impériale de Toula
- **Name:** Tula Arms Plant
- **Name:** Carská tulská zbrojovka
- **Name:** Tulai Fegyvergyár
- **Name:** Imperial Tula Arms Plant **Remark:** Type of entity: Public Joint Stock Company
Principal place of business: Tula, Russian Federation

Contact information:

- **Address:** Russian Federation, 300002 Tula, Sovetskaya 1-A

EU reference number: EU.11002.20**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Государственный фонд поддержки участников специальной военной операции “защитники отечества”
- **Name:** stiftelsen för fäderneslandets försvarare
- **Name:** Fondation “Défenseurs de la Patrie”
- **Name:** fondazione "Defenders of the Fatherland"
- **Name:** ФОНД “ЗАЩИТНИКИ ОТЕЧЕСТВА”
- **Name:** State Fund For Support Of Participants Of The Special Military Operation “Defenders of the Fatherland”
- **Name:** Defenders of the Fatherland Foundation
- **Name:** Foundation “Defenders of the Fatherland” **Remark:** Type of entity: Non-governmental organisation
Principal place of business: Moscow, Russian Federation
- **Name:** Stiftung „Verteidiger des Vaterlandes“
- **Name:** Fundación “Defensores de la patria”
- **Name:** fundação “Defenders of the Fatherland”
- **Name:** Fundacja »Defenders of the Fatherland«
- **Name:** Staatsfonds ter ondersteuning van deelnemers aan de speciale militaire operatie “Defenders of the Fatherland”
- **Name:** Stichting “Defenders of the Fatherland”
- **Name:** „A Haza Védelmezői” Állami Alap Különleges Katonai Művelet Résztvevőinek Támogatásár
- **Name:** A Haza Védelmezői Alapítvány
- **Name:** „A Haza Védelmezői” Alapítvány
- **Name:** Zaklada „Defenders of the Fatherland”
- **Name:** nadácia „Obrancovia vlasti“
- **Name:** Nadace „Obránci vlasti”
- **Name:** ίδρυμα Defenders of the Fatherland Foundation
- **Name:** Fonden »Defenders of the Fatherland«
- **Name:** Фондацията „Defenders of the Fatherland“

Contact information:

- **Address:** Russian Federation, Moscow, Prechistensky lane, 9A, vn.ter.g. Khamovniki municipal district

EU reference number: EU.11003.19**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC Mayak **Remark:** Type of entity: Limited Liability Company
Principal place of business: Moscow, Russian Federation
- **Name:** Mayak Kft.
- **Name:** ООО “МАЯК”
- **Name:** sociedad de responsabilidad limitada Mayak
- **Name:** Majak, s. r. o.

Contact information:

- **Address:** Russian Federation, Moscow, Perova Polya proezd 9, building 1

EU reference number: EU.11004.18**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** Advanced Systems Technologies **Remark:** AST JSC
- **Name:** AO ACT **Remark:** Акционерное Общество АСТ
- **Name:** AO AST **Remark:** Акционерное Общество АСТ
- **Name:** Aktsionernoe Obshchestvo AST **Remark:** Акционерное Общество АСТ
- **Name:** AST Rt.
- **Name:** AST JSC **Remark:** Advanced Systems Technologies
Place of registration: Moscow, Russian Federation
Date of registration: 9.7.2002
Principal place of business: Russian Federation
- **Name:** sociedad anónima AST
- **Name:** AST, a. s.
- **Name:** Fejlett Rendszertechnológiák

EU reference number: EU.11005.17**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “Информационные Технологии И Коммуникационные Системы”
- **Name:** Акционерное Общество “Инфотекс”
- **Name:** АО “Инфотекс”
- **Name:** Joint Stock Company “Information Technologies and Communication Systems”
- **Name:** Infotecs
- **Name:** Infoteks Rt.
- **Name:** Infoteks JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 21.3.1995
Principal place of business: Russian Federation
- **Name:** sociedad anónima Infoteks
- **Name:** Kumpanija b'Ishma Kongunti "Teknologiji tal-Infommazzjoni u Sistemi ta' Komunikazzjoni"
- **Name:** Infotex, a. s.
- **Name:** „Információtechnológiák és Kommunikációs Rendszerek” Rt.

EU reference number: EU.11006.16**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Башкирское электронно-телекоммуникационное объединение
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “БЭТО” **Remark:** Башкирское электронно-телекоммуникационное объединение
- **Name:** АО “Бэто” **Remark:** Башкирское электронно-телекоммуникационное объединение
- **Name:** Bashkir Electronic Telecommunication Association
- **Name:** Beto Rt.
- **Name:** JSC Beto **Remark:** Bashkir Electronic Telecommunication Association
Place of registration: Russian Federation (450022, Republic of Bashkortostan, Ufa city, Mendeleev street, 134)
Date of registration: 29.7.2000
Principal place of business: Russian Federation
- **Name:** sociedad anónima Beto
- **Name:** Bashkir Elektronikus Hírközlési Egyesület

EU reference number: EU.11007.15**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО НИП “Информзащита”
- **Name:** sociedad anónima Informzashchita
- **Name:** Акционерное Общество Научно-Инженерное Предприятие “Информзащита”
- **Name:** Aktsionernoye Obshchestvo Nauchno-Inzhenernoye Predpriyatiye “Informzashchita” **Remark:** Акционерное Общество Научно-Инженерное Предприятие “Информзащита”
- **Name:** Scientific and Engineering Enterprise “Infosec”
- **Name:** Scientific and Engineering Enterprise “Information Security”
- **Name:** Scientific and Engineering Enterprise “Informzashchita”
- **Name:** JSC Informzashchita
- **Name:** JSC “Scientific and Engineering Enterprise Informzashchita” **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 27.7.1995
Principal place of business: Russian Federation
- **Name:** AO NIP “Informzashchita”
- **Name:** „Infosec” Tudományos és Műszaki Vállalkozás
- **Name:** „Információbiztonság” Tudományos és Műszaki Vállalkozás
- **Name:** „Informzashchita” Tudományos és Műszaki Vállalkozás
- **Name:** Informzashchita rt.
- **Name:** „Informzashchita Tudományos és Műszaki Vállalkozás” Rt.
- **Name:** Vědecko-inženýrský podnik „Informzaščita“, a. s.

EU reference number: EU.11008.14**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “Корпорация Космических Систем Специального Назначения “Комета”
- **Name:** АО Корпорация Комета
- **Name:** Special Purpose Space Systems Corporation “Kometa”
- **Name:** Comet
- **Name:** Corporation Kometa
- **Name:** JSC Kometa **Remark:** Place of registration: Russian Federation (115068, Moscow, Velozavodskaya st., 5)
Date of registration: 10.5.2012
Principal place of business: Russian Federation
- **Name:** Korporace pro vesmírné systémy zvláštního určení „Kometa“, a. s.
- **Name:** Kometa Különleges Célú Ürrendszer-Technikai Vállalategyüttes
- **Name:** Kometa Vállalategyüttes
- **Name:** Kometa Rt.
- **Name:** sociedad anónima Kometa

EU reference number: EU.11009.13**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences
- **Name:** ИТМИВТ JSC **Remark:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** Joint Stock Company “Institute of Precision Mechanics and Computing Equipment Named After S.A. Lebedev of the Russian Academy of Sciences”
- **Name:** АО “ИТМИВТ”
- **Name:** Aktsionernoye Obshchestvo ITMIVT
- **Name:** Institut Lebedev de mécanique de précision et d’ingénierie informatique
- **Name:** IPMCE **Remark:** Lebedev Institute of Precision Mechanics and Computer Engineering
- **Name:** az Orosz Tudományos Akadémia S.A. Lebedevről elnevezett Precíziós Mechanikai és Számítástechnikai Intézete
- **Name:** az „Orosz Tudományos Akadémia S.A. Lebedevről elnevezett Precíziós Mechanikai és Számítástechnikai Intézete” Rt.
- **Name:** Lebedevov inštitút pre presnú mechaniku a počítačové inžinierstvo
- **Name:** Ústav přesné mechaniky a výpočetní techniky Ruské akademie věd S. A. Lebeděva, a. s.
- **Name:** Lebedev Precíziós Mechanikai és Számítógép-Tervező Intézet
- **Name:** Aktsionernoye Obshchestvo “Institut Tochnoy Mekhaniki I Vychislitel’noy Tekhniki Imeni S.A. Lebedeva Rossiyskoy Akademii Nauk” **Remark:** Акционерное Общество “Институт Точной Механики И Вычислительной Техники Имени С.А. Лебедева Российской Академии Наук”
- **Name:** ИТМИВТ Rt.
- **Name:** Lebedev-Instituut voor preciziemechanica en informatietechnologie
- **Name:** Lebedev Institute of Precision Mechanics and Computer Engineering **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 3.8.2009
Principal place of business: Russian Federation

EU reference number: EU.11010.88**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC Avaland SI **Remark:** LLC Avaland System Integration
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “Avaland Sistemnaya Integratsiya” **Remark:** Общество С Ограниченной Ответственностью “Аваланд Системная Интеграция”
- **Name:** Общество С Ограниченной Ответственностью “Аваланд Системная Интеграция”
- **Name:** ООО “Аваланд Си”
- **Name:** ООО “Avaland Si” **Remark:** ООО “Аваланд Си”
- **Name:** Avaland SI Kft
- **Name:** sociedad de responsabilidad limitada Avaland System Integration
- **Name:** Avaland Rendszerintegráció Kft.
- **Name:** Avaland
- **Name:** Avaland integrace systémů, s. r. o.
- **Name:** LLC Avaland System Integration **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 7.11.2005
Principal place of business: Russian Federation

EU reference number: EU.11011.87**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** Védett Információs Zóna Kft.
- **Name:** Biztonságos Információs Zóna Kft.
- **Name:** Bison Kft.
- **Name:** Bison Kft.
- **Name:** sociedad de responsabilidad limitada Bison
- **Name:** LLC Bison **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 30.3.2016
Principal place of business: Russian Federation
- **Name:** BI.ZONE **Remark:** ООО “Безопасная Информационная Зона
- **Name:** LLC Bison
- **Name:** LLC Secure Information Zone **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** ООО “Безопасная Информационная Зона”
- **Name:** ООО “Бизон” **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** LLC Safe Information Zone **Remark:** ООО “Безопасная Информационная Зона”
- **Name:** Bison, s. r. o.

EU reference number: [EU.11012.86](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Bolshaya Troika Kft.
- **Name:** „A Három Nagy” Kft
- **Name:** Bolshaia Troika Kft.
- **Name:** Bolšaja Trojka, s. r. o.
- **Name:** LLC Bolshaya Troika **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 20.7.2010
Principal place of business: Russian Federation
- **Name:** LLC Bolshaia Troika
- **Name:** ООО “Bol’shaya Troyka” **Remark:** ООО “Большая Тройка”
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “Bol’shaya Troyka” **Remark:** ООО “Большая Тройка”
- **Name:** ООО “Большая Тройка”
- **Name:** LLC Big Three
- **Name:** sociedad de responsabilidad limitada Bolshaya Troika

EU reference number: [EU.11013.85](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Mikron JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 13.1.1994
Principal place of business: Russian Federation
- **Name:** Акционерное Общество “Микрон”
- **Name:** АО “Микрон”
- **Name:** sociedad anónima Mikron
- **Name:** Mikron a. s.
- **Name:** Mikron Rt.

EU reference number: [EU.11015.83](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Н-Системс”
- **Name:** ООО “N-Systems” **Remark:** ООО “Н-Системс”
- **Name:** Общество С Ограниченной Ответственностью “Н-Системс”
- **Name:** N-Systems, s. r. o.
- **Name:** N-Systems Zrt.
- **Name:** N-Systems Zrt.
- **Name:** sociedad limitada N-Systems
- **Name:** Obshchestvo S Ogranichennoy Otvetstvennost’yu “N-Systems” **Remark:** Общество С Ограниченной Ответственностью “Н-Системс”
- **Name:** N-Systems LTD
- **Name:** N-Systems LTD **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 24.2.2012
Principal place of business: Russian Federation

EU reference number: [EU.11016.82](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Průmyslově-obchodní společnost „Milandr“, a. s.
- **Name:** PKK Milandr Rt.
- **Name:** ICC Milandr Rt.
- **Name:** sociedad anónima ICC Milandr
- **Name:** Акционерное Общество “ПКК Миландр”
- **Name:** MPK Milandr OOO
- **Name:** PKK Milandr AO **Remark:** Акционерное Общество “ПКК Миландр”
- **Name:** JSC PKK Milandr
- **Name:** JSC ICC Milandr **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 1.12.1993
Principal place of business: Russian Federation
- **Name:** AO PKK Milandr **Remark:** Акционерное Общество “ПКК Миландр”
- **Name:** Milandr

EU reference number: EU.11017.81**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Szent András Keresztje katonai magánvállalat
- **Name:** Andreevsky Krest katonai magánvállalat
- **Name:** Svatoondřejský kříž
- **Name:** Andrejevskij Krest
- **Name:** PMC Andreevsky Krest **Remark:** created by the Russian Orthodox Church in 2017.
Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** empresa militar privada Andreevsky Krest
- **Name:** ЧБК Андреевский Крестъ
- **Name:** PMC St. Andrew’s Cross
- **Name:** empresa militar privada Cruz de San Andrés

EU reference number: EU.11018.80**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gazprom katonai magánvállalat
- **Name:** Láng
- **Name:** Láng katonai magánvállalat
- **Name:** PMC Fakel **Remark:** Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** Gazprom PMC
- **Name:** Flame **Remark:** PMC Flame
- **Name:** PMC Flame
- **Name:** Fakel katonai magánvállalat

EU reference number: EU.11019.79**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gazprom PMC
- **Name:** “The Stream”
- **Name:** PMC “Stream”
- **Name:** Potok katonai magánvállalat
- **Name:** Gazprom katonai magánvállalat
- **Name:** „A Patak”
- **Name:** „Patak” katonai magánvállalat
- **Name:** PMC Potok **Remark:** Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation

EU reference number: EU.11020.57**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tsar Wolves
- **Name:** PMC Tsarskie Volki **Remark:** Location of activities: Ukraine, Russian Federation
Principal place of business: Russian Federation
- **Name:** Cári farkasok
- **Name:** empresa militar privada Tsarskie Volki
- **Name:** Carští vlci
- **Name:** Carskije volki
- **Name:** Tsarskie Volki katonai magánvállalat

EU reference number: EU.11021.56**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “Информационные Спутниковые Системы” Имени Академика М.Ф. Решетнёва”
- **Name:** Joint Stock Company “Information Satellite Systems” Named After Academician M.F. Reshetneva”
- **Name:** АО Решетнёв
- **Name:** JSC Reshetnev **Remark:** Place of registration: Russian Federation (Krasnoyarsk kr., Zheleznogorsk, st. Lenina, d. ZD. 52)
Date of registration: 3.3.2008
Principal place of business: Russian Federation
- **Name:** sociedad anónima Reshetnev
- **Name:** Informační družicové systémy akademika M. F. Rešetňova, a. s.
- **Name:** „az M. F. Resetneva akadémikusról elnevezett « Információs műholdrendszerek » részvénytársaság”
- **Name:** Reshetnev Rt.
- **Name:** Joint Stock Company ““Information Satellite Systems”, επ’ ονόματι της ακαδημαϊκού Μ.Φ. Reshetneva”)

EU reference number: EU.11022.55**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** FIU-Oroszország
 - **Name:** Az Oroszországi Föderáció Szövetségi Pénzügyi Felügyeleti Szolgálat
 - **Name:** Szövetségi Pénzügyi Felügyeleti Szolgálat
 - **Name:** service fédéral du contrôle financier
 - **Name:** Федеральная Служба По Финансовому Мониторингу
 - **Name:** FIU-Russia
 - **Name:** Federal Service for Financial Monitoring of the Russian Federation
 - **Name:** Federal Financial Monitoring Service of the Russian Federation
 - **Name:** Federal Service for Financial Monitoring **Remark:** Russia
- Date of registration: 18.6.2004
- **Name:** Росфинмониторинг
 - **Name:** Rosfinmonitoring **Remark:** Place of registration: Moscow, Russian Federation (107450, Moscow, Myasnitskaya st., 39/1)
Date of registration: 18.6.2004
Principal place of business: Russian Federation

EU reference number: EU.11023.54**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** groupe RSB **Remark:** Российские Системы Безопасности
- **Name:** Российские Системы Безопасности
- **Name:** ООО “РСБ-ГРУПП”
- **Name:** ООО “RSB-GRUPP” **Remark:** ООО “РСБ-ГРУПП”
- **Name:** RSB GRUPP **Remark:** Российские Системы Безопасности
- **Name:** RSB-GRUPP **Remark:** Российские Системы Безопасности
- **Name:** Grupo RSB
- **Name:** OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOST’YU “RSB-GRUPP” **Remark:** ООО “РСБ-ГРУПП”
- **Name:** Rossiyskiye Sistemy Bezopasnosti **Remark:** Российские Системы Безопасности
- **Name:** RSB Group **Remark:** ООО “РСБ-ГРУПП”
Place of registration: Moscow, Russian Federation (117525, Moscow, st. Dnepropetrovskaya, D. 3, K. 5)
Date of registration: 24.11.2005
Principal place of business: Russian Federation
- **Name:** Russian Security Systems
- **Name:** Orosz Biztonsági Rendszerek
- **Name:** RSB csoport

EU reference number: EU.11024.53**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** Software Research Institute **Remark:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
Place of registration: St. Petersburg, Russian Federation
Date of registration: 14.2.2011
Principal place of business: Russian Federation
- **Name:** Institut de recherche sur les outils logiciels
- **Name:** Institut de recherche sur les logiciels
- **Name:** Szoftvereszközök Kutatóintézete
- **Name:** NII PS RT.
- **Name:** „SZOFTVEREK TUDOMÁNYOS KUTATÓINTÉZETE RT.”
- **Name:** Szoftverkutató Intézet
- **Name:** Instituto de Investigación de Programas Informáticos
- **Name:** Onderzoeksinstituut voor software-instrumenten
- **Name:** Programinės įrangos mokslinių tyrimų institutas
- **Name:** „Szoftvereszközök Kutatóintézete” részvénytársaság
- **Name:** АО НИИ ПС **Remark:** АО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **Name:** АО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРОГРАММНЫХ СРЕДСТВ”
- **Name:** Joint Stock Company “Research Institute of Software Tools” **Remark:** Russia
- **Name:** Research Institute of Software Tools **Remark:** Russia
- **Name:** JSC NII PS
- **Name:** JSC “SCIENTIFIC-RESEARCH INSTITUTE OF SOFTWARE” **Remark:** Russia

EU reference number: [EU.11025.52](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Всероссийское Общественное Движение “Волонтёры Победы”
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Volontery Pobedy”
- **Name:** Vserossiyskoye Obshchestvennoye Dvizheniye “Volontory Pobedy”
- **Name:** Voluntary Pobedy
- **Name:** volontaires de la victoire
- **Name:** mouvement public panrusse des “volontaires de la victoire”
- **Name:** Mouvement public panrusse “Voluntary Pobedy”
- **Name:** movimento pubblico panrusso “Volunteers of Victory”
- **Name:** Allrussische öffentliche Bewegung „Freiwillige für den Sieg“
- **Name:** Voluntary Pobedy
- **Name:** All-Russian Public Movement “Voluntary Pobedy”
- **Name:** Victory Volunteers
- **Name:** Volunteers of Victory **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 28.10.2015
Principal place of business: Russian Federation
- **Name:** πανρωσικό δημόσιο κίνημα “Volunteers of Victory”
- **Name:** ВОД “Волонтёры Победы”
- **Name:** Všeruské veřejné hnutí „Dobrovolníci vítězství“
- **Name:** „Voluntary Pobedy” Összorosz Állami Mozgalom
- **Name:** Győzelem-önkéntesek
- **Name:** A Győzelem Önkéntesei
- **Name:** Celoruské veřejné hnutí „Volunteers of Victory“
- **Name:** Panruski javni pokret „Volunteers of Victory”
- **Name:** movimiento público panruso “Voluntarios de la Victoria”
- **Name:** movimento público pan-russo “Volunteers of Victory”
- **Name:** Общорусското обществено движение „Volunteers of Victory“

EU reference number: [EU.11032.24](#)**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** ООО “РЕДУТ-БЕЗОПАСНОСТЬ”
- **Name:** Erőd katonai magánvállalat
- **Name:** Empresa Militar Privada Redut
- **Name:** Empresa Militar Privada Redut
- **Name:** Det privata militära företaget Redut
- **Name:** ιδιωτική στρατιωτική εταιρεία Redut
- **Name:** Частното военно дружество Redut
- **Name:** private militære virksomhed Redut
- **Name:** società militare privata Redut
- **Name:** privates Militärunternehmen Redut
- **Name:** société militaire privée Redut
- **Name:** Redut katonai magánvállalat
- **Name:** Редут-Антитеррор
- **Name:** ЧВК Редут
- **Name:** PMC Redoubt
- **Name:** PMC Redut
- **Name:** Prywatne przedsiębiorstwo wojskowe Redut
- **Name:** Gruparea militară privată Redut
- **Name:** Privatno vojno društvo Redut
- **Name:** Súkromná vojenská spoločnosť Redut
- **Name:** soukromá vojenská společnost Redut

Contact information:

- **Address:** Russian Federation, Moscow, Dubininskaya street 61, room IV, room 35

EU reference number: EU.11033.23**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Учебно-методический центр “Авангард”
- **Name:** „Avangard” Oktatási és Módszertani Központ
- **Name:** Educational and Methodological Center “Avangard” **Remark:** Type of entity: Non-profit organisation
Principal place of business: Russian Federation
- **Name:** Avangard Center
- **Name:** Avangard Központ
- **Name:** centro educativo e metodológico “Avangard”
- **Name:** Centro Educativo y Metodológico “Avangard”
- **Name:** Εκπαιδευτικό και Μεθοδολογικό Κέντρο “Avangard”
- **Name:** Centro didattico e metodologico "Avangard"
- **Name:** Zentrum für Unterrichtswesen und Methodik „Avangard“
- **Name:** centre pédagogique et méthodologique “Avangard”
- **Name:** Vzdělávacie a metodické centrum „Avangard“
- **Name:** Vzdělávací a metodické středisko „Avangard“

Contact information:

- **Address:** Russian Federation, Moscow Region, 143070 Odintsovo, Building 9, Territory of “Patriot” Park **Email:** info@avangardcenter.ru
Phone: +8 (495) 108-51-57 **Web:** https://avangard.center/

EU reference number: EU.11034.22**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ГБОУ ДО РК “Крымпатриотцентр”
- **Name:** KrymPatriotCentre **Remark:** (БОУ ДО РК “Крымпатриотцентр”
- **Name:** Crimea Patriot Centre **Remark:** Type of entity: State budgetary educational institution of additional education.
Principal place of business: Crimea, Ukraine
- **Name:** Centro Patriótico de Crimea
- **Name:** Krymské vlastenecké středisko
- **Name:** Centro dos Patriotas da Crimeia
- **Name:** Krími Hazafias Központ
- **Name:** Κέντρο Πατριωτών Κριμαίας
- **Name:** Patriotisches Zentrum der Krim
- **Name:** Centre des patriotes de Crimée
- **Name:** Krymské vlastenecké centrum

Contact information:

- **Address:** Ukraine, Simferopol, Oktyabrya street 60, 13/64 **Phone:** +7 (3652) 545-615 **Web:** https://www.krympatriotcentr.ru/

EU reference number: EU.11035.21**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine

Company name:

- **Name:** ЧБК Конвой
- **Name:** Konvoj” katonai- biztonsági szervezet
- **Name:** PMC Convoy **Remark:** Type of entity: Limited Liability Company
- **Name:** Military-security organisation “Convoy”
- **Name:** „Konvoj” katonai magánvállalat
- **Name:** Empresa Militar Privada Convoy
- **Name:** empresa militar privada Convoy
- **Name:** Det privata militära företaget Convoy
- **Name:** ιδιωτική στρατιωτική εταιρεία Convoy
- **Name:** Частното военно дружество Convoy
- **Name:** private militære virksomhed Convoy
- **Name:** Private Military Company Convoy
- **Name:** société militaire privée Convoy
- **Name:** Convoy katonai magánvállalat
- **Name:** Súkromná vojenská spoločnosť Convoy
- **Name:** Soukromá vojenská společnost Konvoj
- **Name:** Privatno vojno društvo Convoy
- **Name:** Prywatne przedsiębiorstwo wojskowe Convoy
- **Name:** Gruparea militară privată Convoy

Contact information:

- **Address:** Russian Federation, St. Petersburg, Novocherkassky Ave, 5a, letter A, office/room 1- N/35

EU reference number: EU.11037.19**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Лантан”
- **Name:** JSC Lantan **Remark:** part of the Almaz-Antey concern
Type of entity: Military-industrial enterprise
Principal place of business: Russian Federation
Place of registration: Moscow, Russian Federation
Date of registration: 31.5.1994
- **Name:** Lantan Rt.
- **Name:** sociedad anónima Lantan

Contact information:

- **Address:** Russian Federation, 105082 Moscow, Bolshaya Pochtovaya st., 22 building 5 **Email:** office@lantan-npf.ru **Phone:** (499) 261-22-57 **Web:** www.lantan-npf.ru

EU reference number: EU.11038.18**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Промтехнология”
- **Name:** LLC “Promtechnology”
- **Name:** LLC “Promtehnologiya” **Remark:** a subsidiary of JSC “Promyshlennyye Tekhnologii”
Type of entity: Limited Liability Company
Principal place of business: Moscow, Russian Federation
- **Name:** sociedad de responsabilidad limitada Promtehnologiya
- **Name:** „Promtechnology” Kft.
- **Name:** „Promtehnologiya” Kft.
- **Name:** Promtëchnologija, s. r. o.

Contact information:

- **Address:** Russian Federation, 117218 Moscow, Ul. Krzhizhanovskogo,29, Building 2, Mezzanine 1 Room Iv Room 1 **Email:** promtechnologies@gmail.com, zinchenko@orsis.com **Phone:** +7 (495) 647-88-66 **Web:** https://www.list-org.com/company/5760271

EU reference number: EU.11039.17**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Промышленные технологии”
- **Name:** JSC “Industrial technologies”
- **Name:** JSC “Promyshlennyye Tekhnologii” **Remark:** Parent company of “Promtehnologiya”
Type of entity: Joint Stock Company
Principal place of business: Moscow, Russian Federation
- **Name:** JSC “Industriële technologieën”
- **Name:** sociedad anónima Promyshlennyye Tekhnologii
- **Name:** „Ipari technológiák” Rt.
- **Name:** „Promyshlennyye Tekhnologii” Rt.
- **Name:** Promyšlennyye tëchnologii, a. s.

Contact information:

- **Address:** Russian Federation, 115054 Moscow, Lane Bolshoy Strochenovsky, 5, Floor 2, Room 5 **Phone:** +7 (495) 647-88-66 **Web:** <https://www.list-org.com/company/6273180>

EU reference number: EU.11040.92**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Ростехкомплект
- **Name:** ООО РТ-КОМПЛЕКТ
- **Name:** ООО “Ростехкомплект”
- **Name:** LLC Rostehkomplekt
- **Name:** LLC RT-Komplekt **Remark:** LLC: limited liability company
- **Name:** Rostekhhkomplekt Kft.
- **Name:** sociedad de responsabilidad limitada Rostekhhkomplekt
- **Name:** LLC Rostekhhkomplekt **Remark:** Type of entity: Limited Liability Company
Principal place of business:
Krasnodar region, Krasnodar, Russian Federation
- **Name:** Limited Liability Company Rostehkomplekt
- **Name:** Rostehkomplekt Kft.
- **Name:** RT-Komplekt Kft.

Contact information:

- **Address:** Russian Federation, Krasnodar region, Krasnodar, Fadeeva st. (Pashkovsky Residential Massif) Ter, 429/1 POD A, office 17
Email: zakaz@rt-komplekt.ru **Phone:** 8-800-300-8378 **Web:** <https://xn----jtbobdfnjeui.xn--p1ai/>

EU reference number: EU.11041.91**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** “ААС Прогресс” **Remark:** Арсеньевская авиационная компания
- **Name:** Арсеньевская авиационная компания **Remark:** “Прогресс” is missing
- **Name:** AAC Progress **Remark:** Arsenyev Aviation Company Progress
- **Name:** sociedad anónima Arsenyev Aviation Company Progress
- **Name:** Progress ARV
- **Name:** Progress Arsenyjevi Repülőipari Vállalat Rt.
- **Name:** JSC Arsenyev Aviation Company Progress **Remark:** Type of entity: Joint Stock Company
Principal place of business: Arsenyev, Russian Federation

Contact information:

- **Address:** Russian Federation, Primorsky Krai, 692335 Arsenyev, 5 Ploshchad Lenina **Email:** info@aacprogress.ru **Phone:** +7 (42361) 4-52-32, +7 (42361) 2-52-32 **Web:** Вертолёты России - Progress Arsenyev Aviation Company (www.rhc.aero)

Remark: (probably the same as 160160)**EU reference number:** EU.11042.90**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Кумертауская авиационная производственная компания
- **Name:** Kumertau Repülőgépgyártó Vállalat Rt.
- **Name:** sociedad anónima Kumertau Aviation Production Company
- **Name:** JSC Kumertau Aviation Production Company **Remark:** Type of entity: Joint Stock Company
Principal place of business: Kumertau, Russian Federation

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, 453300 Kumertau, 15A Ulitsa Novozarinskaya **Email:** info@kumapp.ru **Phone:** +7 (34761) 2-33-04, +7 (34761) 2-33-02 **Web:** www.rhc.aero

EU reference number: EU.11043.89**Legal basis:** [2023/2875 \(OJ L18122023\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Televizijski kanal Spas
- **Name:** Chaîne de télévision Spas
- **Name:** Spas TV Channel **Remark:** Type of entity: TV station
Principal place of business:
Moscow, Russian Federation
- **Name:** Spas televíziós csatorna
- **Name:** Телеканал “Спас”

Contact information:

- **Address:** Russian Federation, 129515 Moscow, Akademika Korolyeva st. 13 **Email:** news@spastv.ru, office@spastv.ru **Phone:** +7 (495) 780-66-72 **Web:** www.spastv.ru

EU reference number: EU.11044.88

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** LLC Miranda-Media **Remark:** Type of entity: Limited Liability Company
Principal place of business: Crimea, Ukraine
- **Name:** ООО Миранда Медиа
- **Name:** ООО Миранда-Медиа
- **Name:** Miranda-Media Kft.
- **Name:** Miranda Media Kft.
- **Name:** Sociedad de responsabilidad limitada Miranda-Media
- **Name:** LLC Miranda Media **Remark:** Principal place of business: Crimea, Ukraine

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, Geroev, Adzhimushkaya street, 9

EU reference number: EU.11045.87

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** LLC Albatros **Remark:** Type of entity: Limited Liability Company
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation
- **Name:** ООО “Альбатрос”
- **Name:** sociedad de responsabilidad limitada Albatros
- **Name:** Albatros Kft.
- **Name:** Albatross

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423601 Elabuga, territory of the Alabuga SEZ, Sh-1 street, building 8/1 **Remark:** special economic zone (SEZ)

EU reference number: EU.11046.86

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** AviatestAero **Remark:** Type of entity: Limited Liability Entity
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation
- **Name:** Авиатест.аэро
- **Name:** Авиационные измерительные технологии
- **Name:** Aviation Measurement Technologies **Remark:** Russia
- **Name:** Légiközlekedési mérési technológiák

Contact information:

- **Address:** Russian Federation, 115432 Moscow, 2nd Kozhukhovskiy proezd, building 29, building 2, building 16 **Remark:** Headquarters

EU reference number: EU.11047.85

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Беспилотные системы
- **Name:** SuperCam Unmanned Systems Group
- **Name:** „SuperCam pilóta nélküli rendszerek” csoport
- **Name:** SuperCam **Remark:** Type of entity: company
Place of registration: Alabuga, Russian Federation
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Izhevsk, 34a Melnichnaya St. **Remark:** Headquarters

EU reference number: EU.11048.84

Legal basis: [2023/2875 \(OJ L18122023\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Yelabuga speciālā ekonomiskā zona
- **Name:** Alabuga speciālā ekonomiskā zona
- **Name:** Société par actions “Alabuga” Special Economic Zone of Industrial and Production Type
- **Name:** JSC “Alabuga” Special Economic Zone of Industrial and Production Type **Remark:** SEZ in Russian Federation (Tatarstan)
Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Alabuga special economic zone (SEZ) **Remark:** SEZ in Russian Federation (Tatarstan)
- **Name:** Yelabuga special economic zone (SEZ) **Remark:** SEZ in the Russian Federation (Tatarstan)
- **Name:** JSC Alabuga
- **Name:** sociedad anónima Alabuga Special Economic Zone of Industrial and Production Type
- **Name:** Alabuga Rt.
- **Name:** Jelabugai különleges gazdasági övezet
- **Name:** „Alabuga” különleges gazdasági övezet
- **Name:** „Alabuga” ipari és termelési típusú különleges gazdasági övezet Rt.
- **Name:** Алабуга (особая экономическая зона)
- **Name:** Teollisuuden ja tuotannon erityistalousalue JSC Alabuga
- **Name:** Den særlige økonomiske zone i Yelabuga (SEZ)
- **Name:** Специалната икономическа зона от промишлен и производствен тип JSC „Alabuga“
- **Name:** Yelabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Alabuga speciālā ekonomiskā zona (SEZ)
- **Name:** Den særlige økonomiske zone i Alabuga (SEZ)

EU reference number: EU.11049.83**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC “AK MICROTECH” **Remark:** Type of entity: Limited Liability Company
Place of registration: Moscow, Russian Federation
Date of registration: 31.5.1994
- **Name:** ООО “АК МИКРОТЕХ”
- **Name:** AK MICROTECH Kft.
- **Name:** АКМ, ООО, “АК MICROTECH”
- **Name:** LLC AKM, ООО, "AK MICROTECH"

Contact information:

- **Address:** Russian Federation, 11787 Moscow, Varshavskoe sh. 118, building 1, floor 19, Room 3 **Phone:** 516 774 645-16-48

EU reference number: EU.11050.61**Legal basis:** 2023/2875 (OJ L18122023)**Programme:** UKR - Ukraine**Company name:**

- **Name:** chaîne de télévision Tsargrad
- **Name:** télévision Tsargrad
- **Name:** Τηλεοπτικό κανάλι Tsargrad
- **Name:** телевизия „Царград“
- **Name:** Televízia Cargrad
- **Name:** Tělekanal Cargard
- **Name:** Tsargrad televíziós csatorna
- **Name:** Televizijski kanal Tsargrad
- **Name:** Tsargrad TV Channel
- **Name:** Tsargrad TV
- **Name:** Телеканал Царьград

Contact information:

- **Address:** Russian Federation, Moscow, Partiyiny pereulok, 1/57, building 3, floor 1 **Phone:** +7 (495) 374-77-73 **Web:** tsargrad.tv

EU reference number: EU.11053.58**Legal basis:** 2024/196 (OJ L03012024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Spoločnosť Alrosa
- **Name:** PJSC Alrosa **Remark:** Type of entity: Public Joint Stock Company
Principal place of business: Russian Federation Associated person: Pavel Alekseevich Marinychev (CEO)
- **Name:** АЛРОСА

Contact information:

- **Address:** Russian Federation, Republic of Sakha (Yakutia), 678174 Mirny, ul. Lenina, 6
- **Address:** Russian Federation, 115184 Moscow, 24, Ozerkovskaya nab. **Remark:** Ozerkovskaya naberezhnaya

EU reference number: EU.11182.72**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** „Proekt technika” Kft.
- **Name:** Акционерное общество Центр электротехнических решений “Проект-Техника”
- **Name:** LLC “Proekt-technika” **Remark:** Type of entity: Limited Liability Company
- **Name:** ООО “Корпорация ‘Проект-техника’”
- **Name:** sociedad de responsabilidad limitada Proekt-technika

Contact information:

- **Address:** Russian Federation, 125362 Moscow, Svobody str. 35, building 22 **Email:** info@pr-t.ru, sales@pr-t.ru, otm@pr-t.ru **Phone:** + 7 495 775-62-90 **Web:** www.pr-t.ru/

EU reference number: EU.11183.71**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint Stock Company NPO Elektromechaniki **Remark:** Type of entity: Joint Stock Company
- **Name:** АО “Научно-Производственное Объединение Электромеханики”
- **Name:** sociedad anónima NPO Elektromechaniki
- **Name:** JSC NPO Elektromechaniki
- **Name:** NPO Elektromechaniki Rt.

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, Miass, Mendeleeva street 31 **Email:** root@npoe.ru **Phone:** + 7 8 (3513) 28-86-68 **Web:** https://npoe.ru/

EU reference number: EU.11184.70**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО “Машиностроительный Завод ‘Арсенал’”
- **Name:** JSC Machine-Building Plant Arsenal
- **Name:** OJSC Arsenal Machine-Building Plant **Remark:** Type of entity: Open Joint Stock Company
- **Name:** sociedad anónima abierta Machine-Building Plant Arsenal
- **Name:** Arzenál Gépgyár Rt.
- **Name:** Arzenál Gépgyár Nyrt.

Contact information:

- **Address:** Russian Federation, 195009 St. Petersburg, Komsomola Str. 1-3 **Email:** arsenal@mzarsenal.com **Fax:** +7 (812) 292 46 56 **Phone:** +7 (812) 292 40 11 **Web:** https://mzarsenal.com

EU reference number: EU.11239.35**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Avangard
- **Name:** Société par actions "Avangard"
- **Name:** “АВАНГАРД” Сафоново
- **Name:** Акционерное Общество “Авангард”
- **Name:** JSC “Avangard” Safonovo
- **Name:** АО “Авангард”
- **Name:** Joint Stock Company “Avangard” **Remark:** JSC Avangard is a Russian manufacturer of large fiberglass products, as well as plastic and rubber products
JSC Avangard is associated with JSC Tactical Missile Armament Corporation; Type of entity: Joint Stock Company
- **Name:** „Avangard” Részvénytársaság
- **Name:** „Avangard” Safonovo Rt.

Contact information:

- **Address:** Russian Federation, Safonovsky District, Smolensk Region, 215505 Safonovo, Safonovskoye Township, Oktyabrskaya St., 78 **Email:** info@avangard-plastik.ru **Phone:** 8 481 423 24 52, 8 481 226 86 05 **Web:** www.avangard-plastik.ru

EU reference number: EU.11241.12**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad anónima Region
- **Name:** Cuideachta Comhstoic Dúnta ‘Region’
- **Name:** Joint Stock Company “Scientific and Technical Development ‘Region’”
- **Name:** CJSC “Region” Open Joint Stock Company
- **Name:** Closed Joint Stock Company "Region"
- **Name:** JSC “Region” **Remark:** JSC Region is a leading Russian developer and supplier of guided bombs for front-line aviation
JSC Region is a subsidiary of JSC Tactical Missile Armament Corporation
Principal place of business: Russian Federation; Type of entity: Joint Stock Company
- **Name:** АО “Регион”
- **Name:** Cuideachta Chcomhstoic Oscailte
- **Name:** „Régió” Rt.
- **Name:** przedsiębiorstwo rozwoju naukowo-technicznego „Region”
- **Name:** „Region” otwarta spółka akcyjna
- **Name:** spółka akcyjna „Region”
- **Name:** „Régió” Tudományos és Műszaki Fejlesztési Részvénytársaság
- **Name:** Nyilvánosan Működő Részvénytársaság
- **Name:** „Régió” Zrt.
- **Name:** „Régió” Zártkörűen Működő Részvénytársaság

Contact information:

- **Address:** Russian Federation, 129090 Moscow, Bolshoy Balkansky Lane, 20

EU reference number: EU.11242.11**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** I. I. Kartukovról Elnevezett Iskra Mérnöki Tervezőiroda Rt.
- **Name:** Акционерное общество "машиностроительное конструкторское бюро ‘искра’ имени Ивана Ивановича Картукова"
- **Name:** Iskra Engineering Design Bureau JSC named after I.I. Kartukov **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 125284 Moscow, pr-t Leningradsky, 35 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11244.9**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima abierta Krasnoe Znamya
- **Name:** Offene Aktiengesellschaft „Krasnoe Znamya“
- **Name:** Завод “Красное Знамя”, ПАО
- **Name:** “Krasnoe Znamya”
- **Name:** OJSC “Krasnoe Znamya” Plant **Remark:** Principal place of business: Russian Federation
Type of entity: Open Joint Stock Company
- **Name:** Nyilvánosan Működő Részvénytársaság
- **Name:** Cuideachta Comhstoic Oscailte
- **Name:** otvorená akciová spoločnosť
- **Name:** otwarta spółka akcyjna
- **Name:** Отворено акционерно дружество
- **Name:** publik aktiebolag
- **Name:** „Krasnoe Znamya” Üzem Nyrt.

Contact information:

- **Address:** Russian Federation, Ryazanskaya area, 390043 city Ryazan, pr-d Shabulina, d. 2a **Email:** post@kz.ryazan.ru **Phone:** 007(4912)93-85-17 **Web:** www.kznamya.ru

EU reference number: EU.11245.8**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima pública Rostvertol
- **Name:** A B.N. Slyusarról Elnevezett „Rostvertol” Rosztovi Helikoptergyártó Komplexum Állami Részvénytársaság
- **Name:** PJSC Rostvertol
- **Name:** ПАО “Росвестол”
- **Name:** Ростовский вертолетный производственный комплекс публичное акционерное общество “Роствертол” имени Б. Н. Слюсаря
- **Name:** Rostov Helicopter Production Complex Public Joint-Stock Company "Rostvertol" Named After B.N. Slyusar PJSC **Remark:** Type of entity: Public Joint Stock Company - PJSC
Principal place of business: Russian Federation
- **Name:** Rosvestol

Contact information:

- **Address:** Russian Federation, Rostov-on-Don, Rostov, Rostov-on-Don, Novatorov str., vld. 5 **Email:** v.myshevskaya@rostvert.ru g. bunyaeva@rostvert.ru **Phone:** +7(863)272-72-21 **Web:** www.rostvertolplc.ru

EU reference number: EU.11246.7**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima “Corporation “Moscow Institute of Thermal Technology””
- **Name:** „MIT Vállalat” Rt.
- **Name:** Joint-Stock Company “Corporation ‘Moscow Institute of Thermal Technology’” **Remark:** Type of entity: Joint-Stock Company
Principal place of business: Russian Federation
- **Name:** JSC “Corporation Moscow Institute of Heat Technology”
- **Name:** JSC Corporation МИИТ
- **Name:** MHTI Vállalat Rt.
- **Name:** „Moszkvai Hőtechnológiai Intézet” Vállalat Rt.
- **Name:** „Moszkvai Hőtechnológiai Intézet Vállalat Részvénytársaság
- **Name:** АО “Корпорация МИТ”
- **Name:** Московский институт теплотехники
- **Name:** Акционерное Общество “Корпорация ‘Московский Институт Теплотехники’”
- **Name:** Institut Teplotekhniki
- **Name:** АО Korporatsiya Moskovskiy
- **Name:** JSC “Corporation MIT”

Contact information:

- **Address:** Russian Federation, 127273 Moscow, Berezovaya alleya, 10 **Email:** info@corp-mit.ru **Fax:** +8 (499) 907-37-29 **Phone:** +8 (499) 907-37-74 **Web:** http://corp-mit.ru/

EU reference number: EU.11248.5**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Federálny štátny podnik Tambov Gunpowder Plant
- **Name:** „TGP” Szövetségi Állami Vállalat
- **Name:** „Tambovi Lőporgyár” Szövetségi Állami Vállalat
- **Name:** Федеральное Казенное Предприятие “Тамбовский Пороховой Завод”
- **Name:** Federal State Enterprise “Tambov Gunpowder Plant”
- **Name:** FSE “TGP” **Remark:** Type of entity: Federal State Enterprise
Principal place of business: Russian Federation
- **Name:** ФКП “ТПЗ”

Contact information:

- **Address:** Russian Federation, Tambov, 393192 Kotovsk, Truda Ave., 23 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11249.4**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima National Helicopter Manufacturing Center Named After M.L. Mil and N.I. Kamov
- **Name:** Акционерное общество “Национальный центр вертолетостроения им. М.Л. Миля и Н.И. Камова
- **Name:** АО “НЦВ Миль и Камов”
- **Name:** JSC National Helicopter Center Mil & Kamov
- **Name:** JSC Mil Moscow Helicopter Plant
- **Name:** Joint Stock Company National Helicopter Center Mil and Kamov **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Mil és Kamov Nemzeti Helikopterközpont Részvénytársaság
- **Name:** Mil & Kamov Nemzeti Helikopterközpont Rt.
- **Name:** Mil Moszkvai Helikoptergyár Rt.

Contact information:

- **Address:** Russian Federation, Moscow Region, Lyubertsy District, 140070 Tomilino village, Garshina St., 26/1 **Email:** mvz@mi-helicopter.ru **Fax:** +375-17-389-11-24 **Phone:** +7(495)6275545 **Web:** http://www.russianhelicopters.aero/ www.mi-helicopter.ru/

EU reference number: EU.11250.79**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “ТПЗ”
- **Name:** JSC TCP
- **Name:** Tulai Tölténygyár Rt.
- **Name:** sociedad anónima Tula Cartridge Plan
- **Name:** JSC Tula Cartridge Plant **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation, Tula
- **Name:** Акционерное Общество “Тульский Патронный Завод”

Contact information:

- **Address:** Russian Federation, Tula Region, Tula, Marata St., 47-b

EU reference number: EU.11251.78**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 163. sz. Páncélozottjármű-javító Üzem Rt.
- **Name:** JSC 163 Armor Repair Plant **Remark:** Principal place of business: Russian Federation, Krasnodar
Type of entity: Joint Stock Company
- **Name:** АО “163 Бронетанковый ремонтный завод”
- **Name:** sociedad anónima 163 Armor Repair Plant

Contact information:

- **Address:** Russian Federation, Kushchevskaya village, Krasnodar Territory, 352030, pl. Tankistov, 1, **Email:** 163btrz@mail.ru **Phone:** +7 (86168) 5-78-05 **Web:** <https://163btrz.ru/> **Remark:** Krasnodar Territory, Russian Federation

EU reference number: EU.11252.77**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЗАО КСПЗ
- **Name:** Закрытое Акционерное Общество Климовский Специализированный Патронный Завод
- **Name:** sociedad anónima no pública Klimovsk Specialised Cartridge Plant
- **Name:** CJSC KSCP
- **Name:** Klimovszki Szakosodott Tölténygyár Zártkörű Részvénytársaság
- **Name:** KSZPZ Zrt.
- **Name:** Closed Joint Stock Company Klimovsk Specialised Cartridge Plant **Remark:** Type of entity: Closed Joint Stock Company
Principal place of business: Russian Federation, Tarusa
- **Name:** CJSC KSPZ

Contact information:

- **Address:** Russian Federation, Tarusa district, Kaluga region, 249100 Tarusa, 18, R. Luxemburg str.

EU reference number: EU.11253.76**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** empresa estatal federal Aleksin Chemical Plant
- **Name:** ФKP АHK **Remark:** Type of entity: Federal State Enterprise
Principal place of business: Russian Federation, Tula
- **Name:** Alekszini Vegyi Üzem Szövetségi Állami Vállalat
- **Name:** ФKP АХК
- **Name:** Federal State Enterprise Aleksinsky Chemical Plant
- **Name:** АHK Szövetségi Állami Vállalat
- **Name:** FSE АHK
- **Name:** Федеральное Казенное Предприятие “Алексинский Химический Комбинат”

Contact information:

- **Address:** Russian Federation, Aleksinsky district, Tula region, 301361 Aleksin city, Pobedy st., 21

EU reference number: EU.11254.75**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima “Central Research Institute of Materials Named After D.I. Mendeleev”
- **Name:** CNIIМ Rt.
- **Name:** „A D. I. Mengyelejevéről Elnevezett Központi Anyagkutató Intézet” Részvénytársaság
- **Name:** „Központi Anyagkutató Intézet” Részvénytársaság
- **Name:** Centralny Instytut Badawczy Materiałów im. D.I. Mendelejewa
- **Name:** Instituto central de investigação no domínio dos materiais, denominado em honra de D.I. Mendeleev
- **Name:** JSC “CNIIМ” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Joint Stock Company “Central Research Institute of Materials Named After D.I. Mendeleev”
- **Name:** Joint Stock Company “Central Research Institute of Materials”
- **Name:** АО “ЦНИИМ”
- **Name:** Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов Имени Д.И. Менделеева”
- **Name:** Акционерное Общество “Центральный Научно-Исследовательский Институт Материалов”

Contact information:

- **Address:** Russian Federation, 191014 St. Petersburg, Paradnaya st., 8

EU reference number: EU.11255.74**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Globus” Részvénytársaság
- **Name:** АО Акционерне товариство “Рязанське конструкторське бюро “Глобус”
- **Name:** Joint Stock Company “Globus” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** sociedad anónima “Globus”
- **Name:** ПКБ “Глобус”

Contact information:

- **Address:** Russian Federation, 390013 Ryazan, Ul. Vysokovoltnaya D. 6 **Email:** office@rkbglobus.ru **Phone:** +74912765216 **Web:** <https://rkbglobus.ru/>

EU reference number: EU.11256.73**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint Stock Company Saratov Radio Instrument Plant
- **Name:** Radio Instrument Plant
- **Name:** JSC Saratov **Remark:** Principal place of business: Russian Federation, Saratov
Type of entity: Joint Stock Company
- **Name:** SZRZ Rt.
- **Name:** Szarotovi Rádióeszkögyár Részvénytársaság
- **Name:** Rádióeszkögyár
- **Name:** Szarotov Rt
- **Name:** sociedad anónima Saratov Radio Instrument Plant
- **Name:** АО СРЗ
- **Name:** АО “Саратовский радиоприборный завод”
- **Name:** Акционерное общество “Саратовский радиоприборный завод”
- **Name:** JSC SRZ

Contact information:

- **Address:** Russian Federation, Saratov, prosp. 50 let oktyabrya, d 108

EU reference number: EU.11258.71**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint Stock Company “Serov Mechanical Plant”
- **Name:** АО “СМЗ”
- **Name:** Акционерное Общество “Серовский Механический Завод”
- **Name:** JSC “SMP” **Remark:** Type of entity: Joint Stock Company

Principal place of business: Russian Federation

- **Name:** sociedad anónima Serov Mechanical Plant
- **Name:** „Szerovi Mechanikai Üzem” Részvénytársaság
- **Name:** SMP” Rt.

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 624981 Serov city, Agglomeratchikov str. 10

EU reference number: EU.11278.9**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Гос МКБ ‘Вымпел’ им. И.И. Торопова”
- **Name:** JSC “State Design Bureau ‘Vympel’ a ainmníodh as I.I. Toropov”
- **Name:** JSC “State Design Bureau ‘Vympel’ named after I.I. Toropov” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Az I. I. Torpovról Elnevezett „Vympel” Állami Tervezőiroda Rt.
- **Name:** Gabinete Estatal de Conceção "Vympel" denominado em honra de I.I. Toropov"
- **Name:** sociedad anónima “State Design Bureau “Vympel” named after I.I. Toropov”

Contact information:

- **Address:** Russian Federation, 125424 Moscow, volokolamskoye sh., 90

EU reference number: EU.11282.81**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** sociedad anónima pública Peleng
- **Name:** Peleng Rt.
- **Name:** „Peleng” Nyilvánosan Működő Részvénytársaság
- **Name:** Open Joint Stock Company “Peleng” **Remark:** Type of entity: Open Joint-Stock Company
Principal place of business: Republic of Belarus
- **Name:** Открытое акционерное общество “Пеленг” (ОАО “Пеленг”)
- **Name:** Відкрите акціонерне товариство “Пеленг”
- **Name:** JSC Peleng

Contact information:

- **Address:** Belarus, 220114 Minsk, Makaenka str., 25 **Email:** info@peleng.by **Fax:** +375-17-389-11-24 **Phone:** +375-17-389-11-37
Web: https://peleng.by/

EU reference number: EU.11291.51**Legal basis:** [2024/753-corr 2024/90233 \(OJ L12042024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “СМТ-Айлогик”
- **Name:** LLC SMT iLogic
- **Name:** LLC SMT-Ailogik
- **Name:** LLC “SMT-iLogic” **Remark:** Type of entity: Limited Liability Company
Principal place of business: Russian Federation
Associated entity: Special Technology Center Ltd. (a.k.a. STC, Ltd)
In addition, LLC SMT-iLogic is associated with LLC STC.
- **Name:** sociedad de responsabilidad limitada SMT-iLogic
- **Name:** „SMT-iLogic” Kft
- **Name:** SMT iLogic Kft.
- **Name:** SMT-Ailogik Kft.

Contact information:

- **Address:** Russian Federation, 195220 St. Petersburg, Nepokorennyykh Avenue, 17, building 4, letter V, room 5-N **Email:** info@smt-ilogic.ru
Fax: +7 (812) 244-19-87 **Phone:** +7 (812) 244-19-87 **Web:** http://smt-ilogic.ru/

EU reference number: EU.11297.45**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 924.º Centro de aeronaves não tripuladas
- **Name:** Unidade Militar 20924
- **Name:** Cel de al 924-lea Centru pentru Vehicule Aeriene fără Pilot
- **Name:** 924.º Centro de Vehículos Aéreos no Tripulados (unidad militar 20924)
- **Name:** 924. Pilótanélkülilégijármű-központ
- **Name:** 20924. számú katonai egység
- **Name:** 924. Centrum Bezałogowych Statków Powietrznych
- **Name:** jednostka wojskowa 20924
- **Name:** 924-й центр беспилотных летательных аппаратов (воинская часть 20924)
- **Name:** Unitatea Militară 20924
- **Name:** The 924th Unmanned Aerial Vehicle Center (Military Unit 20924) **Remark:** Type of entity: Part of Russian Ministry of Defence
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 140415 Moscow Oblast, Kolomna, 5 Proezd Artilleristov

EU reference number: EU.11311.17**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Движение первых
- **Name:** “Movement of the First”
- **Name:** All-Russian public-state movement of children and youth “Movement of the First” **Remark:** “Movement of the First” is a state-led youth organisation in the Russian Federation
Place of registration: Moscow, Russian Federation
- **Name:** Mișcarea publică de stat panrusă a copiilor și tineretului «Movement of the First»
- **Name:** Mouvement des Premiers
- **Name:** „Az első mozgalma” Összorosz Állami Gyermekek- és Ifjúsági Mozgalom
- **Name:** Movimento dos Primeiros"
- **Name:** Movimento público estatal de crianças e jovens pan-russo "Movimento dos Primeiros"
- **Name:** publiczny ogólnorosyjski państwowy ruch dzieci i młodzieży „Ruch Pierwszych”
- **Name:** „Az első mozgalma”

Contact information:

- **Address:** Russian Federation, 109028 Moscow, Zemlyanoy Val street, 50A, building 2 **Email:** zabota@rddm.team; info@rddm.team
Phone: +7 495 565 30 10, +8 800 333 63 11 **Web:** https://будьдвижении.рф

EU reference number: EU.11317.11**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** centro militar-patriótico "Vympel"
- **Name:** Centre patriotique militaire "Vympel"
- **Name:** „Vympel” Katonai Hazaífas Központ
- **Name:** Ośrodek wojskowo-patriotyczny „Wympiel”
- **Name:** Centro militar-patriótico "Vympel"
- **Name:** Military-patriotic centre "Vympel" **Remark:** created by former members of the Russian security services for the purpose of providing patriotic education to children
- **Name:** Centrul militar-patriotic «Vympel»
- **Name:** Военно-патриотический центр «Вымпел»

Contact information:

- **Address:** Russian Federation, Moscow, Street 1905, building 1, entrance from the yard **Email:** lager@vpc-vympel.ru **Phone:** +7 (977) 990 46 96 +7 (963) 602-90-32 **Web:** <https://впцвымпел.рф/>

EU reference number: EU.11324.80**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Askon Rt.
- **Name:** Ascon Rt.
- **Name:** Automatizált Tervezési Rendszerek
- **Name:** Автоматизированная Система Конструирования
- **Name:** Askon JSC **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** sociedad anónima Askon
- **Name:** Акционерное общество "Аскон"
- **Name:** АО "СКОН"
- **Name:** Automated Design Systems
- **Name:** Ascon JSC

Contact information:

- **Address:** Russian Federation, 199155 St. Petersburg, st. Odоеvskogo, 5 litera

EU reference number: EU.11328.76**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Asia Shipping Company
- **Name:** Azia Hajózási Társaság
- **Name:** ООО Судоходная Компания Азия
- **Name:** sociedad de responsabilidad limitada Azia Shipping Company
- **Name:** Asia Hajózási Vállalat
- **Name:** Azia Shipping Co
- **Name:** Azia Shipping Company LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 17.9.2013.
Principal place of business: Russian Federation
- **Name:** Azia Hajózási Társaság Kft.

Contact information:

- **Address:** Russian Federation, Primorsky Krai, 690091 Vladivostok city, Posyetskaya st., 29

EU reference number: EU.11329.75**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество "Нижегородский Машиностроительный Завод"
- **Name:** Nyizsnyij Novgorod-i Gépgyár
- **Name:** Nizhny Novgorod Machine-Building Plant
- **Name:** АО "НМЗ"
- **Name:** JSC NMZ **Remark:** NMZ: Нижегородский Машиностроительный Завод
Type of entity: Joint Stock Company. Date of registration: 15.2.1994
Principal place of business: Russian Federation
- **Name:** sociedad anónima NMZ **Remark:** NMZ: Нижегородский Машиностроительный Завод
- **Name:** NMZ Rt.

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, 603052 Nizhny Novgorod, Sormovskoe highway, no. 21

EU reference number: EU.11330.53**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** RIRV Rt.
- **Name:** A Rádiónavigációval és az Idővel Foglalkozó Oroszországi Intézet
- **Name:** Institutul Rus de Radionavigație și Localizare Temporală
- **Name:** JSC RIRV **Remark:** RIRV: Российский Институт Радионавигации И Времени
Type of entity: Joint Stock Company. Date of registration: 5.5.2003
Principal place of business: Russian Federation
- **Name:** Russian Institute of Radio Navigation and Time
- **Name:** RIRT
- **Name:** Акционерное Общество “Российский Институт Радионавигации И Времени”
- **Name:** АО “РИРВ”
- **Name:** Institut russe de radionavigation et du temps
- **Name:** sociedad anónima RIRV **Remark:** RIRV: Российский Институт Радионавигации И Времени

Contact information:

- **Address:** Russian Federation, 192012 St. Petersburg, Obukhovskaya Oborona Ave., 120

EU reference number: EU.11331.52**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество “Рязанское Производственно-Техническое Предприятие ‘Гранит’”
- **Name:** АО РПТП Гранит
- **Name:** sociedad anónima RPTP Granit
- **Name:** JSC RPTP Granit **Remark:** Type of entity: Joint Stock Company. Date of registration: 29.11.2002
Principal place of business: Russian Federation
- **Name:** Ryazan Production and Technical Enterprise Granit

Contact information:

- **Address:** Russian Federation, Ryazan, 390039 Ryazan, Internationalnaya st., 1

EU reference number: EU.11333.50**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ulyanovsk Mechanical Plant
- **Name:** ОАО “УМЗ”
- **Name:** Открытое Акционерное Общество “Ульяновский Механический Завод”
- **Name:** Ульяновский Механический Завод
- **Name:** Ulyanovskiy Mekhanicheskiy Zavod
- **Name:** JSC UMZ **Remark:** UMZ: Ульяновский Механический Завод
Type of entity: Joint Stock Company. Date of registration: 14.10.2002
Principal place of business: Russian Federation
- **Name:** sociedad anónima UMZ **Remark:** UMZ: Ульяновский Механический Завод

Contact information:

- **Address:** Russian Federation, Ulyanovsk, 432008 Ulyanovsk, Moskovskoe highway, no. 94

EU reference number: EU.11334.49**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Avitek
- **Name:** Vyatka Machine-Building Enterprise AVITEK
- **Name:** JSC VMP AVITEK **Remark:** Type of entity: Joint Stock Company. Date of registration: 3.10.2002
Principal place of business: Russian Federation
- **Name:** sociedad anónima VMP Avitek
- **Name:** Акционерное общество “Вятское машиностроительное предприятие ‘Авитек’”
- **Name:** ОАО “ВМП ‘АВИТЕК’”

Contact information:

- **Address:** Russian Federation, Kirov, 610047 Kirov, Oktyabrsky pr-kt, 1a

EU reference number: EU.11335.48**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Открытое Акционерное Общество “Всероссийский Научно-Исследовательский Институт Радиотехники”
- **Name:** JSC VNIIRT **Remark:** VNIIRT: Всероссийский Научно- Исследовательский Институт Радиотехники
Type of entity: Joint Stock Company. Date of registration: 6.11.2002
Principal place of business: Russian Federation
- **Name:** sociedad anónima VNIIRT **Remark:** VNIIRT: Всероссийский Научно- Исследовательский Институт Радиотехники
- **Name:** ОАО “ВНИИРТ”
- **Name:** All-Russian Research Institute Of Radio Engineering

Contact information:

- **Address:** Russian Federation, 105082 Moscow, Bolshaya Pochtovaya st., 22

EU reference number: [EU.11337.46](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** M Leasing LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 18.3.2021

Principal place of business: Russian Federation
- **Name:** Общество с ограниченной ответственностью “М Лизинг”
- **Name:** ООО “М Lizing”
- **Name:** ООО М ЛИЗИНГ
- **Name:** sociedad de responsabilidad limitada M Leasing

Contact information:

- **Address:** Russian Federation, 105005 Moscow, Baumanskaya street, 7 building 1, floor/room/room 2/1/2

EU reference number: [EU.11338.45](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество С Ограниченной Ответственностью “Марин Транс Шиппинг”
- **Name:** ООО Марин Транс Шиппинг
- **Name:** Marine Trans Shipping LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 11.9.2020
Principal place of business: Russian Federation
- **Name:** sociedad de responsabilidad limitada Marine Trans Shipping

Contact information:

- **Address:** Russian Federation, Astrakhan, Astrakhan, st. Embankment of the Tsarev River, 1, office 2

EU reference number: [EU.11339.44](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество с ограниченной ответственностью “МФИ Софт”
- **Name:** ООО “Мфи Софт”
- **Name:** sociedad de responsabilidad limitada MFI Soft
- **Name:** MFI Soft LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 25.12.2006
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 119454 Moscow, Koshtoyantsa str., 12, premises. 3

EU reference number: [EU.11340.22](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada MG-Flot
- **Name:** ООО Трансморфлот
- **Name:** ООО МГ-ФЛОТ
- **Name:** Transseaport
- **Name:** TransMorFlot shipping company
- **Name:** MG-Flot LLC **Remark:** previously known as TransMorFlot LLC
Type of entity: Limited Liability Company. Date of registration: 17.2.2005
Principal place of business: Russian Federation
- **Name:** TransMorFlot

Contact information:

- **Address:** Russian Federation, Akhty village, Akhtynsky district, Republic of Dagestan,, 368730, st. Lenina, 18 “d”, premises. 1

EU reference number: EU.11341.21**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad de responsabilidad limitada PSV Technologies
- **Name:** PCB Технологии
- **Name:** Общество с Ограниченной Ответственностью “PCB Технологии”
- **Name:** PSV Technologies LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 27.3.2023
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 107023 Moscow, Malaya Semenovskaya st., 3a building 2

EU reference number: EU.11342.20**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** VC Razdolie
- **Name:** Razdolye Implementation Center LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 24.3.2008
Principal place of business: Russian Federation
- **Name:** sociedad de responsabilidad limitada Razdolye Implementation Center
- **Name:** ООО “ВЦ ‘Раздолье’”
- **Name:** Общество с ограниченной ответственностью “внедренческий центр ‘Раздолье’”
- **Name:** VC Razdole
- **Name:** VC Razdolye
- **Name:** Razdole
- **Name:** Razdolie

Contact information:

- **Address:** Russian Federation, Ulyanovsk, 432001 Ulyanovsk, Marata street, 13, office 1

EU reference number: EU.11343.19**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Научно-Производственный Центр “Бизнесавтоматика”
- **Name:** ООО “НПЦ ‘Бизнесавтоматика’”
- **Name:** NPC BiznesAvtomatika
- **Name:** sociedad de responsabilidad limitada Research and Production Center BiznesAvtomatiki
- **Name:** Research and Production Center BiznesAvtomatiki LLC **Remark:** Type of entity: Limited Liability Company. Date of registration: 25.3.2010
Principal place of business: Russian Federation
- **Name:** Research and Production Center Business Automation

Contact information:

- **Address:** Russian Federation, 119619 Moscow, Aviatorov street, 9/2

EU reference number: EU.11344.18**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО «НПО «Базальт»»
- **Name:** Научно- производственное объединение «Базальт»
- **Name:** NPO BAZALT

Contact information:

- **Address:** Russian Federation, 105318 Moscow, Velyaminovskaya St., 32 **Email:** moscow@bazalt.ru **Fax:** +7 (499) 369- 24-18 **Phone:** +7 (499) 369-01-22 **Web:** https://www.bazalt.ru/

EU reference number: EU.11345.17**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Производственное Объединение "Стрела"
- **Name:** JSC Production Association Strela **Remark:** Type of entity: Joint Stock Company
- **Name:** Strela Gyártási Szövetség Rt
- **Name:** sociedad anónima Production Association Strela

Contact information:

- **Address:** Russian Federation, 460005 Orenburg, Shevchenko St. 23 **Email:** infopos@orgstrela.ru **Fax:** +7 (3532) 75- 54-60 **Phone:** +7 (3532) 75-51-22 **Web:** https://orgstrela.ru/

EU reference number: EU.11346.16**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «НИИ «Полюс» им. М.Ф Стельмаха»
- **Name:** JSC Polyus Research Institute of M. F. Stelmakh **Remark:** Type of entity: Joint Stock Company
- **Name:** Az M. F. Stelmakh-ról elnevezett Polyus Kutatóintézet Rt
- **Name:** Instituto de Investigación Polyus
- **Name:** Institutul de Cercetare Polyus al M.F. Stelmakh JSC

Contact information:

- **Address:** Russian Federation, 117342 Moscow, Vvedenskogo St. 3 **Email:** bereg@niipolyus.ru **Fax:** +7 495 333- 00-03 **Phone:** +7 495 333-91-44 **Web:** <https://niipolyus.ru/en>

EU reference number: EU.11347.15**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество “Совфрахт”
- **Name:** АО СОВФРАХТ
- **Name:** Sovfrakht JSC
- **Name:** sociedad anónima Sovfracht
- **Name:** Sovfracht JSC **Remark:** Type of entity: Joint Stock Company. Date of registration: 30.11.1992
Principal place of business: Russian Federation
- **Name:** Sovfracht PJSC

Contact information:

- **Address:** Russian Federation, 121096 Moscow, Vasilisa Kozhinoy st., 1 building 1, room 611, floor 6

EU reference number: EU.11348.14**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Федеральный научно- производственный центр «Титан- Баррикады»
- **Name:** JSC Federal Research and Production Center "Titan-Barrikady" **Remark:** Type of entity: Joint Stock Company
- **Name:** Centrul federal de cercetare și producție «Titan Barrikady»
- **Name:** sociedad anónima Federal Research and Production Center Titan-Barrikady
- **Name:** „Titan-Barrikady” Szövetségi Kutató- és Gyártóközpont Rt.

Contact information:

- **Address:** Russian Federation, 400071 Volgograd, Lenina Ave **Email:** cdb@cdbtitan.ru **Fax:** +7 (8442) 27- 57-36, 27-40-20 **Phone:** +7 (8442) 74-93-26 **Web:** <https://cdbtitan.ru>

EU reference number: EU.11349.13**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Новосибирский патронный завод
- **Name:** JSC Novosibirsk Cartridge Plant **Remark:** Type of entity: Joint Stock Company
- **Name:** Novoszibirszki Tölténygyár Rt.
- **Name:** Fábrica de Cartuchos de Novosibirsk

Contact information:

- **Address:** Russian Federation, 630108 Novosibirsk, 30A, Stantsionnaya Str., office. 307, **Email:** otdelprodag@lveplant.ru **Fax:** +7 (383) 364- 03-89 **Phone:** +7 (383) 364-01-33 **Web:** <https://sibfire.com> <https://www.lveplant.ru>

EU reference number: EU.11350.88**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общественная организация "Дельфины"
- **Name:** Non-governmental organization “Delfini” **Remark:** Non-governmental Organization
- **Name:** Nichtregierungsorganisation „Delfini“
- **Name:** organização não governamental "Delfini"
- **Name:** organisation non gouvernementale Delfini
- **Name:** „Delfini” nem kormányzati szervezet

Contact information:

- **Address:** Unknown country **Web:** <https://t.me/s/delfini2022>

EU reference number: EU.11351.87**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество с ограниченной ответственностью Сонатек
- **Name:** Limited Liability Company Sonatek **Remark:** Type of entity: Limited Liability Company
Principal place of business: Moscow
- **Name:** sociedad de responsabilidad limitada Sonatek

Contact information:

- **Address:** Russian Federation, 125315 Moscow, Ulitsa Usiyevicha, 20, apt. 3 **Email:** info@sonatec.ru **Phone:** +7 (495) 540-56-46 **Web:** <https://sonatec.ru/> **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.11353.85**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Фонд Аляксея Талая
- **Name:** Фонд Алексея Талая
- **Name:** Alexei Talai Foundation
- **Name:** Alexey Talay Foundation **Remark:** Type of entity: Charitable Foundation
Place of registration: Minsk, Belarus
- **Name:** Fondation Aleksey Talay
- **Name:** Alexey Talay Alapítvány
- **Name:** Fundația Alexei Talai
- **Name:** Fundación Aleksey Talay

Contact information:

- **Address:** Unknown country **Email:** chl.marketing111@gmail.com **Phone:** +375 (33) 679-24-64 **Web:** https://www.instagram.com/talai_fond/ <https://wetogether.by/> <https://alexeytalai.by/>

EU reference number: EU.11354.84**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Открытое акционерное общество «Государственная авиакомпания „224 Лётный отряд“»
- **Name:** Open Joint Stock Company “State Airline 224th Flight Detachment” **Remark:** Type of entity: Joint stock company
- **Name:** sociedad anónima pública State Airline 224th Flight Detachment
- **Name:** offene Aktiengesellschaft „State Airline „224th Flight Detachment““
- **Name:** „»224th Flight Detachment« State Airline” nyilvánosan működő részvénytársaság

Contact information:

- **Address:** Russian Federation, 107014 Moscow, 10, Matrosskaya Tishina, B-14, p/ya-471 **Email:** info@224lo.ru **Phone:** +7 (499) 268-40-13 **Web:** <https://224lo.com/ru>

EU reference number: EU.11355.83**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 185-й Центр боевого применения и боевого предназначения ВКС “Ашулук”
- **Name:** 185th Center for Combat Use and Combat Purpose of the Aerospace Forces “Ashuluk”
- **Name:** 185.º Centro de Uso y Fines de Combate de las Fuerzas Aeroespaciales
- **Name:** 185.º centro para utilização e fins de combate das forças aeroespaciais "Ashuluk"
- **Name:** Centrul 185 al forțelor aerospațiale destinat forțelor de luptă «Ashuluk»
- **Name:** A légi- és űrerő „Ashuluk” nevet viselő 185. harci kiképző központja

EU reference number: EU.11356.82**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** NPO PRZ Rt
- **Name:** JSC NPO PRZ **Remark:** associated with Joint Stock Company Almaz-Antey air and space Defense Corporation; Type of entity: Joint Stock Company
- **Name:** sociedad anónima NPO PRZ

Contact information:

- **Address:** Russian Federation, Nishni Novgorod region, 606408 Balakhna, Ul Gorkovo 34

EU reference number: EU.11357.81**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MRTZ NPO Rt.
- **Name:** sociedad anónima Scientific and Production Association Moscow Radio Engineering Plant
- **Name:** JSC NPO MRTZ **Remark:** JSC "Scientific and Production Association "Moscow Radio Engineering Plant" (JSC "NPO "MRTZ") is associated with Joint Stock Company Almaz-Antey air and space defence corporation; General Director: Victor Victorovich Branchugov; Type of entity: Joint Stock Company
- **Name:** JSC "Scientific and Production Association "Moscow Radio Engineering Plant"
- **Name:** „»Moszkvai Híradástechnikai Üzem« Tudományos és Gyártási Szövetség” Rt.

Contact information:

- **Address:** Russian Federation, 121357 Moscow, Ul. Vereyskaysa 29

EU reference number: EU.11358.80**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** NNIIRT FNPTS Rt.
- **Name:** sociedad anónima FNPTS NNIIRT
- **Name:** JSC FNPTS NNIIRT **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, Nishni Novgorod, Ul. Geroya Shaposhnikova 5

EU reference number: EU.11359.79**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** GRÁNIT GPTP Rt.
- **Name:** sociedad anónima GPTP GRANIT
- **Name:** JSC GPTP GRANIT **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, Moscow, Ul Molodogvardeyskaya,7

EU reference number: EU.11360.57**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** RIP MZ Rt.
- **Name:** sociedad anónima MZ RIP
- **Name:** JSC MZ RIP **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, Vladimir region, Murom, Karacharovskoe Chaussee 2

EU reference number: EU.11363.54**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DNPP Rt.
- **Name:** sociedad anónima DNPP
- **Name:** JSC DNPP **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation; Type of entity: Joint Stock Company; General Director: Oleg Yurevitsh Martinov

Contact information:

- **Address:** Russian Federation, Moscow region, 141701 Dolgaprudni, Ploschad Sobina 1

EU reference number: EU.11366.51**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** „Favorit” Kutatási és Gyártási Vállalat Kft.
- **Name:** „Favorit” Kutatási és Gyártási Vállalat Korlátolt Felelősségű Társaság
- **Name:** sociedad de responsabilidad limitada Research and Production Company Favorit
- **Name:** LLC „Favorit“ Research and Production Company
- **Name:** Общество С Ограниченной Ответственностью “Фаворить” Научно-Производственная Компания
- **Name:** Limited Liability Company "Favorit" Research and Production Company **Remark:** Type of entity: Limited Liability Company
Principal place of business: Russian Federation
- **Name:** ООО "Фаворить" НПК

Contact information:

- **Address:** Russian Federation, 111123 Moscow, Entuziastov highway, 56 bldg. 22 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11367.50**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Concern Granit-Electron
- **Name:** Гранит-Электрон
- **Name:** Акционерное общество “концерн ‘гранит-электрон’”
- **Name:** АО “Концерн ‘Гранит-Электрон’”
- **Name:** Granit-Electron
- **Name:** Joint stock company “concern granit-electron” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
Place of registration: St. Petersburg, Russian Federation
Date of registration: 18.5.2006
- **Name:** JSC Granit-Electron
- **Name:** JSC Concern Granit-Electron

Contact information:

- **Address:** Russian Federation, St. Petersburg, Gospitalnaya 3 **Remark:** Place of registration: St. Petersburg, Russian Federation
Date of registration: 18.5.2006; Principal place of business: Russian Federation

EU reference number: EU.11368.49**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Rakéta Főiroda
- **Name:** Oficina General de Misiles
- **Name:** Missile General Bureau **Remark:** Place of registration: DPRK
Principal place of business: Democratic People’s Republic of Korea
- **Name:** Biroul General pentru rachete

Contact information:

- **Address:** Korea, Democratic People's Republic Of, Pyongyang **Remark:** Place of registration: Democratic People’s Republic of Korea
Principal place of business: Democratic People’s Republic of Korea

EU reference number: EU.11369.48**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “КБМ”
- **Name:** Акционерное общество “Конструкторское бюро машиностроения”
- **Name:** JSC KBM
- **Name:** sociedad anónima Design Bureau of Mechanical Engineering
- **Name:** JSC Design Bureau of Mechanical Engineering **Remark:** Type of entity: Joint Stock Company
Place of registration: Moscow, Russian Federation
Date of registration: 18.7.2005
Principal place of business: Moscow, Russian Federation

Contact information:

- **Address:** Russian Federation, Moscow, Sosinskaya street 43 **Remark:** Place of registration: Moscow, Russian Federation
- **Date of registration:** 18.7.2005; **Principal place of business:** Moscow, Russian Federation

EU reference number: EU.11370.26

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Общество с ограниченной ответственностью новелко
- **Name:** Limited liability company Novelko
- **Name:** LLC NOVELCO **Remark:** Type of entity: Limited liability company
- **Name:** sociedad de responsabilidad limitada Novelco
- **Name:** дружество с ограничена отговорност „Novelko“
- **Name:** NOVELKO Kft.
- **Name:** Novelko korlátolt felelősségű társaság

Contact information:

- **Address:** Russian Federation, Moscow Region, 141580 Solnechnogorsk, Aeroportovskaya St., Office 210-2
- **Address:** Russian Federation, 125493 Moscow, Smolnaya street, 14 11 floor 24 office

EU reference number: EU.11371.25

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** NPO Mashinostroyeniya
- **Name:** JSC Mashinostroyeniya
- **Name:** Joint stock company “military-industrial corporation ‘research and production association of mechanical engineering’” **Remark:** Place of registration: Reutov, Russian Federation. **Date of registration:** 28.2.2007
Principal place of business: Russian Federation
- **Name:** sociedad anónima Mashinostroyeniya
- **Name:** НПО машиностроения
- **Name:** акционерное общество “военно-промышленная корпорация ‘научно-производственное объединение машиностроения’”

Contact information:

- **Address:** Russian Federation, Reutov, Gagarina street 33 **Remark:** Place of registration: Reutov, Russian Federation
- **Date of registration:** 28.2.2007
- **Principal place of business:** Russian Federation

EU reference number: EU.11372.24

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Федеральное Казенное Предприятие "Авангард"
- **Name:** FSUE “Avangard”
- **Name:** The Sterlitamak plant "Avangard"
- **Name:** FKP "Avangard"
- **Name:** Federal State Enterprise "Avangard" **Remark:** Type of entity: Federal State Enterprise
- **Name:** ФКП "Авангард"
- **Name:** стерлитамакский завод «Авангард»
- **Name:** „Avangard” Szövetségi Állami Vállalat
- **Name:** Федерально държавно предприятие „Авангард“
- **Name:** „Avangard” sztyerlitamaki üzem
- **Name:** „Avangard” FSUE
- **Name:** empresa estatal federal Avangard
- **Name:** Das Föderale staatliche Unternehmen Avangard
- **Name:** L'entreprise d'État fédérale Avangard
- **Name:** A Sterlitamak plant "Avangard"

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, 453102 city of Sterlitamak, str. Oleg Koshevogo, d.2 **Email:** avangard2004@yandex.ru, fkpavangard-buh@mail.ru, fkp-avangard-ppo@yandex.ru **Fax:** +7 (3473) 21-69-99, +7 (3473) 25-23-45 **Phone:** +7 (3473) 25-18-93; +7 (3473) 21-56-38, +7 (3473) 21-64-14 **Web:** avangard-fkp.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11373.23

Legal basis: [2024/753 \(OJ L23022024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** NZIV Rt.
- **Name:** Novoszibirszki Mesterséges-szál Gyár Részvénytársaság
- **Name:** акционерно дружество „Новосибирски завод за изкуствени влакна“
- **Name:** sociedad anónima Novosibirsk Plant of Artificial Fiber
- **Name:** JSC NZIV **Remark:** NZIV: Новосибирский Завод Искусственного Волокна
- **Name:** Joint Stock Company Novosibirsk Plant of Artificial Fiber **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** АО НЗИВ
- **Name:** Акционерное Общество Новосибирский Завод Искусственного Волокна

Contact information:

- **Address:** Russian Federation, Novosibirsk region, 633208 Iskitim, 101, Yuzhny mkr **Remark:** Principal place of business: Russian Federation

EU reference number: [EU.11374.22](#)**Legal basis:** [2024/753-corr 2024/90233 \(OJ L12042024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Research and Production Enterprise Radar MMS
- **Name:** акционерно дружество (изследователско и производствено предприятие) „RADAR MMS“
- **Name:** „RADAR MMS“ Kutató- és Termelővállalat Részvénytársaság
- **Name:** „»Radar MMS« NPP” Rt.
- **Name:** Întreprinderea de cercetare și producție Radar MMS, societate pe acțiuni
- **Name:** Joint Stock Company "Research and Production Enterprise "RADAR MMS" **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC “NPP “Radar MMS”
- **Name:** Radar MMS (Акционерное общество научно-производственное предприятие “РАДАР ММС”)
- **Name:** Радар ММС
- **Name:** АО "НПП "Радар ММС"

Contact information:

- **Address:** Russian Federation, Yuntolovo Municipal District, St. Petersburg, Novoselkovskaya St., 37 **Email:** radar@radar-mms.com
Phone: +78127775051 **Web:** <https://radar-mms.com/>

EU reference number: [EU.11375.21](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Petrovsky Electromechanical Plant “Molot”
- **Name:** АО “ПЭМЗ ‘МОЛОТ’”
- **Name:** АО “ПЕТРОВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД ‘Молот’”
- **Name:** Акционерное общество “петровский электромеханический завод ‘Молот’”
- **Name:** JSC Petrovsky Electromechanical Plant “Molot” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Petrovsk, Russian Federation
JSC Petrovsky Electromechanical Plant “Molot” is also associated with JSC Concern Granit-Electron and JSC Tactical Missiles Corporation.

Contact information:

- **Address:** Russian Federation, Petrovsk, Gogolya street 40,

EU reference number: [EU.11376.20](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima abierta 2566 Radioelectronic Armament Repair Plant
- **Name:** 2566-os számú ZRREV Nyrt.
- **Name:** 2566-os számú Rádióelektronikaifegyver-javító Üzem
- **Name:** OAO
- **Name:** 2566 завод по ремонту радиоэлектронного вооружения
- **Name:** OAO «2566 ЗРРЭВ»
- **Name:** OJSC 2566 ZRREV **Remark:** ZRREV: завод по ремонту радиоэлектронного вооружения
- **Name:** 2566 Radioelectronic Armament Repair Plant **Remark:** Type of entity: Open Joint Stock Company

Contact information:

- **Address:** Belarus, 222511 Borisov, 54, Gagarin St.

EU reference number: [EU.11377.19](#)**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Акционерное общество “завод ‘Дагдизель’”
- **Name:** Joint stock company Zavod Dagdiesel
- **Name:** Joint stock company Zavod Dagdizel **Remark:** Type of entity: Joint Stock Company
Principal place of business: Kaspiysk, Republic of Dagestan, Russian Federation
- **Name:** АО “Завод ‘Дагдизель’”
- **Name:** Aktiengesellschaft „Zavod Dagdizel“
- **Name:** Aktiengesellschaft Zavod Dagdiesel
- **Name:** sociedad anónima Zavod Dagdizel
- **Name:** Zavod Dagdizel Részvénytársaság

Contact information:

- **Address:** Russian Federation, Republic of Dagestan, Kaspiysk, Lenina 1

EU reference number: EU.11378.18**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество "Научно-Производственное Предприятие "Завод Искра"
- **Name:** АО "НПП "Завод Искра"
- **Name:** RPE Iskra Plant **Remark:** RPE: Research and Production Enterprise
- **Name:** Research and Production Enterprise "Iskra Plant"
- **Name:** „Szikra Gyár” Kutató- és Termelővállalat
- **Name:** Szikra Gyár NPP Rt.
- **Name:** sociedad anónima NPP Iskra Plant
- **Name:** научноисследовательско и производственно предприятие „Iskra Plant“
- **Name:** Szikra Gyár RPE
- **Name:** JSC NPP Iskra Plant **Remark:** associated with Joint Stock Company Almaz-Antey air and space defence corporation.
Principal place of business: Russian Federation
; Type of entity: Joint Stock Company

EU reference number: EU.11379.17**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “ЦКБА”
- **Name:** Акционерное общество “Центральное конструкторское бюро автоматики”
- **Name:** Joint Stock Company TsKBA
- **Name:** sociedad anónima Central Design Bureau of Automatics
- **Name:** Joint Stock Company Central Design Bureau of Automatics **Remark:** Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Omsk, Kosmicheskiy prospekt 24A

EU reference number: EU.11380.92**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО «Казанское ОКБ «Союз»
- **Name:** Открытое Акционерное Общество «Казанское Опытное Конструкторское Бюро «Союз»
- **Name:** Kazan Experimental Design Bureau Union
- **Name:** Kazan Design Bureau Soyuz
- **Name:** Kazan OKB Soyuz **Remark:** ОКБ: Опытное Конструкторское Бюро
- **Name:** Szojuz Kaznyi OKB
- **Name:** Szojuz Kazanyi Kísérleti Tervezőiroda Rt.
- **Name:** JSC Kazan Experimental Design Bureau Soyuz **Remark:** associated with the Joint Stock Company Almaz-Antey air and space defence corporation.
Type of entity: Joint Stock Company
- **Name:** sociedad anónima Kazan Experimental Design Bureau Soyuz
- **Name:** „Szövetség” Kazanyi Kísérleti Tervezőiroda
- **Name:** Szojuz Kazanyi Tervezőiroda

Contact information:

- **Address:** Russian Federation **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11381.91**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Mariyskiy Machine-Building Plant
- **Name:** Marijszkij Gépgyár
- **Name:** OAO «MM3»
- **Name:** Открытое Акционерное Общество «Марийский Машиностроительный Завод»
- **Name:** Mariyskiy Mashinostroitelnyy Zavod
- **Name:** MMZ Rt.
- **Name:** JSC MMZ **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation.
- **Name:** sociedad anónima MMZ

Contact information:

- **Address:** Russian Federation **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11382.90**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО НПО «Электромашина»
- **Name:** sociedad anónima NPO Elektromashina
- **Name:** JSC NPO Elektromashina **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 454119 Chelyabinsk, Mashinostroiteley street 2 **Email:** sale@npoelm.ru **Fax:** +7 351 253 78 42 **Phone:** +7 351 255 20 78 **Web:** www.npoelm.ru

EU reference number: EU.11383.89**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Публичное Акционерное Общество «Машиностроительный Завод Имени М.И. Калинина, Г. Екатеринбург»
- **Name:** sociedad anónima MZIK
- **Name:** Plant No. 8
- **Name:** Yekaterinburg United Enterprises
- **Name:** Yekaterinburg Machine-Building Plant
- **Name:** Mashzavod imeni Kalinin
- **Name:** KMZ **Remark:** KMZ: Kalinin Machine-Building Plant
- **Name:** Public Joint Stock Company "Machine-Building Plant named after M.I. Kalinin, Yekaterinburg"
- **Name:** JSC MZIK **Remark:** MZIK: Машиностроительный Завод Имени М.И. Калинина. Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation
- **Name:** ПАО "Мзик"
- **Name:** 8. sz. Üzem
- **Name:** Jekatyerinburgi Egyesült Vállalatok
- **Name:** Jekatyerinburgi Gépgyár
- **Name:** M.I. Kalinyinról Elnevezett Gépgyár" nyilvánosan működő részvénytársaság, Yekaterinburg
- **Name:** Kalinyin Gépgyár
- **Name:** MZIK Rt.

EU reference number: EU.11384.88**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО "Сатурн"
- **Name:** sociedad anónima Saturn
- **Name:** Публичное Акционерное Общество "Сатурн"
- **Name:** JSC Saturn **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation.

EU reference number: EU.11385.87**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Arzamaský vědecko-výrobní podnik Temp-Avia, a. s
- **Name:** "TEMP-AVIA"
- **Name:** "ТЕМП-АВИА"
- **Name:** Акционерное Общество Арзамасское научно-производственное предприятие
- **Name:** JSC Arzamasskoe Nauchno Proizvodstvennoe Predpriyatie "Temp-Avia"
- **Name:** Joint-Stock Company Arzamas Scientific Production Enterprise "TEMP-AVIA" **Remark:** Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, 607220 Arzamas, 26 Kirov St **Email:** ao@temp-avia.ru **Fax:** +7 (83147) 9-46-42 **Phone:** +7 (83147) 7-13-35, 7 83 19 **Web:** https://www.temp-avia.ru/

EU reference number: EU.11386.86**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ipari Technológiák és Légi Navigációs Rendszerek Tudományos-technikai Központja
- **Name:** STC Promtehaero Rt.
- **Name:** centro técnico e científico para tecnologias industriais e sistemas de navegação aérea
- **Name:** Научно-технически център за промишлени технологии и аеронавигационни системи
- **Name:** NTC Promtehaero
- **Name:** Scientific and Technical Center for Industrial Technologies and Air Navigation Systems
- **Name:** АО "НТЦ Промтехаэро"
- **Name:** Акционерное Общество "Научно-Технический Центр Промышленных Технологий И Аэронавигационных Систем"
- **Name:** sociedad anónima STC Promtekhaero
- **Name:** JSC STC Promtekhaero **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation

EU reference number: EU.11387.85**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Госниип"
- **Name:** Акционерное Общество "Государственный Научно-Исследовательский Институт Приборостроения"
- **Name:** JSC State Scientific Research Institute Of Instrument Making
- **Name:** JSC GosNIIP **Remark:** Principal place of business: Russian Federation associated with the Joint Stock Company Almaz-Antey air and space defence corporation
- **Name:** АД „Държавен научно-изследователски институт по приборостроене“
- **Name:** Állami Műszergyártási Tudományos Kutatóintézet Rt.
- **Name:** GoszNIIP Rt.
- **Name:** instituto estatal de investigação científica sobre fabrico de instrumentos
- **Name:** sociedad anónima GosNIIP

EU reference number: EU.11388.84**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima Tomsk Electrotechnical Plant
- **Name:** JSC Tomsk Electrotechnical Plant **Remark:** Type of entity: Joint Stock Company
- **Name:** АО "Томский электротехнический завод"

Contact information:

- **Address:** Russian Federation, 634041 Tomsk, 51a Kirov Ave **Email:** info@tetz.uvz.ru **Phone:** +7 (3822) 55-43-95 **Web:** https://tetz.ru

EU reference number: EU.11389.83**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Открытое акционерное общество "Оршанский авиаремонтный завод"
- **Name:** sociedad anónima abierta Orsha Aircraft Repair Plant
- **Name:** „Orsai Légijármű-javító Üzem” nyilvánosan működő részvénytársaság
- **Name:** Адкрытае акцыянернае таварыства "Аршанскі авіярамонтны завод"
- **Name:** Open Joint Stock Company "Orsha Aircraft Repair Plant" **Remark:** Principal place of business: Republic of Belarus

Contact information:

- **Address:** Belarus, Vitebsk region, Orsha district, 211004 Bolbasovo, Zavodskaya str., 1 **Email:** priemnaya@oarz.by **Fax:** +375-216-23-80-12 **Phone:** +375-216-23-70-05 **Web:** https://www.oarz.by

EU reference number: EU.11390.61**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** "Уральское конструкторское бюро транспортного машиностроения"
- **Name:** ОАО "УКБТМ" Открытое акционерное общество
- **Name:** OJSC "UKBTM" **Remark:** UKBTM: Уральское конструкторское бюро транспортного машиностроения
- **Name:** OJSC "Ural Design Bureau of Transport Engineering" **Remark:** Type of entity: Open Joint Stock Company

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 622007 Nizhny Tagil, Vostochynye shosse 38 **Email:** mail@ukbtm.uvz.ru **Fax:** +7 (3435) 97-70-19 **Phone:** +7 (3435) 34-40-41 **Web:** http://ukbtm.ru

EU reference number: EU.11391.60**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC Testkomplekt
- **Name:** Limited liability company "Testkomplekt" **Remark:** Principal place of business: Russia, Mytishchi
- **Name:** Tesztkomplekt Kft.
- **Name:** „Tesztkomplekt” korlátolt felelősségű társaság
- **Name:** дружество с ограничена отговорност „Testkomplekt“
- **Name:** sociedad de responsabilidad limitada Testkomplekt
- **Name:** Общество с ограниченной ответственностью "Тесткомплект"

Contact information:

- **Address:** Russian Federation, 107140 Moscow, st. Upper Krasnoselskaya, 2/1, building 1, fl. 3, room 317 **Email:** info@test-komplekt.ru
- **Phone:** +74954090595 **Web:** test-komplekt.ru

EU reference number: EU.11392.59**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Uralcryomash **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC Uralkriomash
- **Name:** АО “Уралкриомаш”
- **Name:** Akciová spoločnosť Uralcryomash

Contact information:

- **Address:** Russian Federation, Sverdlovsk, 622051 Nizhny Tagil, Vostochnoe shosse 24, **Email:** cryont@ucm.uvz.ru **Phone:** +7 (3435) 499-080 **Web:** https://www.cryont.ru

EU reference number: EU.11393.58**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Usine n° 9
- **Name:** Zavod no 9
- **Name:** Plant n° 9
- **Name:** Завод № 9
- **Name:** 9. sz. gyár

Contact information:

- **Address:** Russian Federation, Sverdlovsk Oblast, 620012 Yekaterinburg, Ploshchad' Pervoy Pyatiletki **Email:** ural@9.uvz.ru **Fax:** +7 (343) 336-66-84 **Phone:** +7 (343) 327-59-00 **Web:** http://zavod9.com

EU reference number: EU.11398.53**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** sociedad anónima MAK Vympel
- **Name:** JSC MAK Vympel **Remark:** part of the Almaz-Antey concern, a Russian state-owned arms manufacturer.
Type of entity: Public Joint Stock Company.
Date of registration: 29.9.1992.
Principal place of business: Russian Federation.
- **Name:** Public Joint Stock Company VIMPEL Interstate Corporation
- **Name:** Interstate Joint Stock Corporation “Vympel”
- **Name:** Vympel Central Science and Production Association
- **Name:** Открытое Акционерное Общество Межгосударственная Акционерная Корпорация Вымпел
- **Name:** Interstate Joint Stock Corporation “Vympel”
- **Name:** Akciová spoločnosť MAK Vympel

Contact information:

- **Address:** Russian Federation, 125480 Moscow, st. Geroev Panfilovtsev, 10/1

EU reference number: EU.11452.95**Legal basis:** 2024/753 (OJ L23022024)**Programme:** UKR - Ukraine

Company name:

- **Name:** SDB Turbina Rt.
- **Name:** sociedad anónima Special Design Bureau Turbina
- **Name:** Turbina Szakosított Tervezőiroda Részvénytársaság
- **Name:** Акционерное Общество “Специальное Конструкторское Бюро ‘Турбина’”
- **Name:** Joint Stock Company Special Design Bureau Turbina **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC SDB Turbina
- **Name:** JSC SKB Turbina

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, 454085 Chelyabinsk, Lenin Avenue, 2B **Email:** jur@skb-turbina.com **Phone:** +7 (351) 7751037 **Web:** <https://www.skb-turbina.com/>

EU reference number: EU.11512.34**Legal basis:** [2024/753 \(OJ L23022024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** FSE “KGKPZ” **Remark:** Type of entity: Federal State Enterprise Principal place of business: Russian Federation
- **Name:** Federal State Enterprise “Kazan State-Owned Gunpowder Plant”
- **Name:** ФКП “КГКПЗ”, Федеральное Казенное Предприятие “Казанский Государственный Казенный Пороховой Завод”
- **Name:** „KGKPZ” Szövetségi Állami Vállalat
- **Name:** „Kazanyi Állami Tulajdonú Lőporgyár” Szövetségi Állami Vállalat
- **Name:** FSE „KGKPZ”

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 420032 city of Kazan, Pervogo Maya Street, 14 **Remark:** Place of registration

EU reference number: EU.11634.76**Legal basis:** [2024/1493 \(OJ L27052024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** VOICE OF EUROPE S.R.O. **Remark:** Principal place of business: Czech Republic
- **Name:** Hlas Evropy
- **Name:** Гласът на Европа

Contact information:

- **Address:** Czech Republic, 110 00 Prague, Krakovská 583/9

EU reference number: EU.11652.16**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Föderales staatliches Einheitsunternehmen „Eisenbahn Neurusland“
- **Name:** ФГУП “Железные дороги Новороссии”
- **Name:** Federal State Unitary Enterprise “Novorossiya Railways” **Remark:** Type of entity: Federal State Unitary Enterprise Principal place of business: Ukraine
- **Name:** Întreprinderea unitară federală de stat „Novorossiya Railways”
- **Name:** Novorosszija "Vasutak" szövetségi állami vállalat

Contact information:

- **Address:** Ukraine, 283001 Donetsk, Artema street 68 **Email:** pressgdn@mail.ru **Phone:** (+7856) 319-56-31 **Web:** <https://gd-n.ru/>

EU reference number: EU.11653.15**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Uralské aerolinky
- **Name:** Urál Légitársaság
- **Name:** Уральские Авиалинии
- **Name:** OJSC Ural Airlines
- **Name:** Uralské aerolinie
- **Name:** Urál Légitársaság Nyrt
- **Name:** Uralo avialinijos

Contact information:

- **Address:** Russian Federation, 620025 Ekaterinburg, Per. Utrenniy 1G 620025

EU reference number: EU.11656.12**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Skupina Volga-Dněpr
- **Name:** Volga–Dnyeper Moszkva
- **Name:** ООО "Авиакомпания "Волга Днепр"
- **Name:** Volga–Dnyeper Csorport
- **Name:** Die Volga-Dnepr-Gruppe
- **Name:** Volga Dnepr Airlines LLC
- **Name:** Grupul Volga-Dnepr
- **Name:** Volga-Dnepr Moskau
- **Name:** Volga-Dnepr-Gruppe
- **Name:** Волга Днепр Москва
- **Name:** Группа компаний "Волга Днепр"
- **Name:** Volga-Dnepr Moscow
- **Name:** Volga Dnepr Group **Remark:** Date of registration: 9.1.2016, place of registration: Moscow, Russian Federation

Contact information:

- **Address:** Russian Federation, 41411 Moscow, Sh. Mezhdunarodnoye, 28B, Bldg. 3

EU reference number: EU.11660.84

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** Volga-Dněpr
- **Name:** ООО „Авиакомпания „Волга Днепр““
- **Name:** ООО „Авиакомпания „Волга Днепр““
- **Name:** Volga Dnyeper Légitársaság Kft
- **Name:** Volga-Dniepr Airlines LLC
- **Name:** Volga Dnepr Airlines LLC

Contact information:

- **Address:** Russian Federation, Ulyanovsk region, 432064 Ulyanovsk, st. Karbysheva, 14

EU reference number: EU.11661.83

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** Societatea publică pe acțiuni „Chelyabinsk Forge and Press Plant”
- **Name:** Cseljabinszki Préskovácsoló Üzem nyilvánosan működő részvénytársaság
- **Name:** CHKPZ Nyrt.
- **Name:** Public Joint-Stock Company “Chelyabinsk Forge and Press Plant” **Remark:** In addition, PJSC CHKPZ is associated with Valery Karlovich Gartung.
- **Name:** PJSC CHKPZ, Čeljabinská kovárna a válcovna, otevřená a. s.
- **Name:** ПАО “ЧКПЗ”
- **Name:** Публичное Акционерное Общество “Челябинский Кузнечно-Прессовый Завод”
- **Name:** PJSC „Čeliabinsko kalimo ir presavimo gamykla“
- **Name:** PJSC “CHKPZ”

Contact information:

- **Address:** Russian Federation, Chelyabinsk, 454012 Chelyabinsk, st. Gorelova, 12 454012 **Email:** com@chkpz.ru **Phone:** +7 (351) 259-70-16 **Web:** https://www.chkpz.ru/

EU reference number: EU.11662.82

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** PV Bridž, s. r. o
- **Name:** ООО ПВ Бридж
- **Name:** PV Bridge **Remark:** Principal place of business: Moscow, Russian Federation

Contact information:

- **Address:** Russian Federation, 105082 Moscow, Rubtsovskaya nab., 3 p. 1 **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.11663.81

Legal basis: 2024/1746 (OJ L24062024)

Programme: UKR - Ukraine

Company name:

- **Name:** Fly Bridge Technológiai Vállalat Kft.
- **Name:** Fly Bridge TC Kft
- **Name:** Technologická spoločnosť „Fly Bridge“, s. r. o.
- **Name:** Общество с Ограниченной Ответственностью Технологическая Компания “Флай Бридж”
- **Name:** LLC TC “Fly Bridge” **Remark:** LLC TC Fly Bridge is significantly frustrating the provisions of Decision 2014/512/CFSP and Regulation (EU) No 833/2014
- **Name:** Limited Liability Company Technology Company “Fly Bridge”
- **Name:** ООО ТК Флай-Бридж

Contact information:

- **Address:** Russian Federation, Moscow, 141707 Dolgoprudny city, Patsaeva Ave., 7 building 1, office 28/1 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11664.80**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Centrul de inginerie pentru tehnologii inovatoare”
- **Name:** CITI Kft.
- **Name:** “Engineering Center of Innovative Technologies” **Remark:** Principal place of business: Russian Federation
- **Name:** LLC “Center of Innovative Technologies and Engineering”
- **Name:** Műszaki Központ az Innovatív Technológiákért
- **Name:** Innovatív Technológiák és Műszaki Megoldások Központja Kft.
- **Name:** Innovatív Technológiák Műszaki Központja
- **Name:** Inžinierske centrum inovatívnych technológií
- **Name:** Inovatyvių technologijų inžinerijos centras
- **Name:** Inženjerski centar za inovativne tehnologije
- **Name:** Centre d'ingénierie pour les technologies innovantes
- **Name:** Ingenieurzentrum für innovative Technologien
- **Name:** Inženýrské centrum inovativních technologií
- **Name:** El Centro de Ingeniería para Tecnologías Innovadoras
- **Name:** ООО “ЦИТИ”
- **Name:** “Инженерный Центр Инновационных Технологий”
- **Name:** ООО “Центр Инновационных Технологий и Инжиниринга”
- **Name:** “ECITECH”
- **Name:** LLC “CITI”
- **Name:** “Engineering Center for Innovative Technologies”

Contact information:

- **Address:** Russian Federation, Moscow, 141190 Fryazino city, Zavodskoy pr-d, 2, office space 632 **Email:** info@ecitech.ru **Phone:** +7 499 390-19-63 **Web:** www.ecitech.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11666.78**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Regionální veřejná nadace hrdiny Ruska Achmata Kadyrova
- **Name:** Regional Public Foundation named after the hero of Russia Akhmat Kadyrov
- **Name:** Venäjän sankarin Ahmat Kadyrovin mukaan nimetty alueellinen julkinen säätiö
- **Name:** Ahmat Kadyrov -säätiö
- **Name:** Akhmat Kadyrovról, Oroszország hősről elnevezett regionális állami alapítvány
- **Name:** Akmat Kadyrov Alapítvány
- **Name:** Fundație Publică Regională, denumită după eroul Rusiei Akhmat Kadyrov
- **Name:** Fundația Akmat Kadyrov
- **Name:** Kadyrov (AKF) Fundação Pública Regional denominada em honra do herói russo Akhmat Kadyrov
- **Name:** Fundação Akmat Kadyrov
- **Name:** Regionale öffentliche Stiftung, benannt nach dem russischen Helden Achmat Kadyrow
- **Name:** Stiftung Achmat Kadyrow
- **Name:** Akmat Kadyrovfonden
- **Name:** Nadace Achmata Kadyrova
- **Name:** Fundación Akmat Kadyrov
- **Name:** Regional offentlig fond, der er opkaldt efter "hero of Russia" Akhmat Kadyrov
- **Name:** Akmat Kadyrov Foundation **Remark:** Registration Date: 17.9.2004
- **Name:** Kadyrov Foundation
- **Name:** регионална публична фондация, носеща името на руския герой Ахмат Кадиров
- **Name:** AKF

Contact information:

- **Address:** Russian Federation, Gudermes, Kommunisticheskaya str. 9 **Remark:** Chechen Republic

EU reference number: EU.11667.77**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Belarussische Republikanische Junge Union
- **Name:** União da Juventude Republicana da Bielorrússia
- **Name:** Uniunea Republicană a Tineretului din Belarus
- **Name:** Belarussische Republikeinse Jeugdunie
- **Name:** Belarusz Köztársasági Ifjúsági Unió
- **Name:** Valko-Venäjän tasavaltalainen nuorisoliitto
- **Name:** Den belarusiske republikanske ungdomsunion
- **Name:** Беларускі рэспубліканскі саюз моладзі
- **Name:** Белорусский республиканский союз молодежи
- **Name:** Belarusian Republican Youth Union

Contact information:

- **Address:** Belarus, 220030 Minsk, 40-79 Karl Marx street, **Email:** okreckbrsm@gmail.com **Phone:** 8 (017) 371 04 64 **Web:** http://www.brsm.by/ru

EU reference number: EU.11668.76**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Inkotech Kft
- **Name:** Inkotech korlátolt felelősségű társaság
- **Name:** Societatea cu răspundere limitată „Inkotech”
- **Name:** Общество с ограниченной Ответственностью “Инкотех”
- **Name:** ООО “Инкотех”
- **Name:** Limited Liability Company “Inkotech” **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC “Incotech”

Contact information:

- **Address:** Russian Federation, St. Petersburg, Vyborgskaya embankment, 55 k. 3 letter a, premises. 5-n 194100 **Email:** contact@inkotech.ru
- **Phone:** 8 (812) 779-18-88 **Web:** www.inkotech.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11669.75**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea cu răspundere limitată „IQ Components”
- **Name:** I Q Components Kft.
- **Name:** IQ Components Kft.
- **Name:** IQ Components korlátolt felelősségű társaság
- **Name:** IQ Components, s. r. o
- **Name:** Общество с Ограниченной Ответственностью “Ай Кью Компонентс”
- **Name:** Limited Liability Company “IQ Components” **Remark:** Principal place of business: Russian Federation
- **Name:** LLC “IQ Components”
- **Name:** ООО “Ай Кью Компонентс”
- **Name:** “Ai Kyu Components”
- **Name:** LLC “I Q Components”

Contact information:

- **Address:** Russian Federation, 192102 St. Petersburg, Salova street, 45 letter Ya, room 1N room 35 **Email:** contact@iqcomponents.ru
- **Phone:** 8 (812) 779-18-18 **Web:** https://iqcomponents.ru/

EU reference number: EU.11670.53**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Aeroelektromaš, a. s.
- **Name:** JSC Aeroelektromashima
- **Name:** АО «Аэроэлектромаш»
- **Name:** JSC “Aeroelectromach”
- **Name:** JSC “Aeroelektromash”

Contact information:

- **Address:** Russian Federation, 127015 Moscow, Bolshaya Novodmitrovskaya str. 12 **Email:** info@aeroem.ru **Phone:** +7 (495) 980-65-00
- **Web:** https://www.aeroem.ru/

EU reference number: EU.11671.52**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** “Концерн ‘Автоматика’”
- **Name:** Koncern „Avtomatika
- **Name:** JSC Concern Avtomatika

Contact information:

- **Address:** Russian Federation, 127106 Moscow, Botanicheskaya st. 25, **Email:** mail@ao-avtomatika.ru **Fax:** +7(495) 619 33 04 **Phone:** +7(495) 250 33 33 **Web:** <https://www.ao-avtomatika.ru>

EU reference number: EU.11672.51**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Bryansk Electromechanical Plant
- **Name:** Брянский электромеханический завод
- **Name:** Brjanszki Elektromechanikai Gyár Rt
- **Name:** Brjanský elektromechanický závod, a. s
- **Name:** АО БЭМЗ

Contact information:

- **Address:** Russian Federation, 241017 Bryansk, Vokzalnaya street 136 **Email:** mail@aobemz.ru **Fax:** (4832)53-08-01 **Phone:** (4832)53-01-01 **Web:** <http://aobemz.ru/>

EU reference number: EU.11673.50**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC Barnaultransmash
- **Name:** Barnaultransmaš, otevřená a. s.
- **Name:** Barnaultransmash Nyrt
- **Name:** Барнаульский завод транспортного машиностроения

Contact information:

- **Address:** Russian Federation, 656037 Barnaul, Kalinina Ave. 28 **Email:** SecrBTM@barnaultransmash.ru **Phone:** +7 (3852) 39-80-00 **Web:** <http://www.barnaultransmash.ru/>

EU reference number: EU.11674.49**Legal basis:** [2024/90485 corrig](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ЦНИИТОЧМАШ
- **Name:** АО «Центральный научно-исследовательский институт точного машиностроения»
- **Name:** »Központi Precíziós Mérnökségi Kutatóintézet« Rt.
- **Name:** JSC "Central Research Institute of Precision Engineering"
- **Name:** TsNIITochMash

Contact information:

- **Address:** Russian Federation, 142181 Podolsk city, Zavodskaya str. (Klimovsk mkr.), building 2, block 707, office 66 **Email:** info@cniitm.ru, 223ctm@gmail.com, ctm76@rambler.ru, tsniitochmash@podolsk.ru **Fax:** + 7 (495) 996-59-10 **Phone:** +7 (495) 996-59-09, +7 495 249-49-99 **Web:** Website: www.cniitm.ru **Remark:** Facebook: <https://www.facebook.com/profile.php?id=100063824414668>

EU reference number: EU.11675.48**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC "Ulyanovsk Instrument Design Bureau"
- **Name:** АО «Ульяновское конструкторское бюро приборостроения»
- **Name:** Uljanovská nástrojářská projekční kancelář, UKBO, a. s.
- **Name:** УКБП
- **Name:** UKBP Rt.
- **Name:** UKBP
- **Name:** Uljanovszki Műszertervező Iroda Rt.

Contact information:

- **Address:** Russian Federation, Ulyanovsk, 432071 Ulyanovsk city, Krymova Str. 10 "A" **Email:** inbox@ukbp.ru **Fax:** +7 (8422) 41-33-84 **Phone:** +7 (8422) 31-42-69 **Web:** <http://www.ukbp.ru/>

EU reference number: EU.11676.47**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** AO «144 БТРЗ»
- **Name:** Opravna obrněných vozidel č. 144, a. s.
- **Name:** 144. sz. Páncélozottjármű-javító Üzem Rt.
- **Name:** Akciová spoločnosť Armour repair plant no. 144
- **Name:** JSC 144 BTRZ
- **Name:** JSC Armour Repair Plant No. 144

EU reference number: EU.11677.46**Legal basis:** [2024/90485 corrig](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC 560 BTRZ
- **Name:** AO «560 БТРЗ»
- **Name:** Opravna obrněných vozidel č. 560, a. s.
- **Name:** Az 560. sz. Páncélozottjármű-javító Üzem Rt.
- **Name:** Akciová spoločnosť Armour repair plant no. 560
- **Name:** JSC Armour Repair Plant No. 560 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.11678.45**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Burovaya Kompaniya Evraziya LLC **Remark:** Principal place of business: Russian Federation
Place of registration: Russian Federation, Date of registration: 25.11.2002
- **Name:** Burovaya Kompaniya Evraziya Kft.
- **Name:** BKE LLC
- **Name:** Kancelářská společnost Eurasia, s. r. o.
- **Name:** ООО Буровая Компания Евразия
- **Name:** ООО БКЭ
- **Name:** Burovaya Kompaniya Eurasia

EU reference number: EU.11679.44**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Сибирская Сервисная Компания
- **Name:** AO “SSK”
- **Name:** Siberian Service Company Rt.
- **Name:** AO Sibirskaya Servisnaya Kompany
- **Name:** Siberian Service Company JSC **Remark:** Place of registration: Russian Federation 125284, Moscow, Leningradskiy Prospekt, d. 31a, str. 1 - Date of registration: 20.12.2002
- **Name:** Sibiřská servisní společnost, a. s.
- **Name:** AO “ССК”

EU reference number: EU.11680.22**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО Нефтегазпромстрой
- **Name:** La sociedad de responsabilidad limitada Neftegazpromstroy
- **Name:** Neftegazpromstroy Kft
- **Name:** ООО НГПС
- **Name:** NGPS LLC
- **Name:** Neftegazpromstroy LLC **Remark:** Principal place of business: Russian Federation
Place of registration: 630004, Ulitsa Lenina d. 52, Novosibirsk, Russian Federation - Date of registration: 27.4.2015

EU reference number: EU.11748.50**Legal basis:** [2024/1746 \(OJ L24062024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “ВСК”
- **Name:** Общество с ограниченной ответственностью “восточная стивидорная компания”
- **Name:** VSK
- **Name:** VSC
- **Name:** LLC Vostochnaya Stevedoring Company **Remark:** Type of entity: Limited Liability Company.
Principal place of business: Nakhodka, Russian Federation
- **Name:** Vostochnaya Áurakodó Vállalat Kft.

Contact information:

- **Address:** Russian Federation, Primorsky region, Nakhodka, Vnutriportovaya Street, 14 a

EU reference number: EU.11750.27**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Korlátolt felelősségű társaság „R-STROY”
- **Name:** ООО “Р-СТРОЙ”
- **Name:** R-Stroy Kft.
- **Name:** LLC R-Stroy
- **Name:** Limited Liability Company “R STROY” **Remark:** Type of entity: Limited Liability Company

Contact information:

- **Address:** Russian Federation, 121357 Moscow, Vereiskaya street 29, building 33, 2nd floor, room 23 **Email:** info@oorstroy.ru **Phone:** 0079495530001

EU reference number: EU.11753.24**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Egyesült Műszergyártó Vállalat részvénytársaság
- **Name:** OPK Rt.
- **Name:** UIMC Rt.
- **Name:** Akciová spoločnosť United Instrument Manufacturing Corporation
- **Name:** Societatea pe acțiuni „United Instrument Manufacturing Corporation”
- **Name:** АО “ОПК”
- **Name:** Joint-Stock Company “United Instrument Manufacturing Corporation” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** JSC “OPK”
- **Name:** JSC UIMC
- **Name:** Акционерное Общество “Объединенная Приборостроительная Корпорация”
- **Name:** Cuideachta Comhstoic ‘United Instrument Manufacturing Corporation’

Contact information:

- **Address:** Russian Federation, 121357 Moscow, Vereyskaya st., 29 building 141

EU reference number: EU.11754.23**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea pe acțiuni „Centrul Științific și Tehnic «ATLAS»”
- **Name:** Cuideachta Comhstoic ‘Scientific and Technical Center ‘ATLAS’”
- **Name:** STC "Atlas" Rt.
- **Name:** JSC “STC 'Atlas’”
- **Name:** Акционерное Общество “Научно Технический Центр 'АТЛАС’”
- **Name:** АО “НТЦ”Атлас”
- **Name:** Akciová spoločnosť Scientific and Technical Center ATLAS
- **Name:** "ATLAS' Tudományos és Műszaki Központ" Részvénytársaság
- **Name:** Joint Stock Company “Scientific and Technical Center 'ATLAS’” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, 127018 Moscow, 38 Obraztsova St

EU reference number: EU.11756.21**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Istok Kutató- és Termelővállalat
- **Name:** "Sokínról elnevezett 'Istok' Kutató- és Termelővállalat" Rt.
- **Name:** "A. I. Sokínról elnevezett 'Istok' Kutató- és Termelőtársaság" Nyilvánosan működő részvénytársaság
- **Name:** Societatea publică pe acțiuni Corporația de cercetare și producție Istok denumită după AI Shokin
- **Name:** JSC „NPP «Istok», denumită după Shokin”
- **Name:** Societatea pe acțiuni „Întreprinderea de cercetare și producție «Istok» denumită după A.I. Shokin”
- **Name:** Verejná akciová spoločnosť Research and Production Enterprise Istok Named After A.I. Shokin
- **Name:** Akciová spoločnosť Research and Production Enterprise Istok Named After A.I. Shokin
- **Name:** JSC “Scientific and Production Enterprise ‘Istok’ named after A.I. Shokin”
- **Name:** Акционерное Общество “Научно-Производственное Предприятие ‘Исток’ имени А.И. Шокина”
- **Name:** АО “НПП ‘Исток’ им. Шокина”
- **Name:** НПП “Исток”
- **Name:** "A. I. Sokínról elnevezett 'Istok' Kutató- és Termelővállalat" részvénytársaság
- **Name:** Public Joint Stock Company Research & Production Corporation Istok Named After AI Shokin
- **Name:** JSC “NPP ‘Istok’ named after Shokin”
- **Name:** NPP Istok
- **Name:** "A. I. Sokínról elnevezett Tudományos és Termelővállalat Istok" Rt.
- **Name:** Joint Stock Company “Research and Production Enterprise ‘Istok’ Named After A.I. Shokin” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation

EU reference number: EU.11764.89**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** V.I. Luzyaninról elnevezett Nyizsnyij Novgorodi "Hydromash"Részvénytársaság
- **Name:** НАО “Гидромаш”
- **Name:** Нижегородское Акционерное Общество “Гидромаш” имени В.И. Лузянина
- **Name:** JSC Hydromash; NJSC Hydromash; Nyzhehorodske aktsionerne tovarystvo “Hidromash” imeni V.I. Luzianina
- **Name:** Nizhny Novgorod Joint-Stock Company “Hydromash” named after V.I. Luzyanin **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Societatea pe acțiuni Nizhny Novgorod „Hydromash” denumită după V.I. Luzyanin
- **Name:** Hydromash Nemzeti Rt.
- **Name:** Hydromash Rt.

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod, 603022 Nizhny Novgorod, Gagarin Ave., 22 **Email:** info@hydromash.ru **Phone:** 0078314337511 **Web:** www.hydromash.ru

EU reference number: EU.11768.85**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó A. V. Gaponov-Grekhova Intézete
- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó szövetségi kutatóközpontja
- **Name:** Federal State Budgetary Scientific Institution “‘Federal Research Center Institute of Applied Physics’ A.V. Gaponov-Grekhova of the Russian Academy of Sciences” **Remark:** Type of entity: Federal State Budgetary Scientific Institution
Principal place of business: Russian Federation
- **Name:** IAP RAS
- **Name:** A.V. Gaponov-Grekhov Institute of Applied Physics of the Russian Academy of Sciences
- **Name:** Federal Research Center Institute of Applied Physics of the Russian Academy of Sciences
- **Name:** Федеральное Государственное Бюджетное Научное Учреждение “Федеральный Исследовательский Центр Институт Прикладной Физики им. А.В. Гапонова-Грехова Российской Академии Наук”
- **Name:** ФИЦ ИПФ РАН
- **Name:** Föderale staatlich finanzierte Wissenschaftseinrichtung „Föderales Forschungsinstitut für angewandte Physik“ benannt nach A.V. Gaponov-Grekhov der Russischen Akademie der Wissenschaften“
- **Name:** A.V. Gaponov-Grekhov Institut für angewandte Physik der Russischen Akademie der Wissenschaften
- **Name:** Föderales Forschungsinstitut für angewandte Physik der Russischen Akademie der Wissenschaften
- **Name:** Instituția științifică bugetară a statului federal «„Institutul Federal de Cercetare pentru Fizică Aplicată” A.V. Gaponov-Grekhova al Academiei Ruse de Științe»
- **Name:** Az Orosz Tudományos Akadémia alkalmazott fizikával foglalkozó A. V. Gaponov-Grekhova Szövetségi Kutatóközpont Intézete, állami költségvetésből finanszírozott tudományos intézet

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod, 603950 Nizhny Novgorod, st. Ulyanova, 46 **Email:** dir@ipfran.ru **Phone:** +7 (831) 436-62-02, +7 (831) 416-06-16 **Web:** https://www.ipfran.ru/

EU reference number: EU.11773.59**Legal basis:** 2024/90485 corrig**Programme:** UKR - Ukraine

Company name:

- **Name:** Международный детский центр “Артек”
- **Name:** Federal State Budgetary Educational Institution International Children’s Centre “Artek” **Remark:** Principal place of business: Republic of Crimea, Ukraine
- **Name:** Föderales staatlich finanziertes Bildungsinstitut, Internationales Kinderzentrum „Artek“
- **Name:** Instituția de învățământ bugetară a statului federal Centrul Internațional pentru Copii „Artek”
- **Name:** Den føderale statslige budgetuddannelsesinstitution, International Children's Centre "Artek"
- **Name:** "Artek" Nemzetközi Gyermekközpont, állami költségvetésből finanszírozott szövetségi oktatási intézmény

Contact information:

- **Address:** Ukraine, Hurzuf, Yalta, Leningradskaya street, building 41 **Email:** center@artek.org **Phone:** +7 800 600 20 85 **Web:** <https://artek.org/> **Remark:** Crimea

EU reference number: EU.11777.55**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество Всероссийский Научно-Исследовательский Институт “Градиент”
- **Name:** Joint Stock Company All-Russian Scientific Research Institute “Gradient” **Remark:** Type of entity: Joint Stock Company
Principal place of business: Russian Federation
- **Name:** Vseruský vědeckovýzkumný ústav „Gradient“, a. s.
- **Name:** »Gradiens« Összoroszországi Tudományos Kutatóintézet Rt
- **Name:** „JSC Visos Rusijos mokslinių tyrimų institutas „Gradient“

Contact information:

- **Address:** Russian Federation, Rostov-na-Donu, Prospekt Sokolova 96 **Fax:** +7(863)232-03-45 **Phone:** +7 (863)232-78-21

EU reference number: EU.11778.54**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Институт развития интернета (ИРИ)
- **Name:** Institute for Internet Development (IID) **Remark:** Principal place of business: Russian Federation
- **Name:** Institutul pentru Dezvoltarea Internetului
- **Name:** El Instituto para el Desarrollo de Internet
- **Name:** İnstitut pre rozvoj internetu
- **Name:** Institut pro rozvoj internetu
- **Name:** Instituto para o Desenvolvimento da Internet (IID)
- **Name:** Internetfejlesztési Intézet
- **Name:** Interneto plėtros institutas
- **Name:** L'Institut pour le développement de l'internet
- **Name:** ινστιτούτο για την ανάπτυξη του διαδικτύου

EU reference number: EU.11779.53**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОАО "Машиностроительный завод 'Маяк'"
- **Name:** OJSC "Machine-building plant 'Mayak'" **Remark:** Type of entity: Open Joint Stock Company
- **Name:** Strojírenský závod „Majak“, otevřená a. s.
- **Name:** »'Mayak' Gépgyár« Nyrt.

Contact information:

- **Address:** Russian Federation, 105318 Moscow, st. Ibragimova, 31 **Email:** mail@mzmayak.ru **Phone:** +7(495) 899-08-11 **Web:** <https://mzmayak.ru/index.html>

EU reference number: EU.11780.31**Legal basis:** 2024/90485 corrig**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Концерн КЭМЗ"
- **Name:** АО "Концерн Кизлярский электромеханический завод"
- **Name:** JSC Kizlyar Electromechanical Plant **Remark:** Type of entity: Joint Stock Company
- **Name:** Akciová spoločnosť Kizlyar Electromechanical Plant
- **Name:** Uzina electromecanică Kizlyar S.A.
- **Name:** Kizljari Elektromechanikai Gyár Rt
- **Name:** Usine électromécanique de Kizlyar
- **Name:** Kizljarský elektromechanický závod, a. s.

Contact information:

- **Address:** Russian Federation, Dagestan, Kizlyar, 1 Kutuzova str. **Email:** concernkemez@mail.ru **Phone:** + 7 (87239) 2-22-77; + 7 (87239) 2-23-03 **Web:** Website: <https://concern-kemez.ru/> - <https://kizlyar-kemez.ru/> **Remark:** Republic of Dagestan

EU reference number: EU.11782.29**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PT-Техприемка
- **Name:** JSC RT-Techpriemka **Remark:** Type of entity: Joint Stock Company
- **Name:** Akciová spoločnosť RT-Techpriemka
- **Name:** La sociedad anónima RT-Techpriemka
- **Name:** RT-Techpriemka Rt.
- **Name:** RT-Těchprijomka, a. s.

Contact information:

- **Address:** Russian Federation, 123557 Moscow, Electrichesty Lane, 1, building 12 **Email:** info@rt-techpriemka.ru, pr@rt-techpriemka.ru, rostecsert@rt-techpriemka.ru **Phone:** +7(495) 927 07 55 **Web:** https://www.rtttec.ru

EU reference number: EU.11783.28**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC TAIp
- **Name:** ООО “Технологии Автоматизации и Программирования”
- **Name:** LLC “Technologies of Automation and Programming”
- **Name:** »Automatizálási és Programozási Technológiák« Kft.
- **Name:** LLC “Automation and Programming Technologies” **Remark:** Type of entity: Limited Liability Company
- **Name:** LLC “Automation Technology and Programming”

Contact information:

- **Address:** Russian Federation, 195256 St. Petersburg, Sophia Kovalevskaya Str. 20, building 1, letter A **Email:** info-service@taip.su; ICD@taip.su **Fax:** +7 (812) 244-33-19 **Phone:** +7 (812) 244-33-19 **Web:** https://taip.su

EU reference number: EU.11784.27**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Конструкторское бюро "Талламхо"
- **Name:** Конструкторское бюро "Талламхо" ("Следопыт")
- **Name:** Tallamho Design Bureau
- **Name:** Tallamkho Tervezőiroda («Pathfinder»)
- **Name:** Tallamkho Design Bureau (“Pathfinder”)
- **Name:** Tallamkho Design Bureau

Contact information:

- **Address:** Russian Federation, Chechen, Grozny

EU reference number: EU.11785.26**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное Общество "Конструкторское Бюро Автоматических Линий имени Льва Николаевича Кошкина"
- **Name:** JSC “Automatic Lines Design Bureau”
- **Name:** JSC “Automatic Line Design Bureau”
- **Name:** JSC KBAL, Projektční kancelář automatických linek L. N. Koškina, KBAL, a. s.
- **Name:** JSC “L. N. Koshkin Automatic Line Design Bureau” **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC KBAL
- **Name:** »L. N. Koshkin Automata Gépsorokkal Foglalkozó Tervezőiroda« Rt.

Contact information:

- **Address:** Russian Federation, Moscow, 142184 Podolsk, Klimovsk mkr., Prospect 50 Let Oktyabrya 21a **Email:** kbal@kbal.ru **Phone:** +7 495 858 56 29 **Web:** http://www.kbal.ru/

EU reference number: EU.11786.25**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MMZ Vpered, a. s.
- **Name:** Moszkvai »Előre« Gépgyár Rt.
- **Name:** JSC Moscow Machine-Building Plant "Vpered" **Remark:** Type of entity: Joint Stock Company
- **Name:** Московский машиностроительный завод «Вперёд»

Contact information:

- **Address:** Russian Federation, 111024 Moscow, 15 Entuzyastov proezd **Email:** company@mmz-vpered.ru **Fax:** +7 (495) 673-36-18 **Phone:** + 7 (495) 673-44-27 **Web:** https://mmz-vpered.ru

EU reference number: EU.11794.93**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** «Specchemistry» S.A.
- **Name:** Akciová spoločnosť Specchemistry
- **Name:** Specchimija, a. s.
- **Name:** Specchemistry Rt.
- **Name:** АО "Спецхимия"
- **Name:** JSC "Spetskhimiya"
- **Name:** JSC "Specchemistry" **Remark:** Type of entity: Joint Stock Company
- **Name:** JSC "Spetschemiya"

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya str. 35, bld. 5, office 110 **Fax:** +7 (495) 782-30-07 **Phone:** +7 (495) 782-30-07, +7 (499) 782-32-51

EU reference number: EU.11820.32**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Otvorená akciová spoločnosť „Minsk Mechanical Plant S.I. Vavilov“ – správcovská spoločnosť holdingu „BelOMO“
- **Name:** Ανωνυμή συμμετοχική εταιρεία «Minsk Mechanical Plant named after S.I. Vavilov» — διαχειριστική εταιρεία υπό την ελέγχουσα εταιρεία «BelOMO»
- **Name:** a »Vavilovról elnevezett Minszki Mechanikai Üzem« nyilvánosan működő részvénytársaság (Open Joint-Stock Company »Minsk Mechanical Plant named after S.I. Vavilov«), a »BelOMO« holdingtársaság irányító vállalata
- **Name:** »Belarusz Optikai és Mechanikai Szövetség« Nyrt. OJSC »Belarusian Optical and Mechanical Association«
- **Name:** Belarussische organisatie voor optisch-mechanische toepassingen
- **Name:** Publiczna spółka akcyjna „Mińskie Zakłady Mechaniczne im. Wawilowa” – spółka zarządzająca holdingiem „BelOMO”
- **Name:** OJSC „Białoruskie Stowarzyszenie Optyczno- Mechaniczne”
- **Name:** sociedade por ações de capital aberto «Fábrica Mecânica de Minsk, denominada em honra de S.I. Vavilov» – sociedade gestora da holding «BelOMO»
- **Name:** sociedade por ações de capital aberto «Associação Ótica e Mecânica Bielorrussa»
- **Name:** Societatea deschisă pe acțiuni «Uzina mecanică din Minsk denumită după S.I. Vavilov» - societate de administrare care face parte din holdingul «BelOMO»
- **Name:** Open Joint-Stock Company "Minsk Mechanical Plant named after S.I. Vavilov" - management company of the holding "BelOMO"
Remark: OJSC Minsk Mechanical Plant named after Vavilov is an enterprise of the holding that specialises in military purpose optical equipment.
- **Name:** OJSC "Belarusian Optical and Mechanical Association"
- **Name:** БелОМО
- **Name:** Открытое акционерное общество "Минский механический завод имени С.И.Вавилова -управляющая компания холдинга
- **Name:** ОАО "Белорусское оптико-механическое объединение"
- **Name:** BelOMO
- **Name:** Běloruské opticko-mechanické sdružení „BelOMO“

Contact information:

- **Address:** Belarus, Minsk, Makaenka St., 23 **Email:** belomo@belomo.by **Phone:** +375 17 348-44-71 +375 17 272-31-63 **Web:** https://belomo.by **Remark:** Principal place of business: Belarus
Place of registration: Belarus
Date of registration: 24.3.1992

EU reference number: EU.11823.29**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea cu răspundere limitată «Novaport Holding»
- **Name:** ООО "Новопорт Холдинг"
- **Name:** »Novaport Holding« Kft
- **Name:** LLC "Novaport Holding"
- **Name:** »Novaport Holding« Kft.
- **Name:** Societatea cu răspundere limitată Novaport Holding

Contact information:

- **Address:** Russian Federation, 19146 Moscow, st. 1-YA Frunzenskaya, 3A, Bldg. 5 **Remark:** Date of registration: 2007

EU reference number: EU.11824.28**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC SOVCOMFLOT
- **Name:** ПАО Современный коммерческий флот
- **Name:** ПАО Совкомфлот
- **Name:** SOVCOMFLOT Rt.
- **Name:** Societatea pe acțiuni SOVCOMFLOT

Contact information:

- **Address:** Russian Federation, 191186 St. Petersburg, 3a Moyka River Embankment **Email:** info@scf-group.ru **Phone:** +7 (495) 660-40-00
- **Web:** <https://www.sovcomflot.ru>
- **Address:** Russian Federation, 125047 Moscow, 6 Gasheka Street

EU reference number: EU.11825.27**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Limited Liability Company (Gesellschaft mit beschränkter Haftung) „RBA-Management“
- **Name:** Εταιρεία περιορισμένης ευθύνης «RBA-Management»
- **Name:** "RBA-Management" -osakeyhtiö
- **Name:** Cuideachta faoi dhliteanas teoranta 'RBA-Management'
- **Name:** Limited Liability Company (vennootschap met beperkte aansprakelijkheid) "RBA-management"
- **Name:** Limited Liability Company «RBA-Management» (Societatea cu răspundere limitată «RBA-Management»)
- **Name:** Limited Liability Company «RBA- Management» [Sociedade de responsabilidade limitada «RBA- Management»]
- **Name:** Limited Liability Company "RBA-Management"
- **Name:** LLC RBA Management
- **Name:** Общество с Ограниченной Ответственностью "РБА-Менеджмент"

Contact information:

- **Address:** Russian Federation, 109052 MOSCOW, st. Novokhokhlovskaya, 23, building 1, office 326 109052 **Email:** info@rbamanagement.ru **Phone:** +7 (495) 221-78-05 **Web:** <https://www.rbamanagement.ru/>

EU reference number: EU.11856.30**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akciová spoločnosť 'Compel'
- **Name:** JSC Compel (Societatea pe acțiuni Compel)
- **Name:** Joint Stock Company (aandelenvennootschap) Compel
- **Name:** Compel Rt. (JSC Compel)
- **Name:** Joint Stock Company "Compel"
- **Name:** Акционерное Общество Компэл
- **Name:** JSC Kompe
- **Name:** JSC Compel **Remark:** Principal place of business: Russian Federation, Type of entity: Joint Stock Company

Contact information:

- **Address:** Russian Federation, 109052 St. Petersburg, VO, Bolshoy Prospekt, 18, lit. A (Andriyivskiy Shopping and Office Center)
- **Address:** Russian Federation, 109052 Moscow, Novokhokhlovskaya str., 23 bldg. 1 (Ring Park Business Park), 3rd floor
- **Address:** Russian Federation, 109316 Moscow, Volgogradsky Ave., 28A, pom. I, floor. 3, com. 6 **Email:** msk@compel.ru, spb@compel.ru
- **Phone:** + 7 (495) 995-0901, + 7 (812) 327-9404 **Web:** <https://www.compel.ru/>

EU reference number: EU.11874.67**Legal basis:** 2024/1842 (OJ L28062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PJSC Transcontainer
- **Name:** TransContainer Nyrt.
- **Name:** PJSC TransContainer **Remark:** Type of entity: Public Joint Stock Company
Place of registration: Russian Federation
Date of registration: 4.3.2006
- **Name:** ПАО Трансконтейнер
- **Name:** sociedad anónima pública TransContainer

Contact information:

- **Address:** Russian Federation, Moscow region, 141402 Khimki, Leningradskaya st., vld. 39 **Email:** trcont@trcont.com **Phone:** +7 495 788 17 17 **Web:** www.trcont.ru **Remark:** Principal place of business: Khimki, Russian Federation

EU reference number: EU.11876.65**Legal basis:** 2024/1842 (OJ L28062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ILIADIS Rt.
- **Name:** sociedad anónima Iliadis
- **Name:** JSC ILIADIS **Remark:** Type of entity: Joint Stock Company;
Place of registration: Moscow, Russian Federation
- **Name:** АО Илиадис

Contact information:

- **Address:** Russian Federation, 105120 Moscow, per. 3-i Syromiatnicheskii, 3/9 str. 1 **Email:** aoiliadis@rambler.ru

EU reference number: EU.11877.64**Legal basis:** 2024/1842 (OJ L28062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Società internazionale LLC “Rasperia Trading Limited”
- **Name:** Rasperia Trading Limited Nemzetközi Rt.
- **Name:** International LLC “Rasperia Trading Limited”
- **Name:** МКАО “Распериа Трейдинг Лимитед”
- **Name:** Società internazionale LLC “Rasperia Trading Limited”
- **Name:** sociedad internacional de responsabilidad limitada “Rasperia Trading Limited”

Contact information:

- **Address:** Russian Federation, Region Kaliningrad, 236006 Kaliningrad, Solnechny blvd., 25, premisch. A/60 **Remark:** Type of entity: International Limited Liability Company

EU reference number: EU.11937.3**Legal basis:** 2024/1842 (OJ L28062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО ТИТУЛ
- **Name:** Limited Liability Company “TITUL”
- **Name:** Titul Kft.
- **Name:** LLC TITUL **Remark:** LLC Titul is a company based in Russia and owned by Dimitry Beloglazov.

Contact information:

- **Address:** Russian Federation, 123056 Moscow, ul. Krasina, 7 str. 2, kom. 3

EU reference number: EU.12254.63**Legal basis:** 2024/1746 (OJ L24062024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Cuideachta Comhstoic “103 Armored Repair Plant”
- **Name:** Акционерное общество „103 Бронетанковый ремонтный завод“
- **Name:** Akcionová spoločnosť 103 Armoured repair plant
- **Name:** »103. sz. Páncélozottjármű-javító Üzem« Részvénytársaság
- **Name:** JSC 103 Armoured repair plant
- **Name:** Joint-Stock Company “103 Armored repair plant”
- **Name:** Joint-Stock Company „103 Armoured repair plant“ **Remark:** Type of entity: Joint Stock Company Principal place of business: Russian Federation Place of registration: 672530, Transbaikal territory, Chita district, 1 Atamanovskoye, Atamanovka, ul. zavodskaya, d.1 Date of registration: 11.6.2009

Contact information:

- **Address:** Russian Federation, Atamanovka village, Chita, Zavodskaya Street, 1 **Remark:** Chita region, Chita district

EU reference number: EU.12552.92**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC “Research and Production Corporation ‘Precision Instrumentation Systems’”
- **Name:** JSC “Research and Production Corporation Precision Systems and Instruments”
- **Name:** АО “НАУЧНО-ПРОИЗВОДСТВЕННАЯ КОРПОРАЦИЯ ‘СИСТЕМЫ ПРЕЦИЗИОННОГО ПРИБОРОСТРОЕНИЯ’”
- **Name:** JSC “NPK ‘SPP’”
- **Name:** »Research and Production Corporation ‘Precision Instrumentation Systems’« Rt.
- **Name:** »Research and Production Corporation Precision Systems and Instruments« Rt.
- **Name:** »NPK ‘SPP’« Rt.
- **Name:** “НПК ‘СПП’”

Contact information:

- **Address:** Russian Federation, 111024 Moscow, UL. AVIAMOTORNAYA, 53 **Remark:** Joint Stock Company

EU reference number: EU.12553.91**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC “Leading Charter Technologies”
- **Name:** ООО “Ведущие Технологии Чартера”
- **Name:** »Leading Charter Technologies« Kft.

Contact information:

- **Address:** Russian Federation, MOSCOW, Bolshaya Tatarskaya, 7k4, office 203 office 203 **Email:** sales@chartertech.ru **Phone:** +7 495 215-01-15 **Web:** https://chartertech.ru/ https://lct-uae.com/ https://lct.com.cy/

EU reference number: EU.12559.85**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Xiamen Limbach Aviation Engine Co., Ltd
- **Name:** Xiamen Limbach Aircraft Engine Co., Ltd.
- **Name:** Limbach Aviation
- **Name:** 厦门林巴贺航空发动机股份有限公司

Contact information:

- **Address:** China, 361100 Xiamen City, Part 2, Floor 6, No. 882-1, Lianting Road, Xiangnan Industrial Park, Torch High-tech Zone, **Email:** sales@limbach.cn **Phone:** 0086-592-5383060, 538305 **Web:** http://www.limbach.cn
- **Address:** China, Fujian, Unit E, Unit 431, 4th Floor, Building C, Xiamen International Shipping Center, No. 93 Xiangyu Road, Xiamen Area, China (Fujian) Pilot Free Trade Zone,

EU reference number: EU.12567.56**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Red Rabbit TSK Vektor Industrial (Shenzhen) Co., Ltd
- **Name:** 红兔矢量实业 (深圳) 有限公司
- **Name:** Redlepus TSK Vektor Industrial (Shenzhen) Co., Ltd

Contact information:

- **Address:** China, Shenzhen, 101-19, Xinghua Building, No. 1007, Banxuegang Avenue, Maantang Community, Bantian Street, Longgang District, **Phone:** +86-755-82373290

Remark: Associated entities:

- OOO TSK Vektor, a.k.a. LLC TSK Vektor
- Xiamen Limbach Aviation Engine Co., Ltd.

EU reference number: EU.12570.32**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OOO TCK Вектор
- **Name:** OOO TSK Vektor
- **Name:** TSK Vektor Kft.
- **Name:** LLC TSK Vektor

Contact information:

- **Address:** Russian Federation, 664048 Irkutskaya oblast, Sevastopolskaya ulitsa d. 235, kv. 70, Irkutsk

Remark: Associated individual: Artem Mikhaylovich Yamshchikov**EU reference number:** EU.12573.29**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Juhang Aviation Technology Shenzhen Co. Limited
- **Name:** Shenzhen Juhang International Wuliu Co. Ltd.
- **Name:** Juhang Aviation
- **Name:** 巨航航空科技 (深圳) 有限公司

Contact information:

- **Address:** China, Shenzhen, Room 101-A Xinghua Building, 1007 Banxuegang Avenue, Maantang Community, Bantian Street, Longgang District,
- **Address:** China, Shenzhen, Address: 1601-2, Rujun Building, No. 105, Zhongxing Road, Putian Street, Longgang District,
- **Address:** China, Shenzhen, 2205, Logistics Center, No. 2, Bonded Logistics Center, Terminal 4th Road, Baoan International Airport, Hongrui Community, Hangcheng Street, Baoan District,

Remark: Associated entities:

- OOO TKS Vektor, a.k.a. LLC TSK Vektor
- Xiamen Limbach Aviation

EU reference number: EU.12575.27**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Shijiazhuang Hanqiang Technology Co.

Contact information:

- **Address:** China, Shijiazhuang City, 68 Hezuo Road, Xinhua District, Hebei province

Remark: Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”)

Associated entities:

- Shijiazhuang Hanqiang Technology Co. Ltd
- Hebei Suofu Trading Co.

EU reference number: EU.12578.24

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** ООО Дрейк
- **Name:** Drake Kft.
- **Name:** LLC Drake

Contact information:

- **Address:** Russian Federation, 432601 Tatarstan, SH-2 St., b. 5/12, room 126, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga,

Remark: Associated individual: Alexandr Pavlovich Lavrik

Associated entities:

- JSC Alabuga Special Economic Zone
- LLC Alabuga Development

EU reference number: EU.12581.0

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** ARCLM International Trading Co. Ltd

Contact information:

- **Address:** China, Hong Kong, RM 1607 Trend CTR, 29 31 Cheung Lee Street, Chai Wan, **Remark:** Principal place of business: People’s Republic of China/Hong Kong

Remark: Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”)

Associated entities:

- Shijiazhuang Hanqiang Technology Co. Ltd
- Hebei Suofu Trading Co.

EU reference number: EU.12584.94

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Asia Pacific Links Limited
- **Name:** Asia Pacific Links Ltd.

Contact information:

- **Address:** China, Hong Kong, Office E, 8/F, Shing Hing Commercial Building, 21-27 Wing Kut Street, Central, **Remark:** Principal place of business: People’s Republic of China/Hong Kong

Remark: Associated individual: Anton Sergeyevich Trofimov (Director)

EU reference number: EU.12595.62

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “УРАЛДРОНЗАВОД”
- **Name:** ООО “УРАЛДРОНЗАВОД”
- **Name:** UralDronZavod

Contact information:

- **Address:** Russian Federation, Sverdlovsk region, 620105 Yekaterinburg city, Academician Sakharov ave., 41, apt. 118, **Email:** 9089124735@mail.ru

Remark: Associated individual: Tkachuk Vladimir Ilyich (general manager)

EU reference number: EU.12596.61

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Alabuga Fejlesztő Kft.
- **Name:** LLC Alabuga Development
- **Name:** ООО Алабуга Девелопмент

Contact information:

- **Address:** Russian Federation, 432601 Tatarstan, SH-2 St., b. 4, room 8, 9, 11, 12, 13, 14, Special Economic Zone Alabuga, Yelabuga municipal district, municipality of Yelabuga, Tatarstan, Russian Federation, **Email:** dnurkhametova@alabuga.ru, damirova@alabuga.ru, mperevozchikova@alabuga.ru **Phone:** +7 855 575 90 13 **Web:** development.alabuga.ru

Remark: Associated individual: Alexey Veniaminovich Semenov

EU reference number: [EU.12597.60](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Kalugai Motorvállalat (KADVI Nyrt.)
- **Name:** Публичное Акционерное Общество “Калужский двигатель”
- **Name:** The Kaluga Engine Company (PJSC KADVI)

Contact information:

- **Address:** Russian Federation, 248021, g. Kaluga, st.Moskovskaya , d. 247 **Email:** mail@mzmayak.ru **Phone:** +7(4842) 76-33-00 **Web:** <https://mzmayak.ru/index.html>

EU reference number: [EU.12598.59](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АО Группа Кремний Эл
- **Name:** JSC Gruppya Kremniy El
- **Name:** Gruppya Kremnij El Rt.

Contact information:

- **Address:** Russian Federation, Bryansk, 241050 Bryanskaya Oblast, Krasnoarmeyskaya Str. 103, **Email:** group@kremny.032.ru **Phone:** +7 (4832) 41-43-11, +7 (4832) 41-42-34 **Web:** <https://group-kremny.ru/>

Remark: Associated individual: Oleg Nikolaevich Lantsev

Associated entity: JSC Reestr

EU reference number: [EU.12599.58](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Societatea pe acțiuni Plastmass Plant
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “ЗАВОД ‘ПЛАСТМАСС’”
- **Name:** »PLASZTMASZ GYÁR« Rt.
- **Name:** Joint Stock Company Plastmass Plant
- **Name:** Plasztmassz Gyár Részvénytársaság
- **Name:** JSC “PLASTMASS PLANT”
- **Name:** АО “ЗАВОД ‘ПЛАСТМАСС’”

Contact information:

- **Address:** Russian Federation, Chelyabinsk region, 456620 Kopeysk, 52 Pobedy Ave. **Email:** info@zavod-plastmass.ru **Phone:** 8(351) 269-91-12 **Web:** <https://www.zavod-plastmass.ru>

Remark: Associated individual: Alexander Alekseevich Balashov (General Director)

EU reference number: [EU.12600.64](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** UTAIR Nyrt.
- **Name:** UTAIR
- **Name:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО “АВИАКОМПАНИЯ ‘ЮТЭЙР’”
- **Name:** PJSC UTAIR

Remark: Registration number: 1028600508991

Tax Identification Number: 7204002873

Principal place of business: Russian Federation

EU reference number: [EU.12601.63](#)

Legal basis: [2024/3183 \(OJ L16122024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АО “ПИК специализированный застройщик”
- **Name:** Public Joint Stock Company “PIK-specialized homebuilder”
- **Name:** »PIK Specializált Házépítő« Nyilvánosan Működő Részvénytársaság
- **Name:** PIK Cégcsoport Nyrt.
- **Name:** PIK-specialised developer JSC
- **Name:** Dezvoltatorul Specializat PIK, societate pe acțiuni
- **Name:** PIK Group of Companies PJSC
- **Name:** PIK Specializált Fejlesztő Rt.

Contact information:

- **Address:** Russian Federation, 123242 Moscow, 19 bld. 1, Barrikadnaya street **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12602.62**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Joint-Stock Company VNIIR-Progress
- **Name:** Акционерное общество ВНИИР-Прогресс
- **Name:** JSC VNIIR-Progress
- **Name:** VNIIR-Haladás Részvénytársaság
- **Name:** Societatea pe acțiuni VNIIR-Progress
- **Name:** VNIIR-Haladás Rt.

Contact information:

- **Address:** Russian Federation, Chuvash Republic, 428903 Cheboksary, pr. I.Yakovleva, 4 **Email:** progress@vniir.ru **Phone:** +7 (8352) 39-00-29, +7 (8352) 39-00-23 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12603.61**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tulai Gépgyár Rt.
- **Name:** Tulai Gépgyár Részvénytársaság
- **Name:** JSC Tulamashzavod
- **Name:** JSC Tula Machine Building Plant
- **Name:** Акціонерне товариство "Акціонерна компанія "Туламашзавод"
- **Name:** Joint Stock Company Tula Machine Building Plant
- **Name:** Societatea pe acțiuni Tula Machine Building Plant
- **Name:** Tulamashzavod Rt.

Contact information:

- **Address:** Russian Federation, 300002 TULA, Mosina str., 2 **Email:** sapr@tulamash.ru, sekretar@tulamash.ru **Phone:** +7 (4872) 55-87-13 **Web:** http://tulamash.ru **Remark:** Principal place of business: Russian Federation

EU reference number: EU.12604.60**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea publică pe acțiuni «Stavropol Radio Plant Signal»
- **Name:** Публичное Акционерное Общество Ставропольский Радиозавод "Сигнал"
- **Name:** Sznál Nyrt.
- **Name:** Sznál Rádiógyár
- **Name:** »Sznál Sztavropoli Rádiógyár« Nyilvánosan Működő Részvénytársaság
- **Name:** PJSC Signal
- **Name:** »Sznál« Sztavropoli Rádiógyár Nyilvánosan Működő Részvénytársaság
- **Name:** Signal Radio Plant
- **Name:** Public Joint Stock Company Stavropol Radioplant "Signal"
- **Name:** ПАО "Сигнал"
- **Name:** Public Joint Stock Company "Stavropol Radio Plant Signal"

Contact information:

- **Address:** Russian Federation, Stavropol Krai, 355037 Stavropol, 2nd Yugo-Zapadny proezd, 9A **Email:** info@signalrp.ru **Phone:** (8652) 77-98-35 **Web:** http://signalrp.ru

Remark: Associated individual: Andrey Viktorovich Kocherga (General Director) (TIN 772740415741)**EU reference number:** EU.12605.59**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Societatea pe acțiuni «ODK-Star»
- **Name:** »Sztár« Rt.
- **Name:** »UEC-SZTÁR« Rt.
- **Name:** »ODK-Sztár« Részvénytársaság
- **Name:** Акционерное Общество "ОДК-СТАР" (АО "ОДК-СТАР")
- **Name:** Joint Stock Company "ODK Star"
- **Name:** АО "ODK-Star"
- **Name:** JSC "UEC-STAR"
- **Name:** JSC "Star"

Contact information:

- **Address:** Russian Federation, 614990 PERM, Kuibysheva Street, 140A **Email:** star@ao-star.ru **Phone:** +7 (342) 249-18-13 **Web:** https://ao-star.ru/

Remark: Associated entity: Managed by the United Aircraft Corporation (registration number: 1067759884598)

EU reference number: EU.12606.58**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kamenszkij Závod Szövetségi Állami Vállalat
- **Name:** Federal State Enterprise “Kamensky ‘Combine’”
- **Name:** Kamenszkij Kombinát FKP
- **Name:** Kamenszkij Gyár Szövetségi Állami Vállalat
- **Name:** »Kamenszkij Kombinát« Szövetségi Állami Vállalat
- **Name:** Федеральное Казенное Предприятие “Комбинат ‘Каменский’”
- **Name:** Întreprinderea federală de stat «Kamensky „Combine”»
- **Name:** FSE Kamensky Zavod
- **Name:** Kombinat Kamenski FKP
- **Name:** Federal State Enterprise Kamensky Plant

Contact information:

- **Address:** Russian Federation, Rostov, 347801 Kamensk-Shakhtinsky, Saprygina Street 8 **Web:** www.fkpk.ru **Remark:** Tax Identification Number: 6147025090
KPP: 614701001

EU reference number: EU.12607.57**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC “KNIRTI”
- **Name:** »Kalugai Rádiómérnöki Kutatóintézet« Rt.
- **Name:** АО “Калужский научно-исследовательский радиотехнический институт”
- **Name:** JSC “Kaluga Research Institute of Radio Engineering”
- **Name:** АО “КНИРТИ”
- **Name:** »KNIRTI« Rt.

Contact information:

- **Address:** Russian Federation, Kaluga, 249192 Zhukov City, Zhukovsky District, 1, Zhukov, Lenin Street, 2

Remark: Additional information: JSC “KRET” (associated company)**EU reference number:** EU.12608.56**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Limited Liability Company Scientific Production Association “Izhevsk Unmanned Systems”
- **Name:** »Izsevszki Pilóta Nélküli Rendszerek« Tudományos Termelő Szervezet Korlátolt Felelősségű Társaság
- **Name:** IUS
- **Name:** Izsevszki Pilóta Nélküli Rendszerek
- **Name:** LLC Research and Production Association Izhevsk Unmanned Systems
- **Name:** Izhevsk Unmanned Systems Research and Production Associated Limited Liability Company
- **Name:** Izhmash Unmanned Systems
- **Name:** Izhevksy Unmanned Systems
- **Name:** NPO Izhevskiyе Bepilotnye Sistemy OOO
- **Name:** NPO Izhmash
- **Name:** OOO NPO IzhBS
- **Name:** ИЖБС
- **Name:** OOO “НПО ‘ИЖБС’”
- **Name:** Общество с Ограниченной Ответственностью “Научно-Производственное Объединение ‘Ижевские Беспилотные Системы’”
- **Name:** Asociația științifică de producție «Izhevsk Unmanned Systems», societate cu răspundere limitată
- **Name:** Izsevszki Pilóta Nélküli Rendszerek Kutató és Gyártó Szervezet Kft.
- **Name:** Izsevszki Pilóta Nélküli Rendszerek Kutató és Gyártó Szervezet Korlátolt Felelősségű Társaság
- **Name:** Izhmash Pilóta Nélküli Rendszerek

Contact information:

- **Address:** Russian Federation, Udmurt Republic, 426063 Izhevsk, Ordzhonikidze Str., 2
- **Address:** Russian Federation, 115432 Moscow, Trofimova Str., 2A, Room. 221 **Email:** info@izh-bs.ru **Phone:** +7 (3412) 43-01-11, +7 (939) 875-00-17 **Web:** www.izh-bs.ru, www.izh-bs

Remark: Associated entity: JSC Kalashnikov Concern (holding company) (registration number: 1111832003018)**EU reference number:** EU.12612.31**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Societatea cu răspundere limitată Gumich RTK
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ГУМИЧ РТК”
- **Name:** LLC Gumich RTK
- **Name:** ООО Gumich RTK
- **Name:** Limited Liability Company Gumich RTK **Remark:** Type of entity: Limited Liability Company
Associated individual: Fedor Fedorovich Potekhin (General Director)
Other identifying information: Limited Liability Company Gumich (parent company)
- **Name:** Gumics RTK Korlátolt Felelősségű Társaság
- **Name:** Gumics RTK Kft.
- **Name:** ООО “ГУМИЧ РТК”

Contact information:

- **Address:** Russian Federation, Moscow, Varshavskoe 28A

EU reference number: EU.12613.30**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Limited Liability Company Gumich **Remark:** Place of registration: Moscow, Russian Federation
Associated individual: Alexander Valerievich Gavrilov (General Director)
Other identifying information: Limited liability company Gumich RTK (daughter company)
- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ГУМИЧ”
- **Name:** LLC Gumich
- **Name:** ООО “ГУМИЧ”
- **Name:** ООО Gumich
- **Name:** Gumics Kft.
- **Name:** Gumics Korlátolt Felelősségű Társaság
- **Name:** Societatea cu răspundere limitată Gumich

Contact information:

- **Address:** Russian Federation, Moscow, Varshavskoe 28A

EU reference number: EU.12614.29**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ “ИНВЕСТНЕФТЕТРЕЙД”
- **Name:** Investneftetrade
- **Name:** Investneftetreyd
- **Name:** ООО “ИНВЕСТНЕФТЕТРЕЙД”
- **Name:** ИНВЕСТНЕФТЕТРЕЙД
- **Name:** Limited Liability Company Investneftetrade **Remark:** Type of entity: Limited Liability Company
Associated individual: Pavel Vladimirovich Babin (General Director)
- **Name:** Societatea cu răspundere limitată Investneftetrade
- **Name:** Invesztneftetyetred Korlátolt Felelősségű Társaság
- **Name:** Invesztneftetyetred

Contact information:

- **Address:** Russian Federation, Moscow, Trubnaya 28

EU reference number: EU.12616.27**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Prime Shipping
- **Name:** Общество с Ограниченной Ответственностью “Прайм Шиппинг”
- **Name:** Limited Liability Company Prime Shipping **Remark:** Type of entity: Limited Liability Company
Associated individual: Igor Alexandrovich Ganin (General Director)
- **Name:** Praim Shipping
- **Name:** Societatea cu răspundere limitată Prime Shipping
- **Name:** Prajm Shipping Korlátolt Felelősségű Társaság
- **Name:** ООО “Прайм Шиппинг”
- **Name:** Прайм Шиппинг

Contact information:

- **Address:** Russian Federation, Samara, Maxim Gorky 78

EU reference number: EU.12617.26**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine

Company name:

- **Name:** КОРПОРАЦИЯ РАЗВИТИЯ ДОНБАССА
- **Name:** ГК “КОРПОРАЦИЯ РАЗВИТИЯ ДОНБАССА”
- **Name:** Donbass Development Corporation
- **Name:** ГОСУДАРСТВЕННЫЙ КОНЦЕРН “КОРПОРАЦИЯ РАЗВИТИЯ ДОНБАССА”
- **Name:** State Corporation “Donbass Development Corporation” **Remark:** Type of entity: State Corporation
Associated individual: Andrey Yurievich Kalyuzhny (acting Chairman of the Board)
- **Name:** Donyec Fejlesztési Vállalat
- **Name:** »Donyec Fejlesztési Vállalat« Állami Vállalat
- **Name:** Corporația de Stat «Corporația pentru Dezvoltarea Donbasului»

Contact information:

- **Address:** Ukraine, Donetsk, Maryinskaya 1

EU reference number: EU.12619.24**Legal basis:** 2024/3183 (OJ L16122024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Întreprinderea științifică de producție «Aerosila», societate pe acțiuni
- **Name:** »Aeroszila« Tudományos Termelő Vállalat Rt.
- **Name:** »Aeroszila« Tudományos Termelő Vállalat Részvénytársaság
- **Name:** Joint Stock Company Scientific Production Enterprise “Aerosila” **Remark:** Type of entity: Joint Stock Company
Associated individual: Pavel Gennadievich Tochilin (General Director) (TIN: 504501388297)
- **Name:** Акционерное Общество “Научно-Производственное Предприятие ‘Аэросила’” (НПП Аэросила)
- **Name:** Aerosila JSC SPE
- **Name:** NPP Aerosila PAO

Contact information:

- **Address:** Russian Federation, 142800 Stupino, Zhdanov Str., 6 **Email:** vint@aerosila.ru **Phone:** (496) 642-33-30, 642-80-85 **Web:** <http://www.aerosila.ru>

EU reference number: EU.2782.80**Legal basis:** 2021/446 (OJ L87)**Programme:** UKR - Ukraine**Company name:**

- **Name:** DOBROLET
- **Name:** DOBROLYOT
- **Name:** ДОБРОЛЕТ
- **Name:** ДОБРОЛЁТ

Contact information:

- **Address:** Russian Federation, 141411 Moscow, International Highway, House 31, building 1 **Web:** <https://aviakompaniya.com/dobrolet/>; www.pobeda.aero **Remark:** Airline code QD;

141411, г. Москва, Международное ш., дом 31, строение 1

EU reference number: EU.2804.64**Legal basis:** 2022/408 (OJ L84)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Státní jednotný podnik „Republiky Krym“, „Chernomorneftegaz“
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Chernomorneftegaz”
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Chernomorneftegaz’ **Remark:** formerly known as PJSC ‘Chernomorneftegaz’
- **Name:** Държавно единно предприятие на „Република Крим“, „Черноморнефтегаз“
- **Name:** PJSC ‘Chernomorneftegaz’ **Remark:** formerly known as
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Chernomorneftegaz“
- **Name:** »Republikken Krims« statsejede virksomhed »Chernomorneftegaz«
- **Name:** Fiontar Aonadach Stáit de chuid ‘Republic of Crimea’ “Chernomorneftegaz”
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Chernomorneftegaz”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Chernomorneftegaz”
- **Name:** “Krimas republikas” valsts unitārs uzņēmums “Chernomorneftegaz”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Chernomorneftegaz”
- **Name:** Državno unitarno poduzeće „Republike Krima”, „Chernomorneftegaz”
- **Name:** „Chernomorneftegaz”, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** „Krymo Respublikos” valstybės unitarinė įmonė „Chernomorneftegaz”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Chernomorneftegaz”
- **Name:** Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea” “Chernomorneftegaz”
- **Name:** Empresa Pública Unitária da «República da Crimeia» «Chernomorneftegaz»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu« «Chernomorneftegaz»
- **Name:** Štátny unitárny podnik „Krymskej republiky”, „Chernomorneftegaz”
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Chernomorneftegaz»
- **Name:** »Republiken Krims» statliga företag »Chernomorneftegaz»
- **Name:** »Krimin tasavallan» omistama valtion unitaarinen yritys »Chernomorneftegaz»
- **Name:** Državno unitarno podjetje „Republike Krim”, „Černomorneftegaz”

Contact information:

- **Address:** Ukraine, Crimea, 295000 Simferopol, Prospekt Kirov 52 **Email:** office@chernomorneftegaz.ru **Phone:** +7 (3652) 66-70-00; +7 (3652) 66-78-00 **Web:** http://gas.crimea.ru/ **Remark:** Prospekt Kirov 52, Simferopol, Crimea, Ukraine 295000 пр. Кирова 52, г. Симферополь, Крым, Украина 295000

EU reference number: EU.2966.62**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Samhällsrörelsen 'Donetskrepubliken'
- **Name:** Sabiedriska kustība "Donetsk Republic"
- **Name:** Общественное движение "Донецкая республика"
- **Name:** Verejné hnutí „Doněcká republika“
- **Name:** Állami mozgalom: „Donyecki Köztársaság”
- **Name:** Movimiento público "República de Donetsk"
- **Name:** Общественно движение „Донецка република“
- **Name:** Folkebevægelsen »Donetsk Republic«
- **Name:** Verejné hnutí „Doněcká republika“
- **Name:** Rahvaliidumine „Donetski Vabariik“
- **Name:** Öffentliche Bewegung „Republik Donezk“
- **Name:** Mouvement public "République de Donetsk"
- **Name:** Δημόσιο κίνημα "Δημοκρατία του Ντονέτσκ"
- **Name:** Movimento pubblico "Repubblica di Donetsk"
- **Name:** Javni pokret „Republika Donjeck”
- **Name:** »Donyecki Köztársaság« népi mozgalom
- **Name:** Viešasis judėjimas „Donetsk Republic“
- **Name:** Sabiedriska kustība "Donetsk Republic"
- **Name:** Mişcarea publică «Republica Doneţk»
- **Name:** Movimento público "República de Donetsk"
- **Name:** Ruch społeczny »Republika Doniecka«
- **Name:** Volksbewegung "Republiek Donetsk"
- **Name:** Moviment pubbliku "Repubblika ta' Donetsk"
- **Name:** "Donetskin tasavalta" -kansanliike
- **Name:** Javno gibanje „Republika Doneck“
- **Name:** Verejné hnutie „Donecká republika“
- **Name:** Public movement "Donetsk Republic" **Remark:** Founded by Andriy PURGIN and was headed by Alexander ZAKHARCHENKO. Public "organisation" that presented candidates in the so called "elections" of the so called "Donetsk People's Republic" on 2 November 2014 and 11 November 2018.
- **Name:** Gluaiseacht phoiblí 'Donetsk Republic'

Contact information:

- **Address:** Unknown country, Donetsk, Universitetskaya 19 **Email:** orgotdel@oddr.info **Web:** http://oddr.info/ **Remark:** г. Донецк, ул. Университетская, дом 19

EU reference number: EU.2967.27**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** People's Union **Remark:** de-registered in 2018
- **Name:** Народный союз
- **Name:** People's Union (Narodny Soyuz)

EU reference number: EU.2968.89**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Luganskij ekonomičeskij sajuz
- **Name:** Luganszki Gazdasági Unió
- **Name:** Uniunea Economică Lugansk
- **Name:** União Económica de Luhansk
- **Name:** Luhanskin talousunioni
- **Name:** Gospodarska unija Luganska
- **Name:** Luhanský hospodársky zväz
- **Name:** Gospodarska unija Luhanska
- **Name:** Luhansks ekonomiska union
- **Name:** Luganski Ekonomitscheski Sojus **Remark:** Луганский экономический союз
- **Name:** Luhansk Economic Union **Remark:** “Social organisation” that presented candidates in the illegal so-called “elections” of the so-called “Luhansk People’s Republic” on 2 November 2014 and 11 November 2018. Nominated a candidate, Oleg AKIMOV, to be “Head” of the so-called “Luhansk People’s Republic” in 2014 and member of the so-called “People’s Council of the Luhansk People’s Republic” in 2018.
- **Name:** Luganskiy Ekonomicheskiy Soyuz
- **Name:** Луганский экономический союз
- **Name:** Luhanský hospodársky svaz
- **Name:** Unión Económica de Lugansk
- **Name:** Лугански икономически съюз
- **Name:** Οικονομική Ένωσή του Λουχάνσκ
- **Name:** Luganski majandusliit
- **Name:** Wirtschaftsunion Luhansk
- **Name:** Den Økonomiske Union Luhansk
- **Name:** Unione economica di Lugansk
- **Name:** Mir regiji Lugansk
- **Name:** Union économique de Louhansk
- **Name:** „Luhansko ekonominė sąjunga“
- **Name:** Luhanskas ekonomikas savienība
- **Name:** Ługańska Unia Gospodarcza
- **Name:** Economische Unie van Loegansk
- **Name:** L-Unjoni Ekonomika ta’ Luhansk

Contact information:

- **Address:** Unknown country **Remark:** Official information:
<https://vk.com/public97306393>; Telegram: https://t.me/s/od_les_lnr

EU reference number: EU.3044.58**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Aşa-numita «Republică Populară Doneţk»
- **Name:** Tā sauktā “Doneckas Tautas Republika”
- **Name:** Den såkaldte »Folkerepublikken Donetsk«
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Ντονέτσκ”
- **Name:** Zogenaamde “Volksrepubliek Donetsk”
- **Name:** Denominada "República Popular de Donetsk"
- **Name:** Tzv. Doněcká lidová republika
- **Name:** az úgynevezett „Donyeckí Népköztársaság”
- **Name:** So-called “Donetsk People’s Republic” **Remark:** In October 2022, the so-called “Donetsk People’s Republic” was annexed by the Russian Federation,
- **Name:** 'Донецкая народная республика' (ДНР)
- **Name:** 'Donetskaaya narodnaya respublika' (DNR)
- **Name:** Tzw. „Doniecka Republika Ludowa”
- **Name:** Т. і. „Људска република Doneck“
- **Name:** Tzv. Donecká ľudová republika
- **Name:** Takozvana „Donecka narodna republika”
- **Name:** ”Donetskin kansantasavalta”
- **Name:** Sogenannte „Volksrepublik Donezk“
- **Name:** Cosiddetta “Repubblica popolare di Donetsk”
- **Name:** Soi-disant “République populaire de Donetsk”
- **Name:** Т.нар. „Донецка народна република“
- **Name:** denominada “Republics Popular de Donetsk”
- **Name:** s.k. Folkrepublikken Donetsk
- **Name:** vadinamoji Donecko liaudies respublika
- **Name:** „Donetski Rahvavabariik“
- **Name:** ‘Donetsk People’s Republic’, mar a ghairtear de
- **Name:** L-hekk imsejha “Donetsk People’s Republic”

Contact information:

- **Address:** Unknown country **Web:** <https://dnronline.su/>; <https://pravdnr.ru/>; <https://dnrsovet.su/>; <https://denis-pushilin.ru/> **Remark:** Official information:

<https://dnronline.su/>

<https://pravdnr.ru/>

<https://dnrsovet.su/>

<https://denis-pushilin.ru/>

EU reference number: EU.3050.5

Legal basis: [2020/398 \(OJ L78\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Луганская гвардия
- **Name:** So-called 'Luhansk Guard' **Remark:** Self-defence militia of Luhansk, responsible for training separatists to fight against the Ukrainian government forces in Eastern Ukraine, thus threatening the stability or security of Ukraine.

Contact information:

- **Address:** Unknown country **Remark:** Social media and other information:

<https://vk.com/luguard>

<http://vk.com/club68692201>

<https://vk.com/luguardnews>

EU reference number: EU.3051.67

Legal basis: [2019/1403 \(OJ L236\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Army of the Southeast
- **Name:** Армии Юго-Востока

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/sigmaorel>

EU reference number: EU.3484.19

Legal basis: [2019/1403 \(OJ L236\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Donbas People's Militia **Remark:** So-called 'Donbas People's Militia'
- **Name:** Народное ополчение Донбасса

Contact information:

- **Address:** Ukraine, Donetsk, 13 Prospect Zasyadko **Email:** voenkom.dnr@mail.ru **Phone:** +7 (926) 428-99-51 +7 (967) 171-27-09 **Remark:** Social media: <http://vk.com/polkdombassa> + 38-099-445-63-78; + 38-063-688-60-01; + 38-067-145-14-99; + 38-094-912-96-60; + 38-062-213-26-60 Email: voenkom.dnr@mail.ru vknovoros@yandex.ru mobilisation@novorossia.co polkdombassa@mail.ru Telephone volunteers in Russia: + 7 499 709-89-06 or email novoross24@mail.ru

EU reference number: EU.3485.81

Legal basis: [2021/446 \(OJ L87\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** известно преди като курорт „Нижняя Ореанда“
- **Name:** Федерално държавно бюджетно предприятие „Санаториум „Нижняя Ореанда“ на администрацията на президента на Руската федерация
- **Name:** Federal State Budgetary Enterprise “Sanatorium ‘Nizhnyaya Oreanda’” of the Administration of the President of the Russian Federation
Remark: Re-registered on 9 October 2014 as Federal State Budgetary Enterprise “Sanatorium Nizhnyaya Oreanda” of the Administration of the President of the Russian Federation (Федеральное государственное бюджетное учреждение “Санаторий ‘Нижняя Ореанда’ Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).
- **Name:** dříve známa jako rekreační středisko „Nizhnyaya Oreanda“
- **Name:** Federální státní rozpočtová organizace „Sanatorium ‚Nizhnyaya Oreanda‘“ při Úřadu prezidenta Ruské federace
- **Name:** antes conocida como Centro Turístico “Nizhnyaya Oreanda”
- **Name:** Empresa del Presupuesto Estatal Federal “Sanatorium ‘Nizhnyaya Oreanda’” de la administración del presidente de la Federación de Rusia
- **Name:** vormals Kurort ‚Nizhnyaya Oreanda‘
- **Name:** Föderales staatseigenes Unternehmen ‚Kurort ‚Nizhnyaya Oreanda‘“ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** tidligere kendt som kurstedet »Nizhnyaya Oreanda«
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Sanatorium »Nizhnyaya Oreanda««
- **Name:** anciennement connue sous le nom de Complexe hôtelier “Nizhnyaya Oreanda”
- **Name:** Entreprise budgétaire de l’État fédéral “Sanatorium ‘Nizhnyaya Oreanda’” de l’administration du président de la Fédération de Russie
- **Name:** παλαιότερα γνωστή ως θέρετρο “Nizhnyaya Oreanda”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση με την επωνυμία “Sanatorium ‘Nizhnyaya Oreanda’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** prethodno poznato kao ljetovalište „Nizhnyaya Oreanda”
- **Name:** Federalno državno proračunsko poduzeće „Sanatorij ‚Nizhnyaya Oreanda’” u okviru administracije predsjednika Ruske Federacije
- **Name:** agrākais nosaukums – Resort “Nizhnyaya Oreanda”
- **Name:** Krievijas Federācijas prezidenta administrācijas federāls valsts budžeta uzņēmums “Sanatorium “Nizhnyaya Oreanda””
- **Name:** già resort “Nizhnyaya Oreanda”
- **Name:** Impresa a partecipazione statale federale “Sanatorium Nizhnyaya Oreanda” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** qabel magħrufa bħala ċ-Ċentru “Nizhnyaya Oreanda”
- **Name:** Intrapriža Bağitarja tal-Istat Federali “Sanatorium “Nizhnyaya Oreanda”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** Nizsnyaja Oreanda Üdülő
- **Name:** korábbi ismert neve: Resort „Nizhnyaya Oreanda”
- **Name:** az Oroszországi Föderáció elnöki hivatalának „Nizsnyaja Oreanda Szanatórium” szövetségi költségvetési vállalata
- **Name:** anksčiau žinoma kaip sanatorija „Nizhnyaya Oreanda“
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Sanatorium Nizhnyaya Oreanda“
- **Name:** poprzednio znane jako ośrodek „Nizhnyaya Oreanda”
- **Name:** Federalne Państwowe Przedsiębiorstwo Budżetowe „Sanatorium Nizhnyaya Oreanda” administracji prezydenta Federacji Rosyjskiej
- **Name:** voorheen bekend als Resort “Nizhnyaya Oreanda”
- **Name:** Federal State Budgetary Enterprise “Sanatorium ‘Nizhnyaya Oreanda’” van het kabinet van de president van de Russische Federatie
- **Name:** predtým známy ako stredisko „Nižnjaja Oreanda“
- **Name:** Štátny federálny rozpočtový úrad „Sanatórium Nižnjaja Oreanda“ kancelárie prezidenta Ruskej federácie
- **Name:** cunoscută anterior drept stațiunea «Nizhnyaya Oreanda»
- **Name:** Întreprinderea bugetară a statului federal «Sanatorium „Nizhnyaya Oreanda”» a administrației președintelui Federației Ruse
- **Name:** anteriormente denominada Estância “Nizhnyaya Oreanda”
- **Name:** Empresa Orçamental do Estado Federal “Sanatorium Nizhnyaya Oreanda” da administração do presidente da Federação da Rússia
- **Name:** entinen Kylpylä "Nižnjaja Oreanda"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Sanatorium 'Nižnjaja Oreanda'"
- **Name:** prej imenovano Letovišče „Nižnjaja Oreanda“
- **Name:** Zvezno proračunsko podjetje „Zdravilišče Nižnjaja Oreanda“ urada predsednika Ruske federacije
- **Name:** varasema nimega Resort „Nizhnyaya Oreanda“
- **Name:** ar a dtugtaí Resort ‘Nizhnyaya Oreanda’
- **Name:** Resort “Nizhnyaya Oreanda” **Remark:** formerly known as
- **Name:** Санаторий “Нижняя Ореанда” **Remark:** formerly known as

Contact information:

- **Address:** Ukraine, Oreanda, House 12, 298658 Yalta, Resort “Nizhnyaya Oreanda” **Email:** marketing@oreanda-resort.ru **Phone:** +7 (978) 944 83 00; +7 (978) 944 83 30 **Web:** www.oreanda-resort.ru **Remark:** Санаторий ‘Нижняя Ореанда’, 298658, г. Ялта, пгт. Ореанда, дом 12, Украина

EU reference number: EU.3573.18

Legal basis: 2022/408 (OJ L84)

Programme: UKR - Ukraine

Company name:

- **Name:** Federāla valsts budžeta zinātnes un pētniecības iestāde "All-Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences"
- **Name:** 'State enterprise "Magarach" of the national institute of wine' **Remark:** formerly known as
- **Name:** Государственное предприятие Агрофирма 'Магарач' Национального института винограда и вина 'Магарач'
- **Name:** Gosudarstvenoye predpriyatiye Agrofirma 'Magarach' nacionalnogo instituta vinograda i vina 'Magarach' **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the Republic of Crimea 'National Institute of Wine "Magarach" **Remark:** formerly known as
- **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'
- **Name:** Федеральное государственное бюджетное учреждение науки 'Всероссийский национальный научно-исследовательский институт виноградарства и виноделия "Магарач" РАН'
- **Name:** „Magaracs” Nemzeti Szőlészeti és Borászati Intézet, állami mezőgazdasági vállalat **Remark:** Korábbi elnevezése
- **Name:** „Magaracs” Nemzeti Borintézet, a Krími Köztársaság állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** Az Orosz Tudományos Akadémia „Magaracs” Összoroszárszági Szőlészeti és Borászati Tudományos Kutatóintézete, szövetségi állami tudományos és kutatóintézet
- **Name:** "State Enterprise "Magarach" van het Nationaal Wijninstituut" **Remark:** Voorheen bekend als
- **Name:** State Unitary Enterprise van de "Republiek Krim""Nationaal Wijninstituut "Magarach"" **Remark:** Voorheen bekend als
- **Name:** Instituut voor het federaal staatsbudget voor wetenschap en onderzoek "All- Russia national scientific research institute for wine growing and wine making "Magarach" Russian Academy of Sciences"
- **Name:** "Intrapriža statali 'Magarach' tal-istitut nazzjonali tal-inbid" **Remark:** Qabel kienet maghrufa bhala
- **Name:** Intrapriža Unitarja Statali tar-"Repubblika tal-Krimea" l-"Istitut Nazzjonali tal-Inbid 'Magarach'" **Remark:** Qabel kienet maghrufa bhala
- **Name:** Istituzzjoni tal-baġit tal-Istat Federali għax-xjenza u r-riċerka "Istituzzjoni nazzjonali ta' riċerka xjentifika tar-Russja għall-vitikultura u l-produzzjoni tal-inbid, l-Akkademja tax-Xjenzi Russa 'Magarach'"
- **Name:** întreprinderea de stat «Magarach» a institutului național de vinificație **Remark:** Cunoscută anterior drept
- **Name:** întreprinderea unitară de stat a «Republicii Crimeea» Institutul național de vinificație «Magarach» **Remark:** Cunoscută anterior drept
- **Name:** Instituția bugetară de știință și cercetare a statului federal «All-Russia national scientific research institute for wine growing and wine making „Magarach” Russian Academy of Sciences»
- **Name:** Institutul Național Panrus de Cercetări Științifice pentru Viticultură și Vinificație «Magarach», Academia Rusă de Științe
- **Name:** «Empresa Pública «Magarach» do Instituto Nacional do Vinho» **Remark:** Anteriormente denominada
- **Name:** Empresa Pública Unitária da «República da Crimeia», Instituto Nacional do vinho «Magarach» **Remark:** Anteriormente denominada
- **Name:** Instituição orçamental do Estado federal para a ciência e investigação «Instituto nacional panrusso de investigação científica em viticultura e vinificação «Magarach», da Academia Russa de Ciências»
- **Name:** »Państwowe przedsiębiorstwo 'Magaracz' Krajowy Instytut Wina« **Remark:** Dawniej znany jako
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«Krajowy Instytut Wina 'Magaracz' **Remark:** Dawniej znany jako
- **Name:** Federalna budžetowa instytucja naukowo-badawcza »Ogólnorosyjski narodowy naukowo-badawczy instytut uprawy winorośli i produkcji wina 'Magaracz' przy Rosyjskiej Akademii Nauk«
- **Name:** ,Državno podjetje ,Magarač' Državnega vinogradniškega inštituta' **Remark:** Prej imenovano
- **Name:** državno unitarno podjetje ,Republike Krim', Državni vinogradniški inštitut ,Magarač' **Remark:** Prej imenovano
- **Name:** Zvezna proračunska institucija za znanost in raziskave ,Vseruski nacionalni znanstveno-raziskovalni inštitut za vinogradništvo in pridelavo vina ,Magarač' Ruske akademije za znanost'
- **Name:** „štátny podnik ,Magarač' Národného ústavu pre vinohradníctvo a víno“ **Remark:** Predtým známy ako
- **Name:** „štátny unitárny podnik Krymskej republiky Národný ústav pre vinohradníctvo a víno ,Magarač'“ **Remark:** Predtým známy ako
- **Name:** Štátny federálny rozpočtový ústav pre vedu a výskum „Všeruský národný vedecko-výskumný ústav pre vinohradníctvo a víno ,Magarač' Ruskej akadémie vied“
- **Name:** "Republiken Krims" statliga företag "National Institute of Wine 'Magarach'" **Remark:** Tidigare känt som
- **Name:** Federalt statligt budgetinstitut för vetenskap och forskning "All-Russia national scientific research institute for wine growing and wine making 'Magarach' Russian Academy of Sciences"
- **Name:** "Kansallinen viini-instituutin alainen valtionyhtiö 'Magaratš'" **Remark:** Entinen
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Kansallinen viini-instituutti 'Magaratš'" **Remark:** Entinen
- **Name:** Liittovaltion rahoittama tiede- ja tutkimuslaitos "Venäjän kansallinen viininviljelyn ja viininvalmistuksen tieteellinen tutkimuslaitos 'Magaratš', Venäjän tiedekatemia"
- **Name:** Федерален държавен бюджетен научноизследователски институт „Общоруски национален научноизследователски институт по лозарство и винарство „Магарач“ Руска академия на науките“
- **Name:** „Държавно предприятие „Магарач“ към Националния институт по лозарство и винарство **Remark:** Известно преди като
- **Name:** Държавно единно предприятие на „Република Крим“ „Национален институт по лозарство и винарство „Магарач“ **Remark:** Известно преди като
- **Name:** "Empresa Estatal 'Magarach' del Instituto Nacional del Vino" **Remark:** antes conocida como
- **Name:** Empresa Unitaria Estatal de la "República de Crimea""Instituto Nacional del Vino 'Magarach'" **Remark:** antes conocida como
- **Name:** Institución del presupuesto estatal federal para la ciencia y la investigación "Instituto Nacional Panruso de Investigación Científica para la viticultura y la vinificación" Magarach "de la Academia de Ciencias de Rusia"
- **Name:** „State enterprise „Magarach“ of the national institute of wine“ („Štátní podnik Agrofirma „Magarač“ Národního ústavu ústav vinohradnictví a vinařství „Magarač“ “ **Remark:** Dříve znám jako
- **Name:** státní jednotný podnik „Republiky Krym“, „National Institute of Wine „Magarach“ “ **Remark:** Dříve znám jako
- **Name:** Federální státní rozpočtový ústav pro vědu a výzkum „All-Russian national scientific research institute for wine growing and wine making „Magarach“ (Všeruský národní vědeckovýzkumný ústav vinohradnictví a vinařství „Magarač“) Ruské akademie věd“
- **Name:** »State enterprise »Magarach« of the national institute of wine« **Remark:** Tidligere kendt som
- **Name:** »Republikken Krims« statsejede virksomhed »National Institute of Wine »Magarach« **Remark:** Tidligere kendt som
- **Name:** Den føderale statsejede budgetinstitution for videnskab og forskning »All-Russia national scientific research institute for wine growing and wine making, Magarach«, Det Russiske Videnskabsakademi
- **Name:** „Staatliches Unternehmen ,Magarach' des nationalen Weininstituts“ **Remark:** vormals
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Nationales Weininstitut ,Magarach““ **Remark:** vormals
- **Name:** Föderale staatlich finanzierte Wissenschaftseinrichtung „Allrussisches nationales wissenschaftliches Forschungsinstitut für Weinbau und Weinherstellung ,Magarach' Russische Akademie der Wissenschaften“
- **Name:** "Κρατική επιχείρηση 'Magarach' του εθνικού ινστιτούτου οίνου" **Remark:** Παλαιότερα γνωστή ως
- **Name:** κρατική ενιαία επιχείρηση της "Δημοκρατίας της Κριμαίας""Εθνικό ινστιτούτο οίνου 'Magarach'" **Remark:** Παλαιότερα γνωστή ως
- **Name:** Ομοσπονδιακός κρατικά χρηματοδοτούμενος φορέας επιστημών και έρευνας "Παν-ρωσικό εθνικό επιστημονικό ινστιτούτο έρευνας για την αμπελοκαλλιέργεια και την οινοποιία 'Magarach' Ρωσική Ακαδημία Επιστημών"
- **Name:** "Entreprise publique 'Magarach' de l'Institut national du vin" **Remark:** Anciennement connue sous le nom d'
- **Name:** entreprise unitaire d'État de la "République de Crimée""Institut national du vin 'Magarach'" **Remark:** Anciennement connue sous le nom d'

- **Name:** Institution budgétaire de l'État fédéral pour la science et la recherche "Institut national panrusse de recherche scientifique pour la viticulture et la vinification de 'Magarach' de l'Académie des sciences de Russie"
- **Name:** 'State enterprise 'Magarach' of the national institute of wine' tráth **Remark:** Ar a dtugtaí an
- **Name:** 'State Unitary Enterprise of the 'Republic of Crimea' 'National Institute of Wine 'Magarach' tráth' **Remark:** Ar a dtugtaí an
- **Name:** An institiúid bhuiséadach stáit fheidearálach don eolaíocht agus taighde darb ainm 'All- Russia national scientific research institute for wine growing and wine making 'Magarach' Russian Academy of Sciences'
- **Name:** "Impresa statale Magarach dell'istituto enologico nazionale" **Remark:** Già
- **Name:** impresa unitaria statale della "Repubblica di Crimea" "Istituto enologico nazionale 'Magarach'" **Remark:** Già
- **Name:** Istituzione a partecipazione statale federale per la scienza e la ricerca "Istituto nazionale panrusso di ricerca scientifica per la viticoltura e vinificazione 'Magarach' — Accademia delle Scienze russa"
- **Name:** „Državno poduzeće ‚Magarach‘ nacionalnog instituta za vino” **Remark:** Ranije poznato kao
- **Name:** Državno unitarno poduzeće „Republike Krima” "Nacionalni institut za vino ‚Magarach'" **Remark:** Ranije poznato kao
- **Name:** Federalna državna proračunska institucija za znanost i istraživanja „Sveruski nacionalni znanstveni institut za vinogradarstvo i proizvodnju vina ‚Magarach' Ruske akademije znanosti"
- **Name:** valstybės įmonė „Nacionalinis vyno institutas „Magarach““ **Remark:** Anksčiau žinoma kaip
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Nacionalinis vyno institutas „Magarach““ **Remark:** Anksčiau žinoma kaip
- **Name:** Federalinė valstybės biudžetinė mokslo ir mokslinių tyrimų įstaiga „Visos Rusijos nacionalinis mokslinių tyrimų vynuogių auginimo ir vyno gamybos srityje institutas „Magarach“, Rusijos mokslų akademija“
- **Name:** Krimas Republikas" valsts unitārs uzņēmums "National Institute of Wine "Magarach"” **Remark:** Agrākais nosaukums

Contact information:

- **Address:** Ukraine, Crimea, 298600 Yalta, Kirov Street 31 **Email:** priemnaya@magarach-institut.ru **Phone:** +7(3654)32-55-91 **Web:** www.magarach-institut.ru **Remark:** 298600, ул. Кирова, 31, г. Ялта, Крым, Украина

EU reference number: EU.3574.80

Legal basis: 2019/1403 (OJ L236)

Programme: UKR - Ukraine

Company name:

- **Name:** Cossack National Guard
- **Name:** Казачья Национальная Гвардия

Contact information:

- **Address:** Unknown country **Web:** <http://казакнацгвард.рф/> **Remark:** https://vk.com/kazak_nac_guard

EU reference number: EU.3575.45

Legal basis: 2020/398 (OJ L78)

Programme: UKR - Ukraine

Company name:

- **Name:** Zarya battalion
- **Name:** Батальон 'Заря'

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/public73385255>

Remark: none

EU reference number: EU.3576.10

Legal basis: 2020/1267 (OJ L298)

Programme: UKR - Ukraine

Company name:

- **Name:** Oplot battalion
- **Name:** Батальон 'Оплот'

Contact information:

- **Address:** Unknown country **Web:** <http://vk.com/oplotinfo>; <https://vk.com/5ombroplot> **Remark:** Social media:

EU reference number: EU.3948.88

Legal basis: 2021/1464 (OJ L321)

Programme: UKR - Ukraine

Company name:

- **Name:** »Vosztok dandár«
- **Name:** "Vostok Brigade" **Remark:** Part of the so-called "1st Army Corps" of the Armed Forces of "Donetsk People's Republic".
- **Name:** Vostok-bataljon
- **Name:** "Vostok-brigade"
- **Name:** "Brigada de Vostok"
- **Name:** Brygada »Wschód«
- **Name:** Batalión Východ
- **Name:** „Brigáda Východ“
- **Name:** Batalionul Vostok
- **Name:** Vostok-pataljoona
- **Name:** "Vostok-prikaati"
- **Name:** bataljon Vostok
- **Name:** Batallón Vostok
- **Name:** "Brigada Vostok"
- **Name:** Prapor „Vostok“
- **Name:** Brigáda „Vostok“
- **Name:** Bataljon Vostok
- **Name:** »Brigade Vostok«
- **Name:** Bataillon Wostok
- **Name:** „Brigade Wostok“
- **Name:** Vostoki pataljon
- **Name:** „Vostoki brigaad“
- **Name:** Vostok Battalion
- **Name:** "Bataillon Vostok"
- **Name:** battaglione Vostok
- **Name:** "Brigata Vostok"
- **Name:** bataljun Vostok
- **Name:** „Vostoko batalionas“
- **Name:** „Vostoko brigada“
- **Name:** Vosztok zászlóalj
- **Name:** Vostok Battalion
- **Name:** "Батальон Восток"
- **Name:** Battaljun Vostok
- **Name:** „Батальон Изток“
- **Name:** „Бригада Изток“
- **Name:** "Бригада Восток"

Contact information:

- **Address:** Ukraine **Email:** info.patriot.donbassa@gmail.com **Web:** <http://patriot-donetsk.ru/> **Remark:** Social media: http://vk.com/patriotic_forces_of_donbas

EU reference number: EU.3949.53**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Cuideachta Comhstoic corparáid cosanta aeir agus spáis
- **Name:** Акционерно дружество „Концерн за въздушно-космическа отбрана „Алмаз – Антей“
- **Name:** Aandelenvennootschap Almaz-Antey air and space defence corporation
- **Name:** Akciová spoločnosť vzdušnej a vesmírnej obrany Almaz-Antey
- **Name:** Delniška družba Almaz-Antey – korporacija za zračno in vesoljsko obrambo
- **Name:** Akciju sabiedrība Almaz-Antey Air and Space aizsardzības korporācija
- **Name:** Société par actions Entreprise de défense aérienne et spatiale Almaz-Antey
- **Name:** Sociedade por ações Almaz-Antey, sociedade de defesa aérea e espacial
- **Name:** Osakeyhtiö Almaz-Antey-ilmaja avaruuspuolustusyhtiö
- **Name:** priešlėktuvinės ir oro erdvės gynybos akcinė bendrovė „Almaz-Antey“
- **Name:** Joint-stock company Almaz-Antey air and space defence corporation **Remark:** Russian State-owned company
- **Name:** Almaz-Antey corp
- **Name:** Almaz-Antey defence corporation
- **Name:** Almaz-Antey JSC
- **Name:** Акционерное общество "Концерн воздушно-космической обороны "Алмаз — Антей"
- **Name:** Концерн ВКО "Алмаз — Антей" **Remark:** ВКО: воздушно-космической обороны
- **Name:** Concern Almaz-Antey
- **Name:** Συμμετοχική εταιρεία Almaz-Antey air and space defence corporation
- **Name:** Almaz-Antey lég-és űrvédelmi vállalat részvénytársaság
- **Name:** Societatea pe acțiuni Almaz-Antey air and space defence corporation
- **Name:** Aktieselskabet Almaz-Antey air and space defence corporation
- **Name:** Kumpanija b'Ishma Kongunti Almaz-Antey air and space defence corporation
- **Name:** Spółka akcyjna Almaz-Antey air and space defence corporation
- **Name:** Akciová společnost Almaz-Antěj
- **Name:** Akciová společnost Almaz-Antey společnost pro leteckou a kosmickou obranu
- **Name:** Almaz-Antey Rt.

Contact information:

- **Address:** Russian Federation, 121471 Moscow, 41 ul.Vereiskaya **Email:** antey@almaz-antey.ru **Web:** www.almaz-antey.ru

EU reference number: EU.3959.54**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Prizrak brigade **Remark:** Armed separatist group. Part of the so-called “2nd Army Corps” of the “Lugansk People’s Republic”.

Also referred to as the 14th Motorized Rifle Battalion. Part of the so-called People’s Militia of the ‘Luhansk People’s Republic’.

- **Name:** Бригада “Призрак”
- **Name:** Ταξιαρχία “Prizrak”
- **Name:** Prizraki brigaad
- **Name:** Prizrak-Brigade
- **Name:** Prizrakbrigaden
- **Name:** Brigáda „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brigada Prizrak
- **Name:** Brigade Prizrak
- **Name:** Brigāde “Prizrak”
- **Name:** Brigata Prizrak
- **Name:** „Prizrak” dandár
- **Name:** Brigada „Prizrak“
- **Name:** Brigada Prizrak
- **Name:** Brygada „Prizrak”
- **Name:** Prizrak-brigade
- **Name:** Prizrak-prikaati
- **Name:** Brigada „Prizrak“
- **Name:** Brigáda Prizrak
- **Name:** Brigada Prizrak
- **Name:** Prizrakbrigaden

Contact information:

- **Address:** Unknown country, District 50 Year of the USSR, 18; c. of Kirovsk **Email:** mail@prizrak.info **Phone:** +38 (072) 199-86-39
Web: <https://vk.com/battalionprizrak>

EU reference number: EU.3960.79**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kalmius battalion **Remark:** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and further destabilise Ukraine.

Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called '1st Army Corps' of the 'Donetsk People's Republic'.

- **Name:** Батальон ‘Кальмиус’

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/reportage24>

EU reference number: EU.3961.44**Legal basis:** [2017/437 \(OJ L67\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Батальон ‘Смерть’
- **Name:** Death battalion **Remark:** Part of the so-called “2nd Army Corps” of the “Lugansk People's Republic”.

Remark: none**EU reference number:** EU.4026.84**Legal basis:** [2020/398 \(OJ L78\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** International Union of Public Associations ‘Great Don Army’
- **Name:** Международный Союз Общественных Объединений ‘Всевеликое Войско Донское’

Contact information:

- **Address:** Russian Federation, 346465 Russia, Rostov Region, October District, St Zaplavskaya, Str Shosseynaya 1 **Phone:** +7-8-908-178-65-57 **Web:** <http://xn--80aaaajfjszd7a3b0e.xn--p1ai/> **Remark:** Official information:
<http://xn----7sbabalgku2ad1b5b2e.xn--p1ai/>
- **Address:** Russian Federation, Voroshilovskiy Prospekt 12/85-87/13, Rostov- on-Don **Web:** http://vk.com/kazak_nacguard **Remark:** Social media: Cossack National Guard http://vk.com/kazak_nac_guard de-registered in 2017

EU reference number: EU.4027.49

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Mir Luhansčine
- **Name:** Mir Luganštšine
- **Name:** Rahu Luhanski piirkonnale
- **Name:** An ghluaiseacht phoiblí ‘Síocháin do réigiún Luhansk’
- **Name:** Moviment pubbliku “Peace to Luhansk Region”
- **Name:** Public movement ‘Peace to Luhansk Region’
- **Name:** Общественное движение ‘Мир Луганщине’
- **Name:** Mir Luganschine
- **Name:** Öffentliche Bewegung „Frieden für die Region Luhansk“
- **Name:** Folkebevægelsen »Fred i Luhanskregionen«
- **Name:** Mir Luhansku
- **Name:** Общественно движение „Мир за Луганския район“
- **Name:** Javni pokret „Mir regiji Lugansk”
- **Name:** Mouvement public “Paix pour la région de Lougansk”
- **Name:** Δημόσιο κίνημα “Ειρήνη στην περιοχή του Λουχάνσκ
- **Name:** Rahu Luganski piirkonnale
- **Name:** Viešasis judėjimas „Taika Luhansko regionui“
- **Name:** Sabiedriskā kustība “Miers Luhanskas reģionam”
- **Name:** Movimento pubblico “Pace per la regione di Luhansk”
- **Name:** Volksbeweging “Vrede voor de Regio Loehansk”
- **Name:** Il-moviment pubbliku “Paċi għar-Regjun ta’ Luhansk”
- **Name:** „Békét a Luhanszk Régiónak” állami mozgalom
- **Name:** Movimento público «Paz para a Região de Luhansk»
- **Name:** Ruch społeczny Pokój Ługańszczyźnie
- **Name:** Javno gibanje „Mir za Lugansko okrožje“
- **Name:** Verejné hnutie „Mier Luhanskému regiónu“
- **Name:** Mișcarea publică Pace pentru Regiunea Lugansk
- **Name:** Kansanliike ”Rauha Luhanskin alueelle”
- **Name:** Veřejné hnutí „Peace to Luhansk Region“
- **Name:** Gluaiseacht phoblí ‘Peace to Luhansk Region’
- **Name:** Rahvaliikumine „Peace to Luhansk Region“
- **Name:** Samhällsrörelsen ’Frid åt Luhansjtjuna’
- **Name:** Общественно движение „Мир за Луганския район“
- **Name:** Állami mozgalom: „Békét a Luhanszk Régiónak”

Contact information:

- **Address:** Ukraine, Luhansk, Karl Marx Street 7 **Email:** info@mir-lug.info **Web:** <https://mir-lug.info/> **Remark:** улица Карла Маркса, 7, г. Луганск, Украина

EU reference number: EU.4028.14

Legal basis: [2020/1267 \(OJ L298\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Movement ‘Novorossiya’ of Igor STRELKOV
- **Name:** Движение ‘Новороссия’ Игоря СТРЕЛКОВА

Contact information:

- **Address:** Unknown country **Email:** info@clubnb.ru **Web:** <http://novorossia.pro/>; <https://vk.com/odnovorossia>

EU reference number: EU.4034.58

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Т.нар. „Луганска народна република“
- **Name:** 'Luhansk People's Republic', mar a ghairtear de
- **Name:** Aşa-numita «Republică Populară Luhansk»
- **Name:** Den såkaldte »Folkerepublikken Luhansk«
- **Name:** Sogenannte „Volksrepublik Luhansk“
- **Name:** Αποκαλούμενη “Λαϊκή Δημοκρατία του Λουγκάνσκ”
- **Name:** Zogenaamde “Volksrepubliek Loehansk”
- **Name:** 'Luganskaya narodnaya respublika' (LNR)
- **Name:** Denominada "República Popular de Lugansk"
- **Name:** Tzv. Luhanská lidová republika
- **Name:** az úgynevezett „Luhanszki Népköztársaság”
- **Name:** Tzw. „Ługańska Republika Ludowa”
- **Name:** Tzv. Luhanská ľudová republika
- **Name:** Takozvana ‚Luhanska narodna republika’
- **Name:** Tako imenovana ‚Ljudska republika Lugansk’
- **Name:** ”Luhanskin kansantasavalta”
- **Name:** Soi-disant “République populaire de Louhansk”
- **Name:** Cosiddetta “Repubblica popolare di Lugansk”
- **Name:** So-called “Luhansk People’s Republic” **Remark:** In October 2022, the so-called “Luhansk People’s Republic” was annexed by the Russian Federation.
- **Name:** 'Луганская народная республика' (ЛНР)
- **Name:** denominada “República Popular de Luhansk”
- **Name:** s.k. Folkrepublikken Luhansk
- **Name:** vadinamoji Luhansko liaudies respublika
- **Name:** „Luhanski Rahvavabariik“
- **Name:** Tā sauktā “Luhanskas Tautas Republika”
- **Name:** L-hekk imsejha “Luhansk People’s Republic”

Contact information:

- **Address:** Unknown country **Web:** <https://glava-lnr.info/>; <https://sovminlnr.ru/>; <https://nslnr.su/> **Remark:** Official information:
<https://glava-lnr.info/>
<https://sovminlnr.ru/>
<https://nslnr.su/>

EU reference number: EU.4035.23**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Αποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** “Федеративное государство Новороссия”
- **Name:** “Federativnoye Gosudarstvo Novorossiya”
- **Name:** Т.нар. „Федерална държава Новорусия“
- **Name:** Tzv. „Federální stát Nové Rusko“
- **Name:** el denominado "Estado Federal de Novorossiya”
- **Name:** Den såkaldte »Føderale Stat Novorossija«
- **Name:** „Novorossija Föderaaliik“
- **Name:** Sogenannter ‚Föderaler Staat Noworossija’
- **Name:** Takozvana 'Federalna Država Novorusija'
- **Name:** ‘Federal State of Novorossiya’ mar a ghairtear de
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”
- **Name:** Αυτοαποκαλούμενη “Ομοσπονδιακή Πολιτεία της Νέας Ρωσίας”
- **Name:** Tā sauktā “Novorossijas federālā valsts”
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** vadinamoji federacinė Naujosios Rusijos valstybė
- **Name:** Az úgynevezett „Novorosszija Szövetségi Állam”
- **Name:** L-hekk imsejjah “Stat Federali ta’ Novorossiya”
- **Name:** Tzw. „Federalne Państwo Noworosji”
- **Name:** Zogenaamde “Federale Staat Novorossiya”
- **Name:** O chamado “Estado Federal da Novoróssia”
- **Name:** Tzv. „Federálny štát Novorusko“
- **Name:** Aşa-numitul «Stat Federal al Novorossiya»
- **Name:** "Novorossijan liittovaltio"
- **Name:** s.k. ”Federala staten Novorossija”
- **Name:** So-called “Federal State of Novorossiya” **Remark:** On 24 May 2014, the so-called 'People's Republics' of Donetsk and Luhansk signed an agreement on the creation of the unrecognised so-called 'Federal State of Novorossiya'. In October 2022, the so-called “People’s Republics” of Donetsk and Luhansk were annexed by the Russian Federation.
- **Name:** Tako imenovana ‚Zvezna država Novorusija’
- **Name:** Sogenannter „Föderaler Staat Noworossija“
- **Name:** Cosiddetto “Stato federale di Novorossiya”
- **Name:** Soi-disant “État fédéral de Nouvelle Russie”
- **Name:** L-hekk imsejjah “Federal State of Novorossiya”

Contact information:

- **Address:** Unknown country **Remark:** Media resources:

<http://novopressa.ru/>

<http://novorossia-tv.ru/>

<http://novorossia.ru/>

<https://vk.com/novorossiatv>

EU reference number: [EU.4036.85](#)

Legal basis: [2021/1464 \(OJ L321\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Ruské společenství „Sobol“
- **Name:** Руска общност „Собол“
- **Name:** Russische Gemeinschaft „Sobol“
- **Name:** Den russiske gruppe »Sobol«
- **Name:** Communauté russe “Sobol”
- **Name:** Vene kogukond „Sobol“
- **Name:** Krievu kopiena “Sobol”
- **Name:** Comunità russa “Sobol”
- **Name:** Ruska zajednica „Sobol”
- **Name:** Komunità Russa “Sobol”
- **Name:** »Sobol« orosz közösség
- **Name:** Rusijos bendruomenė „Sobol“
- **Name:** Comunidade Russa “Sobol”
- **Name:** Wspólnota Rosyjska »Sobol«
- **Name:** Russische gemeenschap “Sobol”
- **Name:** Ruska skupnost „Sobol“
- **Name:** Ruská komunita „Sobol“
- **Name:** Comunitatea rusă «Sobol»
- **Name:** Venäläisyhteisö ”Sobol”
- **Name:** Russian community "Sobol" **Remark:** Radical paramilitary organisation
- **Name:** Русская община "Соболь"
- **Name:** Comunidad rusa “Sobol”

Contact information:

- **Address:** Ukraine, Crimea, Simferopol, str. Kiev, 4 (area bus station ‘Central’). **Email:** SoboliPress@gmail.com **Phone:** (0652) 60-23-93
- **Web:** <http://vk.com/sobolipress>; <http://www.русскоедвижение.рф/> **Remark:** Social media:

<http://vk.com/sobolipress>

<http://www.русскоедвижение.рф/>

EU reference number: [EU.4037.50](#)

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** fiontar Stáit ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** ГУП ГС ‘Севастопольский морской порт’
- **Name:** κρατική επιχείρηση ‘Εμπορικός Θαλάσσιος Λιμένας Σεβαστούπολης’ **Remark:** former name
- **Name:** staatsbedrijf ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** State Unitary Enterprise van de stad Sebastopol ‘Sevastopol seaport’
- **Name:** Sevastopoles pilsētas valsts unitārs uzņēmums ‘Sevastopol seaport’
- **Name:** valsts uzņēmums ‘Sevastopol commercial seaport’
- **Name:** Entreprise publique ‘Port maritime commercial de Sébastopol’ **Remark:** former name
- **Name:** Entreprise unitaire d’État de la Ville de Sébastopol, ‘Port maritime de Sébastopol’
- **Name:** staatliches Unternehmen ‘Seehandelshafen Sewastopol’
- **Name:** Staatliches Einheitsunternehmen der Stadt Sewastopol ‘Seehafen Sewastopol’
- **Name:** Empresa Unitária Estatal da cidade de Sebastopol, ‘Porto marítimo de Sebastopol’
- **Name:** Porto marítimo comercial de Sebastopol **Remark:** former name
- **Name:** valtionihtiö ‘Sevastopolin kaupallinen merisatama’ **Remark:** former name
- **Name:** Sevastopolin kaupungin omistama valtion unitaarinen yritys ‘Sevastopolin merisatama’
- **Name:** valstybės įmonė ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Sevastopolio miesto valstybės unitarinė įmonė ‘Sevastopol seaport’
- **Name:** državno poduzeće ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** državno podjetje ‘Sevastopolsko trgovsko morsko pristanišče’
- **Name:** Državno unitarno podjetje mesta Sevastopol ‘Sevastopolsko morsko pristanišče’
- **Name:** Κρατική ενιαία επιχείρηση της πόλης της Σεβαστούπολης ‘Θαλάσσιος Λιμένας Σεβαστούπολης’
- **Name:** State Unitary Enterprise of the City of Sevastopol, ‘Sevastopol seaport’ **Remark:** (formerly known as State enterprise ‘Sevastopol commercial seaport’
Государственное предприятие ‘Севастопольский морской торговый порт’
Gosudarstvenoye predpriyatiye ‘Sevastopolski morskoy torgovy port’)
- **Name:** Gosudarstvenoye predpriyatiye Sevastopolski morskoy torgovy port **Remark:** former name
- **Name:** statsejede virksomhed ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Byen Sevastopols statsejede virksomhed ‘Sevastopol seaport’
- **Name:** Întreprinderea unitară de stat a oraşului Sevastopol, ‘Portul maritim Sevastopol’
- **Name:** întreprinderea de stat ‘Portul maritim comercial Sevastopol’ **Remark:** former name
- **Name:** Štátny unitárny podnik mesta Sevastopol ‘Námorný prístav Sevastopol’
- **Name:** štátny podnik ‘Komerčný námorný prístav Sevastopol’ **Remark:** former name
- **Name:** Statliga företaget ‘Sevastopols kommersiella kusthamn’ **Remark:** former name
- **Name:** Staden Sevastopols statliga enhetsföretag ‘Sevastopols kusthamn’
- **Name:** Státní jednotný podnik města Sevastopolu ‘Sevastopol seaport’
- **Name:** ‘Szevasztopoli Kereskedelmi Tengeri Kikötő’ állami vállalat **Remark:** former name
- **Name:** ‘Szevasztopoli Tengeri Kikötő’, Szevasztopol város szövetségi állami vállalata
- **Name:** Държавно единно предприятие на град Севастопол, ‘Севастополско морско пристанище’
- **Name:** impresa statale ‘porto marittimo commerciale di Sebastopoli’ **Remark:** former name
- **Name:** Impresa unitaria statale della città di Sebastopoli ‘porto marittimo di Sebastopoli’
- **Name:** przedsiębiorstwo państwowe ‘Morski port handlowy w Sewastopolu’
- **Name:** unitarne przedsiębiorstwo państwowe miasta Sewastopola ‘Port morski w Sewastopolu’
- **Name:** Državno unitarno poduzeće Grada Sevastopolja ‘Sevastopol seaport’
- **Name:** State enterprise ‘Sevastopol commercial seaport’ **Remark:** former name
- **Name:** Государственное предприятие ‘Севастопольский морской торговый порт’ **Remark:** former name

Contact information:

- **Address:** Ukraine, 299011 г. Севастополь, пл. Нахимова, 5 **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/
- **Address:** Ukraine, 299011 Sevastopol, Nakhimov Square 5 **Email:** gupsmp@mail.ru **Web:** https://www.sevmp.ru/ **Remark:** Territory occupied by the Russian Federation

EU reference number: EU.4038.15

Legal basis: 2021/446 (OJ L87)

Programme: UKR - Ukraine

Company name:

- **Name:** Štátny unitárny podnik „Krymskej republiky“ „Universal-Avia“
- **Name:** cunoscută anterior drept întreprinderea de stat «Universal-Avia»
- **Name:** Государственное предприятие “Универсал-Авиа” **Remark:** formerly known as
- **Name:** Întreprinderea unitară de stat a «Republicii Crimeea» «Universal-Avia»
- **Name:** entinen valtionyhtiö "Universal-Avia"
- **Name:** "Krimin tasavallan" omistama valtion unitaarinen yritys "Universal-Avia"
- **Name:** prej imenovano državno podjetje „Universal-Avia“
- **Name:** Državno unitarno podjetje „Republike Krim“ „Universal-Avia“
- **Name:** известно преди като държавно предприятие „Универсал-Авиа“
- **Name:** antes conocida como Empresa Estatal “Universal-Avia”
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Universal-Avia”
- **Name:** dříve znám jako státní podnik Universal -Avia
- **Name:** Státní jednotný podnik „Republiky Krym“ „Universal-Avia“
- **Name:** tidligere kendt som den statsejede virksomhed »Universal-Avia«
- **Name:** »Republikken Krim« statsejede virksomhed »Universal-Avia«
- **Name:** vormals staatliches Unternehmen „Universal-Avia“
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“ „Universal-Avia“
- **Name:** γνωστή προηγουμένως ως κρατική επιχείρηση “Universal-Avia”
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας”, “Universal-Avia”
- **Name:** State Unitary Enterprise den “Republic of Crimea” “Universal-Avia”
- **Name:** anciennement connue sous le nom d’Entreprise publique “Universal-Avia”
- **Name:** Entreprise unitaire d’État de la “République de Crimée” “Universal-Avia”
- **Name:** dá ngairtí fiontar Stáit ‘Universal -Avia’ roimhe seo
- **Name:** varasem nimi State enterprise „Universal-Avia“
- **Name:** Държавно единно предприятие на „Република Крим“ „Универсал-Авиа“
- **Name:** ranije poznato kao državno poduzeće „Universal-Avia”
- **Name:** Državno unitarno poduzeće „Republike Krima” „Universal-Avia”
- **Name:** già impresa statale “Universal-Avia”
- **Name:** Impresa unitaria statale della “Repubblica di Crimea” “Universal-Avia”
- **Name:** agrākais nosaukums – valsts uzņēmums “Universal –Avia”
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Universal-Avia”
- **Name:** korábbi elnevezése: State enterprise „Universal-Avia”
- **Name:** „Universal-Avia”, a „Krími Köztársaság” szövevényi állami vállalat
- **Name:** anksčiau žinoma kaip valstybės įmonė „Universal-Avia“
- **Name:** „Krymo Respublikos“ valstybės unitarinė įmonė „Universal-Avia“
- **Name:** voorheen bekend als State enterprise “Universal-Avia”
- **Name:** State Unitary Enterprise van de “Republiek Krim” “Universal-Avia”
- **Name:** qabel kienet maghrufa bhala l-intrapriża tal-Istat “Universal -Avia”
- **Name:** Intrapriża Unitarja Statali tar-“Repubblika tal-Krimea” “Universal-Avia”
- **Name:** anteriormente conhecida como empresa estatal “Universal-Avia”
- **Name:** Empresa Unitária Estatal da “República da Crimeia” “Universal-Avia”
- **Name:** dawniej znane jako przedsiębiorstwo państwowe Uniwersal-Awia
- **Name:** jednolite przedsiębiorstwo państwowe Republiki Krymu „Uniwersal-Awia”
- **Name:** predtým známy ako štátny podnik „Universal-Avia“
- **Name:** State enterprise “Universal-Avia” **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым “Универсал-Авиа”
- **Name:** Gosudarstvenoye predpriyatiye “Universal-Avia” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” **Remark:** Re-registered on 15 January 2015 as State Unitary Enterprise of the “Republic of Crimea” “Universal-Avia” (Государственное унитарное предприятие Республики Крым “Универсал-Авиа”). Founder: The Ministry of Transportation of the “Republic of Crimea” (Министерство транспорта Республики Крым).

Contact information:

- **Address:** Unknown country, 295021 Simferopol, Aeroflotskaya street 5 **Email:** unavia2014@mail.ru **Phone:** +7 (3652) 502-300; +7 (918) 699-1020 **Web:** <https://universal-avia.ru/> **Remark:** ул. Аэрофлотская, дом 5, 295021, г. Симферополь

EU reference number: EU.4039.77**Legal basis:** 2020/1267 (OJ L298)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Crimean Republican Enterprise ‘Azov distillery plant’ **Remark:** Bankruptcy proceedings concluded.
- **Name:** Крымское республиканское предприятие ‘Азовский ликероводочный Завод’
- **Name:** Azovsky likerovodochny zavod

Contact information:

- **Address:** Ukraine, 296178 Azovskoye, Jankoysky district, 40 Zeleznodorozhnaya str. **Remark:** ул. Железнодорожная, 40, 296178 пгт. Азовское, Джанкойский район, Украина

code: 01271681

EU reference number: EU.4050.6**Legal basis:** 2021/1464 (OJ L321)**Programme:** UKR - Ukraine

Company name:

- **Name:** korábbi elnevezése: „State Unitary Enterprise of the Republic of Crimea””Production-Agrarian Union »Massandra«” (a Krími Köztársaság „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi állami vállalata
- **Name:** „»Massandra« Mezőgazdasági Termelőszövetkezet” részvénytársaság
- **Name:** Entità statali “Assoçjazzjoni Nazzjonali ta’ produttori “Massandra””
- **Name:** Intrapriža Bağitarja tal-Istat Federali “Unjoni Agrarja tal-Produzzjoni “Massandra”” tal-Amministrazzjoni tal-President tal-Federazzjoni Russa
- **Name:** qabel kienet magħrufa bhala Intrapriža Unitarja Statali tar-“Repubblika tal-Krimea””Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Kumpannija b’ishma kongunti “Unjoni Agrarja tal-Produzzjoni “Massandra””
- **Name:** Federal State Budgetary Enterprise “Production-Agrarian Union “Massandra”” van het kabinet van de president van de Russische Federatie
- **Name:** voorheen bekend als State Unitary Enterprise van de “Republiek Krim””Production-Agrarian Union “Massandra””
- **Name:** Koncern państwowy „Krajowe Stowarzyszenie Producentów »Massandra«”
- **Name:** federalne państwowe przedsiębiorstwo budżetowe „Krajowe Stowarzyszenie Produkcyno-Rolne »Massandra«” administracji prezydenta Federacji Rosyjskiej
- **Name:** dawniej znane jako State Unitary Enterprise of the „Republic of Crimea”, „Production-Agrarian Union »Massandra«” (jednolite przedsiębiorstwo państwowe Republiki Krymu „Stowarzyszenie Produkcyno-Rolne »Massandra«”)
- **Name:** Spółka akcyjna „Production-Agrarian Union »Massandra«” („Stowarzyszenie Produkcyno-Rolne »Massandra«”)
- **Name:** Empresa estatal “Associação Nacional de produtores ‘Massandra’”
- **Name:** Empresa Orçamental do Estado Federal (Federal State Budgetary Enterprise) “União de Produção Agrária ‘Massandra’” da administração do presidente da Federação da Rússia
- **Name:** anteriormente conhecida por Empresa Unitária Estatal da “República da Crimeia”, “União de Produção Agrária ‘Massandra’”
- **Name:** Sociedade por ações “União de Produção Agrária ‘Massandra’”
- **Name:** Concernul de stat «Asociația națională de producători „Massandra”»
- **Name:** Întreprinderea bugetară a statului federal «Uniunea de producție-agrară „Massandra”» a administrației președintelui Federației Ruse
- **Name:** cunoscută anterior drept Întreprinderea unitară de stat a «Republicii Crimeea»«Uniunea de producție-agrară „Massandra”»
- **Name:** Societatea pe acțiuni «Uniunea de producție-agrară „Massandra”»
- **Name:** štátny koncern „Národné združenie výrobcov „Massandra”“
- **Name:** Štátny federálny rozpočtový podnik „Výrobno-agrárny zväz „Massandra”“ kancelárie prezidenta Ruskej federácie
- **Name:** predtým známa ako Štátny unitárny podnik „Krymskej republiky”, „Výrobno-agrárny zväz „Massandra”“
- **Name:** Akciová spoločnosť „Výrobno-agrárny zväz „Massandra”“
- **Name:** državni koncern „Državno združenje proizvajalcev „Massandra”“
- **Name:** Zvezno proračunsko podjetje „Proizvodno-kmetijsko združenje „Massandra”“ urada predsednika Ruske federacije
- **Name:** prej imenovano državno unitarno podjetje „Republike Krim”, „Proizvodno-kmetijsko združenje „Massandra”“
- **Name:** Delniška družba „Proizvodno-kmetijsko združenje „Massandra”“
- **Name:** Акционерно дружество „Производственно-аграрно объединение „Масандра”“
- **Name:** Valtionkonserni "Kansallinen maataloustuottajien organisaatio 'Massandra'"
- **Name:** Venäjän federaation presidentin hallintoon kuuluva liittovaltion rahoittama yritys "Maataloustuottajien liitto 'Massandra'"
- **Name:** entinen "Krimin tasavallan" omistama valtion unitaarinen yritys "Maataloustuottajien liitto 'Massandra'"
- **Name:** Osakeyhtiö "Maataloustuottajien liitto 'Massandra'"
- **Name:** Federal State Budgetary Enterprise ‘Production-Agrarian Union “Massandra”’ of the Administration of the President of the Russian Federation **Remark:** formerly known as
- **Name:** Федеральное государственное унитарное предприятие ‘Производственно-аграрное объединение “Массандра”’ Управления делами Президента Российской Федерации’ **Remark:** formerly known as
- **Name:** Государственное унитарное предприятие Республики Крым ‘Производственно-аграрное объединение ‘Массандра’” **Remark:** formerly known as
- **Name:** State Unitary Enterprise of the “Republic of Crimea””Production-Agrarian Union ‘Massandra’” **Remark:** formerly known as
- **Name:** State concern “National Association of producers ‘Massandra’” **Remark:** formerly known as
- **Name:** Национальное производственно аграрное объединение “Массандра” **Remark:** formerly known as
- **Name:** Nacionalnoye proizvodstvenno agrarnoye obyedinenye “Massandra” **Remark:** formerly known as
- **Name:** Акционерное общество “Производственно-аграрное объединение ‘Массандра’”
- **Name:** Joint-stock company “Production-Agrarian Union ‘Massandra’” **Remark:** Re-registered on 1 August 2014 Federal State Budgetary Enterprise “Proizvodstvenno agrarnoye obyedinenye ‘Massandra’” of the Administration of the President of the Russian Federation (Федеральное государственное унитарное предприятие “Производственно-аграрное объединение ‘Массандра’ Управления делами Президента Российской Федерации”). Founder: The Administration of the President of the Russian Federation (Управление делами Президента Российской Федерации).

Re-registered on 1 April 2019 as State Unitary Enterprise of the “Republic of Crimea””Production Agrarian Union ‘Massandra’”. Re-registered on 1 October 2020 as joint-stock company “Production-Agrarian Union ‘Massandra’”.

- **Name:** „Национално производствено-аграрно объединение „Масандра”“
- **Name:** Федерално държавно бюджетно предприятие „Производствено-аграрно объединение „Масандра”“ на администрацията на президента на Руската федерация
- **Name:** известно преди като Държавно единно предприятие на „Република Крим”, „Производствено-аграрно объединение „Масандра”“
- **Name:** Акционерно дружество „Производствено-аграрно объединение „Масандра”“
- **Name:** Empresa estatal “Asociación Nacional de Productores ‘Massandra’”
- **Name:** Empresa del Presupuesto Estatal Federal “Unión de Producción y Agraria ‘Massandra’”, de la administración del presidente de la Federación de Rusia
- **Name:** antes conocida como Empresa Unitaria Estatal de la “República de Crimea””Unión de Producción y Agraria ‘Massandra’”
- **Name:** Sociedad anónima “Unión de Producción y Agraria ‘Massandra’”
- **Name:** státní koncern „National Association of producers „Massandra” (Národní sdružení producentů „Massandra”)“
- **Name:** Federální státní rozpočtová organizace „Production-Agrarian Union „Massandra”“ při Úřadu prezidenta Ruské federace
- **Name:** dříve známá jako Státní jednotný podnik „Republiky Krym”, „Production-Agrarian Union „Massandra”“
- **Name:** Akciová společnost „Production-Agrarian Union „Massandra”“
- **Name:** Statsejet virksomhed »National Association of producers »Massandra««
- **Name:** Den Russiske Føderations præsidents administrations føderale statsejede budgetvirksomhed »Production Agrarian Union »Massandra««
- **Name:** tidligere kendt som »Republikken Krim« statsejede virksomhed »Production-Agrarian Union »Massandra««
- **Name:** Aktieselskabet »Production-Agrarian Union »Massandra««
- **Name:** Staatlicher Konzern „Nationale Erzeugervereinigung „Massandra”“
- **Name:** Föderales staatseigenes Unternehmen „Landwirtschaftliche Produktionsvereinigung „Massandra”“ der Verwaltung des Präsidenten der Russischen Föderation
- **Name:** vormals Staatliches Einheitsunternehmen der „Republik Krim”, „Landwirtschaftliche Produktionsvereinigung „Massandra”“
- **Name:** Aktiengesellschaft „Landwirtschaftliche Produktionsvereinigung „Massandra”“

- **Name:** Varasema nimega State Unitary Enterprise of the „Republic of Crimea“ „Production-Agrarian Union „Massandra““
- **Name:** Κρατικών συμφερόντων “Εθνική Ένωση Παραγωγών ‘Massandra’”
- **Name:** Ομοσπονδιακή κρατική επιχείρηση “Παραγωγική-Αγροτική Ένωση ‘Massandra’” του Γραφείου του Προέδρου της Ρωσικής Ομοσπονδίας
- **Name:** παλαιότερα γνωστή ως κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” με την επωνυμία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
- **Name:** Ανώνυμη Εταιρεία “Παραγωγική-Αγροτική Ένωση ‘Massandra’”
- **Name:** Entreprise publique “Association nationale de producteurs de ‘Massandra’”
- **Name:** Entreprise budgétaire de l’État fédéral “Production-Agrarian Union ‘Massandra’” de l’administration du président de la Fédération de Russie
- **Name:** anciennement connue sous le nom d’Entreprise unitaire d’État de la “République de Crimée” “Union de production agricole de ‘Massandra’”
- **Name:** Société anonyme “Production-Agrarian Union ‘Massandra’” (“Union de production agricole de ‘Massandra’”)
- **Name:** Γνώθας Στάιτ ‘National Association of producers ‘Massandra’
- **Name:** State Unitary Enterprise of the ‘Republic of Crimea’ ‘Production-Agrarian Union ‘Massandra’” dá ngairtí tráth
- **Name:** Cuideachta comhstoic ‘Production-Agrarian Union ‘Massandra’”
- **Name:** Državni koncern „Nacionalna udruga proizvođača ‚Massandra’”
- **Name:** Federalno državno proračunsko poduzeće „Proizvodno-poljoprivredna unija ‚Massandra’” u okviru administracije predsjednika Ruske Federacije
- **Name:** ranije poznato kao državno unitarno poduzeće „Republike Krima” „Proizvodno-poljoprivredna unija ‚Massandra’”
- **Name:** Dioničko društvo „Proizvodno-poljoprivredna unija ‚Massandra’”
- **Name:** Consorzio statale “Associazione nazionale di produttori ‘Massandra’”
- **Name:** Impresa a partecipazione statale federale “Unione dei produttori e agricoltori ‘Massandra’” facente capo all’amministrazione del presidente della Federazione russa
- **Name:** già impresa unitaria statale della “Repubblica di Crimea” “Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Joint-stock company “Unione dei produttori e agricoltori ‘Massandra’”
- **Name:** Valsts koncerns “National Association of producers ‘Massandra’”
- **Name:** Federāls Krievijas Federācijas prezidenta administrācijas valsts budžeta uzņēmums “Production-Agrarian Union ‘Massandra’”
- **Name:** agrākais nosaukums – “Krimas Republikas” valsts unitārs uzņēmums “Production-Agrarian Union ‘Massandra’”
- **Name:** Akciju sabiedrība “Production-Agrarian Union ‘Massandra’”
- **Name:** Valstybės koncernas „National Association of producers ‚Massandra’”
- **Name:** Rusijos Federacijos prezidento administracijos federalinė valstybės biudžetinė įmonė „Production-Agrarian Union ‚Massandra’”
- **Name:** anksčiau žinoma kaip „Krymo Respublikos“ valstybės unitarinė įmonė „Production-Agrarian Union ‚Massandra’”
- **Name:** Akcinė bendrovė „Production-Agrarian Union ‚Massandra’”
- **Name:** „»Massandra« Nemzeti Termelőszövetkezet” állami konzern
- **Name:** Az Oroszországi Föderáció elnöki adminisztrációjának „»Massandra« Mezőgazdasági Termelőszövetkezet” szövetségi költségvetési vállalata

Contact information:

- **Address:** Unknown country, Crimea, 298650 Yalta, Massandra, str. Vinodela Egorova 9 **Phone:** +7 978 936 75 04; +7 3654 23 31 96; +7 3654 26 16 83 **Web:** <http://massandra.su> **Remark:** 298650, Крым, г. Ялта, пгт. Массандра, ул. Винодела Егорова, д. 9

EU reference number: EU.4051.68

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Държавно единно предприятие на „Република Крим“ „Завод за шампанизирани вина „Новый свет“ **Remark:** former name
- **Name:** Spółka akcyjna – Fabryka Wina Musującego „Nowy Swiet”
- **Name:** państwowe przedsiębiorstwo unitarne „Republiki Krymu” „Fabryka Wina Musującego »Nowy Swiet«” **Remark:** former name
- **Name:** Societatea pe acțiuni «Sparkling wine plant „Novy Svet”»
- **Name:** Fabrica de vin spumos „Novy Svet”
- **Name:** întreprindere unitară de stat a «Republicii Crimeea» purtând denumirea «Sparkling wine plant „Novy Svet”» **Remark:** former name
- **Name:** empresa estatal de caves de vinhos espumantes "Novy Svet"
- **Name:** State enterprise sparkling wine plant 'Novy Svet'
- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Zavod shampanskykh vin »Novy Svet«” és „Novij Szvet” állami pezsgőgyár
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** Státní podnik »Novy Svet«, výrobce šumivých vín
- **Name:** Joint-stock company 'Sparkling wine plant "Novy Svet"'
- **Name:** Акционерное общество ‘Завод шампанских вин “Новый Свет”’
- **Name:** Gosudarstvennoye unitarnoye predpriyatiye Respubliki Krym ‘Zavod shampanskykh vin “Novy Svet”’ and as State enterprise sparkling wine plant ‘Novy Svet’
- **Name:** State unitary enterprise of the 'Republic of Crimea' 'Sparkling wine plant "Novy Svet"' **Remark:** former name
- **Name:** Государственное унитарное предприятие Республики Крым ‘Завод шампанских вин “Новый Свет”’
- **Name:** Государственное предприятие Завод шампанских вин ‘Новый свет’ (Gosudarstvennoye predpriyatiye Zavod shampanskykh vin ‘Novy Svet’)
- **Name:** Εταιρία κατά μετοχές “Μονάδα αφρώδους οίνου ‘Novy Svet’”
- **Name:** Staatliches Einheitsunternehmen der „Republik Krim“, „Schaumweinhersteller „Novy Svet““ **Remark:** Vormals
- **Name:** Aktiengesellschaft „Schaumweinhersteller „Novy Svet““
- **Name:** »Republikken Krims« statsejede virksomhed »Sparkling wine plant »Novy Svet«« **Remark:** Tidligere kendt som
- **Name:** Aktieselskabet »Sparkling wine plant »Novy Svet««
- **Name:** državno poduzeće Tvornica pjenušca „Novy Svet”
- **Name:** štátny podnik – Závod šumivého vína «Novy Svet»
- **Name:** državno podjetje penečega vina "Novi Svet“
- **Name:** državno unitarno podjetje „Republike Krim“, Tovarna penečega vina „Novi svet“
- **Name:** Delniška družba „Tovarna penečega vina „Novi svet“
- **Name:** valtionihtiö ””Novy Svet”-kuohuviinitehdas”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ””Novy Svet” -kuohuviinitehdas
- **Name:** impresa unitaria statale della “Repubblica di Crimea” “impianto di vino spumante ‘Novy Svet’” **Remark:** Già
- **Name:** državno unitarno poduzeće „Republike Krimee”, „Tvornica pjenušca „Novy Svet”” **Remark:** Ranije poznato kao
- **Name:** Dioničko društvo „Tvornica pjenušca „Novy Svet””
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant ‘Novy Svet’
- **Name:** entreprise unitaire d’État de la “République de Crimée” “Entreprise de vin mousseux ‘Novy Svet’ **Remark:** Anciennement connue sous le nom d’
- **Name:** Société anonyme “Entreprise de vin mousseux ‘Novy Svet’”
- **Name:** Intrapriža statali unitarja tar-“Repubblika tal-Krimee” l-“Impjant tal-inbid effervexxenti ‘Novy Svet’” **Remark:** Qabel kienet maghrufa bhala
- **Name:** Kumpannija b’ishma kongunti “Impjant tal-inbid effervexxenti ‘Novy Svet’”
- **Name:** „Novij Szvet” Pezsgőgyár, a „Krimi Köztársaság” állami egységes vállalata **Remark:** Korábbi elnevezése
- **Name:** „Novij Szvet” Pezsgőgyár részvénytársaság
- **Name:** „Krymo Respublikos” valstybės unitarinė įmonė „Putojančio vynu gamykla „Novy Svet““ **Remark:** Anksčiau žinoma kaip
- **Name:** Akcinė bendrovė „Putojančio vynu gamykla „Novy Svet““
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”” **Remark:** Agrāk zināms kā
- **Name:** empresa unitária estatal da «República da Crimeia», Caves de vinhos espumantes «Novy Svet» **Remark:** Anteriormente conhecida como
- **Name:** Sociedade por ações Caves de vinhos espumantes «Novy Svet»
- **Name:** jednolite przedsiębiorstwo państwowe »Republiki Krymu«»Fabryka Wina Musującego ‘Nowy Swiet’« **Remark:** Dawniej znane jako
- **Name:** Spółka akcyjna »Fabryka Wina Musującego ‘Nowy Swiet’«
- **Name:** State unitary enterprise van de “Republiek Krim” “Schuimwijnfabriek “Novy Svet”” **Remark:** Voorheen bekend als
- **Name:** Aandelenvennootschap “Schuimwijnfabriek “Novy Svet”
- **Name:** ”Republikken Krims” statliga företag ”Sparkling wine plant ’Novy Svet’” **Remark:** Tidigare känt som
- **Name:** Aktiebolaget ”Sparkling wine plant ’Novy Svet’”
- **Name:** ”Krimin tasavallan” omistama valtion unitaarinen yritys ””Novy Svet’ -kuohuviinitehdas” **Remark:** Entinen
- **Name:** Osakeyhtiö ””Novy Svet’ -kuohuviinitehdas”
- **Name:** državno unitarno podjetje „Republike Krim“, Tovarna penečega vina „Novij svet“ **Remark:** Prej imenovano
- **Name:** Delniška družba „Tovarna penečega vina „Novij svet“
- **Name:** Štátny unitárny podnik „Krymskej republiky“ – „Závod šumivého vína „Novy Svet““ **Remark:** Predtým známy ako
- **Name:** Akciová společnost – „Závod šumivého vína „Novy Svet““
- **Name:** întreprindere unitară de stat a „Republicii Crimeea» purtând denumirea «Fabrica de vin spumos „Novy Svet”» **Remark:** Cunoscută anterior ca o
- **Name:** Societatea pe acțiuni «Fabrica de vin spumos „Novy Svet”»
- **Name:** Société anonyme “Entreprise de vin mousseux “Novy Svet””
- **Name:** státní jednotný podnik „Republiki Krym“, „Novy Svet“, výrobce šumivých vín“ **Remark:** Dříve znám jako
- **Name:** Akciová společnost „Novy Svet“, výrobce šumivých vín“
- **Name:** Empresa Unitaria Estatal de la “República de Crimea” “Planta de vino espumoso ‘Novy Svet’” **Remark:** Conocida anteriormente como
- **Name:** Sociedad anónima “Planta de vino espumoso ‘Novy Svet’”
- **Name:** Акционерно дружество „Завод за шампанизирани вина „Новый свет“
- **Name:** Κρατική ενιαία επιχείρηση της “Δημοκρατίας της Κριμαίας” “Μονάδα αφρώδους οίνου ‘Novy Svet’” **Remark:** Προηγουμένως γνωστή ως
- **Name:** riigiettevõtte „Sparkling wine plant „Novy Svet””
- **Name:** Cuideachta chomhstoic ‘Sparkling wine plant “Novy Svet”’
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Sparkling wine plant “Novy Svet”’

Contact information:

- **Address:** Unknown country, Crimea, 298032 Sudak, Novy Svet, str. Shalapina 1 **Phone:** +7-(365) 663-35-00; +7-(365) 663-35-22; +7-978-914- 00-10 **Web:** <https://nsvet-crimea.ru/>
- **Address:** Unknown country, Крым, 298032 г. Судак, пгт. Новый Свет, ул. Шаляпина, д. 1

EU reference number: EU.4052.33**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Openbare aandelenvennootschap "Russian National Commercial Bank"
- **Name:** Banca commerciale nazionale russa
- **Name:** Ruská národní komerčná banka
- **Name:** VAS "Russian National Commercial Bank"
- **Name:** viešoji akcinė bendrovė „Rusijos nacionalinis komercinis bankas“
- **Name:** Public Joint Stock Company "Russian National Commercial Bank" **Remark:** After the illegal annexation of Crimea, Russian National Commercial Bank (RNCB) became fully owned by the so-called "Republic of Crimea". In January 2016, it became a property of Federal Agency for State Property Management, also known as Rosimushchestvo (Федеральное агентство по управлению государственным имуществом (Росимущество)). In 2023, it became a subsidiary of the state-owned VTB Bank
- **Name:** Публичное акционерное общество "Российский национальный коммерческий банк"
- **Name:** Veřejná akciová společnost „Russian National Commercial Bank“
- **Name:** Banco Comercial Nacional de Rusia
- **Name:** Публично акционерно дружество „Руска национална търговска банка“
- **Name:** Ρωσική Εθνική Εμπορική Τράπεζα
- **Name:** Offene Aktiengesellschaft „Russian National Commercial Bank“
- **Name:** Javno dioničko društvo „Ruska nacionalna komercijalna banka“
- **Name:** Cuideachta comhstóic poiblí "Russian National Commercial Bank"
- **Name:** Société par actions cotée Banque commerciale nationale russe
- **Name:** Viešoji akcinė bendrovė „Russian National Commercial Bank“ („Rusijos nacionalinis komercinis bankas“)
- **Name:** Valsts akciju sabiedrība "Russian National Commercial Bank"
- **Name:** Kumpannija Pubblika b'Ishma Kongunti "Russian National Commercial Bank"
- **Name:** „Orosz Nemzeti Kereskedelmi Bank” Állami Részvénytársaság
- **Name:** Societatea publică pe acțiuni «Banca Națională Comercială a Rusiei»
- **Name:** Sociedade pública por ações Banco Comercial Nacional Russo
- **Name:** Julkinen osakeyhtiö "Russian National Commercial Bank"
- **Name:** Javna delniška družba „Russian National Commercial Bank“
- **Name:** Verejná akciová spoločnosť „Ruská národná komerčná banka“
- **Name:** PJSC«Banca Națională Comercială a Rusiei»

Contact information:

- **Address:** Ukraine, 295000 Simferopol, Naberezhnaja str named after 60th anniversary of USSR, 34 **Web:** <http://www.rncb.ru> **Remark:** Territory occupied by the Russian Federation.
295000, Симферополь, ул. Набережная имени 60-летия СССР, д. 34

EU reference number: EU.4053.95**Legal basis:** [2022/408 \(OJ L84\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Public movement 'Free Donbass'
- **Name:** "Free Donbas"
- **Name:** Verejné hnutie „Slobodný Donbas“
- **Name:** "Svobodny Donbass"
- **Name:** Общественное движение 'Свободный Донбасс'
- **Name:** Δημόσιο κίνημα "Ελεύθερο Ντονμπάς"
- **Name:** Rahvaliidumine „Free Donbass“
- **Name:** Öffentliche Bewegung „Freies Donbass“
- **Name:** Folkebevægelsen »Frit Donbass«
- **Name:** Veřejné hnutí „Free Donbass“
- **Name:** Movimiento público "Free Donbass"
- **Name:** Общественно движение „Свободен Донбас“
- **Name:** Viešasis judėjimas „Free Donbass“
- **Name:** Sabiedriskā kustība "Free Donbass"
- **Name:** Movimento pubblico "Donbass libero"
- **Name:** Javni pokret „Slobodni Donbas“
- **Name:** Gluaiseacht Phoiblí 'Free Donbass'
- **Name:** Mouvement public "Donbass libre"
- **Name:** Mișcarea publică «Libertate pentru Donbass»
- **Name:** Movimento público Donbass Livre
- **Name:** Ruch społeczny Wolny Donbas
- **Name:** Publieke organisatie Vrij Donbass
- **Name:** Moviment pubbliku "Donbass Ħieles"
- **Name:** „Szabad Donyec-medence” („Free Donbass”) mozgalom
- **Name:** Folkrorelsen "Free Donbass"
- **Name:** Kansanliike "Vapaa Donbass"
- **Name:** Javno gibanje „Svobodni Donbas“

Contact information:

- **Address:** Unknown country, 102, Khmelnytsky Ave., Donetsk (office 512) **Email:** press-odsd@yandex.ru **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>
- **Address:** Unknown country, Донецк, пр. Б.Хмельницкого, 102, офис 512 **Email:** press-odsd@yandex.ru **Web:** <http://www.odsd.ru/>; <https://xn--d1aa2an.xn--p1ai/>

EU reference number: [EU.4054.60](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Батальон 'Спарта'
- **Name:** Sparta battalion

Contact information:

- **Address:** Unknown country **Phone:** +380713041088 **Web:** <https://vk.com/spartaorb>

EU reference number: [EU.4059.79](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Somali battalion
- **Name:** Батальон 'Сомали'

Contact information:

- **Address:** Unknown country **Web:** <https://vk.com/club163716218/>

EU reference number: [EU.4111.29](#)**Legal basis:** [2019/1403 \(OJ L236\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Открытое акционерное общество Внешнеэкономическое объединение Технопромэкспорт
- **Name:** Open Joint Stock Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** ОАО 'VO Technopromexport' (OAO 'VO TPE')

Contact information:

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Remark:** Registration date: 27.7.1992 State Registration Number: 1067746244026 Tax Registration Number: 7705713236 ongoing bankruptcy proceedings

EU reference number: [EU.4112.91](#)**Legal basis:** [2020/1267 \(OJ L298\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Общество с ограниченной ответственностью 'Внешнеэкономическое объединение Технопромэкспорт'
- **Name:** Limited Liability Company 'Foreign Economic Association' 'Technopromexport'
- **Name:** ООО 'VO Technopromexport' (ООО 'VO TPE')

Contact information:

- **Address:** Unknown country, 119019 Moscow, Novyi Arbat str., 15, building 2 **Email:** inform@tpe-vo.ru **Phone:** +7 (495) 989-97-29 **Web:** www.tpe-vo.ru **Remark:** Registration date: 8.5.2014

EU reference number: [EU.4113.56](#)**Legal basis:** [2022/1529 \(OJ L239\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** CJSC 'Interavtomatika'
- **Name:** ЗАО 'Интеравтоматика'
- **Name:** ЗАО Interavtomatika (IA) **Remark:** Company specialised in control and communication systems for power plants, which has entered into contracts for projects concerning the building of the power plants and the installation of gas turbines in Sevastopol and in Simferopol.

In process of liquidation

Contact information:

- **Address:** Russian Federation, 115280 Moscow, Avtozavodskaya st., 14 **Email:** ia.office@ia.ru **Web:** <http://ia.ru> **Remark:** Registration Date: 31.1.1994 State Registration Number: 1037739044111 Tax Registration Number: 7725056162. In process of liquidation Liquidator: Alexey Anatolievich Ananyev

EU reference number: [EU.4171.35](#)**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** “Entreprise unitaire d’État de la “République de Crimée” “Crimean Sea Ports””
- **Name:** “Krimas Republikas” valsts unitārs uzņēmums “Crimean Sea Ports”
- **Name:** Krymo Respublikos valstybės unitarinė įmonė „Crimean Sea Ports“
- **Name:** Kerch Commercial Port
- **Name:** Kerch Ferry
- **Name:** Feodosia Commercial Port
- **Name:** “Государственное унитарное предприятие Республики Крым ‘Крымские морские порты’” **Remark:** branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** "State Unitary Enterprise of the Crimean Republic 'Crimean Sea Ports'" **Remark:** Founded: 6.6.2014. Branches: — Feodosia Commercial Port, — Kerch Ferry, — Kerch Commercial Port.
- **Name:** Empresa Unitaria Estatal de la República de Crimea ‘Puertos Marítimos de Crimea’
- **Name:** Державно единно предприятие на Кримската република „Кримски морски пристанища“
- **Name:** »Republikken Krim's statsejede virksomhed »Crimean Sea Ports«
- **Name:** „Staatliches Einheitsunternehmen der Republik Krim ‚Seehandelshäfen Krim‘“
- **Name:** “Impresa unitaria statale della Repubblica di Crimea ‘porti marittimi di Crimea’”
- **Name:** “State Unitary Enterprise van de Krimrepubliek “Crimean Sea Ports””
- **Name:** “Κρατική Ενιαία Επιχείρηση της Δημοκρατίας της Κριμαίας “Θαλάσσιοι Λιμένες της Κριμαίας””
- **Name:** «Întreprinderea unitară de stat a Republicii Crimeea „Porturile maritime ale Crimeei”»
- **Name:** „Państwowe przedsiębiorstwo unitarne Republiki Krymu »Krymskie Porty Morskie«”
- **Name:** Empresa Unitária Estatal da República da Crimeia 'Portos marítimos da Crimeia'
- **Name:** „Krimi Tengeri Kikötők”, a „Krimi Köztársaság” állami egységes vállalata
- **Name:** Státní jednotný podnik Republiky Krym »Crimean Sea Ports« (Krymské námořní přístavy)
- **Name:** „Državno unitarno podjetje Republike Krim ‚Krimska morská pristanišča“
- **Name:** Štátny unitárny podnik ‚Krymskej republiky‘ ‚Krymské námorné prístavy‘
- **Name:** Državno unitarno poduzeće Republike Krima ‚Crimean Sea Ports‘
- **Name:** ”Krimin tasavallan omistama valtion unitaarinen yritys ”Krimin merisatamat””

Contact information:

- **Address:** Ukraine, Evpatoriya, 28 Tereshkova embankment **Email:** info@crimeaport.ru **Phone:** +7(36561)-3-93-10, 3-93-19; +7(36561)-3-95-16 **Web:** https://crimeaports.ru **Remark:** Crimea, territory occupied by Russia

EU reference number: EU.4661.2**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «Institute Giprostroymost – Sankt-Petersburg»
- **Name:** АО Институт Гипростроймост – Санкт-Петербург
- **Name:** АО ”Giprostroymostinstitutet – Sankt Petersburg”
- **Name:** АД „Институт Гипростроймост – Санкт-Петербург“
- **Name:** AO “Institute Giprostroymost — São Petersburgo”
- **Name:** Delniška družba „Institute Giprostroymost — Saint-Petersburg“
- **Name:** AO “Institute Giprostroymost — St. Petersburg”
- **Name:** AO Institute Giprostroymost - Sankt Petersburg (AO Instytut Giprostrojmost)
- **Name:** AO “Institute Giprostroymost — Saint-Petersburg” **Remark:** AO “Institute Giprostroymost — Saint-Petersburg” participated in the construction of the Kerch Bridge through its design of the Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** AO „Institut Giprostroymost - Sankt Petersburg“

Contact information:

- **Address:** Russian Federation, 197198 St. Petersburg, 7 Yablochkova street **Email:** office@spb.gpsm.ru **Phone:** (812) 498-08-14 **Web:** http://eng.gpsm.ru

EU reference number: EU.4662.1**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PJSC Mostotrest **Remark:** PJSC Mostotrest actively participated in the construction of the Kerch Bridge through its state contracts for the maintenance of the bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** ПАО „Мостотрест“
- **Name:** Javna delniška družba Mostotrest
- **Name:** ПАО Мостотрест

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 6 Barklaya street, Bld. 5 **Email:** info@mostro.ru **Phone:** (495)6697999 **Web:** www.mostotrest.ru ; mostro@mostro.ru

EU reference number: EU.4664.96**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** El astillero JSC Zaliv
- **Name:** Brodogradilište JSC Zaliv Shipyard
- **Name:** Delniška družba Ladjedelnica Zaliv
- **Name:** Akcinė bendrovė „Zaliv Shipyard“
- **Name:** Scheepswerf JSC Zaliv
- **Name:** stocznia JSC Zaliv
- **Name:** Корабостроителен завод „Залив“
- **Name:** Ναυπηγείο JSC Zaliv
- **Name:** JSC Zaliv Shipyard **Remark:** JSC Zaliv Shipyard actively participated in the construction of new railway to the Kerch Bridge, connecting Russia to the illegally annexed Crimean peninsula.
- **Name:** Судостроительный завод 'Залив'

Contact information:

- **Address:** Unknown country, Crimea, 298310 Kerch, 4 Tankistov street **Email:** press@zalivkerch.com, sess@zalivkerch.com, uzis@zalivkerch.com **Phone:** +7(36561)33055 **Web:** http://zaliv.com

EU reference number: EU.4665.95

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** spółka akcyjna STROYGAZMONTAZH
- **Name:** korporacja STROYGAZMONTAZH, grupa SGM
- **Name:** Sociedade por ações STROYGAZMONTAZH
- **Name:** Osakeyhtiö STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД (група СГМ)
- **Name:** ООО Стройгазмонтаж (груп СГМ)
- **Name:** STROYGAZMONTAZH Corporation (SGM Group) **Remark:** 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.
- **Name:** STROYGAZMONTAZH Joint Stock Company **Remark:** 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.
- **Name:** Družba STROYGAZMONTAZH (SGM Group)
- **Name:** Delniška družba STROYGAZMONTAZH
- **Name:** Cuideachta comhstoic phoiblí STROYGAZMONTAZH
- **Name:** STROJGAZMONTAZJ
- **Name:** Akciju sabiedrība “STROYGAZMONTAZH”
- **Name:** STROYGAZMONTAZH vállalat [SGM csoport]
- **Name:** STROYGAZMONTAZH részvénytársaság
- **Name:** société anonyme STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Όμιλος SGM)
- **Name:** Ανώνυμη εταιρεία STROYGAZMONTAZH
- **Name:** „Стройгазмонтаж“ ООД
- **Name:** Aktieselskabet STROYGAZMONTAZH
- **Name:** STROYGAZMONTAZH Corporation (Grupul SGM)
- **Name:** Stroygazmontazh Corporation (skupina SGM)
- **Name:** Akcinė bendrovė STROYGAZMONTAZH
- **Name:** Societatea pe acțiuni STROYGAZMONTAZH

Contact information:

- **Address:** Russian Federation, 119415 Moscow, Prospect Vernadskogo 53 **Email:** info@ooosgm.ru **Web:** www.aosgm.com

EU reference number: EU.4667.93

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** Strojgazmontazj-Most OOO
- **Name:** Strojgazmontaž-Most OOO
- **Name:** SGM-Most OOO **Remark:** SGM: Stroygazmontazh
- **Name:** ООО СГМ-Мост **Remark:** СГМ: Стройгазмонтаж
- **Name:** Strojgazmontaž Most OOO
- **Name:** ООО Стройгазмонтаж-Мост
- **Name:** Stroygazmontazh-Most OOO **Remark:** Stroygazmontazh-Most OOO was a subsidiary of lead contractor Stroygazmontazh that managed the construction project of the bridge over the Kerch Strait and participated in the construction. In process of liquidation. Liquidator: Igor Staloverov.

Contact information:

- **Address:** Russian Federation, 121087 Moscow, Barklaya street 6, building 7 **Email:** kerch-most@yandex.ru **Web:** http://kerch-most.ru/

EU reference number: EU.4668.92

Legal basis: 2023/1765 (OJ L226)

Programme: UKR - Ukraine

Company name:

- **Name:** AKCIONERNOE OBSČESTVO VAD
- **Name:** Javna delniška družba VAD
- **Name:** Společnost CJSC VAD
- **Name:** AO «БАД»
- **Name:** AKTSIONERNOE OBSHCHESTVO VAD **Remark:** (transliteration of Russian)
- **Name:** CJSC VAD **Remark:** the main contractor for the construction of the Tavrida Highway in Crimea, the road over the Kerch Bridge and the access roads to it

Contact information:

- **Address:** Russian Federation, 195267 St. Petersburg, 122, Grazhdanskiy Prospekt, suite 5, Liter A
- **Address:** Russian Federation, Vologodskaya Oblast, 160019 Vologda, 133 Chernyshevskogo street **Email:** office@zaovad.com **Phone:** (812) 328-89-80 **Web:** www.zaovad.com

EU reference number: EU.5834.1**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Piiratud vastutusega äriühing „Lenpromtransproyekt“
- **Name:** АО «Ленпромтранспроект»
- **Name:** Акционерно дружество „Ленпромтранспроект“
- **Name:** Aandelenvennootschap “Lenpromtransproyekt”
- **Name:** Εταιρία κατά μετοχές “Lenpromtransproyekt”
- **Name:** Societatea pe acțiuni «Lenpromtransproyekt»
- **Name:** spółka akcyjna „Lenpromtransprojekt”
- **Name:** Aktieselskabet »Lenpromtransproyekt«
- **Name:** Aktiengesellschaft „Lenpromtransproyekt“
- **Name:** Società per azioni “Lenpromtransproyekt”
- **Name:** Société par actions “Lenpromtransproyekt”
- **Name:** Sociedade por ações "Lenpromtransproyekt"
- **Name:** Akciová společnost „Lenpromtransproyekt“
- **Name:** „Lenpromtransproyekt” részvénytársaság
- **Name:** Lenpromtransprojekt
- **Name:** Cuideachta chomhstoic ‘Lenpromtransproyekt’
- **Name:** Joint-stock company “Lenpromtransproyekt”
- **Name:** Delniška družba „Lenpromtransprojekt“
- **Name:** Akciová spoločnosť „Lenpromtransprojekt“
- **Name:** Dioničko društvo „Lenpromtransproyekt“
- **Name:** Akcinė bendrovė „Lenpromtransproyekt“

Contact information:

- **Address:** Russian Federation, 195197 St. Petersburg, Kondrat'yevskiy Prospekt, 15, building 5/1, 223 **Email:** ptp@sp.ru ; lptp.buh@yandex.ru **Web:** https://lptp.ru/

EU reference number: EU.5836.96**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО «Дирекция по строительству железной дороги Беркакит-Томмот-Якутск»
- **Name:** Joint-stock company “The Berkakit-Tommot-Yakutsk Railway Line’s Construction Directorate”

Contact information:

- **Address:** Russian Federation, Aldansky District, 678 900 city of Aldan, Mayakovskogo St. 14 **Email:** info@dsgd.ru; gmn@dsgd.ru **Web:** https://dsgd.ru/

EU reference number: EU.5837.95**Legal basis:** 2020/1367 (OJ L318)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Федеральное государственное унитарное предприятие «Крымская железная дорога»
- **Name:** Federal State Unitary Enterprise “Crimea Railway”

Contact information:

- **Address:** Ukraine, 95 006 Simferopol, 34 Pavlenko St. **Email:** ngkkjd@mail.ru **Web:** https://crimearw.ru

EU reference number: EU.5838.94**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Prvá krymská poisťovacia spoločnosť
- **Name:** Първо кримско застрахователно дружество
- **Name:** Prva krimska zavarovalniška družba
- **Name:** Prvo krimsko osiguravajuće društvo
- **Name:** First Crimean Insurance Company
- **Name:** Крымская первая страховая компания
- **Name:** La Primera Compañía de Seguros de Crimea
- **Name:** Első Krími Biztosítótársaság
- **Name:** Primeira Companhia de Seguros da Crimeia

Contact information:

- **Address:** Ukraine, Sevastopol, st. Portovaya, d. 17, office 301 **Email:** info@kpsk-ins.ru **Web:** https://kpsk-ins.ru/about **Remark:** territory occupied by Russia
- **Address:** Ukraine, Autonomous Republic of Crimea, Simferopol, Ekaterininskaya (Karl Marx) Street, 29, **Remark:** territory occupied by Russia

EU reference number: EU.7393.38**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Agenția pentru cercetarea internetului
- **Name:** Agencija za spletne raziskave
- **Name:** Internet Research Agency **Remark:** Date of creation: 2013; Associated individuals: Yevgeny Prigozhin
- **Name:** Агентство интернет-исследований
- **Name:** Agência de Investigação da Internet
- **Name:** Agencja Badań Internetowych
- **Name:** Internetkutató Ügynökség
- **Name:** Internetová výskumná agentúra

Contact information:

- **Address:** Russian Federation, Saint Petersburg

EU reference number: EU.7394.37**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Banca Rossiya
- **Name:** Banco Rossiya
- **Name:** Banka Rusko
- **Name:** Банка „Русия“
- **Name:** Bank Rossija
- **Name:** Banco Rossiya
- **Name:** Bank Rossija
- **Name:** Bank Rossija
- **Name:** Banco Rossiya
- **Name:** Bank Rossiya **Remark:** Founded on 27.6.1990; Associated individuals: Dmitri LEBEDEV (Chairman); Yuriy KOVALCHUK (largest shareholder)
License number: 328
- **Name:** Банк “Россия”

Contact information:

- **Address:** Russian Federation, 191124 Saint Petersburg, Pl Rastrelli 2 Liter A **Email:** bank@abr.ru **Web:** Abr.ru

EU reference number: EU.7395.36**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** PROMSVYAZBANK **Remark:** Founded in 1995; Associated individuals: Petr Fradkov, CEO
- **Name:** ПАО “Промсвязьбанк”
- **Name:** PROMSVJAZBANK

Contact information:

- **Address:** Russian Federation, 109052 Moscow, Smirnosvkaya st. 10 **Phone:** 8 (800) 333 0303, +7 495 787 33 33 **Web:** psbank.ru

EU reference number: EU.7396.35**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Vnesheconombank
- **Name:** ВЭБ.РФ
- **Name:** VEB.RF **Remark:** Founded in 1922 as bank and in 2007 as development institute; Associated individuals: Igor Shuvalov, Chairman
- **Name:** VEB **Remark:** Vnesheconombank;

Contact information:

- **Address:** Russian Federation, Moscow, st. Vozdvizhenka 10 **Phone:** +7 (495) 604-63 **Web:** veb.ru

EU reference number: EU.7541.19**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Акционерное общество «Страховое общество газовой промышленности» АО «СОГАЗ»
- **Name:** Gas Industry Insurance Company SOGAZ
- **Name:** vennootschap op aandelen "Gas Industry Insurance Company SOGAZ"
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Akciová společnost „Gas Industry Insurance Company SOGAZ“
- **Name:** Compañía de Seguros de la Industria del Gas SOGAZ
- **Name:** Compagnie d'assurance de l'industrie du gaz SOGAZ
- **Name:** Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ
- **Name:** Compania de asigurări a industriei gazului SOGAZ
- **Name:** Akcinė bendrovė „Gas Industry Insurance Company SOGAZ“
- **Name:** Aktsiaselts „Gas Industry Insurance Company SOGAZ“
- **Name:** Chuir cuideachta comhstoic 'Gas Industry Insurance Company SOGAZ'
- **Name:** Il-kumpanija b'ishma kongunti "Gas Industry Insurance Company Sogaz"
- **Name:** Joint stock company "Gas Industry Insurance Company SOGAZ"
- **Name:** Akciju sabiedrība "Gas Industry Insurance Company SOGAZ"
- **Name:** société par actions "Gas Industry Insurance Company SOGAZ"
- **Name:** Aktiengesellschaft „Gas Industry Insurance Company SOGAZ“
- **Name:** sociedad anónima "Compañía de Seguros de la Industria del Gas SOGAZ"
- **Name:** società per azioni "Gas Industry Insurance Company SOGAZ"
- **Name:** Spółka z o.o. „Przedsiębiorstwo ubezpieczeniowe przemysłu gazowego SOGAZ"

Contact information:

- **Address:** Russian Federation, 105066 Moscow, St. Dobroslobodskaya, 19 **Email:** sogaz@sogaz.ru; cf@sogaz.ru **Phone:** +7 8(495) 234-44-24 , +7 8 800 333 0 888 **Web:** <https://sogaz.ru>

EU reference number: EU.7807.67**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Роснефть-Аэро
- **Name:** РН-Аэро
- **Name:** ROSNEFT AERO
- **Name:** RN AERO

Contact information:

- **Address:** Russian Federation, 115093 Moscow, Schipok street 18
- **Address:** Russian Federation, 119071 Moscow, 15, Malaya Kaluzhskaya Str. **Email:** info@rn-aero.rosneft.ru **Fax:** +7 (499) 517-76-55 **Phone:** +7 (499) 517-76-56 **Web:** <https://www.rosneft-aero.ru/en/>

EU reference number: EU.7808.66**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Рособоронэкспорт
- **Name:** Rosoboronekспорт
- **Name:** JSC ROSOBORONEXPORT

Contact information:

- **Address:** Russian Federation, 107076 Moscow, 27 Stromynka Str. **Email:** roe@roe.ru **Phone:** +7 (495) 739 60 17 / +7 (495) 534 61 40 **Web:** <http://roe.ru/eng/>

EU reference number: EU.7809.65**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО НПО Высокоточные комплексы
- **Name:** Bendrovė „High Precision Systems“
- **Name:** JSC NPO High Precision Systems

Contact information:

- **Address:** Russian Federation, 121059 Moscow, 7 Kievskaya Str. **Email:** npovk@npovk.ru **Fax:** +7 (495) 981-92-78 **Phone:** +7 (495) 981-92-77 **Web:** <https://www.npovk.ru>
- **Address:** Russian Federation, 119019 Moscow, 21 str. 1, bulvar Gogolevski

EU reference number: EU.7810.43**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Курганмашзавод
- **Name:** JSC Kurganmashzavod
- **Name:** Kurganmasjzavod

Contact information:

- **Address:** Russian Federation, 640021 Kurgan, 17 1J Mashinostroitelny Ave. **Email:** kmz@kmz.ru **Fax:** +7 (3522) 23-20-71, +7 (3522) 23-20-82 **Phone:** +7 (3522) 23-20-83, +7 (3522) 47-19-99 **Web:** <https://www.kurganmash.ru> , <https://www.kmz.ru/kontakty/>

EU reference number: EU.7811.42**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Russian Helicopters
- **Name:** АО Вертолеты России

Contact information:

- **Address:** Russian Federation, 115054 Moscow, 1 Bolshaya Pionerskaya Str. **Email:** info@rhc.aero **Phone:** +7 (495) 627-55-45 **Web:** <http://www.russianhelicopters.aero>

EU reference number: EU.7812.41**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ПАО Объединённая авиастроительная корпорация
- **Name:** PJSC United Aircraft Corporation **Remark:** Major owner: Rostec (state corporation)
Founder: Vladimir Putin, 2006

Contact information:

- **Address:** Russian Federation, 101000 Moscow, Ulansky lane, 22\1 **Email:** office@uacrussia.ru , hello@uacrussia.ru **Phone:** +7 (495) 926-1421 **Web:** <https://www.uacrussia.ru/> , <https://uacrussia.ru/ru/>

EU reference number: EU.7813.40**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Egyesült Hajógyártó Vállalat Rt.
- **Name:** Spojená loděřská korporace
- **Name:** JSC United Shipbuilding Corporation **Remark:** Associated individual: Andrei Leonidovich Kostin, head of the board of directors.
Associated entity: VTB Bank.
- **Name:** АО Объединённая Судостроительная Корпорация

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 11 Bolshaya Tatarskaya Str. **Email:** info@aosk.ru **Phone:** +7 495 617 33 00 **Web:** <https://www.aosk.ru>
- **Address:** Russian Federation, 191119 St. Petersburg, Street Marat, 90 **Phone:** +7 812 494-17-42

EU reference number: EU.7814.39**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Research and Production Corporation URALVAGONZAVOD **Remark:** Owner: Rostec
- **Name:** АО “Научно-производственная корпорация УралВагонЗавод”

Contact information:

- **Address:** Russian Federation, Nizhny Tagil, Sverdlovsk region, 622007, 28 Vostochnoe shosse. **Email:** web@uvz.ru **Phone:** +7 3435 34 5000; +7 3435 33 47 12 **Web:** Website: <http://uralvagonzavod.ru> , <https://uvzt.ru/>

EU reference number: EU.7815.38**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** JSC Zelenodolsk Shipyard
- **Name:** Brodogradilište Zelenodolsk
- **Name:** Chantier naval de Zelenodolsk
- **Name:** El astillero Zelenodolsk
- **Name:** A.M. Gorky Zelenodolsk Plant
- **Name:** Ladjedelnica Zelenodolsk
- **Name:** АО “Зеленодольский завод имени А. М. Горького”

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 422546 Zelenodolsk, 5, Zavodskaya Str. **Email:** nfo@zdship.ru **Fax:** +7 (84371) 5-78-00 **Phone:** +7 (84371) 5-76-10 **Web:** https://www.zdship.ru

EU reference number: EU.8042.58**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Arzamas Gépgyár Rt.
- **Name:** Podnik Arzamas Machine-Building Plant
- **Name:** empresa de construcción de máquinas Arzamas
- **Name:** АО “Арзамасский машиностроительный завод”
- **Name:** JSC Arzamas Machine-Building Plant **Remark:** part of LLC Military Industrial Company / ООО Военно-промышленная компания
- **Name:** Arzamaska Fabryka Maszyn SA
- **Name:** Poduzeće Arzamas Machine-Building Plant
- **Name:** Arzamas-koneenrakennustehdas
- **Name:** Uzina de construcții de mașini Arzamas
- **Name:** Société par actions Entreprise de construction de machines d’Arzamas
- **Name:** Maschinenbaufabrik Arzamas

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod Oblast, 607220 Arzamas, Ulitsa 9 Maya, 2 **Email:** oaoamz@amz.ru **Phone:** +7 831 4740780 **Web:** amz.ru

EU reference number: EU.8050.29**Legal basis:** 2024/849 (OJ L13032024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** GLTK, a. s.
- **Name:** JSC GTLK **Remark:** GTLK:stands for State Transport Leasing Company (Russian).
Type of entity: Transports company; Place of registration: Moscow, Russian Federation; Date of registration: 2001; Principal place of business: Russian Federation; Associated entities: GTLK Europe, GTLK Asia, GTLK Middle East
- **Name:** Valsts transporta nomas uzņēmums
- **Name:** Państwowa Transportowa Spółka Leasingowa **Remark:** GLTK, Russia
- **Name:** Štátna dopravná nájomná spoločnosť **Remark:** GLTK, Russia
- **Name:** državna prevozna lizinška družba **Remark:** GLTK, Russia
- **Name:** Societate de leasing de stat în domeniul transporturilor
- **Name:** State Transport Leasing Company **Remark:** Joint stock company. GTLK is Russian abbreviation for State Transport Leasing Company (Государственная транспортная лизинговая компания, ГТЛК)
- **Name:** Държавно транспортно лизингово дружество
- **Name:** Állami Közlekedési Lizingvállalat Rt
- **Name:** sociedad anónima GTLK

Contact information:

- **Address:** Russian Federation, 125284 Moscow, 31a Leningradsky Avenue, bldg. #1 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99
- **Address:** Russian Federation, Yamalo-Nenets Autonomous Area, 62900B Salekhard, 73 Respublika St., Suite 100 **Email:** gtlk@gtlk.ru **Phone:** (495) 221-00-12 , 8-800-200-12-99 **Remark:** Legal address

EU reference number: EU.8056.23**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** КТПВ **Remark:** АО “Корпорация Тактическое Ракетное Вооружение”
- **Name:** Корпорация „Тактическое ракетно въоръжение“ АД
- **Name:** JSC Tactical Missiles Corporation
- **Name:** KTRV **Remark:** АО „Корпорация Тактическое Ракетное Вооружение” (JSC Tactical Missiles Corporation)
- **Name:** Korporacja Pocisków Taktycznych SA
- **Name:** АО «Корпорация Тактическое Ракетное Вооружение» **Remark:** КТПВ

Contact information:

- **Address:** Russian Federation, Moscow region, 141080, Korolev, Ilyicha str., 7 **Email:** kmo@ktrv.ru **Fax:** +7 (495) 511-94-39 **Phone:** +7 (495) 542-57-09 **Web:** http://www.ktrv.ru

EU reference number: EU.8058.21**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Banque VTB
- **Name:** ВТБ/Внешторгбанк
- **Name:** VTB Bank **Remark:** Type of entity: Public Joint Stock Company; Associated individuals: Andrei Leonidovich KOSTIN (President and Chairman of the Management Board); Anton SILUANOV (Chairman of the Supervisory Council); Associated entity: the Federal Agency for State Property Management (subdivision of the Russian Ministry of Economic Development) is a major shareholder

Contact information:

- **Address:** Russian Federation, 109044 Moscow, Vorontsovskaya Str., 43

EU reference number: EU.8060.95**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Buycombank **Remark:** former name of Sovcombank
- **Name:** Sovcombank **Remark:** Full corporate name: Public Joint Stock Company "Sovcombank". Type of entity: Public Joint Stock Company
Associated entity: Government of the Russian Federation.

Contact information:

- **Address:** Russian Federation, Kostroma Oblast, 156000 Kostroma, Prospekt Tekstilshchikov, 46

EU reference number: EU.8076.58**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Новикомбанк
- **Name:** Novikombank **Remark:** Type of company: Joint Stock Commercial Bank; Associated individuals: Georgieva Elena ALEKSANDROVNA (Chairwoman of the Management Board); Andrey Valeryevich KONDRATYEV (Chairman of the Board of Directors); Associated entity: Rostec (Russian Technologies State Corporation)

Contact information:

- **Address:** Russian Federation, 119180 Moscow, Bld.1, Polyanka Bolshaya str. 50/1

EU reference number: EU.8081.32**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Banco Otkritie FC
- **Name:** NOMOS Bank **Remark:** former name of Otkritie FC Bank
- **Name:** Otkritie FC Bank **Remark:** Type of company: Public Joint Stock Company; Associated individual: Igor Finogenov, Co-founder (now CEO of the Eurasian Development Bank); Associated: Central Bank of Russia; Government of the Russian Federation

Contact information:

- **Address:** Russian Federation, 115114 Moscow, D. 2, str. 4, ul. Letnikovskaya **Phone:** +7 (495) 224-44-00 **Web:** <https://www.open.ru/>

EU reference number: EU.8085.28**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** El astillero Yantar
- **Name:** Прибалтийский судостроительный завод “Янтарь”
- **Name:** Yantar Shipyard **Remark:** part of the United Shipbuilding Corporation, a Russian state-owned shipbuilding conglomerate
- **Name:** Stocznia Jantar
- **Name:** Brodogradilište Yantar Shipyard
- **Name:** Ναυπηγείο Yantar

Contact information:

- **Address:** Russian Federation, 236005 Kaliningrad, 1 Guskova square, **Email:** office@shipyard-yantar.ru **Phone:** +7 (4012) 61 30 83
Web: <https://shipyard-yantar.ru/en>

EU reference number: EU.8087.26**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Объединенная двигателестроительная корпорация”
- **Name:** PJSC United Engine Corporation
- **Name:** Zjednoczona Korporacja Silnikowa Państwowa SA

Contact information:

- **Address:** Russian Federation, 1051158 Moscow, 16, Budyonny Avenue **Email:** info@uecrus.com **Phone:** +7(495) 232-55-02 , +7(499) 558-18-94 **Web:** https://www.uecrus.com

EU reference number: EU.8088.25**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Brodogradilište More Shipyard
- **Name:** MORE Werft
- **Name:** Stocznia „Morze” SA
- **Name:** PO More Shipyard **Remark:** PO should read AO
- **Name:** Акционерное Общество Судостроительный Завод “Море”
- **Name:** El astillero More

Contact information:

- **Address:** Ukraine, Crimea, 298176 Fedosia, Desantnikov 1, Primorskiy **Email:** office@moreship.ru **Phone:** +7 (36562) 29-3-22 **Web:** https://moreship.ru/main/ **Remark:** Feodosia. Part of Ukraine occupied by Russia

EU reference number: EU.8089.24**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Koncern Tecmash
- **Name:** „Техмаш“
- **Name:** Koncern Tecmash
- **Name:** Koncern Tecmash
- **Name:** Tecmash-konserni
- **Name:** Koncern Badawczo-Przemysłowy „Technologie Inżynierii Maszyn”
- **Name:** JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH
- **Name:** Koncernas „Tecmash“
- **Name:** Холдинговая компания АО “Научно-производственный концерн “Технологии машиностроения”

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Bolshaya Tatarskaya Str. 35/5 **Email:** nfo@tecmash.ru **Phone:** +7 495 459 98 81 **Web:** http://tecmash.ru

EU reference number: EU.8091.1**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Koncern JSC Sozvezdie
- **Name:** JSC Sozvezdie Concern
- **Name:** Koncern Sozvezdiye SA
- **Name:** JSC Sozvezdie -konserni
- **Name:** АО Концерн “Созвездие”

Contact information:

- **Address:** Russian Federation, 394018 Voronezh, Plekhanovskaya Str., 14 **Email:** office@sozvezdie.su **Phone:** +7 473 252 52 52 **Web:** https://www.sozvezdie.su

EU reference number: EU.8092.0**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО “Русские машины”
- **Name:** ОАО Нижегородские автомобили
- **Name:** Rosyjskie Maszyny SA
- **Name:** JSC Russian Machines
- **Name:** JSC Nizhegorodskie Avtomobili

Contact information:

- **Address:** Russian Federation, Ust-Labinsk, Ust-Labinsky district, Krasnodar region, 352330, st. Mira, 116 K.D, kv.2 **Email:** info@rm.ru **Phone:** +7 (495) 653 82 07 **Web:** rm.ru

EU reference number: EU.8173.70**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** JSC UEC Klimov **Remark:** Parent: Rostec
- **Name:** АО “ОДК-КЛИМОВ”
- **Name:** ZKS-Klimow SA

Contact information:

- **Address:** Russian Federation, 194100 St. Petersburg, 11, Kantemirovskaya st. **Email:** klimov@klimov.ru **Fax:** +7 (812) 647 00 29
- **Phone:** +7 (812) 454 71 00 **Web:** <https://www.klimov.ru/en>

EU reference number: EU.8174.69**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Kalashnikov-konserni
- **Name:** Kalasnikovkonzern
- **Name:** Koncern „Kałasznikow” SA
- **Name:** JSC Kalashnikov Concern **Remark:** Parent: Rostec
- **Name:** Όμιλος JSC Kalashnikov
- **Name:** АО Концерн “Калашников”

Contact information:

- **Address:** Russian Federation, 394018 Izhevsk, Deryabina avenue, 3B **Email:** personal@kalashnikovconcern.ru **Phone:** +7 341 250 47 47
- **Web:** <https://kalashnikovgroup.ru/>

EU reference number: EU.8175.68**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Wojskowe Przedsiębiorstwo Przemysłowe Sp. z o.o.
- **Name:** LLC Military Industrial Company **Remark:** Arzamas Machine-Building Plant forms part of LLC Military Industrial Company
- **Name:** ООО Военно-промышленная компания

Contact information:

- **Address:** Russian Federation, 123376 Moscow, Rochdelskaya st., 15/8, 3 floor, r. 10-14 **Email:** secrvpk@milindcom.ru **Phone:** +7 (495) 662-10-57 **Web:** <https://milindcom.ru>

EU reference number: EU.8176.67**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Omsktransmasj
- **Name:** JSC Omsk Transport Machine Factory Omsktransmash
- **Name:** АО Омский завод транспортного машиностроения “ОМСКТРАНСМАШ”
- **Name:** Fabryka Maszyn Transportowych „Omsk” SA

Contact information:

- **Address:** Russian Federation, 644020 Omsk, Krasnyy Pereulok 2 **Email:** info@transmash-omsk.ru **Phone:** +7 (3812) 44 61 03 **Web:** <http://transmash-omsk.ru>

EU reference number: EU.8177.66**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО “Росэлектроника”
- **Name:** Spółka akcyjna Ruselectronics
- **Name:** JSC Ruselectronics **Remark:** The parent:company (owner) is ROSTEC

Contact information:

- **Address:** Russian Federation, 115184 Moscow, Vereiskaya Str., 29, p. 141. **Phone:** +7 495 777 42 82 **Web:** <https://www.ruselectronics.ru/>

EU reference number: EU.8291.19**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Акционерное общество „121 авиационный ремонтный завод”
- **Name:** JSC "121 AIRCRAFT REPAIR PLANT" **Remark:** Russia
- **Name:** société par actions “Entreprise de réparation d’aéronefs 121”
- **Name:** Poduzeće 121 Aircraft Repair Plant
- **Name:** sociedade por ações "Empresa de Reparação de Aeronaves 121"
- **Name:** Společnost 121 aviačionnyj remontnyj zavod **Remark:** (transliteration of Russian name)
- **Name:** Společnost 121. letecký opravárenský závod

Contact information:

- **Address:** Russian Federation, Moscow region, 143079 Odintsovo, Stary Gorodok, st. Postal, 10 **Email:** info@121arz.ru **Phone:** +7(498) 677-95-11 **Web:** https://121arz.ru

EU reference number: EU.8292.18**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Suchoj
- **Name:** Společnost Suchoj
- **Name:** société par actions SOUKHOÏ
- **Name:** SUCHOJ
- **Name:** JSC SUKHOI Company **Remark:** Associated entities:
United Aircraft Corporation (parent company)
- **Name:** ПАО Компания „Сухой“

Contact information:

- **Address:** Russian Federation, 125284 Moscow, st. Polikarpova, 23B PO box 604 **Email:** info@sukhoi.org **Phone:** +7 (499) 550-01-06
Web: https://www.sukhoi.org

EU reference number: EU.8293.17**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** société par actions REMDIZEL
- **Name:** АО "Ремдизель"
- **Name:** JSC REMDIZEL **Remark:** Associated entities:
KAMAZ

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423800 Naberezhnye Chelny, Menzelinsky tract, 40 **Email:** remdizel@kamaz.ru
Phone: +7 (8552) 55-15-88 / 7 (8552) 30-80-00 **Web:** http://www.remdizel.com

EU reference number: EU.8294.16**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC Balashikha Casting and Mechanical Plant
- **Name:** ОАО БЛМЗ
- **Name:** OJSC BLMZ
- **Name:** ОАО Балашихинский литейно-механический завод

Contact information:

- **Address:** Russian Federation, Moskovskaya oblast, 143900 Balashikha, Entuziastov sh., 4 **Email:** info@blmz.ru **Phone:** +7 (495) 639-94-94 **Web:** https://www.blmz.ru

EU reference number: EU.8295.15**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** LLC TD KAMA **Remark:** Associated entities:
Tatneft-Neftekhim;
Nizhnekamskshina;
Nizhnekamsk All-Steel Tyre Plant
- **Name:** ООО ТД "КАМА"
- **Name:** Společnost TD KAMA

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk, Territoriya Promzona, AIK-24, room 402 **Email:** info@td-kama.com **Phone:** +7 (8555) 24-10-00, 24-10-10 **Web:** https://www.td-kama.com

EU reference number: EU.8296.14**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** société par actions cotée Nizhnekamskshina
- **Name:** Družba Nizhnekamskshina
- **Name:** ПАО "Нижнекамскшина"
- **Name:** PJSC Nizhnekamskshina **Remark:** Associated entities:
Tatneft;
Trading House KAMA;
Management Company Tatneft-Neftekhim;
Nizhnekamsk All-Steel Tyre Plant
- **Name:** Společnost Nižněkamskšina

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk **Email:** minnegalievfg@kamatyres.com **Fax:** + 8 555 24-15-70
Phone: +8 555 49-79-30 **Web:** https://shina-kama.ru

EU reference number: EU.8297.13**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Nizhnekamsk All-Steel Tyre Plant LLC **Remark:** Place of registration: 423580, Nizhnekamsk, industrial zone, Republic of Tatarstan, Russia
Associated entities:
Trading House KAMA;
Management Company Tatneft-Neftekhim;
Nizhnekamskshina
- **Name:** ООО Нижнекамский завод грузовых шин

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423580 Nizhnekamsk, industrial zone no. 96, office 1 **Email:** nkastp@tatneft.ru
Phone: +7 (8555) 49-73-40 **Web:** https://cmk.tatneft.ru/?lang=ru

EU reference number: EU.8298.12**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tatshina LLC **Remark:** Associated entities:
JSC Tatneftekhinvest-holding (former name of Tatshina LLC);
JSC Nizhnekamskshina;
LLC Nizhnekamsk Truck Tyre Factory;
Nizhnekamsk SSC Tyre Factory;
JSC Nizhnekamsktekhuglerod;
JSC Nizhnekamsk (Mechanical Plant);
TD "Kama" Trading House;
LLC "Kama" Scientific & Technical Center;
LLC TATNEFT-Neftekhimsnab;
JSC Yarpolimer mash-Tatneft;
LLC Energoshinservis
- **Name:** ООО ТАТШИНАУК
- **Name:** Management Company Tatneft-Neftekhim LLC **Remark:** Former name of Tatshina LLC
- **Name:** administrationsselskab Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** ООО УК Татнефть-Нефтехим **Remark:** former name of ООО ТАТШИНАУК
- **Name:** haldusettevõtja Tatneft-Neftekhim LLC **Remark:** former name
- **Name:** Správcovská spoločnosť Tatneft-NefteKhim **Remark:** former name
- **Name:** Tatšina LLC
- **Name:** správčovské spoločnosti Tatněft'-Něftěchim LLC **Remark:** former name

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423570 Nizhnekamsk, Korpus AIK-24, Industrial zone Territory **Email:** nhk@tnnh.tatneft.ru **Fax:** +7(8555) 49-75-86 **Phone:** +7(8555) 49-73-42, +7(8555) 49-75-86, +7 (855) 549-74-39 **Web:** www.neftehim.tatneft.ru
Remark: Nizhnekamsk, Nizhnekamskij District

EU reference number: EU.8300.17**Legal basis:** 2023/571 (OJ L75 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Gruppo di società JSC KRONSHTADT TEKHNOLOGII
- **Name:** Vennootschap op aandelen KRONSHTADT TEKHNOLOGII (concern)
- **Name:** Όμιλος Εταιρειών JSC KRONSHTADT TEKHNOLOGII
- **Name:** Кронштадт-технологии группа компаний АО
- **Name:** JSC KRONSHTADT TEKHNOLOGII Group of Companies

Contact information:

- **Address:** Russian Federation, 199178 St. Petersburg, Maly prospekt Vasilievsky island, 54/4 **Email:** uav@kronshtadt.ru; office@kronshtadt.ru **Phone:** +7 (812) 449-90-90 **Web:** <https://kronshtadt.ru>
- **Address:** Russian Federation, 115432 Moscow, Andropov Ave., 18, bldg. 9, Descartes Business Center **Email:** uav@kronshtadt.ru ; office@kronshtadt.ru **Phone:** +7 (495) 748-35-77, +7 (495) 230-00-36, +7 (812) 449-90-90 **Web:** <https://kronshtadt.ru> **Remark:** +7 (812) 449-90-90 (St. Petersburg)

EU reference number: EU.8306.11**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** společnost KAMAZ
- **Name:** ПАО "КАМАЗ"
- **Name:** KAMAZ PTC
- **Name:** PJSC KAMAZ

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, 423827 Naberezhnye Chelny, Avtozavodskiy Prospekt, 2 **Email:** callcentre@kamaz.ru **Phone:** +7 (800) 555-00-99 **Web:** <https://kamaz.ru/en>

EU reference number: EU.8320.52**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC GARNIZON
- **Name:** АО Гарнизон

Contact information:

- **Address:** Russian Federation, 115035 Moscow, Kosmodamianskaya Naberezhnaya 24; building 1 **Email:** info@ao-garnizon.ru **Phone:** +7 (499) 790-92-12 **Web:** <http://ao-garnizon.ru>
- **Address:** Russian Federation, Moscow, Sadovnicheskaya 53 **Remark:** Postal address

EU reference number: EU.8321.51**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО Оборонэнерго
- **Name:** Oboronenergo, a. s.
- **Name:** JSC OBORONENERGO **Remark:** owned by JSC Garnizon
- **Name:** Vennootschap op aandelen OBORONENERGO
- **Name:** Akciová spoločnosť Oboronenergo

Contact information:

- **Address:** Russian Federation, 107140 Moscow, 1st Krasnoselsky lane, 11 **Email:** info@oen.su **Phone:** +7 (495) 532-13-06 **Web:** <https://oboronenergo.su>

EU reference number: EU.8322.50**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC Automobielfabriek Ulyanovsk
- **Name:** UAZ **Remark:** Ulyanovsk Automobile Plant
- **Name:** OJSC Ulyanovsk Automobile Plant
- **Name:** ООО Ульяновский автомобильный завод (УАЗ)

Contact information:

- **Address:** Russian Federation, Ulyanovsk Oblast, Ulyanovsk Oblast, 432008 Ulyanovsk, Moskovskoye Shosse, 92 **Email:** mm.medvedev@dnd.team **Phone:** +7 (8422) 40-91-09 **Web:** <https://uaz.global/>

EU reference number: EU.8323.49**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC VOENTELECOM
- **Name:** VOYENTELEKOM
- **Name:** АО "Воентелеком"

Contact information:

- **Address:** Russian Federation, 107014 Moscow, st. Bolshaya Olenya, 15A, building 1 **Email:** info@voentelecom.ru **Phone:** 7 (495) 609-50-05 , +7 (985) 900-50-05 **Web:** <https://voentelecom.ru>

EU reference number: EU.8324.48**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** AO "Военторг"
- **Name:** JSC VOENTORG **Remark:** Associated entitie(s): Subordinated companies:
JSC "Voentorg-West";
JSC "Voentorg-South";
JSC "Voentorg-Center";
JSC "Voentorg-Vostok";
JSC "Voentorg-Moscow";
Voentorg-Retail LLC

Contact information:

- **Address:** Russian Federation, 115035 Moscow, Sadovnicheskaya st., 55/26, building 3 **Email:** info@oaovoentorg.ru **Phone:** +7 (495) 609-5200 **Web:** <http://www.oaovoentorg.ru>

EU reference number: EU.8360.25**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО ВоенТекстильПром
- **Name:** VOENTEKSTILPROM LLC

Contact information:

- **Address:** Russian Federation, 11544 Moscow, Kolomensky proezd, 13a **Email:** office@vtpmsk.ru **Phone:** 8-499-444-32-84; Fax: 8-499-611-90-46 **Web:** <https://voentekstilprom.ru/>

EU reference number: EU.8373.88**Legal basis:** [2022/878 \(OJ L153\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Národný zúčtovací depozitár, NSD
- **Name:** Национальный расчетный депозитарий
- **Name:** Nacionalna depotna družba
- **Name:** Národní zúčtovací depozitář
- **Name:** National Settlement Depository (NSD) **Remark:** Type of entity: non-bank credit institution, joint-stock company;
Principal place of business: Russian Federation
- **Name:** Nationaler Zentralverwahrer

Contact information:

- **Address:** Russian Federation, 105066 Moscow, Spartakovskaya street 12

EU reference number: EU.8393.26**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Nezávislá pojišťovací skupina **Remark:** Russia
- **Name:** Independent Insurance Group Ltd **Remark:** Russia
- **Name:** СК НЕЗАВИСИМАЯ СТРАХОВАЯ ГРУППА
- **Name:** INDEPENDENT INSURANCE GROUP **Remark:** Russia

Contact information:

- **Address:** Russian Federation, 123001 Moscow, Vspolniy Pereulok 18, bldg. 2 **Email:** info@nsg-ins.ru **Fax:** +7 (495) 788-81-16 **Phone:** +7 (495) 926-72-70; 788-81-19 **Web:** www.nsg-ins.ru

EU reference number: EU.8537.32**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sberbank
- **Name:** Сбербанк

Contact information:

- **Address:** Russian Federation, Moscow, 19 Vavilova St., 117997

EU reference number: EU.8538.31**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Grupo de Empresas FORSS
- **Name:** FORSS-Konzern
- **Name:** grupo de empresas FORSS
- **Name:** Консорциум ФОРСС
- **Name:** FORSS-koncernen
- **Name:** Grupul de Societăți FORSS
- **Name:** skupina spoločností FORSS
- **Name:** Concern FORSS
- **Name:** Группа компаний ФОРСС
- **Name:** FORSS Group of Companies
- **Name:** Grupa kompanija FORSS

Contact information:

- **Address:** Russian Federation, 195027 St. Petersburg, Magnitogorskaya street 51, lit. E, **Email:** info@forss-marine.ru **Phone:** (+7 812) 605-00-78 **Web:** http://www.forss.ru/eng

EU reference number: EU.8578.4**Legal basis:** [2022/1270 \(OJ L193\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** AVLITA Stevedoring Company
- **Name:** Товаро-разговарителна компания Авлита
- **Name:** dokárska spoločnosť AVLITA

Contact information:

- **Address:** Ukraine, Sevastopol, Crimea, Prymorska Street 2h

EU reference number: EU.8584.74**Legal basis:** [2022/1274 \(OJ L194\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** شركة الصياد لخدمات الحراسة والحماية
- **Name:** ISIS Hunters
- **Name:** Al-Sayyad Company for Guarding and Protection Services Ltd

Remark: Date of creation: 2017Headquarters: Al Suqaylabiya
region of Hama**EU reference number:** EU.8592.45**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** club de motards “Les loups de la nuit”
- **Name:** Nocne Wilki
- **Name:** Моторклуб “Ночные Волки”
- **Name:** Nightwolves MC **Remark:** Headed by Alexander Zaldastanov. The group is linked to “Wolf Holding Security Structures”, a company that operates training camps for “self defence” in Sevastopol, providing military training..
Type of entity: Motorcycle Group.
Place of registration: Russian Federation
Date of registration: 1989
- **Name:** Motocyklový klub Noční vlci
- **Name:** Clube de motociclismo Lobos da Noite
- **Name:** Éjszakai Farkasok motoros klub
- **Name:** Natulvene MC
- **Name:** Мотоклуб „Нощни вълци“
- **Name:** Noční vlci MC
- **Name:** Nattvargarna

Contact information:

- **Address:** Russian Federation, Moscow, Nizhniye Mnevniki, 110, Bike Centre

Remark: Place of registration: Russian Federation

Date of registration: 1989

EU reference number: EU.8594.43**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Aleksandr Gortšakovi nimeline fond avaliku diplomaatia toetuseks
- **Name:** Alexander Gortschakow-Stiftung für öffentliche Diplomatie
- **Name:** Fond Alexandra Gorčakova pro veřejnou diplomacii
- **Name:** Aleksandr Gortjakov-fonden för samhällsdiplomati
- **Name:** Aleksandro Gorčiakovo visuomeninēs diplomatijos fondas
- **Name:** Sklad The Alexander Gorchakov Public Diplomacy Fund
- **Name:** Fondu Alexander Gorchakov Public Diplomacy Fund
- **Name:** El Fondo de Diplomacia Pública Alexander Gorchakov
- **Name:** Фонд за публична дипломация Александър Горчаков
- **Name:** Фонд общественной дипломатии Александра Горчакова
- **Name:** The Alexander Gorchakov Public Diplomacy Fund **Remark:** Established in 2010 by the Russian President Dmitry Medvedev. The founder of the Fund was the Russian Ministry of Foreign Affairs and the Minister of Foreign Affairs is the head of the board of trustees. The Ministry funds the work of the Gorchakov Fund
- **Name:** Fond verejnej diplomacie Alexandra Gorčakova
- **Name:** Fondul pentru Diplomație Publică Alexander Gorchakov
- **Name:** Fundo de Diplomacia Pública Alexander Gorchakov
- **Name:** Fundacja Gorczakowa
- **Name:** Fonds voor publieksdiplomatie Alexander Gorchakov
- **Name:** Alekszander Gorcsakov Társadalmi Diplomáciai Alap
- **Name:** Aleksandro Gorčiakovo viešosios diplomatijos fondas
- **Name:** Fonds Alexander Gorchakov pour la diplomatie publique

Contact information:

- **Address:** Russian Federation, 105064, Moscow, 10/1 Yakovoapostolsky pereulok

Remark: Type of entity: Non Governmental Organisation

Place of registration: Moscow

Date of registration: February, 2010

EU reference number: EU.8596.41

Legal basis: 2023/571 (OJ L75 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Itsenäisten valtioiden yhteisöä, ulkomailla asuvia venäläisiä ja kansainvälistä humanitaarista yhteistyötä koskevia asioita käsittelevä liittovaltion virasto
- **Name:** federala byrån för Oberoende staters samvälde, utlandsboende landsmän och internationell humanitär hjälp
- **Name:** Agência Federal para a Comunidade dos Assuntos dos Estados Independentes, os Compatriotas a Viver no Estrangeiro e a Cooperação Humanitária Internacional **Remark:** Russia
- **Name:** Federální agentura pro společenské věci nezávislých států, krajanů žijící v zahraničí a mezinárodní humanitární spolupráci
- **Name:** det føderale agentur for anliggender vedrørende Fællesskabet af Uafhængige Stater, landsmænd, der er bosat i udlandet, og internationalt humanitært samarbejde
- **Name:** Agenzia federale per gli affari della Comunità di Stati indipendenti, i compatrioti che vivono all'estero e la cooperazione umanitaria internazionale
- **Name:** Rosotrudniczestwo
- **Name:** Россотрудничество
- **Name:** Федеральное агентство по делам Содружества Независимых Государств, соотечественников, проживающих за рубежом, и по международному гуманитарному сотрудничеству
- **Name:** Rossotrudnichestvo
- **Name:** The Federal Agency for the Commonwealth of Independent States Affairs, Compatriots Living Abroad and International Humanitarian Cooperation **Remark:** Type of entity: Russian Federal Government Agency
Place of registration:
Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9
Date of registration: 6.9.2008
- **Name:** Federálna agentúra pre Spoločenstvo nezávislých štátov, krajanov žijúcich v zahraničí a medzinárodnú humanitárnu spoluprácu
- **Name:** Agenția Federală pentru Afacerile privind Comunitatea Statelor Independente, Compatrioții din Străinătate și Cooperarea Umanitară Internațională
- **Name:** Het Federaal Agentschap voor het Gemenebest van de Onafhankelijke Staten, Landgenoten in het Buitenland en Internationale Humanitaire Samenwerking
- **Name:** A Független Államok Közössége, a Külföldön Élő Honfitársak és a Nemzetközi Humanitárius Együttműködés Szövetségi Ügynöksége
- **Name:** Federalinė Nepriklausomų valstybių sandraugos, užsienyje gyvenančių tėvynainių reikalų ir tarptautinio humanitarinio bendradarbiavimo agentūra
- **Name:** Agence fédérale pour les affaires de la Communauté des États indépendants, les compatriotes vivant à l'étranger et la coopération humanitaire internationale
- **Name:** Föderaale SRÜ Riikide Kõsimeuste, Välismaal Elavate Kaasmaalaste ja Rahvusvahelise Humanitaarkoostöö Amet
- **Name:** Föderale Agentur für Angelegenheiten der Gemeinschaft Unabhängiger Staaten, der im Ausland lebenden Landsleute und für internationale humanitäre Zusammenarbeit
- **Name:** La Agencia Federal para los Asuntos de Colaboración con la Comunidad de Estados Independientes, Compatriotas en el Extranjero y Cooperación Humanitaria Internacional
- **Name:** Федерална агенция по въпросите на Общността на независимите държави, живеещите в чужбина сънародници и международното хуманитарно сътрудничество

Contact information:

- **Address:** Russian Federation, 119019 Moscow, Vozdvizhenka Str. 18/9 **Email:** rossotr@rs.gov.ru **Phone:** +7 (495) 690-12-45 **Web:** <https://rs.gov.ru>

Remark: Type of entity: Russian Federal Government Agency
Place of registration: Russian Federation, 119019, Moscow, Vozdvizhenka Str. 18/9
Date of registration: 6.9.2008

EU reference number: EU.8598.39

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Fundación “Russkiy Mir”
- **Name:** Russkij Mir-säätiön
- **Name:** Russkij mir-stiftelsen
- **Name:** Fondu “Russkiy Mir”
- **Name:** Il-Fondazzjoni “Russkiy Mir”
- **Name:** Nadace Ruský svět
- **Name:** ἱδρυμα “Russkiy Mir”
- **Name:** Sihtasutuse Russkiy Mir
- **Name:** Funda „Russkiy Mir“
- **Name:** Фонд Русский мир
- **Name:** Russkiy Mir Foundation **Remark:** Type of entity: Russian Federal Government Agency
Date of registration: 31.8.2007
- **Name:** Nadácia Ruský svet
- **Name:** Fundația Russkiy Mir
- **Name:** Fundação Russkiy Mir
- **Name:** Fundacja Russkij Mir
- **Name:** Stichting “Russkiy Mir”
- **Name:** Orosz Világ Alapítvány
- **Name:** Fondation Russkiy Mir
- **Name:** Stiftung Russkiy Mir
- **Name:** Fundación Russkiy Mir
- **Name:** Фондация „Русский Мир“

Contact information:

- **Address:** Russian Federation, 119285 Moscow, Mosfilmovskaya Str. 40A **Email:** info@ruskiymir.ru **Phone:** +7 (495) 981-5680 **Web:** <https://ruskiymir.ru>

Remark: Type of entity: Russian Federal Government Agency
Date of registration: 31.8.2007

EU reference number: EU.8599.38

Legal basis: [2023/571 \(OJ L75 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** akciová spoločnosť Združenie pre výskum a výrobu Kvant
- **Name:** Asociația de Cercetare și Producție Kvant S.A.
- **Name:** Акционерное общество Научно-производственное объединение Квант
- **Name:** JSC Research and Production Association "Kvant"
- **Name:** Associação Kvant de Investigação e Produção, sociedade por ações
- **Name:** Vennootschap op aandelen onderzoeks- en productievereniging Kvant
- **Name:** JSC Forschungs- und Produktionsvereinigung Kvant
- **Name:** Акционерно дружество „Научно-производствена асоциация „Квант“

Contact information:

- **Address:** Russian Federation, 173000 Veliky Novgorod, Bolshaya Sankt-Peterburgskaya Str. 73 **Email:** ok@kvant-vn.ru **Phone:** (8162) 681303

EU reference number: EU.8600.44

Legal basis: [2022/1270 \(OJ L193\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Юнармия
- **Name:** Общерусско военно- патриотично обществено движение Юнармия
- **Name:** Всероссийское военно патриотическое общественное движение Юнармия
- **Name:** All-Russia Young Army Military Patriotic Social Movement
- **Name:** Yunarmiya
- **Name:** Asociația Panrusă privind Mișcarea Patriotică Militaro-Socială de la nivel Național din Întreaga Rusie Tânăra Armată
- **Name:** Associação Pan Russa do Movimento Social Militar-Patriótico Jovem Exército
- **Name:** Pan-Russische Jong Leger militaire patriottische en sociale beweging
- **Name:** Összorosz Ifjú hadsereg katonai hazafias társadalmi mozgalom
- **Name:** Visos Rusijos karinis-patriotinis visuomeninis judėjimas Jaunoji armija
- **Name:** Mouvement social patriotique militaire panrusse de la Jeune armée
- **Name:** Junarmija
- **Name:** Allrussische militärisch- patriotische gesellschaftliche Bewegung Jugendarmee
- **Name:** Movimiento Social Patriótico Militar Panruso del Ejército Joven

Contact information:

- **Address:** Russian Federation, Moscow, 1st Krasnokursantskiy passage, 1/4, Building 1 **Email:** info@yunarmy.ru **Phone:** +7 (495) 106-75-75 **Web:** https://yunarmy.ru/

EU reference number: EU.8798.57**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC Goznak **Remark:** Type of entity: Joint Stock Company; Other associated entities: Government of the Russian Federation
- **Name:** АО «Гознак»

Contact information:

- **Address:** Russian Federation, Moscow, 17 Mytnaya Street **Remark:** Principal place of business: Moscow, Russian Federation

EU reference number: EU.8801.61**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** OJSC V. A. Degtyarev Plant **Remark:** Associated individuals: Aleksander Vladimirovich Tmenov
- **Name:** zakłady Degtyareva
- **Name:** zakłady i. V.A Degtyareva
- **Name:** Uzina OJSC V.A. Degtyarev
- **Name:** Uzina Degtyarev
- **Name:** Degtyarev-üzem
- **Name:** ОАО "Завод имени В. А. Дегтярева"
- **Name:** Degtyarev Plant
- **Name:** Завод имени Дегтярева
- **Name:** ZiD **Remark:** abbreviation for Завод имени Дегтярева
- **Name:** ЗиД **Remark:** Завод имени Дегтярева

Contact information:

- **Address:** Russian Federation, Vladimir region, 601900 Kovrov, 4 Truda st. **Email:** zid@zid.ru **Phone:** +8 (49232) 9-12-09 **Web:** www.zid.ru

EU reference number: EU.8802.60**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MKB "Fakel", che prende il nome da P.D.Grushin
- **Name:** MKB "Fakel", nimetty P.D.Grušinin mukaan
- **Name:** MKB "Fakel" opkaldt efter P.D. Grushin
- **Name:** MKB «Fakel» που πήρε το όνομά της από τον P.D.Grushin
- **Name:** MKB "Fakel", assim denominada em honra de P.D. Grushin
- **Name:** MKB »Fakel« im. P.D. Grushina
- **Name:** MKB "Fakel", denominada así en honor a P. D. Grushin
- **Name:** MKB "Fakel" imsemmi għal P.D. Grushin
- **Name:** MKB "Fakel" a báisteadh as P.D.Grushin
- **Name:** MKB "Fakel" du nom de P.D. Grushin
- **Name:** P. D. Grušino vardo MKB „Fakel“
- **Name:** MKB „Fakel“ pojmenovaná po P. D. Grushinovi
- **Name:** MKB „Fakel“ nazvan po P. D. Grushinu
- **Name:** MKB „Fakel“ P. D. Grushina
- **Name:** MKB „Fakel“, poimenovan po P.D. Grushinu
- **Name:** A P.D.Grushinról elnevezett MKB „Fakel“
- **Name:** МКБ «Факел» имени академика П. Д. Грушина
- **Name:** MKB "Fakel" named after P.D.Grushin **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"
- **Name:** MKB «Fakel» denumită după P.D. Grushin

Contact information:

- **Address:** Russian Federation, Moscow region, 141401 Khimki, Akademika Grushina 33 **Email:** info@npofakel.ru **Phone:** 8 (495) 572-01-33 **Web:** www.mkbfake.ru

EU reference number: EU.8803.59**Legal basis:** [2023/571 \(OJ L75 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Корпорация Irkut S.A.
- **Name:** Корпорация «ИРКУТ»
- **Name:** JSC Irkut Corporation **Remark:** Associated individuals: Alexander Veprev, Deputy General Director of JSC “Irkut” Corporation, and Yuri Slyusar, CEO of PJSC “UAC”

Contact information:

- **Address:** Russian Federation, 125315 Moscow, Leningradskiy Prospect 68 **Email:** office@irkut.com **Phone:** +7 (495) 777-21-01 **Web:** www.irkut.com

EU reference number: EU.8804.58**Legal basis:** [2022/1906 \(OJ L259 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО ММЗ "АВАНГАРД"
- **Name:** MMZ Avangard **Remark:** Associated entities: JSC Concern VKO "Almaz-Antey"

Contact information:

- **Address:** Russian Federation, 125130 Moscow, Klary Tsetkin street 33 **Email:** avangardmos@mmza.ru **Phone:** +7 (495) 639-99-90 **Web:** www.mmzavangard.ru

EU reference number: EU.8805.57**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО НПО «СПЛАВ»
- **Name:** Asociația Științifică și de Producție JSC A.N. Ganichev «SPLAV»
- **Name:** JSC A.N. Ganyicsev Tudományos és Gyártási Szövetség “SPLAV”
- **Name:** JSC NPO “Splav”
- **Name:** Asociación Científica y de Producción JSC A.N. Ganichev (“SPLAV”)
- **Name:** Stowarzyszenie Naukowo-Produkcyjne JSC A.N. Ganichev »SPLAV«
- **Name:** JSC A. N. Ganichev Scientific and Production Association “SPLAV” **Remark:** Associated individuals:
Aleksander Vladimirovich Smirnov
Sergey Yurevich Alekseev
Boris Andreevich Belobragin
Vladimir Nikolaevich Kondaurov
Denis Nikolaevich Kochetkov
Maksim Grigorevich Rapota
Oleg Veniaminovich Stolyarov
Viktor Ivanovich Tregubov
Olga Olegovna Yakunina

Boris Andreevich Belobragin

Sergey Anatolevich Guliy

Vladimir Nikolaevich Kondaurov

Denis Nikolaevich Kochetkov

Maksim Grigorevich Rapota

Oleg Veniaminovich Stolyarov

Viktor Ivanovich Tregubov

Olga Olegovna Yakunina

Associated entities: JSC Research and Industrial Concern “Machine Engineering Technologies” - JSC RIC TECMASH

- **Name:** АО «Научно-производственное объединение «СПЛАВ» имени А. Н. Ганичева»

Contact information:

- **Address:** Russian Federation, 300004 Tula, Shcheglovskaya zaseka Str. 33 **Email:** mail@splavtula.ru **Phone:** +7 (4872) 46-44-09 **Web:** www.splav.org, www.splavtula.ru, сплав.пф

EU reference number: EU.8813.28

Legal basis: 2022/1906 (OJ L259 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Comisión Electoral Central (CEC) de la Federación de Rusia
- **Name:** Ústřední volební komise Ruské federace
- **Name:** Centrale kiescommissie van de Russische Federatie
- **Name:** zentrale Wahlkommission der Russischen Föderation
- **Name:** Ryska federationens centrala valkommission **Remark:** Ryska federationens centrala valkommission
- **Name:** Central Election Commission (CEC) **Remark:** Place of registration: Moscow, Russian Federation
Date of Registration: 12.6.2002 by Federal Law No. 67-FZ; Type of entity: State body of the Russian Federation; Other associated entities: Government of the Russian Federation
- **Name:** Централната избирателна комисия (ЦИК) на Руската федерация
- **Name:** Russiske Føderations centrale valgkommission
- **Name:** κεντρική εκλογική επιτροπή (ΚΕΕ) της Ρωσικής Ομοσπονδίας
- **Name:** Centralna volilna komisija Ruske federacije
- **Name:** Comissão Central de Eleições da Federação da Rússia
- **Name:** Commission électorale centrale (CEC) de la Fédération de Russie
- **Name:** Venemaa Föderatsiooni keskvalimiskomisjon
- **Name:** Venäjän federaation keskusvaalilautakunta
- **Name:** Središnje izborna povjerenstvo Ruske Federacije
- **Name:** Orosz Föderáció Központi Választási Bizottság
- **Name:** Commissione elettorale centrale (CEC) della Federazione russa
- **Name:** Rusijos Federacijos Centrinė rinkimų komisija
- **Name:** Krievijas Federācijas Centrālā vēlēšanu komisija
- **Name:** Kummissjoni Elettorali Centrali (CEC) tal-Federazzjoni Russa
- **Name:** Centralna Komisja Wyborcza Federacji Rosyjskiej
- **Name:** Comisia electorală centrală (CEC) a Federației Ruse
- **Name:** Ústředná volebná komisia Ruskej federácie

Contact information:

- **Address:** Russian Federation, 109012 Moscow, Bol'shoy Cherkassky Pereulok, Building 9

EU reference number: EU.8974.44

Legal basis: 2022/1985 (OJ L272 I)

Programme: UKR - Ukraine

Company name:

- **Name:** مرکز تحقیقات صنایع هوایی شاهد
- **Name:** Shahed Aviation Industries
- **Name:** Shahed Aviation Industries Research Center/Centre
- **Name:** Shahed Aviation Industries Kutatóközpont
- **Name:** صنایع هوایی شاهد
- **Name:** Indústrias de Aviação Shahed
- **Name:** Centro de Investigação das Indústrias de Aviação Shahed
- **Name:** Centrul de cercetare al Shahed Aviation Industries

EU reference number: EU.9027.6

Legal basis: 2022/2229 (OJ L293-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Zračne snage IGRC-a
- **Name:** Az Iszlám Forradalmi Gárda légierije
- **Name:** Zračne snage Islamske revolucionarne garde
- **Name:** Letalske sile Islamske revolucionarne garde
- **Name:** Vzdušné sily Zboru islamských revolučných gárd
- **Name:** Letecké síly Islámských revolučních gard
- **Name:** Siły powietrzne i kosmiczne Korpusu Strażników Rewolucji Islamskiej
- **Name:** siły powietrzne IRGC
- **Name:** Lucht- en ruimtevaartstrijdkrachten van de Islamitische Revolutionaire Garde
- **Name:** Forțele Aeronautice ale Corpului Gardienilor Revoluției Islamice
- **Name:** força aeroespacial do Corpo de Guardas da Revolução Islâmica
- **Name:** Fuerza Aeroespacial del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** Islamic Revolutionary Guard Corps - Aerospace Force
- **Name:** IRGC ASF
- **Name:** IRGC Air Force
- **Name:** نیروی هوافضای سپاه پاسداران انقلاب اسلامی
- **Name:** Forza Ajruspazjali tal-Korp tal-Gwardjani tar-Rivoluzzjoni Izlamika
- **Name:** Αεροδιαστημικές δυνάμεις του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Forza aerospaziale del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Forza aerospaziale IRGC
- **Name:** Force aérospatiale du Corps des gardiens de la révolution islamique
- **Name:** forces aériennes de l'IRGC
- **Name:** Luft- und Weltraumstreitkräfte des Korps der Iranischen Revolutionsgarde
- **Name:** Islamo revolucijos gvardijos oro pajėgos
- **Name:** Islāma revolucionāro gvardu korpusa Gaisa un kosmosa spēki
- **Name:** Islami revolutsioonilise kaardiväe õhujõud
- **Name:** Islamilaisen vallankumouskaartin ilmavoimat
- **Name:** Военновъздушни сили на Корпуса на гвардейците на ислямската революция
- **Name:** Den Islamiske Revolutionsgardes Luftfartsstyrke
- **Name:** Islamiska revolutionsgardets luft- och rymdstridskrafter

EU reference number: EU.9028.5**Legal basis:** [2022/2229 \(OJ L293-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Въздухоплавателни индустрии Qods
- **Name:** Industries aéronautiques Qods
- **Name:** Industriji tal-Avjazzjoni Qods
- **Name:** صنایع هوایی قدس
- **Name:** Qods Aeronautics Industries
- **Name:** Qods Aviation Industries
- **Name:** Industrias Aeronáuticas Qods
- **Name:** Indústrias Aeronáuticas Qods
- **Name:** Indústrias de Aviação Qods
- **Name:** zakłady przemysłu lotniczego Qods
- **Name:** Družba Qods Aviation Industries

EU reference number: EU.9354.40**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** MOSKIEWSKI BANK KREDYTOWY
- **Name:** Московский кредитный банк **Remark:** Public Joint Stock Company
- **Name:** CREDIT BANK OF MOSCOW **Remark:** Public Joint Stock Company,
Principal place of business: Russian Federation
- **Name:** BANQUE DE CRÉDIT DE MOSCOU
- **Name:** BANCO DE CRÉDITO DE MOSCÚ
- **Name:** BANCO DE CRÉDITO DE MOSCOVO
- **Name:** MASKVOS KREDITO BANKAS
- **Name:** MOSZKVAI HITELBANK
- **Name:** Banca de Credit din Moscova
- **Name:** Moskevská kreditní banka

Contact information:

- **Address:** Russian Federation, 107045 Moscow, 2 Lukov pereulok, building 1 **Email:** info@mkb.ru **Phone:** +7 (495) 777-48-88 **Web:** <https://mkb.ru/>

EU reference number: EU.9355.39**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Banca Orientului Îndepărtat
- **Name:** Banco de Extremo Oriente
- **Name:** Banka Dálného východu
- **Name:** АО «ДАЛЬНЕВОСТОЧНЫЙ БАНК»
- **Name:** TÁVOL-KELETI BANK
- **Name:** DALNEVOSTOCHNIY BANK **Remark:** joint stock company
- **Name:** Far Eastern Bank **Remark:** joint stock company
- **Name:** TOLIMUJŪ RYTŪ BANKAS

Contact information:

- **Address:** Russian Federation, 690990 Vladivostok, 27, Verkhneportovaya Street 27 **Web:** <http://www.dvbank.ru>

EU reference number: EU.9356.38**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Роскомнадзор
- **Name:** Федеральная служба по надзору в сфере связи, информационных технологий и массовых коммуникаций
- **Name:** Federal Service for Supervision of Communications, Information Technology and Mass Media **Remark:** Russian Federation
- **Name:** Roskomnadzor
- **Name:** Russischer Föderaler Dienst für die Überwachung der Kommunikation, der Informationstechnologien und der Massenmedien
- **Name:** servizio federale di supervisione delle comunicazioni, delle tecnologie dell'informazione e delle comunicazioni di massa
- **Name:** Service fédéral de supervision des communications, des technologies de l'information et des médias de masse,
- **Name:** Federalna Służba Nadzoru w zakresie Komunikacji, Informatyki i Środków Masowego Przekazu
- **Name:** Servicio Federal de Supervisión de las Comunicaciones, las Tecnologías de la Información y los Medios de Comunicación de Rusia
- **Name:** Serviço Federal de Supervisão das Comunicações, das Tecnologias da Informação e dos Meios de Comunicação de Massas,
- **Name:** A Kommunikáció, az Információtechnológia és a Tömegmédia Felügyeletéért felelős Szövetségi Szolgálat
- **Name:** Serviciul Federal Rus de Supraveghere a Comunicațiilor, Tehnologiei Informației și Mass-mediei
- **Name:** Federale dienst voor toezicht op communicatie, informatietechnologiën en massamedia
- **Name:** Federální služba pro dozor v oblasti telekomunikací, informačních technologií a hromadných sdělovacích prostředků
- **Name:** Ομοσπονδιακή Υπηρεσία Εποπτείας των Επικοινωνιών, της Τεχνολογίας των Πληροφοριών και των Μέσων Μαζικής Ενημέρωσης
- **Name:** Rusijos federalinės ryšių, informacinių technologijų ir žiniasklaidos priežiūros tarnyba

Contact information:

- **Address:** Russian Federation, 109992 Moscow, Kitaygorodsky Ave 7/2 **Email:** rsocin@rkn.gov.ru **Phone:** +7 (495) 983-33-93 **Web:** <https://rkn.gov.ru/>

EU reference number: EU.9357.37**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Vereintes Russland
- **Name:** Ενωμένη Ρωσία
- **Name:** Jednotné Rusko
- **Name:** Enade Ryssland
- **Name:** Единна Русия
- **Name:** Ujedinjena Rusija
- **Name:** Ühtne Venemaa
- **Name:** Jednotné Rusko
- **Name:** Единая Россия
- **Name:** United Russia
- **Name:** Vieningoji Rusija
- **Name:** Russia Unita
- **Name:** Russie unie
- **Name:** Jedna Rosja
- **Name:** Rusia Unida
- **Name:** Rússia Unida
- **Name:** Egyesült Oroszország
- **Name:** Partidul Rusia Unită
- **Name:** Verenigd Rusland

Contact information:

- **Address:** Russian Federation, 121170 Moscow, 39th Building, Kutuzovsky Prospekt **Email:** post@edinros.ru **Phone:** (495) 786-82-89 **Web:** <https://er.ru>

EU reference number: EU.9358.36**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Új nép
- **Name:** Stranka „Novi ljudi“
- **Name:** Nytt folk
- **Name:** Новые люди
- **Name:** New People
- **Name:** Neue Leute
- **Name:** Nouvelles personnes
- **Name:** Nowi Ludzie
- **Name:** Gente Nueva
- **Name:** Gente Nova
- **Name:** Partidul Oameni Noi
- **Name:** Noví lidé
- **Name:** Nauji žmonės
- **Name:** Нови хора
- **Name:** Novi ljudi
- **Name:** Uued Inimesed
- **Name:** Noví ľudia

Contact information:

- **Address:** Russian Federation, 123022 Moscow, Bolshoy Trekhgornyy Pereulok, building 11, entrance 2 **Email:** info@newpeople.ru
- **Phone:** +7 (800) 550-10-39 **Web:** https://newpeople.ru/

EU reference number: EU.9359.35

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Partidul Liberal Democrat din Rusia
- **Name:** Liberalna demokratska stranka Rusije
- **Name:** Либерально-демократическая партия на Русия
- **Name:** Либерально-демократическая партия России
- **Name:** Liberal Democratic Party of Russia
- **Name:** Liberal-demokratische Partei Russlands
- **Name:** Partito liberaldemocratico della Russia
- **Name:** Parti libéral-démocrate de Russie
- **Name:** Liberalno-Demokratyczna Partia Rosji
- **Name:** Partido Democrático Liberal de Rusia
- **Name:** Partido Democrata Liberal da Rússia
- **Name:** Oroszországi Liberális Demokrata Párt
- **Name:** Liberaal-Democratische Partij van Rusland
- **Name:** Liberálně-demokratická strana Ruska
- **Name:** Φιλελεύθερο Δημοκρατικό Κόμμα της Ρωσίας
- **Name:** Rusijos liberalų-demokratų partija
- **Name:** Rysslands liberaldemokratiska parti
- **Name:** Liberalna demokratska stranka Rusije
- **Name:** Venemaa Liberaaldemokraatlik Partei
- **Name:** Liberálnodemokratická strana Ruska

Contact information:

- **Address:** Russian Federation, 107045 Moscow, 1st Basmanny Lane, building 3, entrance 1 **Email:** office@ldpr.ru **Phone:** +7 (495) 530-62-62 **Web:** https://ldpr.ru/

EU reference number: EU.9360.13

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Pravična Rusija – Patrioti – Za pravico
- **Name:** Справедлива Русия – Патриоти – За истината
- **Name:** Справедливая Россия — Патриоты — За правду
- **Name:** Just Russia — Patriots — For Truth
- **Name:** Ein gerechtes Russland – Patrioten – Für die Wahrheit
- **Name:** Una Russia giusta – Patrioti – Per la verità
- **Name:** Une Russie juste – Patriotes – Pour la vérité
- **Name:** Sprawiedliwa Rosja – Patrioci – Za Prawdę
- **Name:** Una Rusia Justa — Patriotas — Por la Verdad
- **Name:** Rússia Justa – Patriotas – Pela Verdade
- **Name:** Igazságos Oroszország – Hazafiak – Igazságért
- **Name:** Partidul O Rusie justă – Patrioți – Pentru adevăr
- **Name:** Rechtvaardig Rusland – Patriotten – Voor de Waarheid
- **Name:** Spravedlivé Rusko — Patrioti — Za pravdu
- **Name:** Δίκαιη Ρωσία — Πατριώτες — Για την Αλήθεια
- **Name:** Teisingoji Rusija. Patriotai. Už tiesą
- **Name:** Rättvisa Ryssland – Patrioter – För sanningen
- **Name:** Справедлива Русия — Патриоти — За истината
- **Name:** Pravedna Rusija – Patrioti – Za istinu
- **Name:** Partei Õiglane Venemaa – Patrioodid – Tõe nimel
- **Name:** Spravodlivé Rusko – Vlastenci Ruska – Za pravdu
- **Name:** Oikeudenmukainen Venäjä – Venäjän patriootit – Totuuden puolesta

Contact information:

- **Address:** Russian Federation, 117393 Moscow, 14 Akademika Pilugina street, entrance 2 **Remark:** "correspondence address"
- **Address:** Russian Federation, 115184 Moscow, 29 Bolshaya Tatarskaya St. **Email:** info@spravedlivo.ru **Phone:** +7 495 787 85 15 **Web:** <https://spravedlivo.ru/main>

EU reference number: EU.9361.12**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Komunistyczna Partia Federacji Rosyjskiej
- **Name:** Komunistička partija Ruske Federacije
- **Name:** Комунистическая партия на Руската федерация
- **Name:** Venemaa Föderatsiooni Kommunistlik Partei
- **Name:** Komunistická strana Ruskej federácie
- **Name:** Komunistična partija Ruske federacije
- **Name:** Коммунистическая партия Российской Федерации
- **Name:** Communist Party of the Russian Federation
- **Name:** Kommunistische Partei der Russischen Föderation
- **Name:** Partito comunista della Federazione russa
- **Name:** Parti communiste de la Fédération de Russie
- **Name:** Venäjän federaation kommunistinen puolue
- **Name:** Partido Comunista de la Federación de Rusia
- **Name:** Partido Comunista da Federação da Rússia
- **Name:** Oroszországi Föderáció Kommunista Pártja
- **Name:** Partidul Communist al Federației Ruse
- **Name:** Communistische Partij van de Russische Federatie
- **Name:** Komunistická strana Ruské federace
- **Name:** Κομμουνιστικό κόμμα της Ρωσικής Ομοσπονδίας
- **Name:** Rusijos Federacijos komunistų partija
- **Name:** Ryska federationens kommunistparti

Contact information:

- **Address:** Russian Federation, 103051 Moscow, 3 Maly Sukharevsky Pereulok, bldg. 1 **Email:** inter@kprf.ru **Phone:** +7-495-692-7646
- **Web:** <https://kprf.ru/>

EU reference number: EU.9362.11**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** INSTITUTUL CENTRAL DE CERCETARE BUREVESTNIK
- **Name:** CENTRAAL ONDERZOEKSINSTITUUT BUREVESTNIK
- **Name:** CENTRINIS MOKSLINIŲ TYRIMŲ INSTITUTAS „BUREVESTNIK“
- **Name:** АО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ 'БУРЕВЕСТНИК'
- **Name:** „BUREVESTNIK“ KÖZPONTI KUTATÓINTÉZET
- **Name:** JSC CENTRAL RESEARCH INSTITUTE "BUREVESTNIK" **Remark:** Type of company: joint-stock company
- **Name:** INSTITUT CENTRAL DE RECHERCHE BUREVESTNIK S.A.
- **Name:** INSTITUTO DE INVESTIGACIÓN CENTRAL BUREVESTNIK
- **Name:** INSTITUTO CENTRAL DE INVESTIGAÇÃO BUREVESTNIK

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, Nizhny Novgorod, Sormovskoe highway 1a **Email:** mail@burevestnik.com
- **Phone:** +7 (831) 241-12-42 **Web:** <https://www.burevestnik.com/productsengl/history.html>

EU reference number: EU.9363.10

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** EMPRESA DE MAQUINARIA DE VOLGOGRADO "VGTZ"
- **Name:** VOLGOGRADO MAŠINŲ GAMYBOS BENDROVĖ „VGTZ“
- **Name:** CONSTRUCȚII DE MAȘINI VOLGOGRAD «VGTZ»
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA DE VOLGOGRADO ‘VGTZ’
- **Name:** »VGTZ« VOLGOGRÁDI GÉPGYÁRTÓ VÁLLALAT
- **Name:** ВОЛГОГРАДСКАЯ МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ "ВГТЗ"
- **Name:** VOLGOGRAD MACHINE-BUILDING COMPANY "VGTZ" **Remark:** Limited liability company

Contact information:

- **Address:** Russian Federation, Volgogradskaya oblast, 400006 Volgograd, square Im. Dzerzhinskogo 1

EU reference number: EU.9364.9

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Brjanszki Autógyár
- **Name:** Briansko automobilių gamykla
- **Name:** Fabrica de automobile Briansk
- **Name:** Planta de Automoción de Bryansk
- **Name:** АО Брянский автомобильный завод
- **Name:** АО 'БАЗ'
- **Name:** Usine automobile Bryansk
- **Name:** 'BAZ' **Remark:** joint stock company
- **Name:** Bryansk Automobile Plant **Remark:** Joint Stock Company
- **Name:** Fábrica de Automóveis de Bryansk
- **Name:** Bryansk automobiefabriek
- **Name:** Automobilfabrik Bryansk

Contact information:

- **Address:** Russian Federation, Bryanskaya oblast, 241035 Bryansk, 1, Staleliteynaya ul.

EU reference number: EU.9365.8

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** MACHINE BUILDING COMPANY “VITYAZ” S.A
- **Name:** COMPAÑÍA DE FABRICACIÓN DE MAQUINARIA “VITYAZ”
- **Name:** MAŠINŲ GAMYBOS BENDROVĖ „VITYAZ“
- **Name:** JSC Vityaz
- **Name:** АО МАШИНОСТРОИТЕЛЬНАЯ КОМПАНИЯ ‘ВИТЯЗЬ’
- **Name:** JSC MACHINE BUILDING COMPANY "VITYAZ" **Remark:** Joint Stock Company
- **Name:** EMPRESA DE MAQUINARIA "VITIAZ"
- **Name:** „VITYAZ” Gépgyártó Vállalat
- **Name:** FABRICA DE CONSTRUCȚII DE MAȘINI «VITYAZ»

Contact information:

- **Address:** Russian Federation, Republic of Bashkortostan, Ishimbai city, 2, Industrialnoe sh. **Email:** vityaz@bolotohod.ru **Phone:** +7 347 942-47-87

EU reference number: EU.9366.7

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** AB KOMZ
- **Name:** АО КОМЗ **Remark:** АО КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** JSC KAZAN OPTICAL AND MECHANICAL PLANT **Remark:** Joint Stock Company
- **Name:** JSC KOMZ **Remark:** joint stock company KAZAN OPTICAL AND MECHANICAL PLANT (КАЗАНСКИЙ ОПТИКО-МЕХАНИЧЕСКИЙ ЗАВОД)
- **Name:** société par actions USINE OPTIQUE ET MÉCANIQUE DE KAZAN
- **Name:** PLANTA ÓPTICO-MECÁNICA DE KAZÁN
- **Name:** EMPRESA ÓTICA E MECÂNICA DE KAZAN
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM
- **Name:** UZINA OPTICĂ ŞI MECANICĂ KAZAN SA
- **Name:** KAZANĖS OPTIKOS IR MECHANIKOS GAMYKLA
- **Name:** société par actions KOMZ
- **Name:** ZAKŁAD OPTYCZNY I MECHANICZNY JSC KAZAN
- **Name:** KOMZ Rt.
- **Name:** KAZANYI OPTIKAI ÉS MECHANIKAI ÜZEM Rt.
- **Name:** Akciová společnost KOMZ
- **Name:** KAZANS OPTISKE OG MEKANISKE ANLÆG

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, Kazan, st. Lipatova, 37 **Email:** Info@komzrt.ru **Phone:** +7(843) 235-80-35 **Web:** <https://komzrt.ru/>

EU reference number: EU.9367.6**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akciová společnost ENIKS
- **Name:** ENIKS Rt.
- **Name:** ENIKS SA
- **Name:** société par actions ENIKS
- **Name:** АО 'ЭНИКС'
- **Name:** JSC ENIKS **Remark:** joint-stock company.
Principal place of business: Russian Federation

Contact information:

- **Address:** Russian Federation, Republic of Tatarstan, Kazan, st. Korolenko 120 **Email:** uav@enics.ru **Phone:** +7 (843) 212-07-08 **Web:** <https://enics.aero/>

EU reference number: EU.9368.5**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ "СТРЕЛА" **Remark:** type of entity: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** »STRELA« TUDOMÁNYOS ÉS GYÁRTÁSI SZÖVETSÉG ÁLLAMI RÉSZVÉNYTÁRSAS
- **Name:** ASOCIAȚIA ȘTIINȚIFICĂ ȘI DE PRODUCȚIE «STRELA»
- **Name:** ASOCIACIÓN CIENTÍFICA Y DE PRODUCCIÓN 'STRELA'''
- **Name:** MOKSLO IR GAMYBOS ASOCIACIJA „STRELA“
- **Name:** ZRZESZENIE NAUKOWO-PRODUKCYJNE „STRELA”
- **Name:** ASSOCIAÇÃO CIENTÍFICA E DE PRODUÇÃO "STRELA"
- **Name:** SCIENTIFIC AND PRODUCTION ASSOCIATION „STRELA“ **Remark:** Type of entity: Public Joint Stock Company
- **Name:** NPO "STRELA" **Remark:** Public Joint Stock Company
- **Name:** ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION "STRELA"

Contact information:

- **Address:** Russian Federation, Tula region, 300002 Tula, str. M. Gorky 6

EU reference number: EU.9370.79**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine

Company name:

- **Name:** JSC IZHEVSK ELECTROMECHANICAL PLANT "KUPOL" **Remark:** Principal place of business: Russia
- **Name:** JSC IEMZ "KUPOL" **Remark:** ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД
- **Name:** KOUPOL (S.A. USINE ÉLECTROMÉCANIQUE D'IZHEVSK "KOUPOL")
- **Name:** IŽEVSKO ELEKTROMECHANINĚ GAMYKLA „KUPOLAS“
- **Name:** КУПОЛ (ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД 'КУПОЛ')
- **Name:** KUPOL (JSC IZHEVSK ELECTROMECHANICAL PLANT 'KUPOL') **Remark:** joint-stock company (date of registration 23.4.2002)
Principal place of business:
Russia
- **Name:** PLANTA ELECTROMECÁNICA DE IZHEVSK "KUPOL"
- **Name:** EMPRESA ELETROMECÁNICA DE IZHEVSK "KUPOL"
- **Name:** „KUPOL” IZSEVSZKI ELEKTROMECHANIKAI ÜZEM
- **Name:** UZINA ELECTROMECANICĂ IZHEVSK «KUPOL»

Contact information:

- **Address:** Russian Federation, Udmurt Republic, Izhevsk, Pesochnaya str.. 3 **Email:** iemz@kupol.ru **Phone:** +7 (3412) 72-22-09

EU reference number: EU.9371.78

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** JSC VOSTOCHNAIA VERF **Remark:** joint-stock company
- **Name:** АО 'ВОСТОЧНАЯ ВЕРФЬ'

Contact information:

- **Address:** Russian Federation, Primorsky Krai, Vladivostok, st. Heroes of the Pacific 1 **Remark:** Principal place of business:
Russia

EU reference number: EU.9372.77

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** SOCIEDAD DE CARTERA 'EGO HOLDING'
- **Name:** EGO-HOLDING ('HOLDING COMPANY "EGO-HOLDING"') **Remark:** Limited liability company
- **Name:** ЭГО-ХОЛДИНГ(ООО 'ХОЛДИНГОВАЯ КОМПАНИЯ "ЭГО-ХОЛДИНГ"')
- **Name:** KONTROLIUOJANČIOJI BENDROVĖ „EGO-HOLDING“

Contact information:

- **Address:** Russian Federation, 195256 St. Petersburg, str. Butlerova, 13, letter A, room. 20H

EU reference number: EU.9373.76

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Société par actions A.E.NUDELMAN BUREAU DE CONCEPTION POUR LA CONSTRUCTION DE MACHINES DE PRÉCISION
Remark: French version not included in Regulation 2024/2455
- **Name:** NUDELMANO VARDŲ TIKSLIOSIOS MAŠINŲ GAMYBOS KONSTRUKTORIŲ BIURAS
- **Name:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА
- **Name:** КБ ТОЧМАШ
- **Name:** JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING **Remark:** joint-stock company.a part of the
Russian state-owned company Almaz-Antey Concern

Principal place of business: Russian Federation

- **Name:** KB TOCHMASH **Remark:** АО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМ. А. Э. НУДЕЛЬМАНА
- **Name:** OFICINA DE DISEÑO PARA CONSTRUCCIÓN DE MÁQUINAS DE PRECISIÓN A.E.NUDELMA
- **Name:** BIROUL DE PROIECTARE PENTRU CONSTRUCȚII DE MAȘINI DE PRECIZIE A.E. NUDELMAN
- **Name:** A.E. NUDELMAN DESIGNBUREAU VOOR PRECISIEMACHINES

Contact information:

- **Address:** Russian Federation, Moscow, str. Vvedensky, 8 **Email:** mail@kbtochmash.ru **Phone:** +7 (495) 333-01-65 **Web:** <http://www.kbtochmash.ru/>

EU reference number: EU.9375.74

Legal basis: [2023/1765 \(OJ L226\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Akciová společnost Automobilový závod URAL
- **Name:** АО Автомобильный завод 'УРАЛ'
- **Name:** JSC Automobile Plant URAL **Remark:** Joint Stock Company.
Principal place of business: Russian Federation
- **Name:** Société par actions Entreprise automobile OURAL
- **Name:** Planta de Automoción URAL
- **Name:** Fábrica de Automóveis URAL SA
- **Name:** Automobilių gamykla URAL
- **Name:** URAL Autógyár Rt.
- **Name:** Fabrica de automobile «URAL» SA
- **Name:** JSC automobiefabrik URAL **Remark:** joint stock company

Contact information:

- **Address:** Russian Federation, Chelyabinsk Oblast, 456304 Miass, 1 Avtozavodtsev Prospect **Phone:** +7 (3513) 55-49-83 **Web:** <https://uralaz.ru/>

EU reference number: EU.9376.73**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** RESEARCH DESIGN BYURO "NOVATOR" **Remark:** joint-stock company.
Principal place of business: Russia
- **Name:** NOVATOR (BUREAU DE CONCEPTION EXPÉRIMENTALE "NOVATOR")
- **Name:** MOKSLINIŲ TYRIMŲ PROJEKTAVIMO BIURAS „NOVATOR“
- **Name:** ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО "НОВАТОР"
- **Name:** НОВАТОР (ОПЫТНОЕ-КОНСТРУКТОРСКОЕ БЮРО 'НОВАТОР')
- **Name:** NOVATOR (RESEARCH DESIGN BYURO "NOVATOR") **Remark:** joint-stock company
Principal place of business: Russia
- **Name:** OFICINA DE DISEÑO DE INVESTIGACIÓN "NOVATOR"
- **Name:** „NOVATOR“ KUTATÓ-TERVEZŐ IRODA
- **Name:** BIROUL DE CERCETARE-PROIECTARE «NOVATOR»

Contact information:

- **Address:** Russian Federation, Sverdlovsk Oblast, Yekaterinburg, Prospekt Kosmonavtov, 18

EU reference number: EU.9378.71**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Akciová společnost RPA RUSBITECH
- **Name:** RPA RUSBITECH Rt.
- **Name:** АО 'НПО РУСБИТЕХ'
- **Name:** АО 'НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ' РУССКИЕ БАЗОВЫЕ ИНФОРМАЦИОННЫЕ ТЕХНОЛОГИИ"
- **Name:** JSC NAUCHNO-PROIZVODSTVENNOE OBEDINENIE RUSSKIE BAZOVYE INFORMACIONNYYE TEHNOLOGII **Remark:** joint-stock company (JSC)
name means: scientific production association "RUSSIAN BASIC INFORMATION TECHNOLOGIES"
- **Name:** Société par actions ASSOCIATION SCIENTIFIQUE ET DE PRODUCTION DE TECHNOLOGIES DE BASE DE L'INFORMATION RUSSES
- **Name:** JSC RPA RUSBITECH **Remark:** joint-stock company

Contact information:

- **Address:** Russian Federation, Moscow, Varshavskoe sh. 26 building 11 **Email:** mail@rusbitech.ru **Phone:** +7 (495) 648-06-40 **Web:** <https://rusbitech.ru/>

EU reference number: EU.9379.70**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Consorcio de Tecnologías Radioelectrónicas KRET
- **Name:** Rádióelektronikai Technológiai Konzern Rt. (KRET)
- **Name:** Concernul pentru tehnologii radioelectronice KRET SA
- **Name:** KONCERNAS RADIOELEKTRONINĖS TECHNOLOGIJOS „KRET“
- **Name:** АО "Концерн Радиоэлектронные технологии"
- **Name:** Consórcio de Tecnologias Radioelétricas KRET, sociedade por ações
- **Name:** Société par actions Consortium de technologies radio-électroniques KRET
- **Name:** Společnost Concern Radio-Electronic Technologies KRET
- **Name:** KRET **Remark:** АО 'Концерн Радиоэлектронные технологии' / JSC Concern Radio-Electronic Technologies (Russia)
- **Name:** КРЭТ **Remark:** АО Концерн Радиоэлектронные технологии
- **Name:** JSC Concern Radio-Electronic Technologies (KRET) **Remark:** joint-stock company.
a subsidiary of Rostec.

Contact information:

- **Address:** Russian Federation, 109240 Moscow, Goncharnaya st., 20/1 **Email:** info@kret.com **Phone:** +7 (495) 587-70-70 **Web:** <https://www.kret.tech/>

EU reference number: EU.9380.48

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АО "Радиоавионика"
- **Name:** JSC 'RADIOAVIONIKA'

Contact information:

- **Address:** Russian Federation, 190005 Saint-Petersburg, Troitskiy pr., 4, building B **Email:** info@radioavionica.ru **Phone:** +7 (812) 607-50-50 **Web:** <http://www.radioavionica.ru>

EU reference number: EU.9381.47

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АО Технодинамика
- **Name:** JSC Technodinamika
- **Name:** Těchnodinamika

Contact information:

- **Address:** Russian Federation, 115184 Moscow, 35, Bolshaya Tatarskaya Str., Bldg. 5 **Email:** info@tdhc.ru **Phone:** +7 (495) 627-1099 **Web:** <http://technodinamika.ru>

EU reference number: EU.9382.46

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АО 'УЛАН-УДЭНСКИЙ АВИАЦИОННЫЙ ЗАВОД'
- **Name:** JSC "Ulan-Ude Aviation Plant" **Remark:** Joint-stock company
- **Name:** S.A. Usine aéronautique d'Oulan-Oude
- **Name:** Planta de Fabricación de Aviones de Ulan-Ude
- **Name:** Empresa de Aviação de Ulan-Ude
- **Name:** Ulan-udský letecký závod
- **Name:** Uzina aeronautică Ulan-Ude
- **Name:** Ulan Udės aviacijos gamykla
- **Name:** Ulan-Ude Repülőséggyár

Contact information:

- **Address:** Russian Federation, Republic of Buryatia, 670009 Ulan-Ude, Khorinskaya Str. 1 **Email:** uuaz@uuaz.ru **Phone:** +7 (301) 248-0392 **Web:** <https://rabotauuaz.ru/o-predpriyatii#Opredpriyatii>

EU reference number: EU.9383.45

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Uzina celei de a 70-a aniversării a Victoriei din Nizhny Novgorod
- **Name:** Empresa de Nijni-Novgorod do 70.º Aniversário da Vitória
- **Name:** Nižnij Novgorodo pergalės septyniasdešimtmečio gamykla
- **Name:** Nizhny Novgorod Plant of the 70th Anniversary of Victory **Remark:** Joint Stock Company
- **Name:** A Győzelem 70. Évfordulójáról Elnevezett Nyizsnyij Novgorod-i Üzem
- **Name:** Planta de Nizhny Novgorod del 70.º Aniversario de la Victoria
- **Name:** Usine de Nijni Novgorod du 70e anniversaire de la victoire
- **Name:** Нижегородский завод 70-летия Победы

Contact information:

- **Address:** Russian Federation, 603052 Nizhny Novgorod, Sormovskoye road, 21 **Email:** 70Pobeda@nzslp.ru **Phone:** 7 (831) 249-82-38 **Web:** <https://nzslp.ru/>

EU reference number: EU.9384.44

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Uzina de construcții de mașini din Votkinsk
- **Name:** Воткинский завод
- **Name:** Votkinsk Machine Building Plant **Remark:** Joint Stock Company
- **Name:** Usine de construction mécanique de Votkinsk
- **Name:** Planta de Fabricación de Maquinaria de Votkinsk
- **Name:** Votkinsk machinefabriek
- **Name:** Votkinsk Gépgyár
- **Name:** Votkinsko mašinų gamykla

Contact information:

- **Address:** Russian Federation, Republic of Udmurt, 2427430 Votkinsk, Kirov Street **Email:** zavod@vzavod.ru **Phone:** +7 (34145) 6-53-53
- **Web:** <https://vzavod.ru/>

EU reference number: EU.9385.43**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Публичное акционерного общество специального машиностроения и металлургии “Мотовилихинские заводы”
- **Name:** ПАО “Мотовилихинские заводы” **Remark:** Публичное акционерного общество
- **Name:** PJSC "Motovilikhinskiye Zavody" **Remark:** Public Joint Stock Company.
Principal place of business: Russian Federation
- **Name:** Motovilikhinskiye Zavody ÁRt.
- **Name:** Soci t  par actions cot e “Usine de Motovilikhinsk”
- **Name:** Veřejn  akciov  spole nost Motovilikhinsk  z vody

Contact information:

- **Address:** Russian Federation, 614014 Perm, str. 1905, building 35 **Phone:** +7 (342) 264-70-00 **Web:** <http://mz.perm.ru/>

EU reference number: EU.9386.42**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sveruska dr zavna radiotelevizija
- **Name:** Vseruska dr zavna dru ba za televizijo in radiofuzijo
- **Name:** Visos Rusijos valstybin  televizijos ir radijo transliavimo bendrov 
- **Name:** Viskrievijas Valsts telev zijas un radio apraides komp nija
- **Name:** og lnorosyjski pa stwowo nadawca telewizyjny i radiowy
- **Name:** Soci t  d’ tat de t l vision et de radiodiffusion russe
- **Name:** det allryska statliga tv- och radiobolaget
- **Name:** Ven j n valtion televisio- ja radioyhti 
- **Name:** ВГТРК
- **Name:** Всероссийская государственная телевизионная и радиовещательная компания
- **Name:** VGTRK **Remark:** Всероссийская государственная телевизионная и радиовещательная компания, a media holding company (Russia)
- **Name:**  sszorosz  llami Telev zi s  s R di s M sorszolg ltat  V llalat
- **Name:** Celorusk  televizn  a rozhlasov  spole nost
- **Name:** All-Russia State Television and Radio Broadcasting Company **Remark:** Federal State Unitary Enterprise.
Principal place of business: Russian Federation
- **Name:** Allrussische Fernseh- und Radiogesellschaft
- **Name:** Compa n  Estatal Panrusa de Radiodifusi n y Televisi n
- **Name:** Empresa de Televis o e Radiodifus o Pan-Russa
- **Name:** Societatea de Televiziune  i Radiodifuziune de stat All-Russia
- **Name:** Staatstelevisie- en radio-omroep van geheel Rusland
- **Name:** Πανρωσικ  Κρατικ  Εταιρεία Ραδιοτηλε ρασης

Contact information:

- **Address:** Russian Federation, 125124 Moscow, str 5th Yamskogo Polya 19-21 **Web:** <https://vgtrk.ru/>

EU reference number: EU.9387.41**Legal basis:** [2024/2455 \(OJ L13092024\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Национальная Медиа Группа"
- **Name:** JSC National Media Group **Remark:** Joint stock company.
Owned by Bank Rossiya.
chairman of the board is Alina Kabaeva.
- **Name:** Nationale Mediengruppe **Remark:** Russland
- **Name:** Grupo Nacional de Medios de Comunicaci n
- **Name:** Grupul na ional al mass-mediei
- **Name:** Nacionalin  žiniasklaidos grup 
- **Name:** skupina N rodn  M dia
- **Name:** Soci t  par actions Groupe national de m dias **Remark:** Russie
- **Name:** Националната медийна група **Remark:** Русия
- **Name:** НМГ **Remark:** Национальная Медиа Группа”

Contact information:

- **Address:** Russian Federation, 119034 Moscow, Prechistenskaya embankment 13, building 1 **Email:** pr@nmg.ru **Phone:** +7 (495) 988-11-12 **Web:** <https://nmg.ru/>

EU reference number: EU.9389.39**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Strategiczna Fundacja Kultury
- **Name:** Fundação para a Cultura Estratégica
- **Name:** Stratégiai Kulturális Alapítvány
- **Name:** Fundația pentru cultură strategică
- **Name:** Στρατηγικό Ίδρυμα Πολιτισμού
- **Name:** Strateginės kultūros fondas
- **Name:** Фондация „Стратегическа култура“
- **Name:** Strategická nadácia pre kultúru
- **Name:** Fondation de la culture stratégique
- **Name:** Strategický kulturní fond
- **Name:** Фонд стратегической культуры
- **Name:** Strategic Culture Foundation **Remark:** Russian Limited Liability Company.. websites controlled by Strategic Culture Foundation: strategic-culture.org and fondsk.ru
Principal place of business: Moscow, Russian Federation
- **Name:** Stiftung Strategische Kultur
- **Name:** Fundación Estratégica para la Cultura

Contact information:

- **Address:** Russian Federation, 119180 Moscow, Bolshaya Polyanka str., 50/1 STR.1 **Email:** info@fondsk.ru **Web:** https://www.fondsk.ru/

EU reference number: EU.9390.17

Legal basis: [2024/2455 \(OJ L13092024\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** АНО "ТВ-новости" **Remark:** АНО
- **Name:** ANO TV-Novosti **Remark:** ANO (Autonomous non-profit organisation)

Contact information:

- **Address:** Russian Federation, 111020 Moscow, Borovaya ulitsa, D.3, K.1 **Email:** info@rttv.ru **Phone:** +7(499)750-00-75, +7(495)926-28-30, +7(495)649-89-89 **Web:** https://partners.rt.com/contacts/

EU reference number: EU.9391.16

Legal basis: [2022/2476 \(OJ L322-1\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Forțele armate ale Federației Ruse
- **Name:** Venemaa Föderatsiooni relvajõud
- **Name:** oborožene sile Ruske federacije
- **Name:** Ozbroyené síly Ruské federace
- **Name:** Oružane snage Ruske Federacije
- **Name:** Az Oroszországi Föderáció fegyveres erői
- **Name:** Вѡрѡжените сили на Руската федерация
- **Name:** Ryska federationens försvarsmakt
- **Name:** Den Russiske Føderations væbnede styrker
- **Name:** Rusijos Federacijos ginkluotosios pajėgos
- **Name:** Ozbroyené síly Ruskej federácie
- **Name:** Вооружённые Силы Российской Федерации
- **Name:** Armed Forces of the Russian Federation
- **Name:** Venäjän federaation asevoimat
- **Name:** Streitkräfte der Russischen Föderation
- **Name:** Forze armate della Federazione russa
- **Name:** Fuerzas Armadas de la Federación de Rusia
- **Name:** forces armées de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskiej
- **Name:** Strijdkrachten van de Russische Federatie
- **Name:** Ένοπλες δυνάμεις της Ρωσικής Ομοσπονδίας
- **Name:** Forças Armadas da Federação da Rússia

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-smi@mil.ru **Phone:** 8 (495) 498-01-84 **Web:** https://mil.ru/

EU reference number: EU.9392.15

Legal basis: [2022/2476 \(OJ L322-1\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Garda Națională a Federației Ruse
- **Name:** Venemaa Föderatsiooni Rahvuskaart
- **Name:** Národní garda Ruské federace
- **Name:** Nacionalna garda Ruske Federacije
- **Name:** Národná garda Ruskej federácie
- **Name:** Az Oroszországi Föderáció Nemzeti Gárdája
- **Name:** Националната гвардия на Руската федерация
- **Name:** Ryska federationens nationalgarde
- **Name:** Den Russiske Føderations nationalgarde
- **Name:** Rusijos Federacijos nacionalinė gvardija
- **Name:** Росгвардия
- **Name:** Rosgvardiya
- **Name:** Федеральная служба войск национальной гвардии Российской Федерации
- **Name:** National Guard of the Russian Federation
- **Name:** Nacionalna garda Ruske federacije
- **Name:** Nationalgarde der Russischen Föderation
- **Name:** Guardia nazionale della Federazione russa
- **Name:** Venäjän federaation kansalliskaarti
- **Name:** Guardia Nacional de la Federación de Rusia
- **Name:** Guarda Nacional da Federação da Rússia
- **Name:** garde nationale de la Fédération de Russie
- **Name:** Siły zbrojne Federacji Rosyjskie
- **Name:** Nationale Garde van de Russische Federatie
- **Name:** Εθνική Φρουρά της Ρωσικής Ομοσπονδίας

Contact information:

- **Address:** Russian Federation, 111250 Moscow, Krasnokazarmennaya Street 9 **Email:** dvsmi@rosgvard.ru **Phone:** +7 495 361 85 79
- **Web:** <https://rosguard.gov.ru>

EU reference number: [EU.9393.14](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Forțele aerospațiale ruse
- **Name:** Venemaa õhu- ja kosmosejõud
- **Name:** ruske zračne in vesoljske sile
- **Name:** Ruske zračne i svemirske snage
- **Name:** Russische lucht- en ruimtevaartstrijdkrachten
- **Name:** Ruské vzdušné a vesmírne síly
- **Name:** Orosz légi- és űrerők
- **Name:** Руските военновъздушни сили
- **Name:** de ryska luft- och rymdstridskrafterna
- **Name:** De russiske luftfartsstyrker
- **Name:** Rusijos oro ir kosminės pajėgos
- **Name:** Воздушно-космические силы
- **Name:** Russian Aerospace Forces
- **Name:** Venäjän ilmavoimat
- **Name:** Russische Luft- und Weltraumkräfte
- **Name:** Forze aerospaziali russe
- **Name:** Fuerzas Aeroespaciales Rusas
- **Name:** Forças Aeroespaciais Russas
- **Name:** forces aérospatiales russes
- **Name:** Rosyjskie siły powietrzne i kosmiczne
- **Name:** Ρωσικές αεροδιαστημικές δυνάμεις

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-smi@mil.ru **Phone:** 8 (495) 498- 02-09 **Web:** <https://structure.mil.ru/structure/forces/air.htm>

EU reference number: [EU.9394.13](#)**Legal basis:** [2022/2476 \(OJ L322-I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Forțele aeropurtate ruse
- **Name:** Venemaa õhudessantvägi
- **Name:** Ruské výsadkové síly
- **Name:** ruske letalske sile
- **Name:** Ruske zračne snage
- **Name:** Russische luchtlandingstroepen
- **Name:** Orosz légideszant-erők
- **Name:** Руските десантни сили
- **Name:** ryska luftburna styrkor
- **Name:** De russiske luftstyrker
- **Name:** Rusijos oro desanto pajėgos
- **Name:** Воздушно-десантные войска
- **Name:** Russian Airborne Forces
- **Name:** Venäjän maahanlaskujoukot
- **Name:** Russische Luftstreitkräfte
- **Name:** Forze aviotrasportate russe
- **Name:** Fuerzas Aerotransportadas Rusas
- **Name:** Forças Aerotransportadas Russas
- **Name:** forces aéroportées russes
- **Name:** Rosyjskie siły powietrznodesantowe
- **Name:** Ρωσικές αερομεταφερόμενες δυνάμεις

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22 **Email:** ps-vdv@mil.ru **Phone:** 8 (495) 962 98 88 **Web:** <https://structure.mil.ru/structure/forces/rd/airborne.htm>

EU reference number: EU.9395.12**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Venäjän maavoimat
- **Name:** Venemaa maaväed
- **Name:** ruske kopenske sile
- **Name:** Russische landmacht
- **Name:** Ruske kopnene snage
- **Name:** Orosz szárazföldi erők
- **Name:** Руските сухопътни сили
- **Name:** ryska markstyrkor
- **Name:** De russiske landstyrke
- **Name:** Rusijos sausumos pajėgos
- **Name:** Forțele terestre ruse
- **Name:** Russisches Heer
- **Name:** Forze terrestri russe
- **Name:** Fuerzas Terrestres Rusas
- **Name:** Forças Terrestres Russas
- **Name:** forces terrestres russes
- **Name:** Rosyjskie siły lądowe
- **Name:** Ρωσικές χερσαίες δυνάμεις
- **Name:** Сухопутные войска
- **Name:** Russian Ground Forces
- **Name:** Ruské pozemné síly

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya, 22/2 **Email:** ps-sv@mil.ru **Phone:** 8 (495) 693 32 56 **Web:** <https://eng.mil.ru/en/structure/forces/type/ground.htm>

EU reference number: EU.9396.11**Legal basis:** 2022/2476 (OJ L322-I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Ruské vojenské námorníctvo
- **Name:** Venemaa merevägi
- **Name:** Russische marine
- **Name:** Ruska mornarica
- **Name:** Venäjän laivasto
- **Name:** Orosz haditengerészet
- **Name:** Руският военноморски флот
- **Name:** ryska flottan
- **Name:** Den russiske flåde
- **Name:** Rusijos karinis jūrų laivynas
- **Name:** Marina rusă
- **Name:** Russische Seekriegsflotte
- **Name:** Marina russa
- **Name:** Armada Rusa
- **Name:** Marinha Russa
- **Name:** marine russe
- **Name:** Rosyjska marynarka wojenna
- **Name:** Ρωσικό ναυτικό
- **Name:** Военно-морской флот
- **Name:** Russian Navy
- **Name:** ruska mornarica

Contact information:

- **Address:** Russian Federation, 119160 Moscow, Frunzenskaya Naberezhnaya 22
- **Email:** ps-vmf@mil.ru
- **Phone:** +7 (968) 766-17-67
- **Web:** <https://structure.mil.ru/structure/forces/navy.htm>

EU reference number: EU.9397.10

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Forțele pentru operații speciale
- **Name:** Erioperatsiooniväed
- **Name:** enote za specialno delovanje
- **Name:** Strijdkrachten voor speciale operaties
- **Name:** Posebne operativne snage
- **Name:** Erikoisjoukot
- **Name:** Különleges műveleti erők
- **Name:** Специалните оперативни сили
- **Name:** specialstyrkorna
- **Name:** Specialoperationsstyrkerne
- **Name:** Specialiųjų operacijų pajėgos
- **Name:** Sondereinsatzkräfte
- **Name:** Fuerzas de Operaciones Especiales
- **Name:** Forze per operazioni speciali
- **Name:** Forças de Operações Especiais
- **Name:** forces d'opérations spéciales **Remark:** Russie
- **Name:** Силы операциjи спеціальних
- **Name:** Δυνάμεις ειδικών επιχειρήσεων
- **Name:** Силы специальных операций
- **Name:** Special Operations Forces (of the Armed Forces of the Russian Federation)
- **Name:** Sily pre špeciálne operácie

Contact information:

- **Address:** Russian Federation, Senezh, Solnechnogorsk district, Moscow region, 99450, Command of the Special Operations Forces, military unit
- **Email:** ps-smi@mil.ru

EU reference number: EU.9398.9

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Centrul informatic principal al Statului-Major
- **Name:** Hlavné výpočtové centrum generálního štábu
- **Name:** Rekenentrum van de generale staf
- **Name:** Glavni računalni centar glavnog stožer
- **Name:** Yleisesikunnan tietokonekesku
- **Name:** Vezérkari Számítástechnikai Főközpont
- **Name:** Generalstabens missilplanlægningssenhed
- **Name:** Generalinio štabo pagrindinis skaičiavimo centras
- **Name:** generalstabens huvuddatacenter
- **Name:** Głównie Centrum Obliczeniowe Sztabu Generalnego
- **Name:** Hauptrechenzentrum (GWZ) des Generalstabs
- **Name:** Centro Principal de Informática del Estado Mayor
- **Name:** Centro informatico principale dello Stato maggiore
- **Name:** Centro de Computação Principal do Estado-Maior General
- **Name:** Κύριο Κέντρο Πληροφορικής του Γενικού Επιτελείου
- **Name:** centre de calcul principal de l'état-major général **Remark:** Russie
- **Name:** Главный вычислительный центр Генерального штаба („ГВЦ“)
- **Name:** Main Computing Center of the General Staff (GVC) **Remark:** Russian Military Institute

Contact information:

- **Address:** Russian Federation, Moscow, Znamenka Street 19

EU reference number: EU.9399.8

Legal basis: 2022/2476 (OJ L322-I)

Programme: UKR - Ukraine

Company name:

- **Name:** Direcția principală de informații a Statului-Major al forțelor armate ale Federației Ruse
- **Name:** Venemaa Föderatsiooni relvajõudude kindralstaabi luure peavalitsus
- **Name:** Glavna obavještajna uprava glavnog stožera oružanih snaga Ruske Federacije
- **Name:** Venäjän federaation asevoimien yleisesikunnan tiedusteluosasto
- **Name:** Hlavné riaditeľstvo spravodajskej služby generálneho štábu ozbrojených síl Ruskej federácie
- **Name:** Az Oroszországi Föderáció hadseregének vezérkarán belül működő központi hírszerzési igazgatóság
- **Name:** Det øverste efterretningsdirektorat i generalstaben for Den Russiske Føderations væbnede styrker
- **Name:** Rusijos Federacijos ginkluotųjų pajėgų generalinio štabo Vyriausioji žvalgybos valdyba
- **Name:** centrala underrättelsedirektoratet vid generalstaben vid Ryska federationens försvarsmak
- **Name:** Główny zarząd wywiadu sztabu generalnego sił zbrojnych Federacji Rosyjskie
- **Name:** Главное разведывательное управление Генерального штаба Вооружённых сил Российской Федерации
- **Name:** Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation **Remark:** Russia's military intelligence agency, part of the General Staff of the Armed Forces.
- **Name:** Hoofddirectoraat inlichtingen van de generale staf van de strijdkrachten van de Russische Federatie
- **Name:** Hauptverwaltung für Aufklärung beim Generalstab der Streitkräfte der Russischen Föderation
- **Name:** Dirección Central de Inteligencia del Estado Mayor de las Fuerzas Armadas de la Federación de Rusia)
- **Name:** Direzione principale dell'intelligence dello Stato maggiore delle Forze armate della Federazione russa
- **Name:** Κεντρική Διεύθυνση Πληροφοριών του Γενικού Επιτελείου των Ενόπλων Δυνάμεων της Ρωσικής Ομοσπονδίας
- **Name:** direction générale du renseignement de l'état-major des forces armées de la Fédération de Russie
- **Name:** ГРУ
- **Name:** GRU

Contact information:

- **Address:** Russian Federation, 125252 Moscow, Grizodubovoy, 3 **Web:** <https://structure.mil.ru/structure/ministryofdefence/details.htm?id=9711@egOrganization>

EU reference number: EU.9420.49

Legal basis: 2024/2455 (OJ L13092024)

Programme: UKR - Ukraine

Company name:

- **Name:** ZZGT **Remark:** Заволжский завод гусеничных тягачей (Zavolzhsky plant of caterpillar tractors)
- **Name:** Fábrica de tractores oruga Zavolzhsky S.A.
- **Name:** Fábrica de tratores de lagartas de Zavolzhsky, sociedade por ações
- **Name:** société par actions "Usine Zavolzhsky de tracteurs à chenilles"
- **Name:** ЗЗГТ **Remark:** Заволжский завод гусеничных тягачей
- **Name:** ЗАО Заволжский завод гусеничных тягачей **Remark:** ЗАО: закрытое акционерное общество
- **Name:** ЗАО „Заволжски завод за гъсенични трактори“
- **Name:** Zavolžski roomiktraktorite tehas
- **Name:** Заволжски завод за гъсенични трактори
- **Name:** JSC "Zavolzhsky plant of caterpillar tractors" **Remark:** Joint Stock Company.
Date of registration: 26.09.2011
Place of registration: Nizhny Novgorod region, Russian Federation
Principal place of business: Russian Federation
- **Name:** «Fabrica de tractoare pe șenile din Zavolzhsky» SA

Contact information:

- **Address:** Russian Federation, Nizhny Novgorod region, Gorodetsky district, 606522 Zavolzhye, Zheleznodorozhnaya str., 1 **Phone:** +7 (831) 612-14-00 **Web:** <https://zzgt.ru/>

EU reference number: EU.9421.48

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** ЗАВОД ТУЛА **Remark:** ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО
- **Name:** ZAVOD TULA **Remark:** Public Joint Stock Company
- **Name:** Fabryka TUŁA

Contact information:

- **Address:** Russian Federation, Tula region, Tula, F. Smirnova str., 28 korp.

EU reference number: EU.9422.47

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Saint Petersburg Imperial Legion
- **Name:** Légion impériale russe
- **Name:** Русский имперский легион
- **Name:** Russian Imperial Legion **Remark:** Place of registration: St. Petersburg, Russian Federation
Date of registration: 2002
- **Name:** Russkiy Imperskiy Legion
- **Name:** Legiunea Imperială Rusă
- **Name:** Legiunea Imperială Sankt Petersburg
- **Name:** Санкт Петербург – Имперски легион
- **Name:** РИЛ
- **Name:** Ruska carska legija
- **Name:** Venäjän keisarillinen legioona
- **Name:** Russische Reichslegion
- **Name:** Legión Imperial
- **Name:** Legión Imperial de San Petersburgo
- **Name:** Legión Imperial Rusa
- **Name:** Legione imperiale russa
- **Name:** Legione imperiale di San Pietroburgo
- **Name:** Legião Imperial Russa
- **Name:** Ruská imperiálna légia
- **Name:** Orosz Birodalmi Liga
- **Name:** Krievijas imperiālais leģion
- **Name:** RIL **Remark:** Russian Imperial Legion / Русский имперский легион
- **Name:** Imperial Legion
- **Name:** Ruska imperialna legija
- **Name:** Legjun Imperjali Russu
- **Name:** Légion impériale de Saint-Pétersbourg

Contact information:

- **Address:** Russian Federation, 197022 Saint Petersburg, PO Box 128

EU reference number: EU.9423.46

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** RIM **Remark:** Russian Imperial Movement
- **Name:** Mouvement impérial russe
- **Name:** Русское имперское движение
- **Name:** Russian Imperial Movement **Remark:** Date of registration: 2002
- **Name:** Mișcarea Imperială Rusă
- **Name:** Rusko imperialno gibanje
- **Name:** Руското имперско движение
- **Name:** Ruski carski pokret
- **Name:** Venäjän keisarillinen liike
- **Name:** Russische Reichsbewegung
- **Name:** Movimiento Imperial Ruso
- **Name:** Movimento imperiale russo
- **Name:** Movimento Imperial Russo
- **Name:** Moviment Imperjali Russu
- **Name:** Orosz Birodalmi Mozgalom
- **Name:** Ruské imperiálne hnutie
- **Name:** Rosyjski Ruch Imperialny
- **Name:** Venemaa imperialistlik liikumine
- **Name:** Russkoye Imperskoye Dvizheniye

EU reference number: EU.9424.45

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Clubul Militar Patriotic «Rusich»
- **Name:** Task Force 'Rusich' **Remark:** Date of registration: 2014
- **Name:** Grupul operativ «Rusich»
- **Name:** Оперативна група „Русич“
- **Name:** Radna skupina ‚Rusich‘
- **Name:** ”Rusich”-ryhmä
- **Name:** Grupo Operativo “Rusich”
- **Name:** grupo de missão Rusich
- **Name:** „Rusziés” Alkalmi Harci Kötélék
- **Name:** Grupa zadaniowa »Rusich«
- **Name:** ДШРГ Русич
- **Name:** DSHRG Rusich
- **Name:** Sabotage And Assault Reconnaissance Group 'Rusich'
- **Name:** 'Rusich' Sabotage And Assault Reconnaissance Group
- **Name:** 'Rusich' Task Force
- **Name:** Military-Patriotic Club 'Rusich'
- **Name:** ОПЕРАТИВНАЯ ГРУППА 'РУСИЧ'
- **Name:** Grupul de sabotaj și recunoaștere pentru asalt «Rusich»

EU reference number: EU.9425.44

Legal basis: [2022/2476 \(OJ L322-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Uniunea Voluntarilor din Donbas
- **Name:** Union des volontaires du Donbass
- **Name:** Unie van Donbas-vrijwilligers
- **Name:** Съюзът на доброволците на Донбас
- **Name:** Unija dragovoljaca Donbasa
- **Name:** Donbassin vapaaehtoisten liitto
- **Name:** Freiwilligenunion des Donezkbeckens
- **Name:** Unión de Voluntarios de Dombás
- **Name:** Unione dei volontari del Donbass
- **Name:** União dos Voluntários do Donbass
- **Name:** Unjoni ta' Voluntiera ta' Donbas
- **Name:** Donyec-medencei Önkéntesek Szövetsége
- **Name:** Donbasa brīvprātīgo savienība
- **Name:** Unia Donbaskich Ochotników
- **Name:** Donbassi vabatahtlike liit
- **Name:** СОЮЗ ДОБРОВОЛЬЦЕВ ДОНБАССА
- **Name:** Union of Donbas Volunteers **Remark:** Date of registration: 27.08.2015
- **Name:** zveza donbaških prostovoljcev
- **Name:** Zväz donbaských dobrovoľníkov

Contact information:

- **Address:** Russian Federation, 125047 Moscow, str. Fadeeva, 7, building 1, office 2

EU reference number: EU.9438.10

Legal basis: [2022/2430 \(OJ L318-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** DAMA **Remark:** Design and Manufacturing of Aircraft Engines (Iran)
- **Name:** Design and Manufacturing of Aircraft Engines
- **Name:** طراحی و ساخت موتور هواپیما
- **Name:** Societatea de proiectare și fabricare de motoare de aeronave **Remark:** Iranian company

Contact information:

- **Address:** Iran (Islamic Republic of), Tehran, Shishesh Mina Street, Karaj Special Road **Remark:** Principal place of business: Iran

EU reference number: EU.9439.9

Legal basis: [2022/2430 \(OJ L318-I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Research and Self-Sufficiency Jihad Organization del Corpo delle guardie rivoluzionarie islamiche
- **Name:** Dschihad-Organisation für Forschung und Selbstversorgung des Korps der Islamischen Revolutionsgarde
- **Name:** Organizacja Dżihadu na rzecz Badań i Samowystarczalności Korpusu Strażników Rewolucji Islamskiej
- **Name:** Research and Self-Sufficiency Jihad Organization inom Islamiska revolutionsgardet
- **Name:** Organizația pentru cercetare și autosuficiență pentru Jihad din cadrul Corpului Gardienilor Revoluției Iraniene
- **Name:** Az Iszlám Forradalmi Gárda Kutatási és Önellátási Dzsihad Szervezete
- **Name:** Džihadistická organizácia pre výskum a sebestačnosť vzdušných a kozmických síl Zboru islamských revolučných gárd
- **Name:** Džihadaska organizacija za istraživanje i samodostatnost Islamske revolucionarne garde
- **Name:** džihadaska organizacija za samopreskrbo in raziskave v sklopu Islamske revolucionarne garde
- **Name:** islami revolutsioonilise kaardiväe teadusuuringute ja isemajandamise džihaadi organisatsioon
- **Name:** Islamo revolucijos gvardijos mokslinių tyrimų ir savarankiško apsirūpinimo džihado organizacija
- **Name:** Den Islamiske Revolutionsgarde Research and Self-Sufficiency Jihad Organisation
- **Name:** ازمان جهاد خودکفایى و تحقیقات سپاه
- **Name:** Islamic Revolutionary Guard Corps Research and Self-Sufficiency Jihad Organization **Remark:** Military contractor. Place of registration: Tehran, Iran
Date of registration: 1993; Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** IRGC SSJO
- **Name:** Джихадистка организация за научни изследвания и независимост към военновъздушните сили на Корпуса на гвардейците на ислямската революция
- **Name:** Organisation du djihad pour la recherche et l'autosuffisance du Corps des gardiens de la révolution islamique
- **Name:** Jihad Research and Self-Sufficiency του Στρατού των Φρουρών της Ισλαμικής Επανάστασης
- **Name:** Organización para la Jihad de Investigación y Autosuficiencia del Cuerpo de la Guardia Revolucionaria Islámica
- **Name:** Organização da Jiade de Investigação e Autossuficiência do Corpo de Guardas da Revolução Islâmica

Contact information:

- **Address:** Iran (islamic Republic Of), Isfahan
- **Address:** Iran (islamic Republic Of), Tehran

EU reference number: EU.9440.84**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** مادو **Remark:** شرکت اوژده پرواز مادو نفر
- **Name:** Societatea Oje Parvaz Mado Nafar
- **Name:** Owj Parvaz Mado Nafar Company LLC
- **Name:** Oje Parvaz Mado Nafar Company
- **Name:** Mado **Remark:** Oje Parvaz Mado Nafar Company
- **Name:** شرکت اوژده پرواز مادو نفر

Contact information:

- **Address:** Iran (islamic Republic Of), Qom Province, 3718116354 Qom, No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town

EU reference number: EU.9441.83**Legal basis:** 2023/1765 (OJ L226)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Paravar Pars
- **Name:** Pravarpars Engineering Research and Design Company
- **Name:** Societatea Paravar Pars
- **Name:** Paravar Pars Engineering and Services Aerospace Research Company
- **Name:** Paravar Pars Aerospace Research Institute
- **Name:** Paravar Pars Company **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran
- **Name:** شرکت پراور پارس
- **Name:** Paravar Pars Aerospace Research and Engineering Services

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran **Email:** info@paravar-pars.com **Remark:** Principal place of business: 13 km of Shahid Babaei Highway, after Imam Hossein University, next to Telo Road, Tehran, Iran

EU reference number: EU.9452.51**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SBK ART LLC **Remark:** Limited liability company (Russian: ООО "СБК Арт")
- **Name:** ООО "СБК Арт" **Remark:** ООО: Russian limited liability company

Contact information:

- **Address:** Russian Federation, 125167 Moscow, Leningradsky Prospekt D. 37A K. 4, floor/room 10/33 A73, Municipal district of Khoroshevsky,

EU reference number: EU.9553.59**Legal basis:** 2023/192 (OJ L26I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Iran Aircraft Manufacturing Industries Corporation **Remark:** Other associated entities: Islamic Revolutionary Guard Corps (IRGC)
- **Name:** HESA
- **Name:** شرکت صنایع هواپیماسازی ایران
- **Name:** Empresa iraniana de indústrias de fabrico de aeronaves
- **Name:** Corporația industriilor producătoare de aeronave din Iran

Contact information:

- **Address:** Iran (islamic Republic Of), Tehran, Sepahbod Gharani Avenue 107 **Remark:** Place of registration: Isfahan, Iran

Date of registration: 1977

EU reference number: EU.9728.68**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ogólnorosyjski Front Narodowy
- **Name:** Πανρωσικό Λαϊκό Μέτωπο
- **Name:** Gesamtrossische Volksfront
- **Name:** Frontul Popular Panrus
- **Name:** Den Alrussiske Folkefront
- **Name:** Allryska folkfronten
- **Name:** Общоруски народен фронт
- **Name:** Összorosz Népfront
- **Name:** Vseruska ljudska fronta
- **Name:** Viskrievijas Tautas fronte
- **Name:** Al-Rusland Volksfront
- **Name:** Front populaire panrusse
- **Name:** Visos Rusijos liaudies frontas
- **Name:** Sveruska narodna fronta
- **Name:** Všeruský ľudový front
- **Name:** Yleisvenäläinen kansanrintama
- **Name:** Общероссийский народный фронт
- **Name:** ONF **Remark:** All-Russia People's Front
- **Name:** All-Russia People's Front **Remark:** Public organisation of the Russian Federation, Principal place of business: Russia
- **Name:** Frente Popular Pan-Russa

Contact information:

- **Address:** Russian Federation, 119285 Moscow, 40th Building, Mosfilmovskaya Street

EU reference number: EU.9729.67**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Fundusz Narodowego Dobrobytu Federacji Rosyjskiej
- **Name:** Den Russiske Føderations National Wealth Fund
- **Name:** National Wealth Fund of the Russian Federation **Remark:** Type of entity: Fund of the Russian Federation
Principal place of business: Russia
Associated entities: Mikhail Vladimirovich MISHUSTIN, VTB Bank, Sberbank
- **Name:** Фонд национального благосостояния РФ
- **Name:** Fondul național de patrimoniu al Federației Ruse
- **Name:** Ryska federationens nationella förmögenhetsfond
- **Name:** Национален инвестиционен фонд на Руската федераци
- **Name:** Nationaal Welvaartsfonds van de Russische Federatie
- **Name:** Nacionalni premoženjski sklad Ruske federacije
- **Name:** Az Oroszországi Föderáció Nemzeti Befektetési Alapja
- **Name:** Εθνικό Ταμείο Πλούτου της Ρωσικής Ομοσπονδίας
- **Name:** Rusijos Federacijos nacionalinės gerovės fondas
- **Name:** Državni investicijski fond Ruske Federacije
- **Name:** Fundo de Riqueza Nacional da Federação da Rússia
- **Name:** Fonds für den nationalen Wohlstand der Russischen Föderation
- **Name:** Fond národného majetku Ruskej federácie
- **Name:** Venäjän federaation kansallinen sijoitusrahasto
- **Name:** Fonds souverain national de la Fédération de Russie

Contact information:

- **Address:** Russian Federation, 109097 Moscow, st. Ilyinka, 9, building 1

EU reference number: EU.9730.45**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** „Аврора“ АД
- **Name:** Société par actions Avrora
- **Name:** AO "Kontsern" NPO "Avrora"
- **Name:** Акционерное Общество "Концерн" Научно-Производственное Объединение "Аврора"
- **Name:** Concern Avrora Scientific and Production Association Joint Stock Company **Remark:** Associated entities and individuals:
Konstantin Yurevich Shilov (Director-General)
JSC "NRK-R.O.S.T." (Founder)
JSC "KMP" (Founder)
- **Name:** Aurora
- **Name:** Avrora
- **Name:** Avrora JSC **Remark:** JSC: joint stock company. Date of registration: 27 February 2009. Principal place of business: Russian Federation.
Associated entities and individuals:
Konstantin Iurevich Shilov (General Manager),
JSC "NRK-R.O.S.T." (Founder), AO "KMP" (Founder)

Contact information:

- **Address:** Russian Federation, 194021 Saint Petersburg, ul. Karbysheva, 15

EU reference number: EU.9731.44

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Producent Baterii Rigel S.A.
- **Name:** Société par actions Battery Company Rigel
- **Name:** Rigel
- **Name:** Joint Stock Company "Battery Company "Rigel""
- **Name:** Battery Company Rigel JSC **Remark:** Joint stock company. Place of registration: Professora Popova st., 38, Saint Petersburg 197376, Russia. Date of registration: 28 October 2002.
Principal place of business: Russian Federation
Associated entities and individuals:
Iuliia Vladimirovna Shishova (Founder)
Evgeniy Nikolaevich Vlasov (General Director)
Igor Kozlov (Chairperson)
OOO Alianstreid (Managing Organisation)
OOO Bykovogaz (entity founded by Rigel JSC)
- **Name:** Societatea de baterii Rigel SA
- **Name:** Дружество за акумулаторни батерии „Ригел“ АД
- **Name:** Акционерное Общество "Аккумуляторная Компания "Ригель""
- **Name:** Spoločnosť na výrobu batérií Rigel a. s.

EU reference number: EU.9732.43

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Société par actions Design Bureau Ametist
- **Name:** Konštrukčný úrad Ametist a. s.
- **Name:** АО "КВ "АМЕТИСТ""
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО "КОНСТРУКТОРСКОЕ БЮРО "АМЕТИСТ""
- **Name:** Design Bureau Ametist JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 17 December 2008
Principal place of business: Russian Federation
Associated individual:
Evgeny Vasilievich Chabanov, General Director
- **Name:** Проектантско бюро „Аметист“ АД
- **Name:** Biroul de proiectare Ametist SA
- **Name:** Biuro Projektowe Ametist S.A.

Contact information:

- **Address:** Russian Federation, 125373, Moscow, Pokhodniy Proezd, Domovladenie 3, str. 2 **Remark:** Place of registration

EU reference number: EU.9733.42

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Dubna Engineering Plant
- **Name:** Zaklady Budowy Maszyn Dubnensky S.A.
- **Name:** Joint-stock company «Dubnensky machine-building plant» που πήρε το όνομά της από τον N.P. Fedorov
- **Name:** Société par actions Dubnensky Machine-Building Plant
- **Name:** „Дубненски машиностроителен завод“ АД
- **Name:** Aktsionernoye obshchestvo "Dubnenskiy mashinostroitel'nyy zavod" imeni N.P. Fodorova
- **Name:** Акционерное общество "Дубненский машиностроительный завод" имени Н.П.Фёдорова"
- **Name:** Dubna Machine-Building Plant
- **Name:** Joint-stock company "Dubnensky machine-building plant" named after N.P. Fedorov"
- **Name:** Dubninsky machine-building plant
- **Name:** Dubnensky Machine-Building Plant JSC **Remark:** Place of registration: Russian Federation. Date of registration: 26 February 2004
Principal place of business: Russian Federation
Associated individual: Aleksey Leonidovich Belykh, General Director
- **Name:** aandelenvennootschap “Dubnensky machine-building plant” genoemd naar N.P. Fedorov;
- **Name:** Дубненский машиностроительный завод
- **Name:** Joint-stock company „«Dubnensky machine-building plant» denumită după N.P. Fedorov”;
- **Name:** Uzina de construcții de mașini Dubnensky SA
- **Name:** Dubnenský strojársky závod a. s.
- **Name:** АО ДМЗ ИМ. Н.П. ФЕДОРОВА

Contact information:

- **Address:** Russian Federation, Moscow region, 141983 Dubna, Zhukovsky Str. 2, building 1 **Remark:** Place of registration

EU reference number: EU.9734.41**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** State Research Center of the Russian Federation Concern CSRI Elektropribor, JSC
- **Name:** Société par actions Elektropribor
- **Name:** Электроприбор АД
- **Name:** Elektropribor SA
- **Name:** Elektropribor a. s.
- **Name:** Акционерное Общество "Концерн "Центральный Научно-Исследовательский Институт "Электроприбор""
- **Name:** Elektropribor
- **Name:** Elektropribor JSC **Remark:** Place of registration: Russian Federation.
Date of registration: 26 February 2009.
Principal place of business: Russian Federation.
Associated entities and individuals:
Aleksandr Viacheslavovich Sokolov (General Manager)
JSC "NRK-R.O.S.T." (founder)
JSC "KMP" (founder)
JSC "TSNII 'DELFIN'" (entity founded by Elektropribor JSC)
- **Name:** Aktsionernoe Obshchestvo "Kontsern "Tsentralnyi Nauchno-Issledovatel'skii Institut "Elektropribor""

Contact information:

- **Address:** Russian Federation, 197046 Saint Petersburg, ul. Malaia Posadskaia, 30 **Remark:** Place of registration

EU reference number: EU.9735.40**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Моринфорсистем Агат“ АД
- **Name:** Sociétés par actions Morinformsystem Agat
- **Name:** Morinformsystem Agat SA
- **Name:** Моринсис – Агат
- **Name:** Акционерное Общество "Концерн "Моринформсистема - Агат""
- **Name:** Morinformsystem Agat JSC **Remark:** Place of registration: Russian Federation (105275, Moscow, sh. Entuziastov, 29)
Date of registration: 6.2.2006
Principal place of business: Russian Federation
Associated entities and individuals:
Mikhail Iurevich Khramov (General Director)
JSC “KMP” (Founder)
JSC “NRK-R.O.S.T.” (Registrar)
Subsidiaries:
– JSC AKIN
– OJSC Zavod Elektropribor
– JSC KB Amethyst
– JSC Comet
– JSC NPP Salyut
– JSC PO Binom
– JSC Central Research Institute Kurs
– JSC Plant Topaz
– JSC Izumrud
– JSC KGFI
– JSC Morinsis-Agat-KIP
– FSPC JSC NPO Mars
– JSC NPF Meridian
– AO Typhoon
- **Name:** Aktsionernoe Obshchestvo Kontsern "Morinformsistema - Agat"
- **Name:** Morinsis-agat

Contact information:

- **Address:** Russian Federation, 105275 Moscow, sh. Entuziastov, 29 **Remark:** Place of registration

EU reference number: [EU.9736.39](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** „Зеленодолски завод“ АД
- **Name:** Société par actions Bureau d'études de Zelenodolsk
- **Name:** Zelenodolsk Design Bureau JSC **Remark:** Place of registration: Zelenodolsk, Republic of Tatarstan, Russian Federation.
Date of registration: 27.5.2008
Principal place of business: Russian Federation
Associated entities and individuals:
Alexander Nikolaevich FILIPOV (General Manager)
OOO "CHEREPOVETSKOE PKB" (Founder)
- **Name:** АО Зеленодольский завод имени А. М. Горького
- **Name:** Biuro Projektowe Zelenodolsk S.A.
- **Name:** Biroul de proiectare Zelenodolsk SA
- **Name:** Zelenodolský závod A. M. Gorkého a. s.

Contact information:

- **Address:** Russian Federation, Republic Of Tatarstan, 422540 Zelenodolsk, ul. Lenina, 41A, r-n Zelenodolskii **Remark:** Place of registration

EU reference number: [EU.9737.38](#)

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Государственное Унитарное Предприятие Донецкой Народной Республики "Автодор"
- **Name:** State Unitary Enterprise of the Donetsk People's Republic "Avtodor"
- **Name:** Avtodor **Remark:** Place of registration: Ukraine
Date of registration: 4 September 2015
Principal place of business: Ukraine
Associated individual:
Artur Rasikhovich Dobrorez, head of legal entity
- **Name:** Państwowe przedsiębiorstwo unitarne Donieckiej Republiki Ludowej „Avtodor”
- **Name:** Staatliches Einheitsunternehmen der Volksrepublik Donezk „Avtodor“
- **Name:** Entreprise unitaire d’État de la République populaire de Donetsk "Avtodor"

Contact information:

- **Address:** Ukraine, 283001 Donetsk, Komsomolsky prospect, 6a **Remark:** Place of registration

EU reference number: EU.9738.37**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** ООО НАТС
- **Name:** ООО “НАТС”
- **Name:** Общество С Ограниченной Ответственностью "Нижнеангарсктрансстрой"
- **Name:** „НАТС” SRL
- **Name:** Nizhneangarsktransstroy **Remark:** Place of registration: Russian Federation
Date of registration: 21 June 2012
Principal place of business: Ukraine, Russian Federation
Associated individual:
Vsevolod Valeryevich Sokolov, General Director and founder

Contact information:

- **Address:** Russian Federation, Moscow, Proezd-12 Maryina Roshcha, d. 9, str. 1 **Remark:** Place of registration

EU reference number: EU.9740.14**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Ministerie van Noodsituaties van de zogenaamde “Volksrepubliek Donetsk”
- **Name:** Ministerul Situațiilor de Urgență al așa-numitei Republici Populare Donețk”
- **Name:** ministeriet för nödsituationer i den s.k. Folkrepubliken Donetsk
- **Name:** Υπουργείο Καταστάσεων Έκτακτης Ανάγκης της αποκαλούμενης «Λαϊκής Δημοκρατίας του Ντονέτσκ»
- **Name:** Vadinamosios „Donecko Liaudies Respublikos“ neraprastųjų situacijų ministerija
- **Name:** Ministarstvo za izvanredne situacije takozvane „Donecke narodne republike”
- **Name:** Tā sauktās “Doneckas Tautas Republikas” Ārkārtas situāciju ministrija
- **Name:** Nn Donetskī Rahvavabariigi eriolukordade ministeerium
- **Name:** MCHS DNR
- **Name:** МЧС ДНР
- **Name:** Ministerstvo Po Delam Grazhdanskoy Oborony, Chrezvychaynym Situatsiyam I Likvidatsii Posledstviy Stikhiynykh Bedstviy Donetskoy
- **Name:** Министерство По Делах Гражданской Обороны, Чрезвычайным Ситуациям И Ликвидации Последствий Стихийных Бедствий Донецкой Народной Республики
- **Name:** Ministry of Emergency Situations of the so-called “Donetsk People’s Republic” **Remark:** Place of registration: Ukraine
Date of registration: 9 October 2014
Principal place of business: Ukraine, Russian Federation

Associated individual:

Alexey Alexandrovich Kostrubitsky – head of legal entity and so-called “minister”

- **Name:** Ministry of Emergency Situations de la denominada “República Popular de Donetsk”
- **Name:** Ministerstwo ds. sytuacji nadzwyczajnych tzw. „Donieckiej Republiki Ludowej”
- **Name:** Ministério das Situações de Emergência da chamada "República Popular de Donetsk"
- **Name:** Ministerium für Notlagen der sog. „Volksrepublik Donezk“
- **Name:** Ministère des situations d’urgence de la soi-disant "République populaire de Donetsk"
- **Name:** Ministerstvo pre núdzové situácie tzv. Doneckej ľudovej republiky
- **Name:** ”Donetskin kansantasavallan” niin kutsuttu ”hätätilaministeriö”

Contact information:

- **Address:** Ukraine, 283048 Donetsk, st. Shchorsa, 60 **Remark:** Place of registration

EU reference number: EU.9752.78**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** Kalugoje įsikūrusi prietaisų gamykla „Typhoon JSC“
- **Name:** Zakłady Produkcji Sprzętu Typhoon S.A. z siedzibą w Kaludze
- **Name:** Kaluga-based Instrument-Making Plant Typhoon JSC **Remark:** Place of registration: Russian Federation
Date of registration: 10 July 2002
Principal place of business: Russian Federation

Associated entities and individuals:

Andrey Alekseevich Petrakov, General Director

- **Name:** Întreprinderea de cercetare și producție „Uzina producătoare de instrumente «Tyfun» din Kaluga
- **Name:** Uzina producătoare de instrumente Typhoon SA, cu sediul în Kaluga
- **Name:** Plant Typhoon JSC – fabrica de instrumentos sediada em Kaluga
- **Name:** onderzoeks- en productieonderneming “Kaluga instrument-making plant “Tyfun””
- **Name:** In Kaloega gebaseerd Instrument-Making Plant Typhoon JSC
- **Name:** Gerätehersteller „Typhoon“ JSC mit Sitz in Kaluga
- **Name:** Société par actions Typhoon, usine de fabrication d’instruments, établie à Kaluga
- **Name:** АО «Тайфун»
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ 'КАЛУЖСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД "ТАЙФУН"
- **Name:** Research and production enterprise 'Kaluga instrument-making plant "Tyfun"
- **Name:** Tyfun
- **Name:** Typhoon

Contact information:

- **Address:** Russian Federation, 248600 Kaluga, Voskresenskiy per, 28 **Remark:** Place of registration

EU reference number: EU.9757.73

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Rusko nacionalno društvo za reosiguranje d.d.
- **Name:** Rosyjski Państwowy Zakład Reasekuracji S.A.
- **Name:** Russische nationale Rückversicherungsgesellschaft JSC
- **Name:** Société par actions Compagnie nationale russe de réassurance
- **Name:** РИПК
- **Name:** Societatea națională de reasigurări a Rusiei SA
- **Name:** RNPК
- **Name:** Rossiyskaya Natsional'naya Perestrakhovoch'naya Kompaniya
- **Name:** RNRC
- **Name:** Russian National Reinsurance Company JSC **Remark:** Place of registration: Moscow, Russian Federation
Date of registration: 3.8.2016
Principal place of business: Russian Federation
Other information: Russian National Reinsurance Company JSC is a subsidiary of the Bank of Russia
- **Name:** Российская Национальная Перестраховочная Компания

EU reference number: EU.9758.72

Legal basis: 2023/429 (OJ L59 I)

Programme: UKR - Ukraine

Company name:

- **Name:** Kumpanija b'Ishma Kongunti “Scientific And Production Association “Impuls”
- **Name:** spółka akcyjna „Stowarzyszenie Naukowo-Produkcyjne „Impuls””
- **Name:** Joint Stock Company "Scientific And Production Association 'Impuls'" **Remark:** Type of entity: Joint-Stock Company
Place of registration: Russian Federation
Date of registration: 9.2.2012
Principal place of business: Russian Federation
- **Name:** Societatea pe acțiuni „Asociația științifică și de producție «Impuls»”
- **Name:** „SPA «Impulse»” SA
- **Name:** „SPA «Impuls»” SA
- **Name:** Dioničko društvo „Znanstveno-proizvodno udruženje „Impuls””
- **Name:** Aandelenvennootschap “Scientific And Production Association “Impuls””
- **Name:** Sociedade por ações "Scientific and Production Association 'Impuls'"
- **Name:** Aktiengesellschaft „Scientific And Production Association “Impuls””
- **Name:** Société par actions "Association scientifique et de production "Impuls""
- **Name:** АО “НПО ‘Импульс’”
- **Name:** Акционерное общество “Научно- производственное объединение ‘Импульс’”
- **Name:** JSC "SPA 'Impuls'"

Contact information:

- **Address:** Russian Federation, 195299 St. Petersburg, Kirishskaya St., 2A

EU reference number: EU.9759.71**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Pojazdy użytkowe - Grupa GAZ spółka z ograniczoną odpowiedzialnością
- **Name:** Общество с ограниченной ответственностью “Коммерческие автомобили – Группа ГАЗ”
- **Name:** Obshchestvo s ogranichennoy otvetstvennostiu “Kommercheskiye avtomobili – Gruppa GAZ”
- **Name:** Limited Liability Company “Commercial Vehicles – GAZ Group” **Remark:** Type of entity: Limited Liability Company
Place of registration: Nizhniy Novgorod, Russian Federation
Date of registration: 18 November 2004
Principal place of business: Russian Federation
- **Name:** Société à responsabilité limitée "Véhicules utilitaires – Groupe GAZ"
- **Name:** Societatea cu răspundere limitată „Vehicule comerciale – Grup GAZ”
- **Name:** Ribotos atsakomybės bendrovė “Commercial Vehicles – GAZ Group”
- **Name:** Sociedade de Responsabilidade Limitada "Commercial Vehicles – GAZ Group"

Contact information:

- **Address:** Russian Federation, Nizhegorodskaya oblast, 603004 Nizhniy Novgorod, pr-kt Il'icha, d.5

EU reference number: EU.9760.49**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Sociedade de Responsabilidade Limitada "United Machine-Building Group"
- **Name:** Zjednoczona Grupa Zakładów Budowlanych spółka z ograniczoną odpowiedzialnością
- **Name:** ООО "ОМГ"
- **Name:** Общество с ограниченной ответственностью “Объединенная машиностроительная группа”
- **Name:** LLC "OMG"
- **Name:** Societatea cu răspundere limitată Grupul unit de construcții de mașini
- **Name:** Limited Liability Company United Machine-Building Group **Remark:** Type of entity: Limited Liability Company
Place of registration: Moscow, Russian Federation
Date of registration: 15.11.2018
Principal place of business: Russian Federation
- **Name:** Société à responsabilité limitée "Groupe uni de construction mécanique"
- **Name:** Ribotos atsakomybės bendrovė „United Machine-Building Group“
- **Name:** vennootschap met beperkte aansprakelijkheid Verenigde machinebouwgroep

Contact information:

- **Address:** Russian Federation, Moscow, Rochdelskaya str., 15, bld. 8

EU reference number: EU.9761.48**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** JSC “State Space Research and Production Center imsemnija wara M.V. Khrunichev”
- **Name:** Société par actions "Centre M.V. Khrounitchev de recherche et de production spatiales d'État"
- **Name:** Centro Espacial Khrunichev
- **Name:** Centrul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial Khrunichev
- **Name:** Centrul de stat pentru cercetare și producție în domeniul spațial numit în onoarea lui M.V. Khrunichev” SA
- **Name:** ГКНПЦ им. М.В. Хруничева, АО
- **Name:** Космический центр имени Хруничева
- **Name:** Государственный космический научно-производственный центр имени Хруничева
- **Name:** АО «Государственный Космический Научно-Производственный Центр Имени М.В. Хруничева»
- **Name:** Khrunichev GKNPTS, JSC
- **Name:** The Khrunichev Space Center
- **Name:** Khrunichev State Research and Production Space Center
- **Name:** JSC "State Space Research and Production Center named after M.V. Khrunichev" **Remark:** part of the State Corporation "Roscosmos"
Type of entity: Joint-Stock Company

Place of registration: Moscow, Russian Federation

Date of registration: 17.11.2017

Principal place of business: Russian Federation

Other information:

INN 7730239877,

KPP 773001001,

ОКПО 20239393

- **Name:** centro estatal de investigação e produção espacial designado em honra de M.V. Khrunichev
- **Name:** Państwowe Centrum Badań i Produkcji w dziedzinie Przestrzeni Kosmicznej imienia M.V. Khrunicheva, Sp. z o.o.
- **Name:** Chruničevo kosmoso centras
- **Name:** M. Chruničevo valstybinis mokslinių tyrimų ir gamybos kosmoso centras
- **Name:** Dioničko društvo „Državni svemirski znanstveno-proizvodni centar M.V. Hruničev”
- **Name:** Krunichev Ruimtecentrum
- **Name:** Staatscentrum voor ruimteonderzoek en -productie genoemd naar M.V. Khrunichev

Contact information:

- **Address:** Russian Federation, 121087 Moscow, 18, Novozavodskaya St.

Remark: Other information: INN 7730239877, KPP 773001001, OKPO 20239393

EU reference number: EU.9762.47

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Медиагруппа «Патриот»
- **Name:** Patriot Media Group **Remark:** Associated individuals:
 - Nikolay Stolyarchuk – (Head of the Coordinating Council of the Patriot Media Group)
 - Yevgeny Prigozhin (Head of the Board of Trustees of the Patriot Media Group)

Associated entities:

The Patriot Media Group consists inter alia of:

- Federalnoye Agentsvo Novostey (RIA FAN)
- Ekonomika Segodnya
- Narodnye Novosti
- Polityka Segodnya
- Slovo i Delo
- Zhurnalistskaya Pravda
- PolitExpert
- iReactor
- NewInform
- PolitRossiya
- Nevskiye Novosti
- **Name:** Patriotische Mediengruppe
- **Name:** Mediagroep Patriot

Contact information:

- **Address:** Russian Federation, 197374 St. Petersburg, Prospect Primorsky, 78, building 1 **Email:** media@mediapatriot.ru **Phone:** +7 (981) 722 50 09 **Web:** <https://mediapatriot.ru>

EU reference number: EU.9763.46

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Staats machinebouw- en ontwerpbureau “Raduga”
- **Name:** Biroul de stat de proiectare în domeniul construcțiilor de mașini „Raduga” SA
- **Name:** Federalno državno unitarno poduzeće Međunarodna izvještajna agencija „ROSSIYA SEGODNYA”
- **Name:** Federalinè valstybės unitarinè įmonė „Rossiya Segodnya International Information Agency“
- **Name:** Państwowe Biuro Projektowe Budowy Maszyn „Raduga” S.A.
- **Name:** Société par actions Bureau d'études d'État pour la construction mécanique "Raduga"
- **Name:** Акционерное общество 'Государственное машиностроительное конструкторское бюро "РАДУГА" имени А.Я. Березняка'
- **Name:** JSC State Machine Building Design Bureau “Raduga” **Remark:** Associated individuals: General Director - Boris Viktorovich Obnosov

Associated entities: JSC Tactical Missiles Corporation

Contact information:

- **Address:** Russian Federation, Moscow region, 141980 Dubna, 2a, Zhukovsky St. **Email:** raduga@dubna.ru **Fax:** +7 (495) 777-07-36 **Phone:** +7 (495) 777-07-30 **Web:** <https://ktrv.ru/about/structure/raduga.html#>

EU reference number: EU.9764.45

Legal basis: [2023/429 \(OJ L59 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Federal State Unitary Enterprise Rossiya Segodnya International Information Agency **Remark:** Associated individuals:
 - Dmitry Kiselev – Director General
 - Margarita Simonyan – Editor-in-Chief

Associated entities:

- Sputnik
- RIA Novosti
- RIA.RU
- PRIME
- InoSMI
- TOK/KOT
- Baltnews
- Ukraina.ru
- Social Navigator
- Arctic.ru
- Sputnik Radio
- **Name:** Федеральное государственное унитарное предприятие "Международное информационное агентство "Россия сегодня"
- **Name:** Staatsinformatieagentschap Rossiya Segodnya
- **Name:** Entreprise unitaire publique fédérale ROSSIYA SEGODNYA (agence d'information internationale)
- **Name:** Empresa Pública Unitária Federal "Rossiya Segodnya International Information Agency"
- **Name:** federalne państwowe przedsiębiorstwo unitarne „Rossiya Segodnya” Międzynarodowa Agencja Informacyjna
- **Name:** Întreprinderea unitară a statului federal „Agenția internațională de informare «RossiyaSegodnya»

Contact information:

- **Address:** Russian Federation, 119021 Moscow, 4 Zubovsky Boulevard **Email:** office@ria.ru **Fax:** +7 (495) 637-45-45 **Phone:** +7 (495) 645-66-01 **Web:** <https://rossiyasegodnya.com/>

EU reference number: EU.9765.44**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Centrul pentru tehnologie specială SRL
- **Name:** Specijalni tehnološki centar d.o.o.
- **Name:** Speciaal Technologie Centrum Ltd.
- **Name:** Special Technology Center Ltd
- **Name:** Centrum Technologii Specjalnych, Sp. z o.o
- **Name:** STC, Ltd
- **Name:** Специальный Технологический Центр
- **Name:** ООО "СТЦ"

Contact information:

- **Address:** Russian Federation, 195220 St. Petersburg, Piskarevsky prospect, 150, building 5 **Email:** office@stc-spb.ru **Fax:** 8 (812) 535-77-00, 8 (812) 535-58-16 **Phone:** 8 (812) 244-33-13 **Web:** <https://www.stc-spb.ru/contacts/>
- **Address:** Russian Federation, 195220 St. Petersburg, st. Gzhatskaya, 21, letter B, office 53

EU reference number: EU.9766.43**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Société par actions Ural Civil Aviation Factory
- **Name:** Uralska Fabryka Lotnictwa Cywilnego S.A.
- **Name:** Dioničko društvo Uralski zavod za civilno zrakoplovstv
- **Name:** JSC Ural Civil Aviation Factory **Remark:** Associated entity: Ministry of Defence of the Russian Federation
- **Name:** JSC Urals Works of Civil Aviation
- **Name:** UZGA AO
- **Name:** Ural Civil Aviation Plant
- **Name:** AO "УЗГА"
- **Name:** AO "Уральский завод гражданской авиации"
- **Name:** Uzina de aviație civilă Ural SA

Contact information:

- **Address:** Russian Federation, 620025 Ekaterinburg, 2G Bakhchivandzhi S **Email:** PRESSA@UWCA.RU **Fax:** +7 (343) 205-81-81 **Phone:** +7 (343) 295-51-51 **Web:** <https://www.uwca.ru/en/>

EU reference number: EU.9767.42**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine

Company name:

- **Name:** Société par actions Alfa-Bank
- **Name:** Alfa-Bank JSC **Remark:** Type of entity: Joint Stock Company.
Date of registration: 26.7.2022.
Principal place of business: Russian Federation.

Associated individuals:

Petr Aven,
German Khan,
Mikhail Fridman,
Andrey Borisovich Sokolov (Chairman of the Management Board),
Oleg Nikolaievich Sysuev (Chairman of the Board of Directors)

Other associated entities :

Alfa Capital Markets LTD (Cyprus)
Alfa-Direct (Russia)
Alfa-Forex LLC (Russia)
Alfa-Lizing OOO (Russia)
Amsterdam Trade Bank NV (the Netherlands)
Subsidiary Bank Alfa-Bank JSC (Kazakhstan)
ABH Holdings

Other information: Financial
sector, banking

- **Name:** Альфа-Банк
- **Name:** Alfa Bank SA

Contact information:

- **Address:** Russian Federation, 107078 Moscow, 11 Mashki Poryvayevoy str. **Remark:** Contact address

EU reference number: EU.9768.41**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Публичное акционерное общество Росбанк
- **Name:** Public joint-stock company Rosbank **Remark:** Type of entity: Public joint-stock company.

Place of registration: 107078, Moscow, Masha Poryvaeva str., 34, Russian Federation.

Date of registration: 02.03.1993.

Principal place of business: Russian Federation.

- **Name:** Kumpanija b'ishma kongunti pubbl'ici Rosbank
- **Name:** Javna delniška družba Rosbank
- **Name:** Javno dioničko društvo Rosbank
- **Name:** Société publique par actions Rosbank
- **Name:** państwowa spółka akcyjna Rosbank
- **Name:** Rosbank állami tulajdonban lévő részvénytársaság
- **Name:** Sociedade pública por ações Rosbank
- **Name:** Openbare publiek-private vennootschap op aandelen Rosbank
- **Name:** Societatea publică pe acțiuni Rosbank
- **Name:** Viešoji akcinė bendrovė „Rosbank“

Contact information:

- **Address:** Russian Federation, 119180 Moscow, 9 ul. Bolshaya Yakimanka
- **Address:** Russian Federation, 107078 Moscow, Masha Poryvaeva str., 34 **Remark:** 'place of registration'

EU reference number: EU.9769.40**Legal basis:** 2024/2455 (OJ L13092024)**Programme:** UKR - Ukraine**Company name:**

- **Name:** АО "Тинькофф банк"
- **Name:** Banka Tinkoff d.d.
- **Name:** Tinkoff Bank JSC **Remark:** Type of entity: Joint Stock Company

Place of registration: 127287, st. Khutorskaya 2nd, 38A, Moscow, Russian Federation

Date of registration: 28.11.2002

Principal place of business: Russian Federation

Associated individual: Vladimir Potanin (shareholder)

Other associated entity : TCS Group Holding PLC- shareholder

- **Name:** Société par actions Tinkoff Bank
- **Name:** Tinkoff Bank SA

Contact information:

- **Address:** Russian Federation, 127994 Moscow, st. Khutorskaya 2nd, 38A, building 26
- **Address:** Russian Federation, 102001 Moscow, PO Box 23 **Remark:** Mailing address

EU reference number: EU.9877.20**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Tovarna za mehaniko Lipeck
- **Name:** Uzina mecanică Lipetsk SRL
- **Name:** Lipetsk Przedsiębiorstwo Mechaniczne, Sp z o.o.
- **Name:** Sociedad de responsabilidad limitada Lipetsk Mechanical Plant
- **Name:** Sociétés à responsabilité limitée Lipetsk Mechanical Plant
- **Name:** ООО Липецкий механический завод
- **Name:** LLC Lipetsk Mechanical Plant **Remark:** Associated entities: Kalashnikov

Contact information:

- **Address:** Russian Federation, 398006 Lipetsk, st. Krasnozavodskaya, 1 **Email:** priemnaya@lmz48.ru **Phone:** +7 (4742) 90-72-40 **Web:** <https://www.lmz48.ru>

EU reference number: EU.9878.19**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje "Almaz, nazvano po akademiku A.A. Raspletinu"
- **Name:** Cuideachta Comhstoic Poiblí "Scientific and Production Association "Almaz" ainmnithe i ndiaidh an acadamaí A.A. Raspletin"
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« («Almaz»), navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Aktiebolaget "Scientific and Production Association "Almaz" uppkallat efter akademikern A.A. Raspletin"
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu"
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin"
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Javno dioničko društvo Znanstveno i proizvodno udruženje "Almaz, nazvano po akademiku A.A. Raspletinu"
- **Name:** „Scientific and Production Association »Almaz« named after Academician A.A. Raspletin” állami részvénytársaság
- **Name:** Aktiebolaget "Scientific and Production Association "Almaz" uppkallat efter akademikern A.A. Raspletin"
- **Name:** Публично акционерно дружество „Scientific and Production Association "Almaz" named after Academician A.A. Raspletin“
- **Name:** Δημόσια συμμετοχική εταιρεία «Scientific and Production Association «Almaz» named after Academician A.A. Raspletin»
- **Name:** Sociedade pública por ações "Associação Científica e de Produção "Almaz" designada em honra do académico A.A. Raspletin"
- **Name:** Openbare publiek-private vennootschap op aandelen "Scientific and Production Association "Almaz" genoemd naar het lid van de Russische Academie van Wetenschappen A.A. Raspletin"
- **Name:** Javna delniška družba „Scientific and Production Association „Almaz“, poimenovana po akademiku A.A. Raspletinu"
- **Name:** Cuideachta Comhstoic Poiblí "Scientific and Production Association "Almaz" ainmnithe i ndiaidh an acadamaí A.A. Raspletin"
- **Name:** Państwowa Spółka Akcyjna „Stowarzyszenie Naukowo-Produkcyjne” Almaz, imienia A.A. Raspletina
- **Name:** Société publique par actions "Scientific and Production Association "Almaz" du nom de l'académicien A.A. Raspletin"
- **Name:** Société publique par actions NPO Almaz
- **Name:** Società per azioni pubblica "Scientific and Production Association "Almaz" named after Academician A.A. Raspletin"
- **Name:** Societatea publică pe acțiuni „Asociația științifică și de producție «Almaz» denumită după academicianul A.A. Raspletin"
- **Name:** Det offentligretlige aktieselskab »Scientific and Production Association« »Almaz« navngivet efter akademikeren »A.A. Raspletin«
- **Name:** Societatea publică pe acțiuni NPO Almaz
- **Name:** ПАО "НПО "Алмаз""
- **Name:** Публичное Акционерное Общество "Научно-Производственное Объединение "Алмаз" имени Академика А.А. Расплетина"
- **Name:** PJSC NPO Almaz
- **Name:** Public Joint Stock Company "Scientific and Production Association "Almaz" named after Academician A.A. Raspletin" **Remark:** Public Joint Stock Company; INN 7712040285, KPP 774301001
- **Name:** Verejná akciová spoločnosť „Scientific and Production Association „Almaz“ named after Academician A.A. Raspletin“

Contact information:

- **Address:** Russian Federation, 125190 Moscow, Leningradsky ave., 80 k 16 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9879.18**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine

Company name:

- **Name:** javno dioničko društvo Postrojenje Krasnogorsk nazvano po S.A. Zverevoj
- **Name:** AB ”Krasnogorsk Plant uppkallat efter S.A. Zvereva”
- **Name:** Δημόσια συμμετοχική εταιρεία «Krasnogorsk Plant named after S.A. Zvereva»
- **Name:** PJSC "Krasnogorsk Plant designada em honra de S.A. Zvereva"
- **Name:** PJSC Krasnogorsk Plant ainmnithe i ndiaidh S.A. Zvereva
- **Name:** Société publique par actions "Usine de Krasnogorsk du nom de S.A. Zvereva"
- **Name:** Societatea publică pe acțiuni „Uzina Krasnogorsk denumită după S.A. Zvereva”
- **Name:** PJSC “Krasnogorsk Plant named after S.A. Zvereva” **Remark:** Private company; Principal place of business: Russian Federation
Associated individuals:
Director Alexander Novikov
Other associated entities:
Parent company: Shvabe (Rostec)
- **Name:** PJSC »Krasnogorsk Plant«, navngivet efter »S.A. Zvereva«
- **Name:** КМЗ “Зенит”
- **Name:** ПАО Красногорский завод им. С.А. Зверева
- **Name:** KMZ “Zenit”

Contact information:

- **Address:** Russian Federation, Moscow region, 143403 Krasnogorsk, st. River, 8

EU reference number: EU.9880.93**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** „Shvabe” részvénytársaság
- **Name:** Cuideachta comhstoic ‘Shvabe’
- **Name:** Joint Stock Company “Shvabe” **Remark:** Public Joint Stock Company
- **Name:** Société par actions "Shvabe"
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Aktieselskab »Shvabe«
- **Name:** societatea pe acțiuni „Shvabe”
- **Name:** Sociedade por ações "Shvabe"
- **Name:** Aktiebolaget ”Shvabe”
- **Name:** Delniška družba „Shvabe"
- **Name:** „Shvabe” SA
- **Name:** Συμμετοχική εταιρεία «Shvabe»
- **Name:** Société par actions "Shvabe"
- **Name:** "Shvabe" S.A.
- **Name:** АО "ШВАБЕ"
- **Name:** Акционерное общество "ШВАБЕ"
- **Name:** JSC “Shvabe”

Contact information:

- **Address:** Russian Federation, 129366 Moscow, Prospekt Mira, 176 **Remark:** (Russian: 129366, Москва Город, Пр-Кт Мира, Д. 176); Principal place of business: Russian Federation

EU reference number: EU.9881.92**Legal basis:** 2023/429 (OJ L59 I)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Plasma SA
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГАЗОРАЗРЯДНЫХ ПРИБОРОВ ‘ПЛАЗМА’”
- **Name:** АО “Плазма”
- **Name:** AKTIONERNOE OBSHESTVO “NAUCHNO-ISSLEDOVATELSKIJ INSTITUT GAZORAZRYADNIH PRIBOROV ‘PLAZMA’”
- **Name:** AO Plasma **Remark:** State corporation; Associated individuals: Leader: Sergej Vladimirovich Maksimov; Other associated entities:
–AO “VOLGAR”
–OAO “FOTONIKA-NV”
–OOO “PEKON”
–SP ZAO NPK “ORION-PLAZMA”
–ZAO “PLAZMA-SOFO”
–OAO “RUSELEKTRONIKA-NV”
- Other information:
–KPP: 623001001
–OKPO: 07626955
–OGRN: 1026201102850
–OKFS: 61 – Ownership of state corporations
–OKOGU: 4100304 – State corporation to promote the development , production and export of high technology products “Russian Technologies” (State Corporation “Russian Technologies”)
–OKOPF: 12247 – Open joint-stock companies OKTMO: 61701000001
–FSFR: 04700-A
–OKATO: 61401375 – Ryazanskaya area, citya oblastnogo znacheniya Ryazanskoj area, Ryazan, Oktyabrskij

Contact information:

- **Address:** Russian Federation, 390023 Ryazan, Tsiolkovsky st., 24 **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9882.91**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** Rosatomflot
- **Name:** FSUE Atomflot
- **Name:** Федеральное Государственное Унитарное Предприятие Атомного Флота
- **Name:** ФГУП Атомфлот
- **Name:** Atomflot **Remark:** Principal place of business: Russian Federation

EU reference number: EU.9883.90**Legal basis:** [2023/429 \(OJ L59 I\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** 195 Obrat za popravilo raketnega in artilerijskega orožja
 - **Name:** Uzina pentru repararea rachetelor și armamentului de artilerie 195
 - **Name:** 195 Raķešu un artilērijas ieroču remonta rūpnīca
 - **Name:** 195. zakład naprawy broni rakietowej i artyleryjskiej
 - **Name:** 195 Repair Plant of Rocket and Artillery Weapons **Remark:** Principal place of business: Russian Federation
- Associated entities and individuals:
Natalya Ivanovna Kondratskaya, General Director
Parent company:
JSC “Remvooruzhenie”
- **Name:** АКЦИОНЕРНОЕ ОБЩЕСТВО “195 РЕМОНТНЫЙ ЗАВОД РАКЕТНО-АртиЛЛЕРИЙСКОГО вооружения”
 - **Name:** OPEN JOINT STOCK COMPANY “195 REPAIR PLANTS RACKET-ARTILLERY ARMS”
 - **Name:** AO 195 P3 PAB

Contact information:

- **Address:** Russian Federation, Murmansk Oblast, 183032 Murmansk, Zavodskaya Ulitsa, dom 7

EU reference number: EU.9884.89**Legal basis:** [2023/1765 \(OJ L226\)](#)**Programme:** UKR - Ukraine**Company name:**

- **Name:** SUN Ship Management (D) Ltd. **Remark:** Associated entities:
–PAO Sovcomflot (parent company)
–SCF Overseas Holding Limited
- Associated individuals:
–Vladimir Oskirko (Director)
–Alexey Khaidukov (Director)
–Alexander Verbo (Director)
–Andrey Kotsenebin (Director);
- Principal places of business: United Arab Emirates, Russian Federation, European Union
- **Name:** SUN Ship Management Ltd.
 - **Name:** SUN Ship Management (D) SRL
 - **Name:** SCF Management Services (Dubai) Ltd. **Remark:** former name

Contact information:

- **Address:** United Arab Emirates, Dubai, 507065 **Remark:** Place of registration
- **Address:** United Arab Emirates, Dubai, Unit OT 17-32, Level 17, Central Park Offices, Dubai International Financial Centre **Remark:** Place of registration

EU reference number: EU.9992.69**Legal basis:** [2024/849 \(OJ L13032024\)](#)**Programme:** UKR - Ukraine

Company name:

- **Name:** Vagner-Gruppe
- **Name:** League
- **Name:** Grupo Wagner
- **Name:** Wagner katonai magánvállalat
- **Name:** Ομάδα Wagner
- **Name:** Grupul Wagner
- **Name:** Grupul Wagner
- **Name:** Liga **Remark:** Wagner Group
- **Name:** PMC Wagner
- **Name:** Vagner Group
- **Name:** Группа Вагнера
- **Name:** Wagner Group **Remark:** A Russia-based unincorporated private military entity, which was established in 2014.
Associated individuals: Pavel Prigozhin; Mikhail Vatanin
- **Name:** Groupe Vagner
- **Name:** Groupe Wagner
- **Name:** Wagner-Gruppe
- **Name:** Grupo Wagner
- **Name:** Vagner Csoport
- **Name:** Wagner Csoport
- **Name:** Grupa Vagnera
- **Name:** Grupa Wagnera
- **Name:** Wagnergroep
- **Name:** Wagnergruppen
- **Name:** Wagnergruppen
- **Name:** група „Вагнер“
- **Name:** Wagnerova skupina
- **Name:** Wagnerova skupina
- **Name:** Skupina Wagner
- **Name:** Skupina Vagner
- **Name:** Vagnerio grupè
- **Name:** Grúpa Wagner
- **Name:** Grúpa Vagner

Remark: Also designated pursuant to Regulation 2020/1998

EU reference number: EU.9994.67

Legal basis: [2023/755 \(OJ L100 I\)](#)

Programme: UKR - Ukraine

Company name:

- **Name:** Federalinė naujienų agentūra **Remark:** Russia
- **Name:** RIA FAN **Remark:** part of the Patriot Media Group, a Russian media organisation.
Associated individual: Yevgeniy Prigozhin.
Associated entities: Patriot Media Group; Wagner Group.
Place of registration: St. Petersburg, Russian Federation.
Date of registration: 11.5.2014.
- **Name:** FNA **Remark:** Federal News Agency LLC (Russia)
- **Name:** RIA FNA **Remark:** Part of the Patriot Media Group.
Place of registration: St Petersburg, Russian Federation
Date of registration: 11 May 2014
Associated entity: Patriot Media Group.
- **Name:** Federal News Agency LLC **Remark:** Russia

Contact information:

- **Address:** Unknown country **Web:** www.riafan.ru

EU reference number: EU.7817.36

Legal basis: [2022/419 \(OJ L86\)](#)

Programme: YEM - Yemen

Company name:

- **Name:** ПОДДРЪЖНИЦИ НА БОГ
- **Name:** A HÚSZIK
- **Name:** АНСАР АЛЛАХ
- **Name:** АНСАРАЛЛАХ
- **Name:** ХУТИ
- **Name:** SUPPORTERS OF GOD
- **Name:** PARTISANS OF GOD
- **Name:** ANSAR ALLAH
- **Name:** ANSARALLAH
- **Name:** THE HOUTHIS
- **Name:** APOIANTES DE DEUS
- **Name:** PARTIDÁRIOS DE DEUS
- **Name:** OS HUTIS
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Húthíovci
- **Name:** Mişcarea Houthis
- **Name:** huthierna
- **Name:** HUTHI-RYHMÄ
- **Name:** HUTIJEVCI
- **Name:** boží pomocníci
- **Name:** boží bojovníci
- **Name:** Hútiové
- **Name:** Partidarios de Dios
- **Name:** Guerrilleros de Dios
- **Name:** LOS HUZÍES
- **Name:** die Huthis
- **Name:** HOUTHIERNE
- **Name:** Υποστηρικτές του Θεού
- **Name:** Οπαδοί του Θεού
- **Name:** ХΟΥΘИ
- **Name:** HUTI
- **Name:** SOUTIENS DE DIEU
- **Name:** PARTISANS DE DIEU
- **Name:** MOUVEMENT HOUTHISTE
- **Name:** DIEVO RĚMĚJAI
- **Name:** DIEVO ŠALININKAI
- **Name:** HOUTHİ grupuotė (HUSIAI)
- **Name:** GLI HOUTHİ
- **Name:** Zwolennicy Boga
- **Name:** Partyzanci Boga
- **Name:** HUTI
- **Name:** DE HOUTHİ'S
- **Name:** ISTEN TÁMOGATÓI
- **Name:** ISTEN PARTIZÁNJAI
- **Name:** ПАРТИЗАНИ НА БОГ

EU reference number: EU.5061.33

Legal basis: 77/2009 (OJ L23)

Programme: ZWE - Zimbabwe

Company name:

- **Name:** Zimbabwe Defence Industries

Contact information:

- **Address:** Zimbabwe, Harare, 10th Floor, Trustee House, 55 Samora Machel Avenue 6597

4. DISCLAIMER

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